Minutes of the BWWGA Committee Meeting Wednesday, Oct 7, 2020 Bretton Woods Recreation Center

In attendance: Diane Carnvale, Michele Egan, Cynthia Walden, Cindy Miller, Susan Edwards, Danielle Lucca, Laura Chen, Youkyong Kwon. Absent: Christine Ebrahimzadeh

1. End of Year Meeting

Given COVID restrictions on gathering, the Committee decided to cancel the end of year meeting.

The information that is usually shared during the meeting will be provided via a note from the President sent out on Nov 1 to BWWGA members.

Awards and other recognitions (e.g. most improved; birdies, etc) will be skipped this year due to the abbreviated nature of this year's season.

2. BWWGA Committee Positions

Three (3) Committee positions need filling. A note has been sent to the membership to seek volunteers.

The Committee discussed whether there is a continuing need for all nine (9) positions mandated by the by-laws. A proposal to amend the by-laws' language to allow for more flexibility in the composition of the Committee will be drafted and circulated to the membership for approval on a "no objection" basis.

3. Financials

There will be no BWWGA membership charge for the upcoming season to make up for the partial season this year.

BWWGA will continue the annual practice of contributing to BWRC's holiday fund, gift cards for the golf pros, and, a donation to our designated charity (First Tee).

Next Committee Meeting: with no further business, the meeting was adjourned at 10:30 a.m. The next meeting will take place in November (date/time tbd).