

Call to Order

5/12 Time: 7:15

THE MINUTES OF THE MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE PARK WILSHIRE IMPROVEMENT ASSOCIATION 5/12, 2022

The scheduled meeting of the Park Wilshire Improvement Association, a California non-profit membership corporation (the "Association") was held via Zoom Conference Call, pursuant to notice duly given to all of the directors and members.

Role Call/Quorum

- President
- Secretary
- Finance
- Membership
- Lifeguard Administration
- Operations
- Communications

Approve Prior Meeting Minutes

Previous meeting minutes have been approved.

Board Updates/Reports: 10 minutes maximum each

- Rebecca pool manager:
 - Update:
 - 7 new life guards
 - 7 returning guards
 - Ordered new rescue floats

- John:
 - Getting new divider rope for the deep end.
 - New clocks are installed.
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- Adam:

- Mission statement.
- Office 365 licensing
- People counter
- 100 limit applies to in the door. Not counting staff.
- Decision to put the chairs out with groups of 2-3 with zip ties. - **Approved by motion.**
- Ofer
 - Internet at the pool - **Approved by motion.**
 - T-Mobile 35\$ activation fee, 10\$ a month for 500mg
 - unlocked wifi hotspot for ~\$180
- Skye -
 - Encouraging the life guards to get vaccinated.
- Sarah
 - Put on the signs
 - Posting to facebook
 - Clean up day - Extra guest passes (20) in the form of another card - **Approved by motion.**
- Matt
 - In regards to deferral requests.
 - Total signups to date: 208
 - Total projected right now 248
 - Still aiming for 261.
- Al
 - Overall with the registration we have achieved the goal of being net positive.
 - Treasury report:

Account	2019	Last Meeting	This Month
	5/12/19	4/13/21	5/12/21
Checking	\$ 144,502.31	\$ 25,109.61	\$ 119,544.86
Reserve	\$ 240,412.38	\$ 183,492.03	\$ 183,492.03
Total	\$ 384,914.69	\$ 208,601.64	\$ 303,036.89

Next Meeting

date and time: 6/22 7:15pm via Zoom.

Adjourn

Time: 8:45