

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC

Board of Director's Meeting

JANUARY 9, 2023

Montaup Country Club

AGENDA

- I. Call to Order Pat Doherty
- II. Minutes from December 2022 meeting (vote required) Beth Penkala
- III. Treasurer's Report (vote required) Barb Sitter
- IV. Tournament Director's Report (vote required) Trudy Dufault
- V. Committee Chair Reports Various
- VI. Unfinished Business Board
 - Review of technology fees etc, with Wendy
 - Discussion of revenue enhancing/cost cutting measures
 - Discussion of membership fees (new business?)
- VII. New Business Board
 - Discussion of P & L previous year comparison
 - Discussion of Committee Chairs
 - Discussion of Player of the Year Process
 - Whose signatures should be on the letterhead?
 - Tri-Fold schedule/bulletin size and paper choice
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- VIII. Adjournment