

WWGA Board Meeting

May 2, 2023

Zoom meeting

Meeting Called to Order at 2:03 PM.

Attending: Pat Martzen, Debby Christian, Sheri Wiggett, Carol Earle, Cindy Denny, Sue Robelotto, Sally Elenitsky, Myra Einberg

Minutes of 4/4/2023 Board Meeting

- Sheri Wiggett moved to approve
- Cindy Denny seconded
- Minutes approved

Treasurer's Report – Sheri Wiggett

March

Beginning balance \$ 8,696.57

Ending balance \$13,751.12

Accrued expenses \$ 807.00

April

Beginning balance \$13,751.12

Ending balance \$14,828.12*

Accrued expenses \$ 1,562.00

*includes \$7,853 play away funds

Handicap – Toni Mannix

No report

Major Tournaments – Cindy Denny

Spring Fling 3/18 – Spring fling was a fun success. Slight glitch in H/C on scorecards was remedied prior to award computation. Championship is scheduled for August 1, 8 & 15.

Weekly Games – Jane Wortman

No report

Membership

The following ladies were nominated for WWGA Membership:

Kyoko Pizzo

4337 Marina City Drive E Tower #1045

Marina del Rey 90232

[REDACTED]
[REDACTED]
WWGA, LACWGA, WPLGA

Michelle Chavez
[REDACTED]
755 Legary Place
San Pedro 90732
Cell:310-779-7716
[REDACTED]

WWGA only

Sally Elenitsky moved to accept nominations
Sheri Wiggett seconded
Memberships approved

Rules – Diane Agualo

No report

Social – Carol Earle

Spring Fling went well. 37 ladies attended. The next social will be in August in conjunction with the Club Championship. Venue TBD.

There was a general discussion on raffles at luncheons. Historically the “Fall” (championship) luncheon has had an extensive raffle. In recent years that has not necessarily been the case, and there have been simpler raffles at the holiday luncheon. In general the board was in agreement on the following:

- Donated “promotional/logo” items were not generally well received
- Raffles generate **substantial** work for the organizer (additional volunteers are mandatory)
- Membership loves to win golf outings and restaurant GC, but most golf items are superfluous. We are all generally in “purge” modes and do not need more stuff.
- The monies generated are not necessarily needed; and unless we are raising funds for a particular cause raffles are not necessary
- When in possession of desirable prizes (golf, gift cards & the like) a door prize format for all in attendance is preferred.

OLD BUSINESS

Play Away – Cindy Denny

26 members registered; 12 members registered to play at Maderas GC – meeting the minimum requirement. Event schedule is being finalized.

Website – Debby Christian

The domain name: WWGA.net has been secured
Developer will begin work on design and roll-out.

Good Will

There was a general discussion on the role of Good Will volunteer position vis-à-vis how she gets info and the belief that many (particularly the new) members do not know about this position. It was agreed that the Secretary would distribute an announcement clarifying:

- Who the good will volunteer is (Ruthie Cote), and her general responsibilities
- A request that all members share any information re: members who might benefit from a “greeting” from Good Will with Ruthie. (attached)

Starter

Dianne Liebenson shared with Pat Martzen that scheduling “first Tuesday,” in which members can specify up to a foursome are problematic to schedule. General discussion followed. It was agreed that the option for first Tuesday would be unchanged at this time.

WWGA Emails

A board member brought forth a member’s complaint that there are too many email addresses for submitting weekly scorecards. The member suggested one email box that those concerned could access for the information they needed to do their jobs. It was discussed that the implementation of generic emails for scorecard submission did not change the number of email recipients; but DID eliminate the need for the member to know who was doing the job that week (Toni or Nancy for H/C; Jane or Debby for game); thus making life easier for the members. At this time the board agreed: no change in procedure.

HIO-Sheri Wiggett

Sheri brought to the board’s attention that there are insufficient funds to pay the next HIO. An announcement will be made soliciting members to refresh of the HIO Kitty with their voluntary \$5 “buy in.” Deadline will be 5/19. (attached)

Next Meeting

- Board Meeting – likely July. At this time there doesn’t seem to be pressing issues for a June meeting. Pat will be O/T
- General Meeting – June 20 – location TBD (Any necessary business in May can be addressed at the Play Away)

Adjourn

Meeting was adjourned at 2:42 PM

Respectfully Submitted

Deborah Christian, Secretary

Attachments:

Good Will & HIO notification email

HIO flyer