

Worthington Country Club Charitable Foundation
Wednesday, May 14, 2025
9:30
Somerset Room
Draft

- ***Call to Order***
- ***Proof of Notice***
- ***Establish Quorum***
- ***Approve Agenda***
- ***Approve April 9, 2025 Minutes***
- ***Financial Report, Judy Williams Morrow***
 - ***Current Bank Balance***
 - ***New banking relationship***
- ***Review of Funds Available, Diana Mayette***
 - ***Queen of Hearts***
 - ***2024 Taxes. Return signed?***
- ***Old Business***
 - ***Folds of Honor 2025, Amy Newell***
 - ***Queen of Hearts suggestions for next season***
 - ***Refiling of Articles of Incorporation, Amy***
 - ***Bylaws changes***
- ***New Business***
 - ***Hope Hospice and other possible non-profits***
 - ***School Supply Drive***
 - ***New board member***
 - ***Any additional comments***
- ***Next Meeting Wednesday, June 11, at 9:30 AM in the Somerset Room & Zoom***
- ***Adjourn Meeting***