

**Worthington Country Club Charitable Foundation
Wednesday, November 12
9:30am Somerset Room**

Draft

- ***Call to Order***
- ***Proof of Notice***
- ***Establish Quorum***
- ***Approve Agenda***
- ***Approve Minutes***
- ***Financial Report, Judy Williams Morrow***
 - ***Current Bank Balance***
 - ***Folds of Honor expenditures update***
 - ***QOH's Jackpot***
- ***Review of Funds Available, Diana Mayette***
 - ***Reconciliation of FOH expenditures, Coral Rice?***
 - ***Collection of checks from Administration***
 - ***End-of-year taxes***
- ***Folds of Honor – Amy***
- ***Old Business***
 - ***Queen of Hearts****
 - ***Refiling of Articles of Incorporation, Amy***
 - ***Bylaws changes***
- ***New Business***
 - ***Delivery of gift cards to BSES***
 - ***Review and update Foundation website***
- ***Next Meeting: Wednesday, December 10th, 9:30a.m., Somerset Room & Zoom***
- ***Adjourn Meeting***