

## **Annual Meeting of the Women's Nine Hole Association, September 26, 2024**

The meeting was called to order at the Captain's Golf Course by President Susan Olin at 11:20 a.m.

**Secretary's Report:** A motion was made by Margaret Litavis, seconded by Sharon Marotti to approve the Annual Meeting Minutes from September 28, 2023. The motion passed by unanimous consent.

**Treasurer's Report:** Susan Olin presented the Treasurer's Report for Paulette Goeden. There is \$4,789.78 in the checking account.

**Vice President/Membership Report:** Cindy Davey reported that we have 63 members. Included in that count are 9 new members. Cindy recognized the new members.

**Nominating Committee:** Margaret Litavis introduced the slate of officers for 2025-26:

Cindy Davey, President; Deb Vierra, Vice President; Mary Cornetta-Brown, Secretary; and Paulette Goeden, Treasurer. There being no further nominations from the floor, Anne O'Connell casted one vote for the slate of officers.

**Policies and Procedures Update.** Anne O'Connell presented the updates on the documents. Beatrice Meehan casted one vote for adoption of the documents.

**Communications.** Anne O'Connell encouraged the membership to email her with any important news.

**Golf Commission.** Anne O'Connell reported that the Golf Commission had been reviewing golf cart usage. We are required to stay on cart paths as much as possible. No one is allowed to drive on Par 3's unless they have a handicap flag. The cart is not permitted no closer than 15 feet from the fringe area of the green and no cart can be driven between the green and the bunker. Anne also said there was an opening on the golf commission.

**Pairings.** Anne O'Connell thanked Marge DeVault for all of her assistance on pairings. She also said if anyone was interested in joining this committee, please email her.

**Scoring:** Margaret Litavis, thanked committee members for a smooth season.

**Website:** Sharon Marotti reported that she would welcome new members to her committee.

**Social:** Kathy Turieo reported that our annual holiday party will be held in early December and she was considering holding it at the Island Crab. If anyone has another suggestion, please email Kathy.

**Rally:** Cheryl Villandry reported that we raised over \$5,000 for the Cuda Center this year. The event was very successful and we will continue to invite guests to golf with us at this event. Cheryl will be looking for people to donate baskets next year.

**Invitational:** Co-chairs Nancy Purpura and Michele Litavis spoke on behalf of this successful event. They thanked the membership for all of their support.

**Tournaments/Prizes:** Susan Olin thanked Donna Potts for all of her work on the committee this year. Carla Mangiafico recognized the following 2024 Champions:

O'Connell Cup: 1st place, Peggy McAvoy; runner up, Kathy Turieo

Club Champion: 1st place, Joanne Cirincione; runner up, Deb Vierra

Net Champion: 1st place, Donna Potts; runner up, Julie Tomisini

There was a lot of discussion about moving the date of the 9/18- holer scramble. Carla mentioned that they were

looking for new members of the committee. It was also decided by a show of hands that the step aside format should be continued to be used at our annual meeting scramble.

**Other Business:** Cindy Davey thanked Susan Olin for serving us as President for the past two years and presented her with a gift from the membership.

A motion to adjourn was made by Julie Tomisini, seconded by Cindy Davey. The meeting was adjourned at 12:10 p.m.

Respectfully submitted,

Cindy Davey, Vice President