

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting
May 23, 2013
Green Valley Country Club
Union St, Portsmouth , RI
5:30 PM
AGENDA**

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting April, 22, 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
 - FAQs
 - OSWGA Official statement RE:Merger
 - GVCC Tournament-formats, food
- I. New Business-----Board
 - Handicaps-procedure for monitoring wins and procedure regarding cuts, division changes, etc.
 - Button Hole-juniors in general

Adjournment:

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