

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Directors' Meeting

August 30, 2021

Immediately following Fenner Hill Tournament

AGENDA

I. Call to Order.....Pam Kelley

II. Minutes from July 2021 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

Update on annual Banquet

Tracking membership numbers

VII. New Business..... Board

Getting ready for November elections.

Sherry Sunderland getting ready to actively recruit membership for the upcoming elections.

Also, I think frequent emails should be sent out to get more of the membership involved in the elections.

Set date for next meeting.

VIII. Adjournment: