

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

**April 22, 2013**

**Following play**

**RICC**

**Nyatt Rd.**

**Barrington, RI**

**AGENDA**

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting March 19, 2013 -----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  
Nominating Chair has accepted-committee  
FAQs-post inquiry on web?
- I. New Business-----Board  
Meeting with Bob Ward/RIGA/RIWGA Merger  
Web comment  
OSWGA Camera  
GVCC Tournament-formats, food

Adjournment:

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