

Westchester Women's Golf Association



WWGA Board Meeting
October 16, 2024
ZOOM meeting

Called to Order - 3:10PM

Attending: Carol Earle, Jane Wortman, Pat Martzen, Cheryl Sandy, Sheri Wiggett, Dallas Poffenroth, Debby Christian, Ruthie Cote

Election for 2025 Board

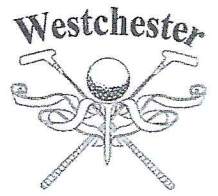
Acknowledgement of missed September deadline to form nominating committee. It was agreed that if a nominating committee was formed immediately, we could fall into compliance with the constitution for the remainder of the steps in the 2025 election procedures.

Sheri Wiggett volunteered to chair the nominating committee. The board discussed two additional prospective committee members. It was generally agreed that the preference would be to have them from the general membership at large (not board members).

Steps agreed upon:

1. Sherri would canvass general membership and find two willing participants.
2. Upon formation of a committee of three; Sheri would notify Carol Earle
3. Carol Earle would then generate a general communication to the membership. This would include the naming of the nominating committee members; and announce a general meeting to be held via Zoom on October 22-25.
4. At the General Meeting Sheri will:
 - reiterate the nominating committee participants
 - present the slate of officers for 2025
 - request nominations from the floor
 - If there is a nomination(s) from the floor, a second will be solicited
 - If a second candidate is nominated and seconded that nominee will be added to the slate
 - The ballot will be put up for approval by the general membership**

**if a nomination from the floor is on the ballot, the position being contested will be removed from the slate as presented and a separate vote for that position will be conducted



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Zoom Account

The need to establish a Zoom account for WWGA was discussed in order to hold the meeting. Pat Martzen volunteered the use of her existing account. This offer was greatly appreciated by the Board.

Adjourned – 4:05

Respectfully submitted

Deborah Christian, Secretary

Subsequent to the meeting:

Sheri solicited the assistance of Bonnie Keady and Suzanne Borenstein to serve on the Nominating Committee.

Carol Earle announced the committee, slate and meeting date to the general membership via email (attached)



Deborah Christian <deborah.christian.3@gmail.com>

Call to general meeting - Wednesday 10/23

1 message

Deborah Chris, <debo christia 3@gmail.com>

Sat, Oct 19, 2024 1:21 PM

[REDACTED]

Hello ladies!

The 2024 WWGA Nominating Committee, Sheri Wigget, Suzanne Borenstein and Bonnie Keady have presented the slate of nominees for 2025.

President.....Carol Earle
Vice President/Handicap Chair.....Toni Mannix
Treasurer.....Sheri Wiggett
Secretary.....Debby Christian
Weekly Games.....Jane Wortman
Major Tournaments.....Heather Daims

A general membership meeting is scheduled for all active members via **ZOOM at 4pm this Wednesday, October 23**. We will vote for the above nominees at that time. Nominations from the floor will be taken. Should any active member wish to nominate another active member for any position, they can do so before voting begins. Said nomination must be seconded; and then members will vote at that time. The majority vote of active members at the meeting will determine the officer for said position. After all voting has been completed, the new officers will be presented to our association at the Holiday Luncheon, Monday, December 9, 2024 at the Cheesecake Factory in Redondo Beach.

Below is the zoom link for Wednesday:

Topic: WWGA General Meeting

Time: Oct. 23, 2024 04:00 PM Pacific Time (US Canada)

[REDACTED]

Meeting ID: [REDACTED]

Passcode: [REDACTED]

[REDACTED]

This will be the only item on the agenda for this meeting. I encourage all active members to participate.
Your vote counts!!

See you Wednesday.

Carol Earle/dc
President, WWGA