

Waterloo Citizens for a Pool

Wednesday, 1.3.2018, Annex Building 6:30pm - General Assembly Meeting

**Attendees**

Michael Nolte
Kim Ahne
Lyn Falk-Ahne
Amy Grandcolas

**Meeting Minutes and Action Items**

## Meeting Minutes

1. Michael Nolte opened the meeting with meeting minutes from December 6th meeting minutes. Amy Grandcolas made a motion to approve. Michael Nolte made second motion, minutes were approved.
2. The layout of the treasurer report was reviewed. It was decided we need to make some changes to make it a little clearer. This will be reviewed at an upcoming meeting. Current balance on the treasurer report: $6,963.01.
3. Lyn Falk-Ahne talked about fundraising. We have several different fundraisers available for the public to support.
	1. Escript - Each person must obtain an application for escript through Schnucks. Each time a purchase is made, they will scan your escript card, and a portion will be donated to our non-profit.
	2. Amazon Smile is just about set up.
	3. Schwan’s Food has a fundraiser set up for us that will last for 90 days.
	4. We are set for a 5k in March that will be held in Waterloo, more details to come, we will need additional volunteers for this fundraising effort.
4. Kim Ahne created a tri-fold marketing pamphlet. The information was reviewed and suggested changes were made.
5. Work continues on our business plan.
6. We will work toward a more complete list of programming to work toward the completing a draft of the pool design/layout.

# Action Items

1. Meet with SIUE to complete the project plan.
2. Work on programming list.

# Next Meeting Agenda Items

1. Kim Ahne will have the Waterloo Citizens for a Pool presentation available for new attendees, if needed.
2. Review the drowning numbers from Sue Nelson.