

AQUATICS ADVISORY COMMITTEE REPORT

REGULAR MEETING THURSDAY, JULY 10, 2014, AT 1:30 P.M.

A regular meeting of the Aquatics Advisory Committee (AAC) was called to order by the Chairman, Richard Schuman, at 1:30 p.m. on Thursday, July 10, 2014, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Susie L. Chiang, Norman P. Gorsuch, Joan (Jo) R. Jones, Judith L. Morton, Dale O. Reynolds, Brian K. Stack, and Melvin N. Wall, GRF representative and ex-officio member. Also attending were Diane C. Guilfooy, President, and Mary Lou Delpech, Director, GRF; Warren T. Salmons, CEO, Jeffrey P. Matheson, Director of Resident Services; and one resident. Attendance

The report of the Committee's meeting held on April 10, 2014, was approved as presented. Report Approved

The Chairman reported on the current article in the Rossmoor News regarding the recommendation to merge the Aquatics Advisory Committee and the Fitness Center Advisory. The Chairman recognized Ms. Jones and Ms. Morton for their participation in not wanting to merge the two Committees. Chairman's Report

Ms. Jones was unanimously elected the AAC's Vice Chairman and Mr. Reynolds was unanimously elected Secretary. Election of Officers

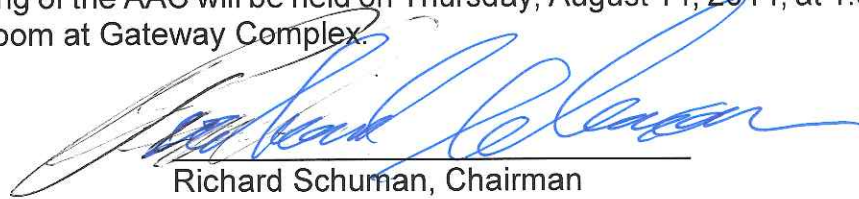
Mr. Stack reported on his progress to interview pool staff. He also reported on the pool numbers. The Chairman reminded the Committee that the numbers for Del Valle were down because it was closed from June 23rd through June 26th. Subcommittee Report

The correspondence from Ms. Elizabeth Knefel regarding the women's showers at Del Valle was discussed. Mr. Wall suggested that a subcommittee made up of members from the AAC and the Fitness Center Advisory Committee be established to discuss, communicate, and resolve overlapping issues between the two Committees. Correspondence

The Committee reviewed the 2015 draft budget for the Aquatics Advisory Committee and recommended it be submitted as is. AAC's Draft 2015 Budget

The meeting was adjourned at 2:18 p.m. Adjournment

The next meeting of the AAC will be held on Thursday, August 14, 2014, at 1:30 p.m. in the Board Room at Gateway Complex. Next Meeting 8/14/14



Richard Schuman, Chairman
Aquatics Advisory Committee