

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

**September 12, 2012**

**3ish in the afternoon**

**Midville Golf Club**

**Lombardi Lane**

**West Warwick, RI**

**AGENDA**

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting August 1, 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  
    Banquet updates  
    Details on baskets for banquet
- I. New Business-----Board  
    Election procedure  
    News of RIWGA possibly being run by RIGA  
    Current website status to be covered under chair reports  
    Insurance bill and payment

Adjournment:

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