

## JARC EXECUTIVE BOARD MEETING

December 14, 2017

The meeting was called to order by President, Jim Major, at 8:58 a.m.

In attendance:

1st Vice President	Wayne Smith
2nd Vice President	Sal Buongiorno
Treasurer	Joel Cehn
Secretary	Joy Lease
Past President	Lisa Tanzman

The President introduced Marilyn Hotz of Cuesta College, representing the Emeritus Program, a lifelong learning program for ages 50+. Ms. Hotz has approached the Joslyn Center to reinstate the former adult education program, held in years 2002-2009, and discontinued due to funding issues. Once again fiscally able to provide services, Cuesta staff has identified Cambria as an appropriate service location. Details of the program include:

- No charge to participants, unless specific supplies are required
- Courses last for 9 weeks
- Minimum of 12 people per class
- First class may be as early as the spring semester; however, it is more likely to begin in the summer

Cuesta will assist with publicity in conjunction with the JARC.

Board members agreed unanimously to provide the boardroom at a mutually agreed upon time for the classes at no cost to Cuesta.

REVIEW/APPROVAL OF PREVIOUS MINUTES: The President then called for a review of the previous minutes which were approved as corrected and posted on the website.

1ST VICE PRESIDENT'S REPORT: None

2ND VICE PRESIDENT'S REPORT: No action has been taken by the county in the dry rot problem on the back stairs.

The men's urinal continues to leak/overflow, although several plumbers have attempted to fix the problem. The 2nd Vice President will attempt to find a plumber/service that will assess the need for both repair of the fixture as well as drainage efficiency. He will also pursue clarification from the county regarding maintenance and repairs responsibilities.

TREASURER'S REPORT: The Treasurer presented the Profit & Loss Budget Performance, January through November, 2017, attached, with Expenses exceeding Income by more than \$8000. Discussion followed. The Treasurer also presented the Proposed Budget for 2018, also attached. With membership dues, the greatest source of income, down by \$2000, items to be cut were discussed. It was determined that janitorial services should be reduced from 5 to 3 days per week.

PRESIDENT'S REPORT: Due to recent vandalism and theft, the President suggested that security cameras be installed with timers. Discussion followed regarding need and efficiency.

The newly-elected 1st Vice President will research cost and advisability of use, and will bring his report to the next meeting.

The President announced that Community Action Partners would like to begin health screening at the Joslyn boardroom every other month, beginning in February, with hours 9:00 - 12:00 a.m. Joel Cehn moved, seconded by Joy Lease, that the board approve this arrangement. Motion carried.

Discussion was held regarding emergency contact numbers. Members agreed that "Jeff the Handyman" should be the only on-call number.

Pacific Premier Bank has asked that we provide official signatories for the year 2018. They include:

- Wayne Smith, President
- Craig Heyne, 1st Vice President
- Sal Buongiorno, 2nd Vice President
- Joel Cehn, Treasurer
- Jim Major, Past President

With no further business, Joy Lease moved, seconded by Sal Buongiorno, that the meeting adjourn at 10:05 a.m.

Respectfully submitted,

Joy Lease  
Secretary