

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

July 23, 2015

Green Valley Country Club

3371 Union St

Portsmouth RI 02871

5:30 pm

AGENDA

- I. Call to Order-----Pat Dickson
- II. Minutes from June 2015 meeting-----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
- Banquet Proposal response
 - New member guide sheet
 - By-Law review
 - Possible Board Expansion
- VII. New Business-----Board
- Tributes/Memorials for spouses

Adjournment: