

SPMS Monthly Meeting Agenda

Date: Thursday, February 15, 2024

The Zoom link is posted on the website before the meeting.

This is a large conference call. Please mute your device when not actively talking. Raise your hand with the button on the bottom of the screen, and the Chair will recognize you.

Roll call to record attendance *[If you join the call with a phone number, please text or contact the Secretary at Secretary@SPMasterSwim.org to get credit for participation.] Ensure you verify attendance with first AND last name when the minutes are posted monthly.*

Approve SPMS January Monthly Meeting Minutes

Move that SPMS January 2024 Monthly Meeting Minutes are approved.

Standing Agenda

SPMS Reports are posted on the SPMS website for reference. Review before the meeting: <https://www.spmasterswim.org/committee-meetings/#>

Questions only regarding posted reports or action items.

Old Business

- Changing titles from committee chair to advisor.
 - Confirming that the change of titles follows bylaws
- 2023 Reimbursement Report - Secretary

New Business

Move to Adjourn

Next Meeting – Zoom, March, 2024, @ 7:30 pm