DRAFT

Minutes of BWWGA Meeting

October 28, 2014

Bretton Woods – 2pm

In attendance: Akiko Kimura, Helena Liden, Katharine Pan, Danielle Lucca, Cynthia Walden

The BWWGA committee met at Bretton Woods on Tuesday October 28th to discuss the upcoming Halloween Mixer on October 30th, 2014 and the program for the Annual General Meeting on November 9th. Two other agenda items were included. See below.

1. Halloween Mixer

Given that only 13 players had signed up, the Committee made several phone calls to reach out to other members and ask them to join the event.The Committee was able to add 3 players to the list. The Committee finalized the format of the game (3 clubs+ putter) and decided to play the team’s best drive followed by the Shamble format on each hole. Closest to the pin awards will be given on par 3s. Table decorations were given to Carmen to manage and small chocolate boxes were purchased by Helena as table favors.

2. Annual General Meeting

The Committee agreed that this year’s Annual General Meeting (AGM) would not include the Rally for the Cure game. The Rally for the Cure – which is a fund raiser – will take place on another –to-be-determined – date.

More details on this event will be emailed out to BWWGA members next week.

The AGM will kick off with a 1pm lunch on Sunday November 9th in the main dining room and will be followed by the meeting. The meeting will be open to all BWWGA members. The Committee discussed the draft agenda for the AGM.

The following parts of the meeting were delegated as follows:

- opening speech, overall review , annual report: Akiko

- financial report: Helena – as Helena will be away, a one-pager with financial highlights will be available to all participants

- awards: Cynthia

- new members and initiatives: Danielle and Katherine

3. The new BWWGA Board

Several positions will be opening up in 2015. New board members are needed for:

* President
* Vice President
* Treasurer
* Tournament/Handicap Chair

The Committee suggested setting up a Nominating Commttee of 2 BWWGA members.

This topic will be continued at our next meeting on November 5th.

4. Financial Contribution to the Frank Covington going away event

The Board unanimously agreed to offer $100 to the going away gift for Frank Covington.

The meeting was adjourned at 4pm.