

Waterloo Citizens for a Pool

Wednesday, 4.01.2020, Zoom Conference Call, 7:30pm – General Assembly Meeting
**Attendees**

Kim Ahne

Dawn Rubemeyer

Amy Grandcolas

Lyn Falk-Ahne

Jim Hewitt

**Meeting Minutes**

## Officer/Committee Reports

1. Kim Ahne called the meeting to order to discuss upcoming plans in the wake of the COVID-19 Pandemic
2. President – See Old and New Business.
3. Vice President – Nothing to report.
4. Treasurer – Nothing to report.
5. Secretary – The Monroe County Annex will be closed to the public through May 31st. Amy will check in with them then for future meetings.
6. Fundraising – See postponement updates on the St. Paddy’s Day 5K in Old Business.

Old Business

1. Yard Sign Awareness Campaign – Currently 35 are still available. Kim asked if we should have citizens take down their signs. Most everyone agreed that it wasn’t necessary, but if people take them down on their own, that is fine. Amy will put together a light hearted post on facebook noting that if people do take their signs down to please save them for future use.
2. Feasibility Study/Town Hall Meeting – The full video still needs to be uploaded in a shareable link, currently too large for Google Drive. Amy will work on options. Kim and Lyn would like to provide the Waterloo Park District and City Council with a physical copy of the questions asked during the Town Hall, with a synopsis letter to proceed. A post mortem still needs to be scheduled with all the board members.
	1. Lyn asked if we should do a Thank You note to the School.
3. City Council and Park Board Meetings – currently no Park District Meetings, the last city council meeting was held outside. Not sure about future meetings.

## New Business

1. St. Paddy’s Day 5K Postponement– Run to Succeed does have September 13th open and that is when the AOH plans to reschedule their parade for. The only concern with a Sunday race is competing with church services and traffic being problematic around SPPSC, last service time is 10:30. The group agreed we need to get whatever registration and donation money we can from RTS as soon as possible.
	1. The board agreed that we should reach out to our sponsors and offer to roll-over their sponsorship to the later event or refund it if needed once we have a new date.
	2. Overall the policy of cancelled running events is not to refund race registrations.

**Action Items**

1. Create Town Hall Video link – Amy
2. Upload Town Hall Meeting Video to website – Kim
3. Compile Question List from Town Hall – Dawn
4. Draft Letter to accompany question list – Kim
5. St. Paddy’s Day 5K Rescheduling Follow Up - Lyn

**Upcoming Meetings** - tbd

**Next Meeting Agenda Items**

1. Town Hall Meeting Review
2. Document Organization