

Women's Nine Hole Association

Board Meeting – July 1, 2019

Present: Margaret Litavis, Glenda Normand, Donna Potts, Karen Hansen, Cheryl Villandry, Sharon Marotti, Anne O'Connell, Jackie Ferraguto, Susan Olin, Jerri Carlin, Rita Nelson, Barbara Wahlquist, Dottie Barnard, Judy Boucher, Carolyn Broderick.

The meeting was called to order at 9:00 a.m. by President Margaret Litavis.

Secretary's Report: **Motion made** by Glenda Normand, seconded by Susan Olin, to accept the Minutes of June 3, 2019 as submitted. Motion carried, unanimous.

Treasurer's Report: Judy Boucher reported the balance in the checking account is \$3,656.53. There is \$60.00 in the Hole in One account. There is \$284 in the Scholarship account. There is \$160 in the Ringers account.

Vice President: Donna Potts mentioned that mentors have not been assigned for the new players. She asked that all members be cognizant of new players and welcome them into the group, encouraging them to join in our coffee get-together after golf.

O'Connell Cup: Anne O'Connell reported that Judy Boucher was the winner of the O'Connell Cup and Rita Nelson was runner up. Jo O'Connell once again provided the flowers for the winners of the O'Connell Cup.

Pairings: Anne O'Connell stated that starting the week of July 25 the newer members will be made co-captains.

Golf Commission: Anne O'Connell reported the annual reorganization meeting of the Golf Commission will be held a week from tomorrow. Mark, Sean and Anne will be meeting with the Recycling Committee to discuss concerns about recycling at the golf course.

Scoring: Everything is going well.

Social: Cheryl Villandry stated she will be posting flyers regarding the Annual Meeting and lunch for the Grounds Crew. The Annual Meeting/Alternate Shot brunch sign-up will begin on July 7 as normal. Non-perishable food items will be collected for the Lower Cape Outreach. There will also be a 50/25/25 raffle held with the 50% going to LCO. Cost for the brunch will be \$20.00. In case of rain, the brunch will begin at 10:30.

Requests for lunch items/monetary donations for the Grounds Crew lunch will be posted on Sign Up Genius. This lunch will be on July 22. Items need to be delivered by 8:30 a.m.

Tournaments: Jackie Ferraguto reported the League Championship signup will be posted on July 8. The tournament begins on July 25 and lasts for three weeks.

Intergroup Invitationals: Sharon Marotti has received invitations from the Bass River and Kings Way courses.

Rally: Dottie Barnard is requesting that donation checks for the Rally be made out to CGC 9-Holers since when individual checks are donated to Cape Cod Healthcare, the 9-Holers do not receive recognition for their combined generous donation. Dottie will explain this at the Annual Meeting.

New Business:

Margaret Litavis announced the slate of officers to be brought before the league for a vote at the Annual Meeting:

Donna Potts, President  
Rita Nelson, Vice President  
Carolyn Broderick, Secretary  
Judy Boucher, Treasurer

**Motion made** by Glenda Normand, seconded by Rita Nelson to adjourn the meeting at 9:55 a.m. Motion carried.

Respectfully submitted,

Carolyn Broderick, Recording Secretary