

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

September 14, 2017

North Kingstown Course

615 Callahan St.

North Kingstown RI

5:00 p.m.

AGENDA

- I. Call to Order----- Pat Dickson
- II. Minutes from August 2017 meetings (Vote Required) -----Erin Mernick
- III. Treasurer's Report (Vote Required)----- Luanne Googins
- IV. Chair Reports (Vote required)-----Various
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
- VI. Unfinished Business----- Board
- Banquet update
 - Nomination Committee
 - By-Law Review
 - Review of Outside Agency referral for sales
- VII. New Business----- Board
- Scholarship update – Ashley R
 - Use of Constant Contact for Banquet invitations
 - Misquamicut
 - Midville cancellation
 - Board Communication and Decision Making
- VII. Adjournment: