

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting**

December 28, 2020

5:30 ZOOM CALL

**AGENDA**

I. Call to Order----- Pat Dickson

II. Minutes from November 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

Elections/Nominations

By Law updates – including Committee Changes

Handbook Updates

VII. New Business----- Board

2021 Schedule – questions and comments for discussion

Winter 2021 Email Schedule

VIII. Adjournment: