

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Directors' Meeting**

August 22, 2022

Montaup Country Club

**AGENDA**

- I. Call to Order..... Pam Kelley
- II. Minutes from July 2022 meeting (Vote required)-----Beth Penkala
- III. Treasurer's Report (Vote required)-----Barbara Sitter
- Barbara Sitter: discussion of new format for financial reports
- IV. Tournament Director's Report (Vote required) ----- Trudy Dufault
- V. Committee Reports (Vote required) ----- Various
- Carolyn Maney: Banquet update
- VI. Unfinished Business..... Board
- Discussion and vote on destroying the old OSWGA computer
- VII. New Business..... Board
- Scholarship applications
- Set date for next meeting
- VIII. Adjournment: