

MINUTES
WSCS/Friends of Ives Pool
Board of Directors – Regular Meeting
Ives Pool Director’s Office
Wednesday December 15, 2021 – 2:00 P.M.

In attendance: Virginia Anderegg, Linda Hartig, Barbara Harris, Linnea Tennison, Milo Zarakov, Ricardo Freitas, Chris Smith

- A. Review Agenda – an item was added to the agenda to discuss whether our board wants a City Council liaison.
- B. Public Comments – no public comment.
- C. Minutes from November 16, 2021 board meeting – minutes were approved as amended.
- D. Reports
 - 1. President – Virginia reported that it was a routine month and provided the Board with a few written communications we had received including a note with a contribution and a letter recommending how we operate in the reopening.
 - 2. Pool Manager – Ricardo reported that operations were going well and detail was included in his written monthly report.
 - 3. Treasurer – Linda reported that finances are solid and more detail will follow with end of quarter and end of year reports in coming months.
- E. Old and New Business
 - 1. Update on reopening – operations are going very smoothly.
 - 2. Authorization for investment services change – after discussion the board deferred action on this item to next month.
 - 3. City Council Liaison – the board did not see a need for a formal liaison but would appreciate a designated contact person. Virginia will relay this to City Council member Sarah Gurney on behalf of the board.
- F. Other Business
 - 1. Items of interest from Board members/Pool Manager - none
 - 2. Set January meeting – Next meeting January 19, and regular meetings will be on the 3rd Wednesday at 2:00PM for 2022

Submitted by Virginia Anderegg