

**CGSRC Board Meeting**  
**Monday, March 16 at 6:30 pm**  
**CGSRC Club House**

**Minutes**

1. Call to Order at 6:30.

Board members present: Rudy Aldama, Audrey Bazos, Lolita Espindola, Michael Freeman, Jennifer Nelson, Ryan Petta, Melanie Shanley, Jeff Taylor (phone for first few items), Elena Thrower (phone). Members present: Thom Shanley and Lori Wisheropp. Rosemont LEAD students: Natali Espindola, Ava Nelson, Lauren Straw, Kyla Terry.

2. Student proposal for mural.

Rosemont LEAD students (Natali Espindola, Ava Nelson, Lauren Straw, Kyla Terry) proposed painting a mural at CGSRC as their spring 2020 service project. The group presented a powerpoint on program, materials/costs, timeline, and draft mural. Group will try to get paint at a discount or donated. Board discussed and agreed to activity. Asked for Rosemont High School group to provide a cleaner rendering that can be reviewed by board and to try and get paint donations. All communication will go from students to/through Ryan Petta to avoid parents being involved. Club will reimburse for materials. Group aims to complete in spring 2020.

3. COVID-19 response

- Joint meeting – rescheduled from March 23 to April 6 at 6:30
- Lifeguard certifications – 11 guards need cert; 14 do not. Jeff Taylor will contact provider on rescheduling.
- Work day – cancelled April 5
- Easter egg hunt – cancelled April 11
- Club opening day – tentative for April 18 (depends on state/county guidance)
- Swim team events. Meeting on Wednesday, March 18 and will let Board know.
- Member parties- All parties in March have been cancelled. Lolita will cancel all before April 15. Will wait to see guidance for any cancellations beyond that date.

4. Alarm system. New panel installed and Ryan gave clickers to all.

5. Swim team

- Burglary reimbursement to swim team. Swim team requested reimbursement for stolen items (pop ups) since alarm system was not functioning. The Board discussed and agreed it is an unfortunate situation for club and swim team. In November switching over alarm system, fobs came in week before theft. Club filed a police report. Will discuss further with swim team committee at joint meeting but at this time leaning towards swim team covering their losses.
- Board discussed it would be helpful to have a roles and responsibilities document to better understand who should be doing what.

Adjourn at 8 pm