

JOSLYN ADULT RECREATION CENTER

EXECUTIVE BOARD MEETING ~ MINUTES 10.12.23

PRESENT: David Stiles = President; Mark Kantor = Past President; Jim Major = 1st Vice President; Boyd Hogan = 2nd Vice President; Joel Cehn (via remote) = Treasurer; Manya Brett = Secretary; Deanna Straugh = Bridge Club, refrigerator discussion.

1. Meeting **called to order at 9:35A** by President David Stiles.
2. **REFRIGERATOR DISCUSSION:** Deanna tested the temperature for the past several weeks and the interior temp remained at 50 degrees. The temperature gauge (appearing on exterior of the unit) continued to read 35 degrees. Mark will check the SLO County website to learn of specific requirements for a commercial kitchen refrigerator. Joel has put the existing refrigerator For Sale online for \$100 to be used as a “wine cabinet”. **MOTION** by Jim, seconded by Boyd: up to \$4000 be approved to purchase, deliver, set-up and disposal (of old refrigerator). **VOTE: unanimous approval.** The JARC Debit Card will be used for purchase. Purchase, set-up, and removal of old refrigerator will be coordinated among David, Joel, Mark and Boyd.
3. **MINUTES of 8.10.23 Executive Board Meeting:** MOTION to approve made by Jim and seconded by Boyd, approved by all.
4. **TREASURER’S REPORT Joel Cehn:** 1) retained the early morning baker tenant; 2) Joel will prepare a 2024 Budget & graphics to be used at Annual General Membership Meeting.
5. **PRESIDENT’S REPORT David Stiles:** 1) Cambria Community Healthcare District (CCHD) asked JARC to post flyers about upcoming sessions regarding Fall Prevention, and Walking for Exercise. David would like to schedule the same sessions at JARC. 2) The **Annual General Membership Meeting will be on Thursday November 9 at 9:30A in the Main Hall.** Mark will provide David with the file from last years’ presentation for review.
6. **FIRST VICE PRESIDENT’S REPORT Jim Major:** nothing to report.
7. **SECOND VICE PRESIDENT’S REPORT Boyd Hogan:** 1) stains on carpet in bathroom hall will be cleaned when carpet is scheduled for cleaning in the Main Hall & Conference Room by Karren; 2) exterior lighting along the bowling green fence needs to be checked out (Mark and Boyd will check the override switch); 3) gate for front garden will be looked at by Boyd and assisted by Mark.
8. **PAST PRESIDENT’S REPORT Mark Kantor:** 1) considering the coordination of another Fundraiser Poker Tournament in the Spring of 2024.
9. **NEW BUSINESS:** Mark will assist Cambria Anonymous Neighbors (CAN) with creating a website, if CAN wants one, that will be on JARC Spectrum server (at no additional cost to JARC). Mark is asking if there is any disapproval.
10. **ADJOURNMENT at 10:20A.**

Submitted by Secretary, Manya Brett (10.16.23)