

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

June 18, 2020

4:30 p.m.

Online – Zoom Conference Call

Hosted by Pat Dickson

Invites sent by email on 6/18

AGENDA

- I. Call to Order----- Pat Dickson
- II. Minutes from May 2020 meetings (2) (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
 - New Membership Recruitment Flyers
- VII. New Business----- Board
 - Tournament Cards – Perforated Stock Paper
 - Scholarship Applications
- VII. Adjournment: