

Meeting Minutes - ERRA Board of Directors

Location	Date	Time	End
Zoom - SPECIAL MEETING	06/02/20	7:00 PM	

Attendance

Parrish, Beyler, Keck, Smith, Ruebke, Gordon-Becker, Laspina, Gray, & Sara Hensley

Apologies Myers, Whitcomb, Ferguson

Agenda Items

- 1 Welcome and Opportunity for Members to Address Directors (PRESIDENT)
- 2 Approval of Minutes
- 3 Manager's Report N/A
- 4 Finance / Treasurer Parrish
- 5 Membership Whitcomb, Keck
- 6 Snack Shack N/A
- 7 Swim Team Smith, Gray
- 8 Grounds/Maintenance Laspina, Gray
- 9 Social Ferguson
- 10 Governance N/A
- 11 Personnel Parrish
- 12 Other Parrish

Next Meeting Location	<i>Virtual Meeting</i>	Date	<i>5/18/20</i>	Time	<i>6:30 PM</i>
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Action Items

	Topic Area (see above)	Item Description	Responsible
1	Welcome	---	Parrish
2	Approval of Minutes		Parrish
3	Manager's Report		Sara Hensley
4	Finance / Treasurer		Parrish
5	Membership		Whitcomb, Keck
6	Snack Shack		Parrish
7	Swim Team		Smith, Gray,
8	Grounds/Maintenance		Laspina, Gray
9	Social		Ferguson
10	Governance		Parrish
11	Personnel		Parrish
12	Other		Parrish

Other Notes

COVID 19 Updates and Discussion

- No late fees will be charged this season
- Prorated amounts were calculated by 108 days for each of the three membership categories
- VAST Offer - Parrish to give initial feedback on the offer and the "tabling" of a decision until more information is shared
- Phase II Guidelines (see pg 23-24) <https://www.governor.virginia.gov/media/governorvirginiagov/governor-of-virginia/pdf/Virginia-Forward-Phase-Two-Guidelines.pdf>
- Survey the Membership? (advisory on phase II lap swim)

