

**WSCS/Friends of Ives Pool
BOARD OF DIRECTORS – REGULAR MEETING
Monday August 20, 2012**

New office room at Ives Pool, 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 July meeting

6:15 Reports

1. President
2. Pool Manager
3. Treasurer

6:30 Old Business

1. Summer season report
2. Election report
3. New bench update
4. Pool resurfacing update and timeline
5. New office costs and completion

7:30 New Business

1. Need for new chair lift
2. Splash bash planning
3. SMILE (Swim a mile for women with cancer) support
4. Set next meeting

7:55 Items of Interest from Board Members

8:00 Adjourn