

## **CGC Women's Nine Hole Association Board Meeting September 8, 2025 DRAFT**

The meeting was conducted in person at Freeman's Grill, Captain's Golf Course

**Attendees:** Cindy Davey, Paulette Goeden, Anne O'Connell, Donna Potts, Margaret Litavis, Susan Olin, Deb Vierra, Kathleen Barry, Mary Cornetta-Brown, Kathy Turieo, Sharon Marotti, Susan Sorrento

The meeting was called to order at 8:29 a.m. by President Cindy Davey.

### **Secretary's Report:**

A motion was made by Margaret Litavis and seconded by Paulette Goeden to approve the August 2025 minutes. The motion passed by unanimous consent.

**Treasurer's Report:** Paulette Goeden reported that there is a balance available for operations of \$3,682.10 in the checking account.

Paulette asked if we should donate the remaining \$164.00 in the "Rally for a Cure" budget to Cuda or keep the money and donate elsewhere. All agreed to keep money in budget.

Paulette shared she will put an outline together of her remarks to the membership regarding the upcoming membership dues increase for next season.

A motion was made by Margaret Litavis to raise the dues by \$5 (instead of the previously voted on and passed in August) \$10 increase. Kathleen Barry seconded the motion. The motion was passed but not by a unanimous vote. Dues will be raised to \$40 next year.

**Vice President/Membership Report:** Deb Vierra reported that there are now 58 paid members including 3 that are not able to play due to injury.

**Communications:** Anne O'Connell reported that we have emergency contacts for all members. Susan Sorrento will put them on the website in the password protected member section.

**Golf Commission/Pairings:** Anne O'Connell reported that the golf commission is looking at all the capital expenditures coming up for the next year and beyond. A small capital project will be to renovate/remodel the restrooms in the clubhouse during the winter months of 2026.

**Scoring:** Margaret Litavis reported that she wants to speak at the Annual Meeting on 9/25/25 to explain how the weekly flights and handicaps are calculated.

**Website:** Susan Sorrento asked if we wanted to post on the website our archived minutes and it was decided to post only the current year.

**Sunshine:** Kathleen Barry reported she sent 3 cards this month.

**Social:** Kathy Turieo reported that the invitation to the Annual Meeting on 9/25/25 has gone out to the membership. Kathy asked if she can have a budget for decorations.

A motion was made by Anne O'Connell and seconded by Paulette to allocate \$50 to the Social Committee for decorations. The motion passed by unanimous consent.

**Tournaments/Prizes:** Donna Potts shared a current list of deceased members, 5 of whom passed away this year. Someone will speak about those 5 members at the Annual Meeting. The remaining ladies will be recognized on a placard at the Annual Meeting.

Donna Potts shared the proposed schedule of play for the 2026 Season. Please review and get any thoughts/corrections to her ASAP. The schedule will go to Jay in late October or early November.

Margaret Litavis will announce the players who achieved Birdies and/or Under 50 at the Annual Meeting.

**Invitational:** Sharon Marotti reported that there are 12 players participating at Cranberry Valley on 9/11/25.

Future Procedures: Deb Vierra shared that she thought those 12 players should go the bottom of the eligible list to play in the next invitational. We had 18 members sign up and only 12 were able to play this year. This change will allow those unable to play or any other members space to participate.

**Other Business:** Anne O'Connell shared that both courses will be getting aeration in the next couple of weeks of play and we will be playing on one course or the other depending upon that schedule.

Holiday Party location will be at the Blue Crab in Brewster in early December.

The next meeting will be held on **October 6, 2025 at 8:30 a.m. at Freeman's Grill**. Full Schedule of 2025 Board Meetings: Nov 3.

A motion was made by Mary CB, seconded by Anne O'Connell to adjourn the meeting at 9:37 a.m. The motion passed by unanimous consent.

Respectfully submitted by Mary Cornetta-Brown, Recording Secretary