

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting
March 26, 2020
Online – Zoom Conference Call
Hosted by Pat Dickson

AGENDA

- I. Call to Order----- Pat Dickson
- II. Minutes from February 2020 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
- VI. Unfinished Business----- Board

Due to unique circumstances, we will focus on mainly new business this meeting.

- VII. New Business----- Board
 - Covid 19 Effect on Tournament Schedule and Registration
 - Covid 19 Response to members
 - Handbook – Postage Costs and Distribution

VII. Adjournment: