

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

January 22, 2015

Gregg's Restaurant

4120 Quaker Lane - Route 2

North Kingstown, RI 02852

**5:30 pm**

**AGENDA**

- I. Call to Order-----Pat Dickson
- II. Minutes from October, November and December 2014 meetings-----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
  - Website trainee as back-up to Jackie
  - Handbook comments/update
  - Storage Unit
  - Survey Monkey
  - Committee Chairs
  - Scholarship – AD letter
  - Handicap survey responses – email reminder
- I. New Business-----Board
  - Member request for September minutes corrections
  - Cover color selection

Adjournment: