

**Worthington Country Club Charitable Foundation**  
**Monday, June 9, 3pm**  
**9:30**  
**Somerset Room**  
**Draft**

- ***Call to Order***
- ***Proof of Notice***
- ***Establish Quorum***
- ***Approve Agenda***
- ***Approve May 14, 2025 Minutes***
- ***Financial Report, Judy Williams Morrow***
  - ***Current Bank Balance***
  - ***Debit card and expenditure approval limit***
- ***Review of Funds Available, Diana Mayette***
  - ***School Supply Drive***
- ***Old Business***
  - ***Folds of Honor 2025, Amy Newell***
  - ***Queen of Hearts***
  - ***Refiling of Articles of Incorporation, Amy***
  - ***Bylaws changes***
- ***New Business***
  - ***Hope Hospice and other possible non-profits***
  - ***School Supply Drive***
  - ***New board members***
  - ***Any additional comments***
- ***Next Meeting ? in the Somerset Room & Zoom***
- ***Adjourn Meeting***