

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

December 12, 2019  
Cowesett Inn  
226 Cowesett Ave  
West Warwick RI  
828-4726

**4:30 p.m.**

**AGENDA**

- I. Call to Order----- Pat Dickson
- II. Minutes from October and November 2019 meetings (Vote required) Erin Mernick
- III. Treasurer's Report (Vote required)----- Luanne Googins
- IV. Tournament Director's Report (Vote required)-----Trudy Dufault
- V. Committee Reports (Vote required)-----Various
- VI. Unfinished Business----- Board  
Banquet wrap up
- VII. New Business----- Board
  - Welcome New Board members
  - 2020 Tournament Schedule for review
  - New USGA Handicap rules/procedures
  - Handbook schedule
  - Update on online payment process
- VII. Adjournment: