

SHA Board Meeting

February 11, 2013 at Sue Conway's Home
Minutes of the meeting as recorded by Gerand Saffles

The meeting was called to order at 6:40pm. There were six members present. Sue Conway and Martin Cumpston were also in attendance.

1. The first order of business was the election of new officers positions were filled as follows:
 - President: Paul Hester
 - Vice President: Constantin Ceausu
 - Secretary: Gerand Saffles
 - Treasurer: David Freeman

The nominations were accepted and carried.

2. It was decided that the December 2012 minutes would be tabled until February 2013.
3. The board decided to keep the meeting on the second Monday of the month at 6:30pm, being the same as in the past.
4. Discussion of board duties
 - Pool and maintaining the staff: David Muraskin will be headlining these duties and the board discussed getting bids on the pool as well as supplies sourcing.
 - Social planning: Gerand Saffles will be headlining these duties and the board discussed the preparations for the Easter Egg Hunt scheduled for March 23, 2013 at 3:00pm. It was decided that a request for a bunny volunteer would be included in the March 2013 newsletter. Preparation details, such as filling the eggs, will be decided at a later date. The board also discussed plans for a spring festival to celebrate the opening of the pool.
 - Newsletter: Sue Conway agreed to continue this until we found someone new.
 - Website: Paul Hester will be taking over this duty.

5. The Financials were reviewed - Treasurers Report

SHA members paid to date	CY 2013	71
Receipts	January 2013-February 11, 2013	\$21,065.00
Expenses	January 2013-February 11, 2013	\$1,875.06

The next Board meeting is planned for March 11, 2013 at the home of David Freeman. The meeting was adjourned at 7:46pm.