

Women's Nine Hole Association

Annual Meeting – September 28, 2017

The 2016 Annual Meeting was called to order by President Jerri Carlin at 11:06 a.m.

Secretary's Report: Motion made by Anne O'Connell, seconded by Judy Boucher, to accept the Minutes of September 16, 2016 as submitted. **Motion carried.**

Treasurer's Report: Judy Boucher reported there is a balance of \$2,951.11 in the checking account. There is \$640 in scholarships; \$206 in the Hole in One account; and \$66 in ringers.

Jerri Carlin announced the slate of officers for the coming year as: Margaret Litavis, President; Donna Potts, Vice President; Judy Boucher, Treasurer; Carolyn Broderick, Secretary. Vote was unanimous.

Change in ByLaw: A change to Article 11, Eligibility for Tournaments, was discussed. Due to an influx of new players and the fact that we had several rainouts this year, it was decided to shorten the requirement for play in tournaments for new players from seven times to four. Motion made by Pam Shinnick, seconded by Dottie Barnard to change Article 11 as discussed. **Motion carried.**

Scoring, Pairings, Golf Commission all reported no changes.

Social: Donna Potts stated need for social committee members. She will be leaving the committee to become the Vice President.

Webmaster: Sharon Marotti is still looking for someone as backup to her duties as webmaster. Cheryl Walker volunteered to assist.

Rally: Dottie Barnard reported that \$2,800 was raised for Cape Cod Healthcare at the Rally. Since 2011, \$16,715 has been donated and the total since 1999 is \$38,215. This year's donation will be used to pay the co-pay for women who cannot afford the co-pay for mammograms.

Winter Breakfasts: Marge Oliver reminded everyone of the breakfast meetings at Alfresco on Thursday mornings beginning at 8:30.

Invitational: Jerri O'Connell requested a Chair or Co-chairs for the invitational next year. If no one volunteers, there will not be an invitational next year.

Prizes: The winner of the Summer Cup was Phyllis DiPietro. Second place went to Marge Oliver.

League Championship winners were: 1<sup>st</sup> place gross, Audrey Gandini; 2<sup>nd</sup> place gross, Sharon Gorman. 1<sup>st</sup> place net, Glenda Normand; 2<sup>nd</sup> place net, Julie Tomasini.

President Carlin thanked her "team" for all their efforts during the past two years. "It has been rewarding."

A motion was made to change the name of the Summer Cup to the O'Connell Cup. By a show of hands, the motion passed.

The winners of the 50/25/25 raffle were Dirkie Van Antwerp and Helen Corey.

Motion made by Anne LeMaitre, seconded by Phyllis DiPietro to adjourn the meeting at 11:31 a.m. **Motion carried.**

Respectfully submitted,

Carolyn Broderick, Recording Secretary