

**WSCS/Friends of Ives Pool**  
**BOARD OF DIRECTORS – REGULAR MEETING**  
**Monday February 6, 2012**  
**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 January meeting

6:15 Reports

1. President
2. Pool Manager
3. Treasurer

6:30 Old Business

1. Membership drive report
2. Update on 100-mile club
3. Capital and operating reserve goals
4. Pool benches update
5. Engineer and architect services for multi-purpose room
6. Election procedure

7:15 New Business

1. Set next meeting

7:20 Items of Interest from Board Members

7:25 Adjourn to Executive Session