

**BOARD MEETING AGENDA  
WOMEN'S 9 HOLE ASSO.  
JULY 1, 2019**

- A) CALL TO ORDER 9:00 A.M.
- B) SECRETARY'S REPORT- CAROLYN BRODERICK
- C) TREASURER'S REPORT - JUDY BOUCHER
- D) VICE PRESIDENT - DONNA POTTS MEMBERSHIP
- E) PAIRING'S - ANNE O'CONNELL/ GOLF COMMISSION
- F) SCORING - ANNE LEMAITRE/
- G) WEB SITE - SHARON MAROTTI/ MARJ DEVAULT
- H) SUNSHINE - RITA NELSON
- I) COMMUNICATIONS- ANNE O'CONNELL
- J) SOCIAL - CHERYL VILLANDRY
- K) TOURNAMENTS - JACKIE FERRAGUTO/ JERRI CARLIN
- L) PRIZES - JACKIE FERRAGUTO
- M) INTER CLUB INVITATIONAL - SHARON MAROTTI
- N) RALLY - DOTTIE BARNARD

**NEW BUSINESS**

SCHOLARSHIP 2019 RECIPIENT

ANNUAL MEETING / JULY 18

SLATE OF OFFICERS, 2020/ NOMINATING COMMITTEE

**ANY OTHER BUSINESS THAT MAY COME BEFORE THE  
BOARD**