

MINUTES

WSCS/Friends of Ives pool

Board of Directors – Regular Meeting

Monday, January 27, 2014

Ives Pool Multi-purpose room 6:00 p.m.

Call to order at 6:00 p.m.

In attendance: Ricardo Freitas, Bruce Reading, Liza Prunuske, Tim Birnie

No public comment

Welcome to Bruce Reading as new Board Members

Election of Officers

Treasurer: Bruce Reading with Liza Prunuske, back up

President: Tim Birnie

Vice-President: Emily Scott

Secretary: Liza Prunuske

Insurance

Need for rider for insurance for February 4 meeting, will contact Gene Gaffney, our agent

President's report

Not much to report; Heaters have worked well

Managers Report

- Total sales strong for 2013 with year-end profit
- 68 members so far from membership drive

Maintenance of Sculpture

- Concern re: sealant and lacquer and application of same; Liza will contact city about doing it
- Ricardo will check on insurance costs- assuming \$5000 as replacement cost
- Need for final inspection from city

Discussion of Sylvia Tepper Letter

- Request for refund; Board policy no refund; Tim Birnie will write letter to her

Discussion re: February 4 Public Meeting

- Probably break into groups
- Tim Birnie will bring copies of brain storming session notes and copies of Sebastopol Ives Park Plan

Next meeting set for February 24, 2014

Adjourn at 7:30 p.m.

Minutes prepared by T. Birnie

Liza Prunuske, Secretary