

MINUTES OF JOSLYN CENTER EXECUTIVE BOARD MEETING OF April 13, 2017

Attendees: Jim Major, President; Wayne Smith, 1st Vice Pres.; Sal Buongiorno and substitute Secretary, Judy Butler

Meeting called to order by President Major at 9:03.

Minutes of the previous meeting were approved with discussion between Wayne and Sal regarding an allegedly illegal vote on the tables which violated the by-laws. Wayne replied to that charge that the Exec. Board has the right to have a special board meeting and the Board has the authority to make purchase. Jim Major suggested there be special meetings to review the By-Laws to allow more flexibility.

Sal reported that work on the Fire Department's survey is being done. The Joslyn has 30 days to finish the work. The No Loitering sign is up. A storage cupboard is available for any group that wants it. There is also a floor buffer that apparently never gets used and is thought to be surplus. A suggestion was made to hold a Clean Up Day.

Treasurer's Report. In the absence of Joel Cehn (Treasurer) the report was reviewed. Sal asked a question regarding janitorial service and what the co-liabilities might be. Joel is to be asked.

Jim Majors announced the new tables should be arriving later on the 13th. He also pointed out that green paint is peeling from outside areas.

Jim Major and Joel Cehn have interviewed a potential fill-in for Patti. It was decided to offer \$10 per hour.

The Dancersize group has an issue with the sound system. Sal or Wayne to follow-up. There is also an issue with the Wolf Stove in the Kitchen with the oven not staying lit. Wayne will follow up.

Respectfully submitted

Judith Butler, Substituting for Joy Lease, Secretary