

**WSCS/Friends of Ives Pool**  
**BOARD OF DIRECTORS - REGULAR MEETING**  
**Monday October 21, 2013 – Ives Pool, 6:00 PM**

(Note: times for specific items are approximate)

- 6:00 Review & approve agenda for regular and annual meeting
- 6:05 Review & approve minutes of September 2013 meeting
- 6:05 Public comment on items not on the regular and annual meeting agendas
- 6:10 Report of Nomination Committee
- 6:20 Adjourn regular meeting

**WSCS/Friends of Ives Pool**  
**BOARD OF DIRECTORS - ANNUAL MEETING**  
**Monday October 21, 2013**

(Note: times for specific items are approximate)

- 6:25 Election business
  - 1. Additional nominations for board positions from the floor
  - 2. Set election schedule
- 6:45 Reports
  - 1. President
  - 3. Pool Manager
  - 4. Treasurer
- 6:55 Old Business
  - 1. Update on completed construction, ladder design
  - 2. Sculpture Jam report
  - 3. Update on Ives community forum for locker room project
    - a. Set date
    - b. Draft agenda
- 7:20 New Business
  - 1. Membership campaign and annual letter
  - 2. Conference for Ricardo in San Diego
  - 3. Set next meeting date November 18 or 25 – Election results
- 7:50 Items of Interest from Board members
- 8:00 Adjourn