

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Directors' Meeting**  
September 20, 2021  
Immediately following Potowomut Tournament

**AGENDA**

- I. Call to Order.....Pam Kelley
- II. Minutes from August 2021 meeting (Vote required) -----Barb Sitter
- III. Treasurer's Report (Vote required)-----Luanne Googins
- IV. Tournament Director's Report (Vote required) ----- Trudy Dufault
- V. Committee Reports (Vote required)----- Various  
Carolyn Maney—update on banquet
- VI. Unfinished Business..... Board  
Getting ready for November elections.  
Sherri Sunderland getting ready to actively recruit membership for the upcoming elections.  
Notices are ready for website and email.
- VII. New Business..... Board  
Discussion of Zoom account for winter meetings  
Set date for next meeting.
- VIII. Adjournment: