

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

January 16, 2014
Gregg's Restaurant
Rte2
North Kingstown, RI

5:30 pm

AGENDA

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting December 5, 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
 - Info to be sent to AD of High Schools
 - GC to chairs and volunteers
- I. New Business-----Board
 - Banquet date for 2014
 - Handbook cover 20th anniversary
 - 2014 Handbook-comments from 2013
 - 2014 Schedule

Adjournment: