

## **Santa Clara Aquamaids**

### **Board Meeting Minutes**

**May 21, 2018**

1. Call to order 6:18pm
2. Roll call- Pernilla, Barbara, Mingming, Thelma, Jifei, Yarith, Jeanne, Mary
3. Approval of April Board Minutes 6:20pm Jifei approved minutes
4. CEO/Head Coach Report-6:22 represented by Mary
5. Operations Report 6:34pm
  - a. Facility
  - b. Bingo Operations
  - c. HR
6. Financial Report 7:10pm
7. Committees' Reports
8. House cleaning
  - a. Wells Fargo
  - b. Chase
  - c. External Audit
  - d. IRS- Paperwork executed for '12, '13', '14
9. Old Business
10. New Business
11. Adjournment
12. Executive Session 7:45pm