

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

Board of Director's Meeting

September 20, 2011

3:00 PM

Alpine Country Club

Pippin Orchard Rd

Cranston, RI

AGENDA

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting August 15, 2011(vote required) -----Kath Chorney
- III. Treasurer's Report (Vote Required)-----Luanne Googins
- IV. Chair Reports (Vote required)-----Various
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
- VI. Old Business-----Board
Upcoming election/banquet
- VII. New Business-----Board

Adjournment: The next meeting will be scheduled at a place & time to be determined.