

January 22, 2015
Board of Directors Meeting



Location: Mill Creek Community Assoc Building
Time: 6:30-9:00pm

Members in attendance: Nick Chevalier, Ed Stinson, Jeff Chow, Dan Limberg, Chris Gale

Agenda:

1. Review of Sept 10th minutes - Approved
2. Budget
3. Capital Expenses
4. Board Membership
5. Misc

Budget:

- Final annual accounting information is important for determination of bonuses. While a preliminary decision on the bonuses is fine based on expected financial performance, final bonus assignments need to wait until after the accountant reconciles the end-of-year amounts.
- Set expectation that accountant provides quarterly accounting information within 3-4 weeks after the end of each quarter, and then schedule a meeting to review.
- All budget line items were discussed.

Capital Expenses:

- With Swim-a-thon and JABC support, the future capital expense options include:
 - Starting system
 - Blocks
 - Deck Resurfacing
 - Boiler

Continued Board Membership:

- All board members expressed interest in remaining on the WEST Board of Directors.

Misc:

- Swim-a-thon Volunteer Hour Matching: For those companies which match employee volunteer hours, participation should be encouraged. To make it fair for all families, the required volunteer hours will be deducted from the total received on a June 1 – May 31 basis (if 100 hours were matched and the requirement was 40 hours, then 60 hours would be credited to the swim-a-thon fundraising for that family). Motion Passed.
- Family Surveys: Getting feedback from the families on a recurring basis would be helpful in providing a quality program. Consider Survey Monkey as the method to send out surveys.

Next Board Meeting:

- Monday, January 26, at 6:30pm

Annual Board Meeting:

- Friday, January 30, at 6:30pm