

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Directors' Meeting**

June 6, 2022

Laurel Lane Country Club

**AGENDA**

I. Call to Order..... Carolyn Maney

Committee Chair Reports:

Karen Cabral—Rules

II. Minutes from May 2022 meeting (Vote required) -----Beth Penkala

III. Treasurer's Report (Vote required) -----Barbara Sitter

IV. Tournament Director's Report (Vote required) -----Trudy Dufault

V. Committee Reports (Vote required) ----- Various

VI. Unfinished Business..... Board

Discussion of POYP

VII. New Business..... Board

Number of registered members

Set date for next meeting

VIII. Adjournment: