

MINUTES

Friends of Ives Pool / WSCS

Board Meeting, January 26, 2015

In attendance: Ricardo Freitas, Tim Birnie, Liza Prunuske, Bruce Reading, Amanda Bratberg, Zora Hanson

Guests: No guests

1. Election

Tim Birnie re-elected as President, Liza Prunuske newly elected as Vice-President, Bruce Reading re-elected as Treasurer, Amanda Bratberg newly elected as Secretary, and Zora Hanson newly elected as Board Member at Large.

2. Public Comment

No public comment

3. Minutes

Minutes for December were approved.

4. Reports

A. President's Report:

- Tim highlighted the Flower Power Swim Meet on January 10, with over 180 swimmers attending. Sebastopol Masters Aquatic Club had 11-12 swimmers from the team attend.

B. Pool Manager's Report:

- Sixty year passes sold.
- Ricardo participated on Sonoma County Aquatic Safety Advisory Group.
- Received a donation at the Real Estate Association breakfast.
- Ricardo has not applied to the Rotary this year, but is thinking about asking for a donation to start a fund for Latino children to get a second session of lessons after Vamos a Nadar.
- A campaign was started to reach 250 likes on the Ives Pool Facebook page, which was reached.
- High School swim season starts February 8th and is looking good.
- The solar panels and pumps are producing about 40% savings for the pool.
- Change of pool schedule to start February 8th

C. Treasurer's Report:

- Bruce presented the financial reports. Income continues to be steady, with Year-to-Date income up by 11%.

5. Old Business

A. Review Bylaws, RE: Election Process

New Board Members Amanda Bratberg and Zora Hanson are to review the Bylaws, which include the proposed new election process moving from election to appointment, and Year Schedule

- Ricardo will email the new Board Members the Year Schedule

- Liza will email the new Board Members the annotated Bylaws

Proposed Bylaws will be made available for public comment for 30 days. Postings will be on the pool's website and on the boards at the pool stating if the public would like to review the proposed Bylaws they can contact Ricardo for a copy. Liza proposed that bullet points of the proposed changes be made available. At the next Board meeting, March 2nd, the Bylaws will be voted on.

Zora Hanson and Tim Birnie will need to be added to the bank accounts West America and Charles Schwab. Emily Scott needs to be removed from the banks accounts at West America and Charles Schwab as she is no longer on the board of directors.

B. New Ricardo Contract

Ricardo signed new annual contract

6. New Business

A. Welcome Amanda and Zora

Board members welcomed Amanda Bratberg and Zora Hanson.

B. Items of Interest from Board Members/Pool Manager

None

C. Next meeting

The next meeting March 2, 5:30 pm at Ives Pool.

Board Minutes prepared by Amanda Bratberg, Secretary