

**WSCS/Friends of Ives Pool**  
**BOARD OF DIRECTORS – REGULAR MEETING**  
**Monday January 9, 2011**  
**Sebastopol City Hall, 6:00 PM**

(Note: times for specific items are approximate)

6:00 Review agenda

6:05 Public comment

6:10 Review and approval of minutes from December meeting

6:15 Election of new officers

6:30 Reports

1. President
2. Pool Manager
3. Treasurer

6:45 Old Business

1. Membership drive report
2. Capital and operating reserve goals
3. Pool benches update
4. Engineer and architect services for multi-purpose room
5. Newsletter update

7:30 New Business

1. Election procedure
2. Goals, ideas for 2012
3. Set next meeting

7:55 Items of Interest from Board Members

8:00 Adjourn