

WSCS/Friends of Ives Pool

BOARD OF DIRECTORS - REGULAR MEETING

Monday September 25, 2011 - Sebastopol City Hall, 6:00 PM

(Note: times for specific items are approximate)

- 6:00 Review & approve agenda for regular and Annual meeting
- 6:05 Review & approve minutes of August 15, 2011
- 6:05 Public comment on items not on the regular and annual meeting agendas
- 6:10 Report of Nomination Committee
- 6:20 Adjourn regular meeting

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BOARD OF DIRECTORS - ANNUAL MEETING

Monday September 26, 2011 – Sebastopol City Hall

(Note: times for specific items are approximate)

- 6:25 Election business
 - 1. Nominations from the floor to fill open seats in upcoming election
 - 2. Set election schedule
- 6:45 Reports
 - 1. President
 - 3. Pool Manager
 - 4. Treasurer
- 6:55 Old Business
 - 1. Splash party planning
 - 2. Updates
 - a. Sign
 - b. Locker-room floor
 - c. Benches
 - d. Other
 - 3. Planning for future capital improvements
- 7:30 New Business
 - 1. Pool temperature
 - 2. Membership campaign
 - 3. Next meeting date is October 24 – Election results
- 7:50 Items of Interest from Boardmembers
- 8:00 Adjourn