

**WSCS/Friends of Ives Pool  
BOARD OF DIRECTORS – REGULAR MEETING  
Monday March 25, 2013**

**Ives Pool Multipurpose Room, 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 February 18 meeting

6:15 Reports

1. President
2. Pool Manager
3. Treasurer

6:30 Old Business

1. Membership drive report
2. Lift report
3. Shower room improvement update
4. Next steps in women's shower room expansion project
  - a. Request for proposal to architects
  - b. Set rough timeline, include fundraising
5. Masters team update

7:30 New Business

1. Set next meeting

7:50 Items of Interest from Board Members

8:00 Adjourn