

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

July 10, 2012

2 ish PM

Potowomut Golf Club

Ives Rd.

Warwick, RI

AGENDA

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting June 14, 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
- I. New Business-----Board

Adjournment:

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