

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

May 11, 2020

4:30 p.m.

Online – Zoom Conference Call

Hosted by Pat Dickson

Invites sent by email on 5/11

**AGENDA**

- I. Call to Order----- Pat Dickson
- II. Minutes from April 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  
Covid-19 Tournament Cancellations/Reschedules/Modifications
- VII. New Business----- Board  
Dan Puzzuti Email  
Massachusetts members/players

VII. Adjournment: