

Worthington Country Club Charitable Foundation

Thursday, April 11, 2024

2:30 PM

Somerset Room & Zoom

- ***Call to Order***
- ***Proof of Notice***
- ***Establish a quorum***
- ***Approve Agenda***
- ***Approve March 14, 2024 Minutes***
- ***Comments From Tom Lebretore, Vice Chair***
- ***Treasurer's Report, Judy Williams Morrow & Joanne Riccardi***
 - ***Current Bank Balance***
 - ***Restricted Funds in Bank Account***
 - ***Queen of Hearts***
 - ***Bingo***
 - ***Balance of paid & unpaid 2024 Annual Contributions***
- ***Old Business***
 - ***Fun Fest Registration Update, Suzie Crews***
 - ***Queen of Hearts Update for April 8 Drawing, Gayle Landen Greene***
 - ***Bingo Update for April 1st, Gayle Landen Greene***
 - ***Bingo Season Update, Gayle Landen Greene & Joanne Riccardi***
- ***New Business***
 - ***Discuss Community Feedback from the WCC Charitable Foundation Q & A email.***
 - ***Queen of Hearts Selling Schedule for Mondays, Wednesdays, & Thursdays for the weeks of April 15, 22, 29, and May 6.***
 - ***Discuss any needed Assistance from the Foundation Board for Fun Fest.***

- **Date of Next meeting: Wednesday, May 8, 2024, at 2:30 PM in the Somerset Room & Zoom**
- **Adjourn Meeting**
- **Member Comments**