

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Directors' Meeting

December 15, 2022

Montaup CC

AGENDA

- I. Call to Order.....Pam Kelley

- II. Minutes from November 2022 meeting (Vote required) -----Beth Penkala

- III. Treasurer's Report (Vote required)-----Barbara Sitter

- IV. Tournament Director's Report (Vote required) ----- Trudy Dufault

- V. Committee Reports (Vote required)----- Various

- VI. Unfinished Business.....Board

- VII. New Business.....Board
 - Discussion of committee Chairs
 - Discussion of tournament books for next year

 - Possible discussion of review of the By-Laws

- VIII. Adjournment: