

**Cape St. Claire Swim Club Monthly Meeting Minutes
December 10, 2020**

Present:

Dave Sabat	Leslie Dougherty
Jim Harvey	Kevin Rump
Alison Moore	Joe Keckler
Kristin Watson	Jeff Haines
Nicole Kempton	

Absent: Cheryl Gorman, Candace Decker

The meeting was called to order at 7:03.

A motion to approve last month's minutes was proposed and seconded. The board voted unanimously to approve the November minutes.

Treasurer Report:

FY 2021 Budget was reviewed.

Social:

Nothing to report

Communications/IT:

The committee recommends posting all updates directly to website, with notification to social media pages that would direct members to website.

The committee is planning an all-digital 2021 newsletter.

A website rebuilt would be ideal and could be ready by March. The membership forum would also be updated to populate contact information of members interested in selling and contact information for potential buyers.

IT chair will look into full capability of google suite in order to move to digital documents and storage with backup options.

Aquatics:

Nothing to report

Building and Grounds:

Waiting for permit approval to continue pool repairs. The pool has been winterized.

Old Business:

Budget was proposed and reviewed. There was a motion to approve the budget as proposed, and the motion was seconded. The motion passed unanimously.

New Business:

No new business.

Announcements:

The next meeting will be January 14, 2020 at 7pm.

Meeting was adjourned at 7:45 pm.