

**JACKSONVILLE WOMEN'S GOLF ASSOCIATION
GENERAL MEETING MINUTES - December 12, 2022**

OPENING: President Linda Hoffman opened the meeting held at Sawgrass Country Club by thanking Delores Adams and the Staff at Sawgrass for making the arrangements for this wonderful event.

Linda Hoffman continued the opening by recognizing Past Presidents in attendance: Delores Adams, Emily Brown, Kay Buirge, Shan Giordano, Sue Lansdale, Suzanne LaPlante, Sach Price, Faye Shepherd and Shari Zeimetz.

Linda also announced that the Anniversary Tournament has been changed to Eagle Harbour. Cost for the tournament and lunch will be \$70. She asked Members to make note of the new cost.

CHARITY ENDEAVOR - HUBBARD HOUSE - Linda Trunick thanked JW Members for their generosity. JW Members contributed almost \$2500 to date.

ANNIVERSARY TOWELS: Barb Jacobi placed the 95th Anniversary towels on a table with names of the Members who purchased them attached to each towel.

OFFICER REPORTS:

SECRETARY: A motion was made and seconded to dispense with the reading of the minutes from the September 12, 2022 General Meeting. The motion was passed.

TREASURER: Helen Short had provided copies of the Treasurer's Report on each of the tables.

VICE-PRESIDENT: Vickie Galpin had no report.

COMMITTEE REPORTS:

COMPUTER INFORMATION/PUBLICITY: Ana Leaird was not in attendance and there was nothing to report.

GOLF CHAIR: Sandy Brokmeyer had nothing to report.

PLAY DAY CHAIR: Cynthia Hastings was not in attendance and there was no report.

HANDICAP CHAIR: Barb Jacobi reminded everyone to post scores for play outside of JW to ensure handicaps are accurate.

MEMBERSHIP CHAIR - Liz Bourdreaux was not in attendance. Barb Jacobi introduced two new Members: Pam Murdock and Kyoung Moon.

RULES CHAIR: Maria Ayala was not in attendance and there was no report.

PRIZE CHAIR: Cindy Peterson presented trophies to the Handicap Champion: Debra McDermott; the Grandmother's Tournament winner: Terri Wensell and the Sarah Shelly winners: Tian Jones and Cindy Peterson. Emily Brown announced that retired JW trophies will be housed at Challenge Enterprises in Green Cove Springs.

HISTORIAN: Debra McDermott had no report.

NEW BUSINESS:

Proposed amendments to JW Constitution: Linda Hoffman discussed the proposed amendments to the JW Constitution that will accurately reflect the current Board positions.

Golf Genius: Athena Ballas asked about the cost of Golf Genius going forward and how that cost would be paid. Helen Short said the cost for Golf Genius next year would be \$3600 and at this time Membership Dues would adequately cover the cost. There was some discussion regarding why we are using Golf Genius. Linda Hoffman explained that prior to Golf Genius, we had a website and Google program to manage events. After soliciting volunteers to manage that program with no success, we had to find a new option. Golf Genius makes the Pro's job easier, the Club Reps jobs easier, and scoring is easier. A committee evaluated other software programs, and Golf Genius was the best option.

Handicap Chair: Athena also asked if we were eliminating the Handicap Chair position and how we would monitor if Members were not posting. Linda Hoffman explained that with the Golf Genius program, all JW Member scores are automatically posted eliminating the need for someone to monitor. If a Member suspects that another Member is not posting outside JW they should bring it to the attention of the JW President who will contact the Club Rep and ask them to investigate. JW is not responsible for monitoring scores outside our activities, but will certainly try to assist if there is a problem.

NOMINATING COMMITTEE: Linda Hoffman announced the nominating committee for the new Executive Board would be led by Shari Zeimetz. Four volunteers came forward: Teresa Barrett, Jody Clark, Caryn Kasik and Cindy Peterson.

The motion was made and the meeting was adjourned at 2:10 p.m.

JWGA TREASURER'S REPORT
General Meeting 12/12/22
Sawgrass Country Club

<u>OPENING BALANCE – Operating Fund</u>	<u>\$ 384.79</u>
REVENUES	
Dues	8,865.00
Late Fees	70.00
Initiation Fees	65.00
Website Reserve	6,496.24
Golf & Luncheons (Checks to JW)	1,911.00
Mixed Couples Event	0.00
Charity	2,470.00
No Show Funds Collected	1,157.00
Anniversary Towels	1,180.00
From Allocations	<u>0.00</u>
Subtotal	\$ 22,214.24
EXPENSES	0.00
Total Allocations	586.95
Yearbook	955.94
Anniversary Towels	1,911.00
Payment for Golf & Luncheons	0.00
Trophy Engraving/Prize Card Printing	0.00
Championship (Food & Flowers)	0.00
Mixed Couples Event	0.00
Prizes – Mixed Event	-0.04
Bank Charges	0.00
Memorial Contributions	2,470.00
Charity	0.00
No Show Funds Paid to Clubs	24.00
Postage & Supplies	0.00
President's Gift	4,674.00
Website Expenses	1,525.00
Tournament Prize Money Awarded	<u>0.00</u>
Points Payout	12,146.85
Subtotal	
<u>CLOSING BALANCE-Operating Fund</u>	<u>\$ 10,452.18</u>
<u>HOLE IN ONE FUND</u>	
Opening Balance	\$ 1,500.00
From Dues	985.00
Hole-In-One Payouts	<u>-128.50</u>
Closing Balance	<u>\$ 2,356.50</u>
<u>ALLOCATION FUNDS</u>	
Opening Balance	
- President's Gift	00.00
Website Expense	<u>800.00</u>
TOTAL	<u>\$ 800.00</u>

<u>CHECKING ACCOUNT</u>	
Operating Fund	10,452.18
Hole-In-One Fund	2,356.50
Prize Money Projected/not paid	1,525.00
Total Allocations	<u>800.00</u>
TOTAL	<u>\$ 15,133.68</u>

197 Active Members — 3 Honorary Members Total 200