



Parent Board Meeting Agenda
Thursday, August 25, 2011
MCRPD Meeting Room at 5:30pm

1. Call to Order

Roll call

Approval of July 28, Minutes

Items to be removed or changed from the Minutes should be done at this time.

Approval of August 25, Agenda

Items to be removed or changed from the Agenda should be done at this time.

Financial Report (Tiffany Tulley, Bernie Norvell)

2. Public Participation

A maximum of 3 minutes is reserved for members of the public to address the board on items not listed on the agenda. Law (Government Code 54954.3) prohibits the Board from taking action on matters not on the agenda. The board may briefly respond to such public comment by asking questions to clarify the speaker's comments. The total time for public input on each item is limited to 20 minutes (Government Code 54952).

3. Correspondence, Written and Oral

4. Consent Calendar

These items are considered routine in nature and will be approved with one motion

Committee Reports

Finance Committee (Jerry, Tiffany, André)

Marketing/Recruitment/Public Relations (Liz)

Liaison MCRPD Committee (André, Head Coach/Vacant)

Membership Committee (André, Liz, Tiffany, Joleen)

Swim Equipment (Bernie, Head Coach/Vacant)

Hardship Referral Committee (André)

Fundraising Committee (Becky Walker or Anna Borcich)

Board Development Committee (Liz, André)

Grant Writing Committee (Joleen)

Coaches Report (Derek)

5. New Business/Discussion or Action

Sea Dragons Rummage Sale Report

Rob Borcich Board Application - Review and Discuss

Annual PacSwim Meet Bidding Meeting

6. Old Business

Lack of Parents willing to commit to board membership and how to fill out the board

Upcoming December Swim Meet

7. Discussion

Adjournment:

Dates to be aware of:

Zone 3 Meeting – September 17, 2011 at Indian Valley College, Marin

MCSD Executive Board Meeting – September 8, 5:30 p.m. at MCRPD Meeting Room

MCSD Open Monthly Parent Board Meeting- September 22, 5:30 p.m. at MCRPD Meeting Room