

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

December 12, 2017

Providence Coal Fired Pizza

6105 Post Rd.

North Kingstown RI

5:00 p.m.

AGENDA

I. Call to Order----- Pat Dickson

II. Minutes from October and November meetings (Vote Required) ----- Liz Duquay

III. Treasurer's Report (Vote Required)----- Luanne Googins

IV. Chair Reports (Vote required)-----Various

V. Tournament Director's Report (Vote Required)-----Trudy Dufault
Proposed Schedule for 2018

VI. Unfinished Business----- Board

- Banquet update
 Money for scholarship
 Price for non-members

VII. New Business----- Board

- Welcome of new Board Officers
- 2018 Handbooks – request for changes/edits/comments
- Treasurer – new computer
- January 1, 2018 - Constant Contact Membership write and print application
- January 15, 2018 – Constant Contact Signature Letter

VII. Adjournment: