

**WSCS/Friends of Ives Pool
BOARD OF DIRECTORS – REGULAR MEETING
Monday September 17, 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 Request to move 2012 Annual Meeting to October 22 with
Board election to be held in November

6:25 Review and approval of minutes from August meeting

6:30 Reports

1. President
2. Pool Manager
3. Treasurer

6:45 Old Business

1. 2012 Board election
2. New lift fundraising campaign
3. Splash bash

7:30 New Business

1. New computer
2. Policies for public use of new room
3. Set next meeting

7:55 Items of Interest from Board Members

8:00 Adjourn