

Worthington Country Club Charitable Foundation

Wednesday, January 21, 2026

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 and payment from HOA***
 - ***QOH's Jackpot***
- ***Review of Funds Available, Diana Mayette***
- ***Folds of Honor – Amy***
- ***Old Business***
 - ***Queen of Hearts*- selling schedule, new sellers, tumbler***
 - ***Refiling of Articles of Incorporation, Amy***
 - ***Bylaws changes, Chris and Bryant***
 - ***Foundation website updates, Bryant***
 - ***Book purchase for QOH's table, Bryant***
- ***New Business***
 - ***Report on visit to Alzheimers of SWFL***
 - ***Vetting of Board members for specific roles***
 - ***Disbursement of funds to non-profits***
- **Next Meeting: February, 11, 2026, Somerset Room & Zoom**
- **Adjourn Meeting**