

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

December 12, 2012

5:30 pm

Gregg's Restaurant
North Kingstown, RI

AGENDA

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting 10/09 2012 & 11/04/2012 (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
2013 Schedule-any questions, problems?
- I. New Business-----Board
Comments on 2012 banquet and suggestions for next year's
2013 Handbook-please bring your written comments
Next year's chairs.....

Adjournment:

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