

**OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC**

**Board of Director's Meeting**

**JANUARY 9, 2023**

**Montaup Country Club**

**AGENDA**

- I. Call to Order ..... Pat Doherty
- II. Minutes from December 2022 meeting (vote required) ..... Beth Penkala
- III. Treasurer's Report (vote required) ..... Barb Sitter
- IV. Tournament Director's Report (vote required) ..... Trudy Dufault
- V. Committee Chair Reports ..... Various
- VI. Unfinished Business ..... Board
  - Review of technology fees etc, with Wendy
  - Discussion of revenue enhancing/cost cutting measures
  - Discussion of membership fees (new business?)
- VII. New Business ..... Board
  - Discussion of P & L previous year comparison
  - Discussion of Committee Chairs
  - Discussion of Player of the Year Process
  - Whose signatures should be on the letterhead?
  - Tri-Fold schedule/bulletin size and paper choice
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- VIII. Adjournment

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