

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**  
**August 1, 2012**  
**8:30 am**  
**North Kingstown Golf Course**  
**Callahan Rd.**  
**North Kingstown, RI**  
**AGENDA**

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting July 10, 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  
    Scholarship recipient selection

Adjournment:

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