

Worthington Country Club Charitable Foundation

**Thursday, May 8, 2024
2:30 PM
Somerset Room & Zoom**

- ***Call to Order***
- ***Proof of Notice***
- ***Establish a quorum***
- ***Approve Agenda***
- ***Approve April 11, 2024 Minutes***
- ***Treasurer's Report, Judy Williams Morrow***
 - ***Current Bank Balance***
 - ***Restricted Funds in Bank Account***
 - ***Queen of Hearts***
 - ***Bingo***
 - ***Eagles Fore FGCU***
 - ***Balance of paid & unpaid 2024 Annual Contributions***
- ***Old Business***
 - ***Fun Fest Update, Tom Lebreto***
 - ***Communication to Membership***
 - ***Facebook & Instagram Controls***
 - ***Were there any Community Donations or Partners?***
 - ***Queen of Hearts Update for May 6th Drawing, Tom Lebreto***
 - ***Update on the status of IRS Form 1023***
- ***New Business***
 - ***Folds of Honor Golf Tournament on November 11, 2024***
 - ***Request from Sharon Ripplinger for Golf Towel Fundraiser with logos of Folds of Honor & Charitable Foundation***
 - ***Queen of Hearts***

- ***Communication Reminder that sales cease until October and the winner from May 6th drawing***
- **Discussion of Changes for Fall Queen of Hearts**
 - **Alicia Rollinson's Suggestions**
- **Discuss Members' Feedback about the WCC Charitable Foundation**
- **Discuss Donations to Local Charities**
 - **Which Charities and Amounts**
- **Discuss Formation of Foundation Committees**
 - **Marketing & Communications Policy**
 - **Website Development**

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

- **Adjourn Meeting**

- **Member Comments**