

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

April 26, 2012

5:30 PM

GVCC

371 Union St.

Portsmouth, RI

AGENDA

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting March 15, 2012(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
 - Website comments
 - Restaurant.com GC
- I. New Business-----Board
 - Skills Challenge 2013
 - Outside agencies and posts on our website
 - Use of mass member email for outside agencies

Adjournment:

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