

Worthington Country Club Charitable Foundation
Monday, August 11, 2025
4:00
Via Zoom
Draft

- ***Call to Order***
- ***Proof of Notice***
- ***Establish Quorum***
- ***Approve Agenda***
- ***Approve July 8, 2025 Minutes***
- ***Financial Report, Judy Williams Morrow***
 - ***Current Bank Balance***
 - ***Folds of Honor expenditures update***
- ***Review of Funds Available, Diana Mayette***
 - ***Procedure for Folds of Honor Expenses***
 - ***School Supply Drive***
- ***Old Business***
 - ***Folds of Honor 2025, Amy Newell***
 - ***Refiling of Articles of Incorporation, Amy***
 - ***Bylaws changes***
 - ***School Supply Drive, Suzie Crews***
- ***New Business***
 - ***Vetting of Alzheimer's, Parkinson's, Blessings in a Backpack, Bonita Arts Center***
 - ***Any additional comments***
- ***Next Meeting : Wednesday, September 10 at 3pm the Somerset Room & Zoom***
- ***Adjourn Meeting***