

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

**February 9, 2012**

**5:30 PM**

**Gregg's Restaurant**

**Rte 2**

**North Kingstown, RI**

**AGENDA**

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting December 14, 2011(vote required) -----Liz Duguay
- III. Treasurer's Report (Vote Required)-----Luanne Googins
- IV. Chair Reports (Vote required)-----Various
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
- VI. Old Business-----Board
  - Banquet date & venue
  - Website
  - Terms of Board members
- I. New Business-----Board
  - Tournament book mailing plan
  - Letter to member regarding cancellation policy & email to members

Adjournment:

The next meeting will be scheduled at a place & time to be determined.