

Committee:	Swimming Saves Lives Foundation				
Chair:	Doug Church				
Minutes recorded by:	Susan Kuhlman	Date/time of meeting:	9/4/13, 7PM EDT		

Motions Passed: None

Number of members present: 3 Nancy Ridout, Brandon Franklin, Mel Goldstein. Ex-officio: Rob Butcher, Susan Kuhlman	Absent: Doug Church, Jeff Moxie, Dia Rianda, Diane Bartlett, Rob Copeland, Tom Holmberg, Debbie Malafsky, Jim Miller, Ted Haartz
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Minutes

- 1) Debbie Malafsky was unavailable to participate on the call however submitted her thoughts to the grant requests prior to the call.
- 2) Approximately \$195,000 is in the SSL temporarily restricted account. Last year, SSL awarded five grants that would support programs that taught or encouraged more adults to swim. The total award to the five programs was \$17,300. The consensus of those on the call is we maintain a base amount in SSL so that funds will be available in future years and that we propose to make available up to \$50,000 in 2013 for grants which is the roughly the amount of member annual contributions.
- 3) In addition to existing information gathered, all were in agreement that priority consideration be given to requests that have an established Masters program so adults who learn will have the opportunity to continue with a local program. Those on the call did not believe there was an obligation to provide a contribution to all the grant applicants. Rob Butcher, Brandon Franklin and Debbie Malafsky will develop a scoring method and follow up with grant applicants to gather additional information to help prioritize the grant requests prior to convention.

The meeting was adjourned at 7:40 pm.