

JOSLYN EXECUTIVE BOARD MEETING
Thursday, February 9, 2017
Minutes

CALL TO ORDER: The meeting was called to order by Jim Major, President, at 9:00. In addition to the President, officers present included:

Wayne Smith, 1st Vice President
Sal Buorngiorno, 2nd Vice President
Joel Cehn, Treasurer
Joy Lease, Secretary

Absent was Lisa Tanzman, Past President

APPROVAL OF MINUTES: With no additions or corrections, December minutes were approved by email.

1st VICE PRESIDENT'S REPORT: None

2nd VICE PRESIDENT'S REPORT :

- Re. dry rot on stair railing, back door. Jim Major will check with County maintenance for repairs.
- Re. presentation to Newcomers' Club was successful and enlightening as to the number of citizens who are not informed about the various clubs and activities available at the JRC. The JRC's need for public awareness and visibility via the newspaper and signage was discussed.
- Re. Charity Bowl Off. Reported as a success with 16 competitors. Proceeds were donated to a selected charity, and, by Lisa Tanzman, to a new member's yearly dues.

TREASURER'S REPORT: The Year-to-Date Income and Expenses was presented. At present, the JRC has 348 members and a balance of \$205,538 in checking, savings and CD accounts. Expenses slightly exceed budget, even with the increase in dues. The Treasurer reported that he has contacted a CPA firm in Fresno to complete the JRC Income Tax forms at an estimated cost of \$1100.

PRESIDENT'S REPORT:

Old Business:

- St. Pat's Dinner status: Assistance from each of the clubs will be needed for bussing, serving, bartending and cleanup. Advertising will be done by fliers and radio. Sal suggested a banner done by Banners Galore and Jim volunteered to pursue. The Center's office administrator will be asked to send email reminders.
- Clubs need reminding to clean up after each meeting, including tables and floors.
- New conference room tables: Following January's general meeting, Sharon Heyne, Co-President of the Mahjongg club has requested permission to purchase one 42X42 card table in an effort to determine the advisability of purchasing 3 more to replace the current large boardroom tables. Members discussed the pros and cons of having to move the large tables, and using card tables for poker, the club that regularly uses the boardroom. After further

discussion, it was agreed that replacing the existing tables with card tables is inadvisable at this time.

New Business:

- Cambria Connection Proposal: Stevan Rosenlind, representing The Cambria Connection, approached the Board, seeking a new, once a month meeting place for their Stay-At-Home Club for seniors. County supported, the organization currently rents from the Lions Club. With extensive roof damage to their current location and inability to complete necessary repairs, the organization is seeking a new meeting place. Mr. Rosenlind reported that the organization is totally autonomous for tax purposes. Following discussion, Sal made a motion, seconded by Wayne, that the proposal be approved by the Board with the understanding that the Cambria Connection directors satisfy the requirements for JRC clubs and a mutually agreed upon time for meetings can be arranged. Motion passed. Mr. Rosenlind was advised to pursue completion of appropriate by-laws through the administrative office.
- Beautify Cambria has submitted a bill for maintenance of the trash and recycle bins. The original contract, a 1-time fee of \$50 was reviewed. Contrary to that contract, the Board agreed to a yearly fee, not to exceed \$50.
- It was suggested that lighting be installed to highlight the JRC sign at the front of the facility. Given the motion-sensored walkway lighting and minimal night traffic, no action was taken.
- Cambria Chorale has requested that the piano be tuned. The \$200 fee was approved.

At 10:05, Sal moved and Wayne seconded the motion to adjourn. Motion carried.

Respectfully submitted.

Joy Lease
Secretary