

JOSLYN ADULT RECREATION CENTER

GENERAL BOARD MEETING (includes Club Presidents) MINUTES 7.13.23

PRESENT: David Stiles = President; Mark Kantor = Past President; Jim Major = 1st Vice President; Boyd Hogan = 2nd Vice President; Joel Cehn = Treasurer, Dance Club; Manya Brett = Secretary, Poker, Investment & MahJongg; Iggy Fedoroff = Bridge Club; Dianne Anderson = Cambria Chorale; Maryann Grau = Dance Aerobics & Weights; Steve White = Inner Rhythm; Francesca Bolognini = Spirit Dance, Drum, Pilates. There were 11 members present, no guests.

1. Meeting called to order at 9:30A by President David Stiles.
2. **Minutes from 5.11.23 General Board Meeting** circulated by Secretary, Manya Brett on 5.12.23 reviewed; moved for approval by Boyd, seconded by Steve, approved by members present.
3. **Treasurer's Report** by Treasurer, Joel Cehn: 1) There is a possible Kitchen renter for Friday afternoons. 2) Cambria Chamber of Commerce Magazine Ad = \$200. Questioned the relevance and need for ad. Discussion and vote determined that Joslyn would continue to run the Ad, however, removal of "The" prior to Joslyn in the name.
4. **President's Report** by David Stiles: 1) Follow up on Artists for art displayed in the Main Hall. The contract with JARC and Artist is a 3-month commitment at a cost of \$30 for the 3-month time period and allows for 3 pieces of art to be grouped together. If art is SOLD due to showing/hanging at JARC, Artist donates 20% of the sale to JARC. Scott Anderson and Sal Buongiorno will each be hanging their art. There are additional spaces available and will be offered to our members; Scott has shown interest in additional space and may rent spaces as available.
5. **First Vice President** Jim Major: will be chairing the next couple of meetings, with David being absent.
6. **Second Vice President** Boyd Hogan: 1) the trip hazard near entry walk at corner of Lawn Bowls court has been ground down and the gap will be filled. Work is being done by Robin Helms. 2) Towel dispenser in Ladies restroom has been repaired and remounted.
7. **Past President's Report** Mark Kantor: 1) **Pinedorado Waffle Breakfast will be Saturday September 2, 2023** and will serve **from 7-9:30A**. Mark sent a sign-up sheet around for members to volunteer. 2) Cost for this year's **Breakfast is \$20/per person; plus each paying customer receives one Raffle Ticket for a special raffle sponsored by the breakfast Fund Raiser.**
8. **Club President's Reports:** Francesca: **Spirit Dance and Drum Circle** is ongoing; Midge's **Pilates** group is growing and has approx. 25 members. Dianne: **Chorale** is on Summer Break and will be gathering again on August 22nd to prepare for the Fall Chorale. Maryann: has 6 new members. **Dance Class** is growing, and she needs a helper to run another class. Steve: **Inner Rhythm** is moving and growing! Manya: **Poker** has a few new members; **Investment** has two openings for new members; **MahJongg** Mondays still a rather small group; Thursdays is developing a group of **Siamese Royale MahJongg** players. Iggy: presented \$800 check from **Bridge Club** to JARC. Current membership is approx. 42 members; with Beginners group growing (meet on Tuesdays 1:30-4P). Joel: **Dance** membership is hanging on, monthly Dance is Wednesday July 26th.
9. **New Business:** none.
10. **Adjournment:** 10:20A. **Next General Board Meeting (includes Club Presidents) will be September 14th at 9:30A** in Conference Room. Next **Executive Board Meeting will be August 10 at 9:30A** in Conference Room.

Submitted by Secretary, Manya Brett 7.17.23.