

Westchester Women's Golf Association



WWGA General Meeting

October 15, 2025

Hacienda del Rey

Call to Order – 12:17

26 Members in attendance

Approval of Minutes of August 20, 2024

- Correction requested: 50/50 Pot winner s/b Natalie Chun (not MJ Zahyna)
- Jane Wortman moved that the minutes be approved as corrected.
- Pat Martzen 2nd.
- Minutes (corrected) approved

Treasurer's Report – Sheri Wiggett

- Treasurer's report attached
- HIO kitty does not need to be replenished at this time

Handicap – Toni Mannix

Toni is traveling

Weekly Games – Jane Wortman

No report

Major Tournaments – Dallas Poffenroth

- Captain's Cup November 5 & 12 – Dallas will distribute a list of participants to date so members can verify participation and/or payment

Membership – Ruthie Cote

- Ruthie introduced DiAnn Davis. Diane was voted in by an electronic vote of the board in September 2024.

Rules – Pat Martzen

- The club was reminded of the procedure for submitting a scorecard where there is a scoring dispute. It will be re-posted on the bulletin board for reference.

Social – Cheryl Sandy

- Holiday Luncheon – December 9 - Cheesecake Factory – Flyer will go out

Old Business

- Scorecards – new procedure for one assigned card / foursome is working well and should result in significant savings to the club going forward

New Business

- Donations from members to Helen's Room as part of October-Breast Cancer Awareness month were collected. Naomi Jones spoke briefly about Helen's Room and the work they do. NOTE: \$603 collected (summary attached)
- Diane announced the need to form a nominating committee for presentation of 2025 Officers
- Nancy Mandoky requested to address the membership. (presentation attached)
- In response to Nancy's presentation Carol Earle, 1) acknowledged the board's error in missing the September deadline for forming a nominating committee, and 2) stated she would not respond further until she conferred with the board for a plan and/or response.
- Sheri Wiggett presented Katrina Lee with the prize for her recent Hole-In-One.

50/50 Pot Winner

- Janette Clarke won the 50/50 pot. She donated her winnings to Helen's Room, resulting in 100% being donated.

Next Meeting Dates

Pending – no announcement made

Adjourn – 12:43

Respectfully submitted: _____


Deborah Christian, Secretary



**RESERVATION DEADLINE:
11/20/24**

**WWGA Holiday
Luncheon
12/9/2024**

**Cheesecake Factory
Redondo Beach
11:30 AM
In the Harbor View Room**

Tossed Green Salad

Cost: \$65/pp

ENTRÉE CHOICES

- **Chicken Madeira-Sautéed chicken topped with asparagus and melted mozzarella in a mushroom madeira wine sauce**
- **Herb Crusted Filet of Salmon-with a lemon sauce**

Entrees served with grilled asparagus and mashed potatoes

OR

- **Evelyn's Favorite Pasta-broccoli, zucchini, asparagus, peppers, tomato, onion, garlic and fresh herbs tossed with Parmesan**

RESERVATIONS:email Cheryl - [REDACTED] **SPECIFY ENTRÉE CHOICE**
PAY: ZELLE to [REDACTED] **OR** Mail a check to Sheri Wiggett



Checks		\$350.00
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Debby Christian	\$25.00	
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Cynthia Denny	\$50.00	
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Kathleen Gleason	\$25.00	
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Helen Jones	\$100.00	
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Med.AI Legal..(Dallas Poffenroth)	\$50.00	
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Janet O'Donnell	\$50.00	
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Monika Rogasch	\$50.00	
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Cash		\$253.00
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Jane Wortman		
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Janette Clarke		
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Sue Robelotto		
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Pat Martzen		
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50/50 pot (total)		
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Several others donated, but ALL names were not noted		
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		\$603.00
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Having been a member of this organization for 17 years, I have held nearly every office once, most of them at least twice, including many volunteer opportunities, some of which no longer exist. I have been personally involved in, at the very least, the last six or seven iterations of our Constitution, a process that has been given the utmost of thought and deliberation by many individuals.

What I've witnessed today is a blatant disregard for the WWGA Constitution by the members of the Board of Directors and the officers of the standing committees. This disregard is appalling, disappointing and overwhelmingly disconcerting.

The WWGA Constitution has been the foundation of our club in one iteration or another since 1967 yet fully 9% of our membership has demonstrated a complete disregard for its tenets. That 9%, ladies, is represented and personified by your Board. I will not argue that each member of the Board has generally performed their respective duties within the framework of the Constitution—the timeliness thereof being questionable (more on that later) -- however, collectively, they have failed to uphold one of the most basic of their responsibilities, and that is to hold an election.

The WWGA Constitution is not a classified document, it is available for everyone—and not just members -- to peruse at their discretion and at their leisure. One needn't possess a security clearance but merely curiosity to see what defines this organization.

If one takes the time and possesses a modicum of interest, one needs only read to the bottom of, YES, just the first page of the WWGA Constitution as posted on the WWGA website to see that in Article V, Officers and Elections, it is specifically stated, and I quote, “each September the Board shall appoint a Nominating Committee which Nominating Committee shall present a slate of nominees for officers of the Board at a General Meeting to be held in October”. Apparently, attention to the responsibilities embodied within our Constitution isn't our Board's fort or forte depending on which dictionary to which you ascribe. However, this sorry attempt to re-write the Constitution for their convenience is beyond reproach.

According to my calendar, this is October, the 10th month of the year and the existing Board has been operating since January. The tragedy is that this Board hasn't seen fit to appoint a Nominating Committee prior to this meeting, nor is it prepared

to hold an election this month -- October. At all. The proposed schedule set forth today is diametrically opposite to that which is stated in our Constitution. If the proposed schedule by the Board is intended to be pursued, it will first require an amendment to the Constitution—See Article VIII – Amendments – which requires a majority vote of the Active Members present and voting at any General Membership Meeting or special meeting called for that purpose, but only after such amendments have been distributed to the Active Members 14 days prior to such meeting.

Write the amendment, distribute, add 14 days, set the General Meeting date. Obviously, the schedule, as proposed, cannot be met and there's not much time to do what needs to be done so the election results per the Constitution, can be announced in December. *Tick. Tock.*

Two final comments. Pat Martzen is the immediate past president and, as such and further as outlined in the Constitution, is to act purely in an advisory capacity for one year following her presidency and shall have no vote. She has been appointed as interim Rules Chair, for which I appreciate her volunteering. However, if there has been a vote taken at any

time since her appointment in which she has participated, the vote must be re-taken and shall not include her vote.

Secondly, I've searched WWGA.net for the Board meeting minutes of 08/20 and find none. I fail to understand why it takes nearly 60 days to get minutes written, distributed and approved, yet the Board has added a new member by email approval and I've received from our WWGA secretary no less than 5 announcements for WPLGA and LA County events in that same 60-day timeframe.