

BOT Name: Swimming Saves Lives Board of Trustees

Session #: 1

**Report #:
1 of 1**

**BOT Chair: Doug Church-absent
Minutes recorded by: Susan Kuhlman**

**Vice Chair:
Date/time of meeting: Tuesday, July 16,
Thursday, September 12, 2013 @ 2:15p PST**

Motions Passed:

1. To approve the minutes of the previous meeting on September 4, 2013 as amended.
2. To approve recommended 11 SSL grants for \$48,708.
3. To approve recommendation to retain a foundation consultant to present/train the board of trustees during the 2014 Convention.

Number of BOT members present: 7

Absent: 2

Number of other delegates present:

BOT members present (list all, including chair and vice chair): Brandon Franklin, Tom Holmberg, Diane Bartlett, Ted Haartz, Nancy Ridout, Nadine Day, Mel Goldstein, Rob Copeland, Jim Miller, Ex-Officio Rob Butcher, Exec. Director, Ex-Officio Susan Kuhlman, CFO

Delegates present: Lori Payne, Homer Lane, Betsy Durrant, Elyce Dilworth, Benicia Rivera, Jeremy Cohen, Robin Smith, Bill Sherman, Dawn-Ann Dykes, Bill Meier, Kerry O'Brien, Rich Burns, Jeanne Ensign, Phil Dodson, Leo Letendre, Sue Welker, Cokie Lepinski, Chris Colburn, Christine Maki, Susan Nolte

Minutes

The meeting was called to order at 2:20pm by Rob Butcher

1. The minutes of the meeting on September 4, 2013 were amended and approved.
2. The board of trustees reviewed the grant selection process. Priority was given to grant requests that were from a non-profit and had, or were willing to start a Masters program so those who learned to swim would have an opportunity to continue swimming. Other criteria factors included the cost per participant and the number of participants served by the program.
3. The board of trustees discussed the process of informing the grant recipients and those applicants that were not awarded a grant.
4. The board of trustees requested that grant applicants that were attending the meeting provide highlights of their programs; Walnut Creek Masters (Kerry O'Brien), Simon's Rock Pacemakers (Bill Meier), and Richmond Swims (Benicia Rivera) discussed their grant requests.
5. MSA to approve the 11 recommended grants for \$48,708. Unanimously approved. Recommendation is being submitted to USMS board of directors for approval.
6. Grant recipients will be required to sign a letter acknowledging they will use proceeds according to their application and they will provide status updates as requested by USMS.
7. Executive Director to investigate insurance coverage options for the grant recipients.
8. The board of trustees requested we create and promote stories of those who participated in the SSL program so we can show how it has improved their lives.
9. MSA to approve a foundation consultant for the 2014 budget to further the development of the SSL Foundation.
10. The board of trustees decided that an additional meeting during Convention was not needed and cancelled the meeting scheduled for Friday, September 13, 2013.

The meeting was adjourned at 3:50pm.
