

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

January 12, 2017
Gregg's Restaurant
4120 Quaker Lane
North Kingstown RI 02852

5:00 p.m.

AGENDA

- I. Call to Order-----Pat Dickson
- II. Minutes from December 2016 meetings (Vote Required) -----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
 - Schedule
 - Handbook

- VII. New Business-----Board
 - New membership application form
 - Membership fees to Scholarship
 - Phony emails concerning our organization – esp. about money

VII. Adjournment: