



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

Opening

- Meeting via Zoom was called to order by Co-Chair, Suzie Crews, at 4:02 p.m. EDST.

Present (Quorum Established)

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

Absent

- Sharon Ripplinger
- Bryant Walker (due to technical issues)
- Diana Mayette

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 Chris Brown was made to approve the agenda for today's meeting.

Approval of Minutes

- A motion was made Chris Brown and seconded by Suzie Crews to approve the June 9, 2025 minutes.

Financial Report

- Judy William Morrow reported that the CD to a MM account was done at the local 5th/3rd branch
- \$25k is the amount needed to get interest on the money market and we only have \$17k+
- No changes in the deposit/check amounts at the bank
- Checks for reimbursement to both Suzie and Diana going out next week.
- Folds of Honor Expenses at \$0

Folds of Honor

- Amy Newell reported that FOH ad booklet was going well and being spearheaded by John Wood
- Auction items to include artwork, rounds of golf, experiences and gift certificates.
- Announcements to go out and registration for the golf event will be end of September

**By-Law Changes and Articles of Incorporation**

- Tabled until October

Bonita Springs Elementary School Supply Drive

- Suzie reported that as of August we have raised \$4380 and still have \$1000 for gift cards
- Next year it was agreed that we do not do the Amazon Gift List

New Business

- Vetting on new charities to support needs to be tabled until October.

Adjournment

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

Minutes submitted by Amy Newell