

**Worthington Country Club Charitable Foundation  
Annual Meeting**

**Thursday, March 14, 2024  
3:00 PM  
Somerset Room & Zoom**

***Revised Agenda, March 13th***

- ***Call to Order***
- ***Proof of Notice***
- ***Establish a quorum***
- ***Approve Agenda***
- ***Vote to approve new Board members***
  - ***Suzie Crews***
  - ***Amy Newell***
- ***Seating of new Board Members***
- ***Election of 2024 Officers***
  - ***Chair***
  - ***Vice Chair***
  - ***Secretary***
  - ***Treasurer***
- ***Thank you to Doug Zinno for his Board Service***
- ***Treasurer's Report, Joanne Riccardi***
  - ***Current Bank Balance***
  - ***Restricted Funds in Bank Account***
    - ***Queen of Hearts***
    - ***Bingo***
  - ***Balance of Paid Board Members' 2024 Annual Contributions***
- ***Old Business***
  - ***Queen of Hearts Update, Tom Lebretoire***

- ***Bingo Update,***
  - ***Attendance & Funds from March 4, Gayle Landen & Joanne Riccardi***
  - ***Revisit Bingo Computer Discussion, Gayle Landen***
- **Update on Team Event on April 19, 20, and 21, Tom Lebreto**
- ***Approve Minutes of February 8, 2024, Meeting***
  
- **New Business**
- **Discuss the Charitable Foundation's need to define its mission and independence from Worthington Country Club.**
- **Discuss the elements of a Communication Policy for publishing events to the Worthington Community.**
  - **Fun Fest**
  - **Folds of Honor**
- **Queen of Hearts**
  - **Discussion of selling tickets twice on Wednesdays, 12:15 to 1:30 PM and 5:00 to 6:30 PM, and eliminating selling of tickets on Thursdays, Judy Williams Morrow**
  - **Selling Schedule for the weeks of March 18, March 25, and April 8, Wednesday, April 3, Tom Lebreto**
  
- **Date of Next meeting: April 11, 2024, at 3 PM in the Somerset Room & Zoom**
  
- **Adjourn Meeting**
  
- **Member Comments**