

Worthington Country Club Charitable Foundation

Wednesday, September 11, 2024

3:00 PM

Somerset Room & Zoom

- ***Call to Order***
- ***Proof of Notice***
- ***Establish a quorum***
- ***Approve Agenda***
- ***Approve July 10, 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***
 - ***FOH Liquor Donation Resolution with no need for Event Liability Insurance***
 - ***2023 Annual Report***
 - ***Folds of Honor Updates for Embroidered Towels, Program Book Ads, Donations, Holes In One, and Silent Auction Items, Coral Rice***
 - ***Website Development, Amy Newell***
 - ***Q & A for website, Coral Rice***
 - ***School Supply Drive for Bonita Springs Elementary School***
 - ***Thank You Letters & Monthly Donation Ratification, Gayle Landen Greene***
- ***New Business***
 - ***Discuss FOH Hole Sponsor for Bonita Springs Elementary School Thank You Hole Sign for WCC member donations.***

- **Discuss Thank You Email Blast to WCC Members for School Supply Donations**
- **Discuss Donations to Local Charities for QOH and Bingo**
 - **Which Charities and What Amounts?**
- **Discuss Formation of Foundation Committees**
 - **Marketing & Communications**
- **Discuss Barbara Jonas's Request for Jane Doulines' Assistance**
- **Discuss Judy Williams Morrow's criteria for Partnerships***
- **Beginning Dates for this fall**
 - **Bingo, November 4th, the first Monday of the month from November 2024 thru April 2025**
 - **Folds of Honor Golf Tournament, November 11th**
 - **Queen of Hearts begins on Monday, October 28th**
 - **Toys for Tots Drive Announcement Around Thanksgiving**

- **Date of Next meeting: Wednesday, October 9, 2024, at 3:00 PM in the Somerset Room & Zoom**

- **Adjourn Meeting**