

**Worthington Country Club Charitable Foundation Annual Meeting
January 21, 2026 Meeting 10:35 am
Somerset Room**

Call to Order

The Worthington Country Club Charitable Foundation Board of Directors annual meeting on January 21, 2025, was called to order at 10:35 a.m. in the Somerset Room.

The following board members were present: Judy Williams Morrow, Diane Mayette, Sharon Ripplinger, Suzie Crews, Amy Newell, Chris Brown, Bryant Walker, Indu Singh. Also attending, Doug Zinno and Carol Ann Carney

Proof of Notice

Establish a quorum

A quorum was established with the board members present.

Approve Agenda

Amy Newell made a motion to approve the agenda. Suzie Crews second the motion. Motion approved.

Approve March 12 , 2025 minutes.

Amy Newell motion to approve, Sharon Ripplinger 2nd. Motion approved.

Financial Report, Judy Williams Morrow and Diane Mayette

Current Bank Balance - \$52,724. Financial Report attached.

Conflict of Interest: Forms distributed. To be signed and returned by members

Bylaws. Tabled until after February meeting of Foundation.

New Business:

Need to list upcoming events for the year in advance

Welcome of new board member Indu Singh.

Election of 2026 Officers:

Co chairs: Suzie Crews and Amy Newell

Secretary: Judy Williams Morrow

Treasurer: Indu Singh

Meeting Adjourned 11 am

After Meeting, Doug Zinno asked to speak. Requested that Amy speak at next General Board Meeting to inform Worthington members what the Foundation is currently involved in.