

# JARC BOARD MEETING

08 Sept 2022 / 9:30 AM

The meeting was held at the Joslyn Center conference room

## Participants included:

President	Mark Kantor
1st Vice President	David Stiles
Treasurer	Joel Cehn
Secretary	Celeste Swenson
Past President	Sharon Heyne

## Other participants:

Francesca Bolognini, Judy Butler, Steve White, Joan Berry, Manya Brett, Cindy Gustafson

## Call To Order

- The meeting was called to order at 9:30 AM by President Kantor

## Approval of Minutes:

- Celeste Swenson moved, seconded by Sharon Heyne, that the July 14, 2022 full board meeting minutes be approved as corrected and posted. Motion carried.

## Treasurer's Report

- 2022 Financial Year status (see attached)

## Presidents Report

- JRC General Membership Meeting: Thursday November 10 @ 10:00 AM in the main hall, in lieu of a full board meeting that day
  - We are close to having a full executive board slate of nominees
  - The proposed budget is expected to look similar to this year including keeping annual dues at \$50 per person
  - Quorum is needed to set stage for 2023 operations; encourage club members to attend

**1st Vice Presidents Report** - No report at this time

## **2nd Vice Presidents Report**

- Discussion of carpet cleaning needed; Sharon Heyne offered vendor recommendation
- Discussion of wood floor refinishing needed; Mark Kantor will follow up
- Light bulbs over bathroom sinks to be replaced with LED's

## **Club Presidents/Reps Report**

**Poker Club:** Attendance fluctuates; couple of new members

**Inner Rhythm:** 3 new members; attendance at Friday night activity going well

**Mah Jongg:** Thursday mini-tournaments throughout Spring/Summer went well; overall attendance remains challenging

**Investment Club:** Have 20 members and continue to meet in person; monitoring investments

**Lawn Bowls:** Expanding with tournament play; 47 members

**Table Tennis:** Core group continues and adding new members

**Bridge Group:** A little slow, but attendance picking up

**Couples Dance:** Continue with once a month potluck dinner and dance

**Spirit Dance & Drum:** Increasing interest in full drum circle bringing in new members

## **New Business**

No new business

## **Adjournment**

At 10: 20 AM, Manya Brett moved, seconded by Cindy Gustafson, that the meeting be adjourned. Motion carried

Respectfully submitted,

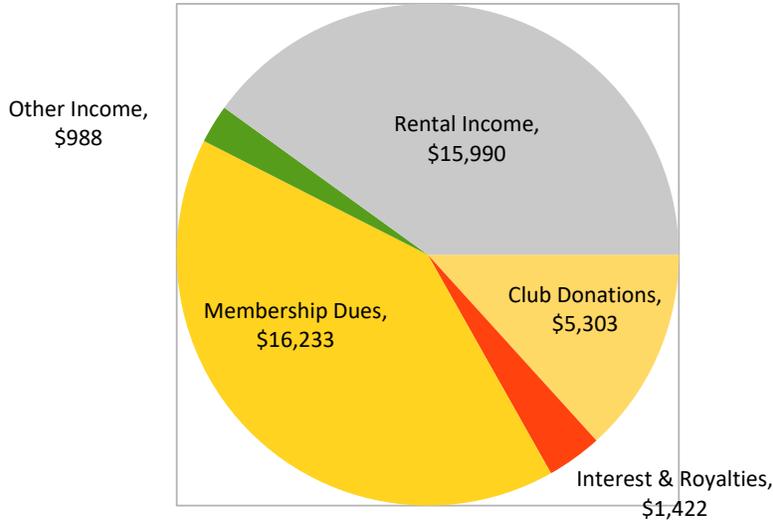
Celeste Swenson

Secretary

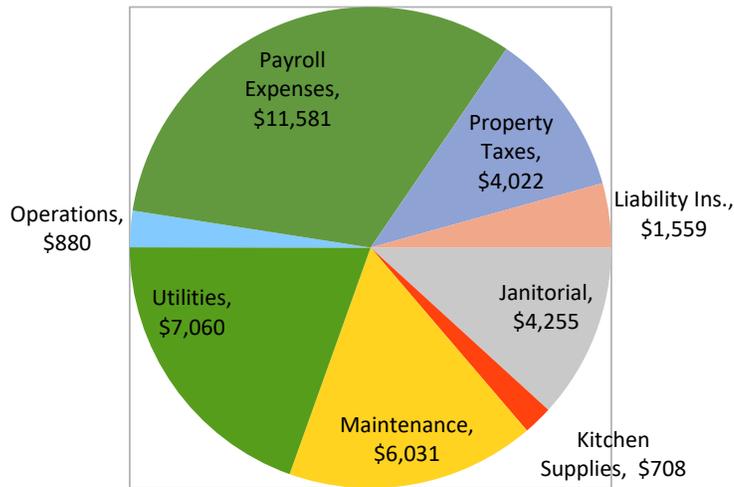


# TREASURER'S REPORT - Jan-Aug 2022

## Income \$39937



## Expenses \$36096



## Bank Balances

Checking	\$	12,305
Money Market	\$	119,554
Investment	\$	75,855