

JOSLYN ADULT RECREATION CENTER

GENERAL BOARD MEETING (includes Club Presidents) MINUTES 5.11.23

PRESENT: David Stiles = President, Lawn Bowls, Investment Club; Mark Kantor = Past President; Jim Major = 1st Vice President; Boyd Hogan = 2nd Vice President; Joel Cehn = Treasurer, Dance Club; Manya Brett = Secretary, Poker Club; Deanna Straugh = Bridge Club; Joy Lee = MahJongg Club; Maryann Grau = Dancercise & Weights; Steve White = Inner Rhythm; Francesca Bolognini = Spirit Dance & Drum, Pilates; Ali Vassigh, Dinah Lundbeck, Susan Fortman = Table Tennis Club. There were 16 members present (two additional members joined for part of the meeting).

Meeting called to order at 9:30A by President, David Stiles.

- A. **Minutes from 3.9.23 General Board Meeting** circulated by Secretary, Manya Brett on 4.3.23. Boyd H moved, Steve W seconded to approve Minutes, members present approved.
- B. **Treasurer's Report** ~ presented by Joel C making these comments: 1) Donation Income: \$1390.89 is from closure of "Cambria Forum" club; and \$250 from "Cambria Neighbors". 2) Maintenance Expenses: \$1915.27 for plumbing; \$2495.20 for skylight blinds (does not include installation). Mark K moved, Jim M seconded for approval, members present approved.
- C. **President's Report** ~ David Stiles provided follow up on the following:
 1. **Skylight Shades (Joel)** have arrived and scheduled to be installed on Saturday May 13, 2023. A scissor lift is being rented to assist with installation; shades have a solar battery remote for adjusting blinds (a brief instruction on use will be provided.)
 2. **Survey from Cambria Community Healthcare District** ~ will JARC provide this survey to membership? Discussion amongst members present; Maryann moved, Boyd seconded that this survey be circulated to members via email. Approved by members present.
 3. **TV Monitor & Installation** ~ completed by Mark K, Jeff E and Boyd H. Karren needs to know how to handle the **use of this equipment (and training for user) for renters the Main Hall and Conference Room**. Mark K mentioned that there is provision for use of projector/screen in Rental Agreement; this item is **referred to the Executive Board**. Thank You Richard and Shirley Paulson Lee and Lions Club for this generous donation, it is a big upgrade for JARC.
 4. **Kitchen Refrigerator** ~ is working again, Karren will continue to monitor it for temperature.
 5. **CPR Training** ~ David Stiles will pursue Training Classes with CCHD to be held at JARC.
 6. **Drinking Fountain** ~ Boyd informed us that the fountain would be \$1000 to replace, plus installation. **Executive Board directed (at 4.13.23 meeting)** that the fountain be removed and signage that there is water filtration spigot & cups at the coffee station in the Main Hall.
- D. **Officer Reports** ~ Steve White reported that the **electrical receptacle in the wood floor** of Main Hall is sinking and needs attention. **CLUB REPORTS:** **Inner Rhythm** (Steve W) they are dancing, have a few new members now approx. 25 members, made a \$200 Donation to JARC. This club will do JARC clean up this month. **Dancercise & Weights** (Maryann G) have a few new members, Maryann is going out of town and needs a substitute teacher for weights classes. **Bridge** (Deanna S) they are getting new members, in beginners to grow Bridge Club overall. **Spirit Dance & Drumming** (Francesca B) drumming is moving along. **Pilates** (Francesca B) has grown, the room is filled. **MahJongg** (Joy L) irregular attendance, Thursdays Siamese MahJongg is being taught/played. **Table Tennis** (Ali V etal) currently 28 members, busy every session, approved Diane K as an honorary member. **Poker** (Manya B) Thank You Mark K for coordinating a fantastic

Poker Tournament that provided \$320 Donation to JARC. **Dance** (Joel C) on May 24th there will be Pot Luck & Dance with Live Band. **Investment** (David S) there is an opening for one new member. **Lawn Bowls** (David S) have new members and many members are participating statewide.

- E. **New Business** ~ 1) **New Club Application**: Ali Vassigh presented and discussed the Application for a Competitive Table Tennis Club. Lots of discussion amongst members present. Call for Vote: **Do we establish a new club for competitive & skills training for Table Tennis? VOTE: yes = 4, no = 7. No new club was established.** Karren is authorized to provide up to three hours (in a week) of time for Table Tennis sessions (not to include Saturday). **Keys**: club holds four keys and are used only during club hours. 2) **Dignity Health**: has contacted some club presidents to authorize DH to “sponsor” activities. This is not authorized, because it goes against the JARC guidelines as DH is considered a commercial purpose. 3) **“Art on the Walls” in the Main Hall** has been declining in numbers, a call for member artists to submit their wall art is recommended. Refer to Policy for replacing art in the Main Hall. David S will follow up on this item.
- F. **Adjourned meeting at 10:55A.** Next **General Board Meeting (with Presidents) will be Thursday, July 13, 2023** at 9:30A in the Conference Room at JARC. The next **Executive Board Meeting will be on June 8, 2023** at 9:30A in the Conference Room at JARC.

Submitted by Secretary, Manya Brett, 5.12.23