



**Southern District Women's Golf Association
Fall Board Meeting – November 19, 2019
Tucson National**

President – Carol Clifford called the meeting to order at 1:30 PM.

Parliamentarian Report – Jan Rintala

Jan called the Roll Call of Club Representatives and reported that a quorum was established. 26 (out of 30) clubs were represented.

Secretary's Report - Terri Burchett

Terri stated the minutes were posted on the website and a notice sent to club representatives and presidents in May. A motion was made, seconded and passed that the minutes be approved.

President's Report – Carol Clifford

Carol stated that we need a nominating committee to begin working on a slate of officers for the upcoming spring meeting. The following positions expire in May 2020:

- President
- Treasurer
- Tournament Chair

Carol noted that she has been president “forever” and so it is time for a replacement. Dana Barnes, current treasurer, stated she would serve a second term as treasurer. This will leave the positions of President and Tournament Chair to focus on. Connie Hiles from Canoa Ranch GC volunteered to chair this committee. Carol reminded all that we will need to put together a slate 30 days prior to the Spring meeting.

Vice-President Report – Sheila Baize

Sheila waved a report; however, she did provide a handout for all club representatives in the form of a laminated schedule of the three tournaments scheduled for 2020. She also encouraged members to submit any recommendations for club hosts in 2021. Carol

encouraged club representatives to post this flyer in their clubhouses and encourage participation.

Treasurer's Report – Dana Barnes

Dana reported that we have money as a result of reserves being disbursed from several years now. As a result, payouts will be increased so now is the time to play.

Awards/Membership Chair – Kathy Cline

Kathy just returned from surgery so no report per se. She did remind everyone that she will be taking pictures of today's winners as they are announced.

Old Business – None

New Business –

- Sally Larson encouraged members to purchase scrubbies (located up front in a bin) donated by Judy Miller. They are \$5 each and proceeds go to Girls Golf.

Announcement from Clubs-

- San Ignacio invited all to an Amateur tournament they are hosting December 7 and 8, 2019. There are different categories of players as well as a women's division. For more information and to register, go to: <https://www.sanignaciogolf.com/san-ignacio-amateur/>

Next Meeting – May 12, 2020 – Sewailo Golf Club

There being no other business, a motion was made and approved to adjourn the meeting as we await the results of today's tournament.

Respectfully submitted,

Terri Burchett

Secretary