

Prince George's Swimming Pool Inc.
Board Meeting
MINUTES
February 21, 2010

Present: Whitney, Rebbie, Jenny, Chip, Don, April, DJ.

Apologies: Dave, Mark, RJ, Mary, Liz.

Absent: Becki.

MMA

- The Board resolved that, from this point forward, it would not sanction the provision of pool-supplied alcohol on the grounds until and unless the board can be satisfied that such provision is legal and the board and pool are sheltered from liability. Board
- The board voted to offer Kathy Kilday a place on the board. Whitney
- Loan Refinance – no update.
- E-newsletter to be e-mailed by end of February. RJ, Rebbie, Jennie, work days from Whitney.

Committee Reports:

Physical Plant -- What Is to Be Done? (Don)

- Whitney's list was discussed. Gary will be asked if he still has that fandabedozee new grill. The divisive issue of whether we replace the ladies dressing stalls or the men's toilet stalls was delayed to allow us to do a stock take on the available inventory Painting trim to be done pre-season.
- Whitney to produce and distribute master calendar and project list. Whitney/RJ

Finance

Membership

Co-op

Events

- A committee to consider making changes to our current party registration system (including fees).
Online registration DJ/Chip

Pool Management

- New Contract signed.

Welcoming

- Will continue to do their thing.

Communications

- Ops Manual -- The State It's In (DJ) Some questions were answered – others posed. DJ to resolve.

Board Meetings: March 21st @ 4:00PM at DJ's; April 18th @ 4:00PM at Liz's; May 9th @ 4:00 at the Pool; May 23rd at 4:00PM at the Pool.