



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

Opening

- Meeting via Zoom was called to order by Co-Chair, Suzie Crews, at 9:30 am est

Present (Quorum Established)

- Foundation Directors: Suzie Crews, Amy Newell, Judy Williams Morrow (zoom) Diana Mayette, Chris Brown and Bryant Walker.
- Guest: Doug Zinno, Master Board President

Absent

- Sharon Ripplinger

Meeting Notice

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

Approval of Agenda

- A motion by Amy Newell and seconded by Chris Brown was made to approve the agenda for today's meeting.

Approval of Minutes

- A motion was made by Amy Newell and seconded by Chris Brown to approve the November 12, 2025 minutes.

Financial Report

- Judy William Morrow and Diana Mayette reported that we have a current bank baance of \$75,815 and that we are still waiting on money from the HOA for Folds of Honor in the amount of \$16,706.
- Diana Mayette reported that at the time of this meeting the Folds of Honor net donation was at \$53,000 and change.
- We presented \$1,625 in gift cards to the Bonita Springs Elementary School of which \$302 will be paid back to the Foundation from Amy Newell because of returns to the Amazon List.

Folds of Honor

- Amy Newell reported that FOH would be changing in 2026 with John Wood coming back as head of the events.
- The online Auction was not viewed as a success. In 2026, we hope to conduct an in-person silent auction perhaps on the night before the golf tournament.



- Bryant Walker suggested we have auction items available for preview on the website and Doug Zinno suggested making a video of auction items to be streamed on the various TVs throughout the campus.
- Doug Zinno also suggested we make the silent auction night into a party that the entire club wants to be a part of with the addition of a draw like Omar.

Queen of Hearts

- It was agreed to keep the selling schedule for Wednesdays 12-1:30 and Fridays from 4:30 – 6:30 pm.
- The group discussed getting volunteers to join the selling team. Carrie Davenport has helped on numerous occasions, and Beverly Hatcher and Madeline Mahoney were also names that may want to join. Each Board member was charged with getting one more volunteer to help sell.
- Coordinating a selling schedule with volunteers via a shared Google Calendar or an app like Team Reach were also discussed.
- Amy Newell was charged with looking for a new ticket tumbler.

By-Law Changes and Articles of Incorporation

- Articles of Incorporation currently states no more than 7 Board Members. We would like to change that number to 9 to make the cycling of Board members on and off the board more smooth and less disruptive. Amy to check with Carol Ann Carney on this process and cost.
- Bylaws were gone though line by line with feedback from the group. Chris Brown to work with Bryant Walker on their completion.
- Chris Brown also agreed to work on formalizing the way our Board members cycle through their terms.

New Business

- Judy Williams Morrow reported that her visit to Parkinsons of SWFL was inspiring. Bryant Walker offered to purchase books that we may display at our QoH selling tables so members can learn more about where the proceeds from QoHs are going.
- Her visit to the Alzheimer's of SWFL was postponed due to illness.

Adjournment

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

Minutes submitted by Amy Newell



Queen of Hearts Selling for January:

1/7 – Judy
1/9 – Sharon and Jerry
1/14 – Judy and Carrie Davenport
1/16 – Sharon and Jerry
1/21 – Suzie and Judy
1/23 – Sharon and Jerry
1/28 – Chris and Amy
1/30 – Sharon and Jerry