

Aquatic Volunteer Association (AVA) Meeting Minutes

Meeting Date: Wednesday, January 15, 2014

Location of Meeting: Dominguez Aquatic Center

Members Present Julie Smith, Jennifer Garrido, Charlene Craigen, Terry Banes

Welcome and Introductions Julie Smith called meeting to order 5:37 p.m.

Approval of minutes from December 18, 2013 meeting Julie Smith motioned to approve. Jennifer Garrido seconded. All were in favor.

Treasurer's Report AVA's account balance on 11/30/13 was \$4,118.67. Inflows totaled \$0.17 and there were no outflows. Balance on 12/31/13 was \$4,118.84.

Business Discussed

1. Aquatic/City Updates
 - a. Tim Grierson will be on rotation at Calas Park.
 - b. Kenny Harris will be at Veterans Park.
2. Taxes have been filed electronically (990N) by Tina Mattis CPA of San Pedro, CA.
3. Motions for disbursement: Julie Smith motioned to pay Tina Mattis \$90.00 for tax preparation. Charlene Craigen seconded. All were in favor.

Next meeting February 19, 2014, 5:30 pm @ Dominguez Aquatic Center

Adjournment Julie ended meeting at 6:07 p.m.