

Worthington Country Club Charitable Foundation

Wednesday, June 19, 2024

3:00 PM

Brighton Room & Zoom

Revised June 19, 2024

- ***Call to Order***
- ***Proof of Notice***
- ***Establish a quorum***
- ***Approve Agenda***
- ***Approve May 8, 2024 Minutes***
- ***Financial Report***
 - ***Current Bank Balance, Gayle Landen Greene***
 - ***Folds of Honor, Coral Rice***
- ***Old Business***
 - ***Administrative Update***
 - ***Directors & Officers Liability Insurance***
 - ***Morgan & Morgan***
 - ***Florida Tax Exemption Certificate***
 - ***Florida Update of Articles***
 - ***Vanguard Charitable & Raymond James Donor Requests***
 - ***Fun Fest & 501(c)3 email announcement***
 - ***2023 Annual Report***
 - ***Website Development, Amy Newell***
 - ***Embroidery, Sharon Ripplinger for Folds of Honor Auction items***
 - ***Folds of Honor Hole Donation for Hole in One Sign or ½ page Ad in Program Book.***
 - ***Bonita Springs Fire Control & Rescue District Education Request***

- **New Business**
 - **School Supply Drive for Bonita Springs Elementary School**
 - **Approve Three Flyers for School Supply Drive**
 - **Approve Setting up a Foundation table on July 22, 2024, at Thanksgiving in July to collect money and school uniform bottoms**
 - **Discuss Donations to Local Charities**
 - **Which Charities and Amounts**
 - **Discuss Formation of Foundation Committees**
 - **Marketing & Communications**
- **Date of Next meeting: Wednesday, July 10, 2024, at 3:00 PM in the Somerset Room & Zoom**
- **Adjourn Meeting**
- **Member Comments**