

Prince George's Swimming Pool Inc.
Board Meeting
MINUTES
July 29, 2009

Present: Whitney, Rebbie, Al, DJ, Gary, Liz, Jenny, DaveMc, Becki, Kathy, RJ, Melanie.

Apologies: Chip, Don.

Absent:

MMA

- Co-op job suggestion re carbon footprint – rejected. RJ
- Need to clean up behind the guardhouse. Workday. Resolve outdoor shower issue. DaveMc.

Membership

- We have 371 memberships as of today. Two from Aug 1; six from July 15th.
- Welcoming Committee Update: Next Happy Hour/Dessert Potluck/Bike Safety Check, Repair and Swap August 9th or 16th. Biking initiatives at the pool: Biking support, Collaboration with Community Forklift & MtR Bike Co-op. More info to follow.

Finance

- Budget Update was distributed. Canada Dry's invoices are being misdirected. Becki.
- Cash Pickups: Whitney to distribute update.

Physical Plant

- Update on Physical Plant: Toilets/seat broken – JoeK/PP.

Pool Management

- Management Update – Labor Report submitted. Special events are not overtime hours. Liz
- Gate guard or pool operator to carry out a toddler pool check every 15 minutes during toddler swim and once an hour during regular hours. Liz
- Toddler swim on Saturdays in August—starting August 8. Update/Liz
- Two free Saturdays early morning swim. Dates to come. Update/Liz
- Tent Nite rerun Sat 1 August. Update/Liz
- Board members will ask people with glass to remove the offending items from the grounds immediately. No exceptions. Board/Update
- Nobody is allowed on the roof at any time while the pool is open. Update

Board

- New Board Members/Term Limits: April Brown was elected to the board. At the end of this season, Whitney, Liz and DJ agreed to serve one more in their positions as president, vice president and secretary respectively. Dave McCandlish agreed to become Treasurer. The board will set up an Executive Committee for run-of-the-mill, day-to-day decisions.
- The Board will continue to run as a slate, but the two-year term requirement means that not everybody will come up for re-election every year.
- Ice cream sales are on the honor system. Theft reduces income and may lead to withdrawal of the benefit. Update
- Board votes by email – off season.
- Police visits: DN and Whitney reminded/explained our policy to new members of the board. The police must stop at the gate and request entry. A board member is then paged. If the board

member wants to bring the police onto the grounds, the police must dismount whatever vehicle they are on and may visit the grounds in the company of the board member only.

- FYI: Shopper emails: anorton@stageguild.org; barnhr95@verizon.net; marcialever@mac.com.

Communication/Publicity

- Memo to members DJ: Weekly Update: glass, toddler hours on Saturdays, not endorsing Yahoo listerv postings. Board update. Glass. Tent night. Toddler pool checking. Two free Saturdays early morning swim. Roof. Co-op Refunds – ask for it now. Ice Cream sales are on the honor system reduces income and will be got rid of.
- DN will put a note re not endorsing Yahoo Listserv postings on the Web site.

Special Events

- Making Waves issues – only Ken should pay for the band. Special events needs board oversight. Off-season.

Next Meetings: August 10 & 24.