



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

Opening

- Meeting was called to order by Co-Chair, Amy Newell

Present (Quorum Established)

- Foundation Directors: Suzie Crews, Amy Newell, Judy Williams Morrow, Diana Mayette, Bryant Walker

Absent

- Sharon Ripplinger, Chris Brown

Meeting Notice

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

Approval of Agenda

- Agenda was approved

Approval of Minutes

- September minutes were approved

Financial Report

- Bank Balance \$35,281.25. Interest on CD \$190.89
- School Supplies – Donations of \$4505. Purchased supplies are \$3181.
- Diana would like to record the total amount of purchases from Amazon on the books so we have it as a running history.
- General Donations - \$2712.00 which includes board members and monthly recurring donations
- Folds of Honor income \$15,750. Auction items \$4370. Diana is working with Coral to balance
- Recommendation to keep \$3000 in checking for overhead expenses.

Folds of Honor

- Amy Newell reported that FOH ad booklet was going to press on Friday
- Auction items to include artwork, rounds of golf, experiences and gift certificates.

Queen Of Hearts

- Queen of Hearts jackpot \$7501. Beneficiaries will be Blessings in a Backpack, Alzheimer's, and Parkinson's of SW Florida
- Suzie will ask Flor to send an email blast with jackpot and selling dates
- School Supplies – Donations of \$4505. Purchase supplies are \$3181. Difference will be donated to school as gift cards

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

- Tabled until November

Bonita Springs Elementary School Supply Drive

- School Supplies – Donations of \$4505. Purchase supplies are \$3181. Difference will be donated to school as gift cards
- Next year it was agreed that we do create an Amazon Gift List

New Business

- Amy will follow-up with Carol Ann regarding Xmas tree lighting ceremony and donation to New Horizons. It was agreed that this activity should be sponsored by the Club and not the Foundation

Adjournment

- A motion was made to adjourn the meeting

Minutes submitted by Suzie Crews