

# JOSLYN ADULT RECREATION CENTER GENERAL BOARD MEETING

## CLUB PRESIDENTS (or Representative) OUTREACH COMMITTEE & EXECUTIVE BOARD

Thursday, March 14, 2024 ~ 9:30A Conference Room at Joslyn

**PRESENT:** David Stiles= President & Investment; Mark Kantor= Past President; Joel Cehn= Treasurer & Dance Social; Manya Brett= Secretary & Poker; Dianne Anderson= Chorale; Francesca Bolognini= Spirit Dance & Drum; Judy Butler= MahJongg; Doug DeVaney= Lawn Bowls & Outreach; Maryann Grau= Dancercise & Weights; Shelly Henderson= Table Tennis & Outreach; Larry Maddox= Outreach; Deanna Straugh= Bridge; Michael Verlangieri= Fishing.

1. **Called to order at 9:32A** by David Stiles, President.
2. **MINUTES from 1.11.24 General Board Meeting** ~ Deanna moved and Joel seconded that minutes be approved. Approved by members present.
3. **TREASURER'S REPORT** ~ presented by Joel. We're on track with budgeted items. There is a possibility of an additional kitchen renter, who will use the kitchen twice a week, to prepare meals for Seniors and Students.
4. **OPEN HOUSE & CLUB FAIR** ~ Shelly Henderson provided a comprehensive informational handout that summarized the questionnaire she asked clubs to complete regarding the event. Also distributed is an updated list of clubs, contact person, and days/times the club meets. Open discussions about the event. There will be a final meeting of the Outreach Committee to recap the event and make plans for when we will have this event again. We did a round-robin format for all Club Representatives to share their experiences of the event. **Cambria Chamber of Commerce Mixer will be held at the JARC Main Hall on Tuesday April 16, from 5-7P.** Please connect with Shelly Henderson [shenders74@gmail.com](mailto:shenders74@gmail.com) to let her know that your club members can participate in this event for the evening.
5. **PRESIDENT'S REPORT** ~ David will establish a nomination committee to create a slate of JARC Board Officers for 2025. David will serve on the committee.
6. **VICE PRESIDENT REPORTS** ~ neither of the VPs were at the meeting, no reports provided.
7. **PAST PRESIDENT** ~ Mark Kantor reported that **Cambria Anonymous Neighbors (CAN)** would like to use the "gold drop-off slot" for the needs of CAN. There was no objection from members present. While working with CAN to create their website (being served on JARC Spectrum) Mark noticed that the JARC site is not linked to Google. He asked if we would like to link with Google...there were no objections...Mark will link the JARC site with Google, which should provide more traffic to the site.
8. **NEW BUSINESS** ~ Joel informed us that the **Beautify Cambria Contract** is coming to an end and the new contract is \$180/year. This covers the cost to maintain and empty the trash/recycle unit in front of JARC. This cost has nearly doubled from the last contract. Discussion that maintaining this service contract will keep a beneficial community service intact that provides a place for trash/recycle. Deanna moved and Maryann seconded that we renew this service contract. Approved by members present.
9. **Meeting adjourned at 10:40A.**

Submitted by Manya Brett, Secretary for JARC 3.16. 24.