

JARC EXECUTIVE BOARD MEETING

June 11, 2020

The meeting was arranged for video and telephone conferencing in compliance with the Governor's mandates for shelter-at-home during the COVID-19 pandemic. Participants included:

President	Sharon Heyne
1st Vice President	Mark Kantor
2nd Vice President	Sal Buongiorno
Treasurer	Joel Cehn
Secretary	Joy Lee
Past President	Wayne Smith

CALL TO ORDER:

The meeting was called to order by President Heyne at 9:31 a.m.

APPROVAL OF MINUTES:

Due to the COVID-19 restrictions, no executive board meeting was held in April. The minutes for the February meeting were approved.

PRESIDENT'S REPORT:

President Heyne thoroughly cleaned and disinfected the JARC restrooms last week and reported that the only renter using one is cleaning after each visit. She is satisfied that the restrooms satisfy state and county guidelines for prevention of spreading the virus.

Discussion was then held regarding the Joslyn's reopening. VP Kantor provided members with the county health department guidelines, which read, "The Joslyn Adult Recreation Center would be classified as a Community Center, which is not yet on the list of facilities able to be open as we await guidelines from the State regarding gatherings." The President will notify all club presidents of this ruling and will ask them to forward same to members.

Because of the office closing, the President has asked the office administrator to reduce her hours to 8- 10 per week, hoping that unemployment funds will supplement.

1st VICE PRESIDENT'S REPORT:

- With the assistance of Larry Kelly, the kitchen floor is being repaired.
- Excessive water usage appears to have been resolved with leak repairs. We will continue to monitor according to CCSD billing.

2nd VICE PRESIDENT'S REPORT: None

TREASURER'S REPORT:

- We are in good financial standing due to membership dues and donations and a decrease in expenses.
- The office administrator is reconciling the bank statements using QuikBooks.
- The State requires a Business Property Statement. The Treasurer has filed a 2019 statement online.
- Tax information has been sent to our CPA. Deadline for filing has been extended.
- An online payment option for membership dues and donations has been implemented. A link is on the JARC website.

OLD BUSINESS: None.

NEW BUSINESS:

Further discussion was held with regard to preparing for reopening of the JARC. The Board is keenly aware of the memberships' desire to return to recreational activities and will take all necessary steps to prepare for reintegration, keeping health standards at the forefront. Lawn Bowls, outside and masked, has begun. Other clubs whose activities allow social distancing will follow. Bridge, Poker and Mahjonn will return only when there is no risk of the virus spreading and/or the state and county health departments provide the "all clear".

ADJOURNMENT:

Meeting was adjourned at 10:15.

Respectfully submitted,

Joy Lee
Secretary