

JOSLYN ADULT RECREATION CENTER
EXECUTIVE BOARD MEETING ~ MINUTES 2.8.24

Conference Room 9:30A

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; Shelly Henderson = Chair Outreach Committee.

1. **Called to order at 9:37A** by President David Stiles.
2. **Minutes** (Manya) from **Special Executive Board with Outreach Committee Meeting 12.14.23** were unanimously approved, with no modifications.
3. **Treasurer's Report** (Joel) dues checks are coming in there is approximately \$14,000 and approximately 300 members paid.
4. **Outreach Committee** (Shelly) informed that the Committee had their third meeting (2.7.24) to recap the Open House & Club Fair final details. Fair is Saturday February 9, 2024 from 11A to 2P. At the Entry Door there will be a sign-in process asking: Name, Phone, Email and How did you hear about the Fair? Shelly provided details about where a number of aspects of the Fair would be located. Coordinators of refreshments: Cindy Stiles and Joy Lease.
5. **President's Report** (David) brought up the follow-up letter regarding dues membership to be sent to non-paid members. Agreed that follow-up is needed.
6. **First Vice President** (Jim M) nothing.
7. **Second Vice President** (Boyd) provided the following updates: 1) toilet in Ladies Restroom (handicapped toilet) has been repaired. 2) Lawn Bowls supply room has a very slippery floor and Boyd recommends installing safety stripping on the floor and some lighting needs to be repaired. **MOTION** by David and seconded by Jim M that **Lawn Bowls be reimbursed up to \$255 for safety stripping and lighting.**
8. **Past President** (Mark K) reported/provided follow up on these items: 1) Mark K will back up the office computer every couple of months. 2) Kitchen needs its Annual Heavy Cleaning, so Karren and Jeff LaChance will be hired to get this work scheduled and completed. 3) Waffle Breakfast is seeking a Coordinator to organize this event, if no coordinator the breakfast will not occur. 4) Follow up on CAN (Cambria Anonymous Neighbors) website that will be hosted under JARC Spectrum account, for which CAN will pay for their hosting expense. Mark K is establishing this website for CAN. 5) Discussion about a Computer Club being re-established (by Jeremy) however, no written request has been submitted.
9. **New Business** Mark K recommended that an additional Executive Board Member be established: **Event Planner.**
10. **Meeting Adjourned at 10:20A.**

Submitted by Manya Brett, JARC Secretary, 3.8.24.