

**MINUTES**

**1. Call to Order:** Neal Lucht called the meeting to order at 7:04 pm.

**1.1 Roll Call:**

**Board of Directors (BOD):**

Neal Lucht, Board President Chair (NL)  
Paula Beck, Board Vice-President Chair (PB)  
Marilyn Bloch, Board Secretary (MB)

**Absent:**

Claire Ferlan, Board Treasurer (CF)  
Teresa Steinbock, Board Member (TS)  
Melissa Georgesen, Aquatic Director (MG)  
Jenniffer Swink, Recording Secretary (JS)

**Guest:**

Lucy Alison-Pursley, Friends of Molalla Pool President (LA-P)

**2. Consent Agenda - Agenda Action Items:**

2.1 Approve final draft of the MAD Board Meeting Minutes for January 22, 2019 Approved with correction: 3.1 2 nd para., 4 th line: "do" changed to "due": unanimously, 3-0.

2.2 Approve final draft of February 12, 2019 MAD Board Meeting Minutes: Postponed until March 24, 2019 MAD Board Meeting, unanimously, 3-0.

**3. Public Comments:**

3.1 At FOMP's annual meeting, the FOMP board proposed adding a Friends of Molalla Pool page to MAC's website, saving \$160 yearly for FOMP and (LA-P) offering to take on uploading MAD Board minutes to the website. Board members agreed. Lucy will consult with AD Melissa Georgesen on the project.

**4. New Business:**

4.1 Recurring monthly transfer from LGIP to Columbia Checking Account. AD request of policy of transferring \$30 thousand minimum monthly. NL: the amount to be transferred shouldn't be pre-determined. A paper trail needs to be trackable from board member to Columbia Bank. PB: a board member should do the transferring. A specific date should be determined. Action: matter is referred to the leadership team with MG to be reported back to the board.

**5. Old Business:**

5.1 Board to request MG to contact prospective Budget Committee members to find out their availability.

**6. Committee Reports and Updates**

6.1 Financial Report: Balance Sheet, Profit and Loss-Accrual Basis, Income and Expense by Month Bar and Circle Graphs from NOW CFO's Twyla Kelley. The Board appreciates getting the report.

Needed are:

1. A comparison to our budget
2. A true June 30, 2018 starting point'
3. Justifying our budget categories with state requirements. (our Chart of Accounts is specified in our policies.)
4. Research for an auditor is referred to the leadership committee.

6.2 Elementary Lessons: MG hasn't heard from School District Mr. Luce

6.3 AD Evaluation Process. Discussion on how wide evaluation should be: employees, contractors, community. PB will initiate engaging an SDAO consultant.

**7. Upcoming meetings**

7.1 March 26, and April 9, 2019

**8. For the good of the District** - Not commented on

**9. Adjournment** - PB moved to adjourn the meeting at 8:25 p.m. and MB seconded. Unanimous. 3-0.

RESPECTFULLY SUBMITTED:



Marilyn Bloch

Board Secretary