

MINUTES
WSCS/Friends of Ives Pool
Board of Directors – Regular Meeting
Tuesday September 14, 2021 – 1:00 P.M.
Zoom meeting

In attendance: Virginia Anderegg, Barbara Harris, Bruce Reading, Linda Hartig, Ricardo Freitas, Lars Lohan

- A. Review Agenda – The board added an item under Old and New business to discuss a suggestion regarding Ives Pool shower use
- B. Public Comments – no public comment
- C. Minutes from August 24, 2021 board meeting – approved as amended

- D. Reports
 - 1. President – Virginia reported that it was a routine month.
 - 2. Pool Manager – Ricardo reported that, in addition to his written report, the Women’s locker room was open to single use, and sponsorship letters have gone out and many are already replying.
 - 3. Treasurer – Bruce reported that the pool has received forgiveness on the second PPP loan so that process is wrapped up.

- E. Old and New Business
 - 1. Suggestion regarding shower use – The board received a suggestion from a pool user that the showers be made available to the public for a fee, in part due to the severe drought and many rural homes lacking adequate water. The board discussed and agreed that we will open the showers for pool users and the public when it is safe to do so without risking COVID transmission. When this happens, non-swimmers can shower for \$4.00. We cannot offer showers at this time.
 - 2. User feedback – Covid update – The pool received numerous positive responses to the recent outreach email about maintaining current reservations only operations.
 - 3. Ongoing evaluation of operations with COVID restrictions – The board sub-committee provided an update to the full board about their work evaluating ongoing conditions regarding COVID. Lars Lohan, member of the public, commented that in his opinion it is past time for the pool to reopen under pre-COVID operating conditions; he provided the board with a graph depicting the downward trend of positivity in Sonoma County. Significant discussion followed, with the subcommittee recommending and the full board supporting keeping the current operations in place for this next month.

4. Mid-term member resignation – Virginia updated the board that Tim Birnie provide her with notice last month of his plan to leave the board. The board will initiate outreach to the pool community to fill the position Tim is leaving. Virginia will work with Barbara to interview interested members of the community.
5. Recommendations from Nomination Sub-Committee – The nomination subcommittee made up of Barbara and Tim recommended that the Board elect Linda Hartig as the new Treasurer, to replace retiring board member and 8-year treasurer, Bruce Reading. The board thanked Bruce for his significant contribution to the board for so many years.
6. Election of Board member – Barbara recommended that the Board elect Linda Hartig as the new Treasurer, and Bruce seconded the motion. The board unanimously approved the nomination, and Linda accepted the role as WSCS Treasurer.

F. Other Business

1. Items of interest from Board members/Pool Manager – none were reported
2. Set next meeting – Tuesday, October 12, 2021 at 1:00

G. Adjourn to Closed Session with Pool Manager

H. Adjourn to Closed Session – Board only

Submitted by Virginia Anderegg