

BWW

RECREATION BOARD OF GOVERNORS MEETING NOVEMBER 18, 1974

The meeting was called to order at 8 p.m. Present were Brenda Weir, Virginia Mitchell, Jill Ganger, Lillian Gross and Blake Heiniman. Minutes of the previous meeting were accepted after it was noted that C.A.C. is not a purchasing agent and cannot spend its time shopping for or ordering furniture.

Items under discussion were: 1. A letter would be sent from C.A.C. to the Culver City Police indicating that Wack-enhut is our representative and can and should sign citations.

2. The board needs to know what, how ~~xxx~~ much, and why monies are put into the savings account. 3. Bill to be sent to Ben Prupis, unit 10A for new recreation key. 4. There will not be a meeting in December as things seem to be well in hand. The next regular meeting would be January 20, 1975 at 8 p.m. During this meeting we would plan for our general meeting which is held in February. 5. A bid for the resurfacing of the tennis courts has been received (copy attached) and the motion to have the work done was tabled for next year.

The meeting was adjourned at 9p.m.

Bill call 12/2 & follow up with letter

Carolyn check bill & let me know

Carolyn
call Virginia
- tell her we ~~can~~ cannot send bills for this. She should collect money at time she give the key; then forward money to us for deposit into Assn's account