

MINUTES

Friends of Ives Pool / WSCS
Board Meeting March 23, 2021 (via ZOOM)

In Attendance: Ricardo Freitas, Tim Birnie, Virginia Anderegg, Bruce Reading, Barbara Harris, Celia Chatham and Linnea Tennison

Minutes: February 2021 minutes approved as amended.

Presidents Report:

We were contacted by the City of Sebastopol wishing to meet with us regarding their budget process. Virginia and Ricardo will meet with them per their request.

Have set up a meeting with Bruce and a potential new treasurer.

Monitored the first new End-Of-Month Reconciliation Report. A few tweeks are necessary.

Directors Report:

It is good to have Celia on Board as Assistant Pool Manager. Her support and knowledge is very helpful.

High School swim season started March 15.

Received \$1,000 from Rotary Club toward new picnic tables.

Approximately \$740 for a table. Will hold off purchasing until pool is closer to full operation and they can be utilized.

City has stopped leak in women's changing room. Some damage still needs to be repaired and a leaky sink.

Treasurers Report:

No report.

Waiting for CPA year end report.

Old Business:

Assistant Manager - Pretty much up to speed; opening, scheduling, PayPal refunds, managing website. Need to determine amount of time Taylor has spent assisting.

Fees reduction - Received lots of positive feedback from pool users. We will keep monitoring.

PPP Loan - We were granted new loan middle of February. Bruce is tracking expenses that qualify and at the time all funds are spent will apply for "forgiveness". Expect that to be about the middle of April.

No word on the CA grant that was applied for.

High School and Sea Serpent Schedules - The coached worked on a schedule and then approached Ives Pool and Ricardo. Schedule goes to May 20. Do not have dates for meets yet.

PG&E and Solar Panels - Power generation from panels keeps increasing. 2,000 Kilowatts saved by variable speed motor. Do not see a decrease in PG&E bills from a year ago but we do not receive our PG&E bill from the City on a regular/monthly basis. PG&E does a "settle up" once a year for the power we generate; Clean Power does it differently. Need to contact City about our bill.

Unclaimed Paychecks - Marilyn is working with accountant to follow State process for transferring funds to State system for unclaimed funds.

Next Meeting: April 27, 2021, 1p.m.

Adjourned to Board closed session with Ricardo

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