

Swimming Saves Lives Board of Trustees Meeting

Conference Call

Committee Name:	Swimming Saves Lives Foundation		
Committee Chair:	Jay DeFinis	Vice Chair:	Brandon Franklin
Minutes recorded by:	Brandon Franklin	Meeting Date/time:	July 29, 2020/12 PM EST

MOTIONS PASSED:

1. None.

Number of committee members present: 11 (9 voting) Absent: 1 Others: 2

Committee members present: Jay DeFinis, Chair; Brandon Franklin, Vice Chair; Maria Elias, Leo Letendre, Nancy Ridout; Patrick Weiss; Jeff Moxie; Stan Benson; Kristina Henry; Peter Guadagni (Ex-officio), Bill Brenner (Ex-officio)

Committee Members Absent: Patricia Mathison

Others Present: Carrie Stolar, Dawson Hughes

CALL TO ORDER

- The meeting was called to order at 12:00pm EST by Chair, Jay DeFinis. Jay opened the meeting by thanking everyone for joining the call.

SSLF ANNUAL REPORT

- Jay DeFinis had distributed the SSLF 2020 Committee Report to the committee in advance of the meeting. He briefly went over the report and asked for comments.

ALTS

- Jay and Carrie Stolar gave a brief overview of the ALTS committee. Details discussed are included in the ALTS annual report.

AUCTION

- The auction, which was now online and viewable, was reviewed with the committee members. A question and answer period followed, after which feedback was provided and, where appropriate, incorporated.
 - The google sheet which contained items to be included in the auction was reviewed. Open items were discussed, amendments were made and members followed up as appropriate.
 - The timeline was reviewed and the go live date was adjusted to August 5 to align with the beginning of the USMS marketing campaign. Thus, all items needed to be in the system by August 5 at noon.
 - The meeting was adjourned at 1:05pm.
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