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SOCIAL CHAIRMAN

Jeff Steinbach, 818-887-5009

WEB MASTER & EDUCATION

Dave Lopez, dave.splash@verizon.net
818-832-4069

2016 General Meetings

1st Tuesday of the month
Dark January and July

November through March, 7 PM
April through October, 7:30 PM

Winnetka Bowl Courtyard Room

20122 Vanowen Street
Canoga Park, CA 91306

Next Meeting 7:30 PM, Tuesday June 7

EXECUTIVE OFFICE

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**PLEASE SAVE THIS NEWSLETTER
IT CONTAINS IMPORTANT PHONE
NUMBERS AND INFORMATION**

PRESIDENT'S MESSAGE

See you at the meeting!

Eric Nielson

CPSA

CPSA is our lobbying arm in Sacramento. We need them to help with the drastic changes which may occur due to the on-going drought and other issues that may arise. Please help protect our industry by making a donation or becoming a member. Contact them at www.thecpsa.org, 916-447-4113.

If you would like your business listed or removed from the web site please e-mail Dave Lopez at Dave.splash@verizon.net . If you are not listed and would like to be, please let him know what areas you cover. The web site is at www.sfvmetro.com

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SECRETARY'S REPORT

5/3/16

Meeting called to order by Eric Nielson at 7:30 PM at the Winnetka Bowl.

BOARD MEMBERS:	COMMITTEE MEMBERS:
Eric Nielson, President	Farshid Enteghami, Sick Route
Eric Stanton, Vice President	Mike Sidoti, Sick Route Inspector
Bill Jackson, Secretary	Antonio Padilla Cortez, Attendance & Membership
Mike Sidoti, Treasurer	Jeff Steinbach, Social Activities
None Absent	Dave Lopez, Web Master and Education Chair
	None Absent

SPONSORS PRESENT: Fred Cardenas, Alpha Water; Alain Francois, Spear; Bob Ellis, Environmental Solar; Carlos Sorto, SPPI.

Sponsors give short talk.

GUESTS: None.

SPEAKER: Alain Francois of Spear does a mini-seminar on pool heaters.

CHAPTER BUSINESS AND REPORTS:

ERIC NIELSON, President: New Business. (1) Carlos Sorto of SPPI presents a check for \$4900 as a dividend for our business with Superior Pool Products. (2) We sent a e-blast to all chapter members last month, we will be doing this often so check your "junk" box and make sure these e-mail will get through. (3) We will be checking on who does not have a beneficiary form filled out for our life insurance and be in touch with those who do not. (4) At the BORD Meeting in Florida recently all chapter Sick Route Plans were discussed: all of the plans must contain certain rules and be sent for approval by the BORD by Aug. 1. We are going through ours and will e-mail all members a copy for you to inspect and then the members will have to approve it before it is sent. (5) Also at the BORD meeting our new Affiliate Program was passed. This program will help IPSSA to grow. (6) Service Industry News copies are available tonight, and soon there will be a link where we can see it on line each month. (7) Alfredo Hernandez brings up a case of an 85 year old member who is having problems. Alfredo wishes to know how our sick rules handle older members at the end of their careers. Eric N. will check on the particulars of the case and report back. (8) **CHAIRTY WORK:** Eric N. has been in touch with the West Valley YMCA and wishes the chapter to donate \$500 and couple that amount with \$500 from Big IPSSA to enable up to 150 underprivileged children to take swim lessons. **Saul Krochmal makes a motion, seconded that we approve the money: Passed by a show of hands.**

Old Business: (1) The phosphate problem is still with us, we find answers from the bureaucracy to be hard to find.

ERIC STANTON, Vice President: Introduces chapter supporters.

MIKE SIDOTI, Treasurer: Reads his report, attached.

JEFF STEINBACH, Social Activities: Fishing trip will be Aug. 6 & 7, \$200 for full members in good standing, \$200 for non-members. The chapter will reimburse full members in good standing \$75. Picnic will be Sept. 11, Shadow Ranch Park.

BILL JACKSON, Secretary: The minutes were accepted as printed in the newsletter with the exception, brought up by Steve Slee, that Sidoti was not marked as absent as a committee member.

ANTONIO PADILLA-CORTEZ, Attendance: I have a prospective new member to introduce: Sean McElroy.

He has his County Health Lic. and a Business Lic. He needs to pass the IPSSA Water Cert. Test, which he will have one year to do. He is introduced and tells the membership he has few pools of his own and is leasing pools from Mike Sidoti.

He states that he is in good health. He is reminded of our boundaries. He is led from the room **A Motion by Unknown, seconded, that we accept Sean as a member: Passed by a show of hands.** He is led back in the room and congratulated.

DAVE LOPEZ, Web Master, and Education Chair: The calendar that I set up with a link on our web site is full of spam. Do not use it. It is decided to find a replacement.

FARSHID ENTEGHAMI, Sick Pool Chair: Have your sick cards filled out. No Cards=No Coverage, make sure someone else knows where you keep them. No one is out sick. Call the Billing Office to report a change in your phone number. If you need new "sick" cards call me and I will leave them at SPPI.

ADJOURN at 9:18 PM.

Bill Jackson, Secretary

Mark Lebossier wins the \$75 Chapter Door Prize.

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