

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

December 1st, 2014  
North Kingstown Golf Course  
615 Callahan Rd  
North Kingstown, RI

**5:30 pm**

**AGENDA**

- I. Call to Order-----Pat Dickson
- II. Minutes from meeting October 14, 2014 -----Liz Duguay  
Annual meeting, November 9, 2014
- 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
  - Storage Unit
  - Committee Chairs and Web Chair in particular
  - Survey Monkey
  - Guest attendance and participation (Robert's Rules exceptions in general)
  - Replacing VP
- VII. New Business-----Board
  - Sending info to AD's of the High Schools regarding membership for young women playing on golf teams
  - The scholarship criteria
  - Banquet comments and suggestions
  - 2015 Handbook-comments from 2014
  - 2015 Schedule

Adjournment: