



Worthington Country Club Charitable Foundation
Meeting Minutes
July 8, 2025
DRAFT

Opening

- Meeting via Zoom was called to order by Co-Chair, Suzie Crews, at 3:10 p.m. EDST.

Present (Quorum Established)

- Foundation Directors: Diana Mayette, Suzie Crews, Amy Newell, Judy Williams Morrow and Chris Brown

Absent

- Sharon Ripplinger
- Bryant Walker

Meeting Notice

- Notice of the meeting was sent in advance (posted on the website and bulletin board).

Approval of Agenda

- A motion by Judy Williams and seconded by Diana Mayette was made to approve the agenda for today's meeting.

Approval of Minutes

- A motion was made by Amy Newell and seconded by Judy Williams to approve the June 9, 2025 minutes.

Financial Report

- Judy William Morrow reminded us that we have a CD maturing on 8/8/25. It was agreed to move this to a MM Savings account at maturity. She indicated our current bank balance of \$2048.
- Judy will speak with Alex at 5/3rd regarding the limits (both dollar amount and number of items) for checking deposits from our current account and possibly a MM.

Folds of Honor

- Amy Newell reviewed roles of current FOH Committee members stating that Bob Brown will no longer be in charge of advertising and that John Wood and Amy were filling in the gaps. Mostly spearheaded by John.
- Amy Newell asked for help with the in-house artists at WCC. Crickets were heard.
- People suggested getting private golf lesson/s from Matt or one of his staff and also Diana suggested private tennis lessons, and she will reach out to Mike Barnes.



By-Law Changes and Articles of Incorporation

- Amy sent out the current bylaws with all of the edits/strike throughs to the team prior to the meeting. Everyone was asked to review before the next meeting.

Bonita Springs Elementary School Supply Drive

- Suzie told us that more email blasts will go out to the membership.
- Amy agreed to repost on social media.
- The Amazon Gift list is up and has been approved by the school. Items will be shipped directly to the school.
- Suzie will take the \$975 collected from the membership via their WCC Accounts and purchase items from the Gift List. She will need to be reimbursed from the money from the HOA.
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New Business

- Suzie charged everyone to look for possible charities that would benefit from WCCCF funds.
- Judy will investigate local chapters of organizations focusing on Parkinson's Disease and Dementia.

Adjournment

- A motion was made to adjourn the meeting by Amy Newell and was seconded by Judy. All approved.

Minutes submitted by Amy Newell