

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

Present: Whitney, Jenny, DJ, RJ.

Apologies: Becki, Chip, Mary, Liz.

Absent: Rebbie, Don, April, Dave.

[No decisions were possible due to a lack of a quorum.]

MMA

- Listserv discussion: DN related all the emails re the board decisions re Team Beverage. No further action is required on behalf of the Board.

Board Recruitment

- Michael Brehl will be asked to join pending a vote. Whitney
- Kathy Kilday – invitation to join rescinded.

Committee Reports:

Physical Plant

- A proposal on asphalt/concreting was submitted. We would like to do them all and will negotiate on the bid we have. We will also ask Bruce for bids.

Finance

- Loan Refinance Dave McCandlish – ask if we can get some more money, please Dave.

Membership

- We have 52 memberships at the moment.

Co-op

Events

- Party registration system (including fees). Online registration DJ/Chip

Pool Management

Welcoming

- Welcome garden – fresh herb garden to be set up. Two workshops will be offered this year: solar cooking and packing for the pool.

Communications

- Ops Manual progressing. DN
- DJ to set up a Google calendar for board duties.
- DJ to update Jenny's contact info on the Web site and in the manual: Cell 240-426-7887 new Work 202-692-1563

Board Meetings: April 18th @ 4:00PM at Liz's (Whitney apologies); May 9th @ 4:00 at the Pool; May 23rd at 4:00PM at the Pool (Whitney apologies).