

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

February 23, 2013

10 am

LAUREL LANE COUNTRY CLUB

309 Laurel Lane

West Kingston, RI 02892

AGENDA

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting 12/12/2012 -----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, comments suggestions
- I. New Business-----Board
Nominated Chair approval
Scholarship application and scoring comments and review

Adjournment:

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