

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC

Board of Director's Meeting

December 12, 2023

Montaup Country Club

AGENDA

- I. Call to Order Pat Doherty

- II. Minutes from October and November 2023 meeting (vote required).. Beth Penkala

- III. Treasurer's Report (vote required) Jane Jordan

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

- V. Committee Chair Reports Various

- VI. Unfinished Business Board

- VII. New Business Board
 - Welcome new Board Members
 - Assignment of Committee Chairmen
 - Tournament Books for 2024
 - ByLaw Review?

- VIII. Adjournment (Vote Required)

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