

WWGA Board Meeting Minutes
Special Session on May 24, 2022

The meeting was held at the Sales Center and called to order at 7:05 p.m. Wendy Smith, Lynn Creager, Sue Walker, Robin Kuhns, Elizabeth Shaw, Barbara Hageman, Sally Johnston and Renée Gibb were attending. Ron Springer was absent.

New Business

1. The recent actions and emails of the VP regarding the resignation of the current President and appointment of a new President were done without authorization or approval by the WWGA Board and must be set aside. It was noted that the VP was doing what she thought was right and best for the WWGA.
2. The President had not tendered her resignation and per the By-Laws she could therefore not be replaced. Also, per the By-Laws, the Board is responsible for authorizing the search for and appointment of a replacement.
3. Plans of the President regarding her potential move away from The Woods.
 - a. Robin Kuhns announced there was a contract on her house, but the contract has contingencies. Her plan was to tender her resignation once the contingencies were satisfied. If the buyer decided not to go through with the contract, then she would be back to square one and would remain at The Woods until she received another contract and remain until its contingencies, if any, were satisfied.
 - b. In light of the recent action, Robin decided she will not wait and will resign regardless of whether her house sale goes through. She will tender her resignation once the following is completed
 - i. A note is sent to WWGA membership informing them of the error in the announcements.
 - ii. The minutes of the meeting are posted to the website.
 - iii. A transition plan is made between Robin and the Appointee as her replacement.
4. Appointment of a replacement for the President upon the President tendering her resignation.
 - a. Per the By-Laws, appointments by the Board to fill a vacancy are only for the remainder of the current season. If there are any remaining years of the 3-year term for the member, the WWGA membership elects a member to fill those years.
 - b. The Board was asked if any of them would like to be President. They all declined.
 - c. The Board was asked if any of them had been approached by a member who wants to be President. None of them had.
 - d. The Board approved appointing Cindy Gresham to fill the position of President for the remainder of the season.
 - e. Robin Kuhns will contact Cindy to let her know of the Board's decision.

5. With the appointment of Cindy Gresham as President, both the President and Vice President positions will be held by appointees whose appointments expire at the end of the year. Before the end of the season and to provide continuity for next year, the Board could look at moving into one of these positions, an elected Board Member whose term does not expire this year.
6. There was discussion about Maximum Stroke play so the Board members would be more knowledgeable if questions arose.

Old Business

Treasurer Update – Wendy mentioned that the debit card for the checking account has her name on it and cannot be changed. Wendy will meet with Mary Forte regarding use of the debit card for the website.

The next regular board meeting has been scheduled for June 23, 2022 at 4:00 p.m. at the Pavilion.

The Meeting was adjourned at 8:00 p.m.