

JARC BOARD MEETING

12 May 2022 / 9:30 AM

The meeting was held at the Joslyn Center conference room

Participants included:

President	Mark Kantor
1st Vice President	David Stiles
2nd Vice President	Julie Krebs
Secretary	Celeste Swenson
Past President	Sharon Heyne

Other participants:

Francesca Bolognini, Joy Lee, Steve White

Call To Order

- The meeting was called to order at 9:34 AM by President Kantor

Approval of Minutes:

- Celeste Swenson moved, seconded by Steve White, that the March 10, 2022, full board meeting minutes be approved as corrected and posted. Motion carried.

Treasurer's Report

- No report at this time

President's Report

- 2022 membership count is around 2021 levels (just over 300) as some clubs pick up activities
- 1st VP - David Stiles has agreed to join the executive roster as 1st VP and was unanimously voted in at our April board meeting. He has begun training to take on the presidency next year

1st Vice Presidents Report

- No report at this time

2nd Vice Presidents Report

- Discussion of ceiling window coverings
- Discussion of replacing chairs used in the main hall

Club Presidents/Reps Report

Poker Club: Attendance fluctuates; Saturday fundraiser planned

Spirit Dance and Drum Club: Mondays remain a little slow; new Pilates class picking up participants

Inner Rhythm: Approximately 30 members; 5 or 6 possible new members; mini fundraisers planned

Mah Jongg: Hosting Thursday mini-tournaments throughout Spring/Summer season as partial fundraiser

Dancersize: Schedule remains the same; participation fluctuates

Investment Club: Monitoring investments

Lawn Bowls: Membership growing; more involvement with outside clubs; planning mixed gender tournaments

New Business

No new business

Adjournment

At 10: 14 AM, Joy Lee moved, seconded by Steve White that the meeting be adjourned. Motion carried

Respectfully submitted,

Celeste Swenson

Secretary