

Worthington Country Club Charitable Foundation

**Wednesday, July, 10, 2024
3:00 PM
Somerset Room & Zoom
REVISED July 10, 2024 at 12:30 PM**

- ***Call to Order***
- ***Proof of Notice***
- ***Establish a quorum***
- ***Approve Agenda***
- ***Approve June 19, 2024 Minutes***
- ***Financial Report***
 - ***Current Bank Balance, Gayle Landen Greene***
 - ***Folds of Honor, Coral Rice***
 - ***School Supply Drive, Gayle Landen Greene***
- ***Old Business***
 - ***Administrative Update, Gayle Landen Greene***
 - ***Florida Tax Exemption Certificate***
 - ***Raymond James Donor Request***
 - ***2023 Annual Report***
 - ***Folds of Honor ½ page Ad in the Program Book, Tom Lebreto***
 - ***Folds of Honor Embroidered Towels Update, Coral Rice***
 - ***Date for Fun Fest II, Tom Lebreto***
 - ***Website Development, Amy Newell***
 - ***Q & A for website, Coral Rice***
 - ***School Supply Drive for Bonita Springs Elementary School***
 - ***School Uniform update, Gayle Landen Greene***
 - ***Reminder: July 22nd Thanksgiving in July, Coral Rice***

- **New Business**
 - **Discuss Hole Sponsor for Bonita Springs/Estero Elks Lodge #2753 and whether we should publish it for the WCC Members.**
 - **Discuss Donations to Local Charities**
 - **Which Charities and What Amounts?**
 - **Discuss Formation of Foundation Committees**
 - **Marketing & Communications**
- **Date of Next meeting: Wednesday, August 14, 2024, at 3:00 PM in the Somerset Room & Zoom**
- **Adjourn Meeting**
- **Member Comments**