

JOSLYN CENTER  
EXECUTIVE MEETING  
JUNE 8, 2017

CALL TO ORDER: The meeting was called to order at 9:01 a.m. by President Jim Major.

OFFICERS IN ATTENDANCE: Jim Major President, Sal Buongiorno 2<sup>nd</sup> Vice President, Joel Cehn Treasurer and Lisa Tanzman Past President. Roberta Major filled in for Secretary Joy Lease. Wayne Smith 1<sup>st</sup> Vice President and Joy Lease Secretary were unable to attend the meeting.

MINUTES OF MAY 11, 2017: These minutes were carried over to the next meeting of July 13, 2017. (They were forgotten and left at home)

FIRST VICE PRESIDENT'S REPORT: Absent

SECOND VICE PRESIDENT'S REPORT: Nothing to report at this time.

TREASURER'S REPORT: The YTD of Income and Expenses were presented. We are little below budget as some expenses have risen such as utilities particularly the electricity. Sal suggested perhaps we should try using LED lights to help save some energy costs. This issue will work itself out as weather changes. Club donations up to this point are \$4141. We will most likely exceed our budget this year. The sound system that was purchased is excellent and we were able to get a good deal of \$2400. For more detailed information please read current Income and Expenses report. A CPA in Fresno (Pam Smith) is preparing the Center's tax returns, due Aug. 15<sup>th</sup>.

PRESIDENT'S REPORT: The lady that was interviewed for the part-time position of filling in for Patty when she is unable to be here, declined the offer. She said she was looking for full time work. Some misunderstanding occurred and she should not have been interviewed.

The wages for Office Administrator and event Coordinator were raised from \$17.00 per hour to \$18.00 per hour plus holidays starting immediately.

Joslyn Center will be having its 50<sup>th</sup> anniversary in 2018 and we are trying to do some special event to highlight this occasion. Some ideas were:

a. clubs to display the different events that they do.

b. a potluck function to invite people to see what we do. Miscellaneous ideas, put our heads together. Jim thought we could invite other Joslyn centers to ours for a meet and greet, voted down.

WAFFLE BREAKFAST/PINEDORADO: Lisa has volunteered to once again take charge of the breakfast. Please everyone join in to help out.

Where are the green chairs in the garden? Sal has set them aside until further notice to prevent homeless from loitering.

Next meeting we will form a committee to look for new officers for any position that will be available for the 2018 year.

The Annual meeting for the Joslyn Center will be held on 11/18/2017 at 9:30 a.m.

Jim moved that meeting to adjourn at 9:35 a.m. and Joel seconded it.  
Motion carried.

Respectfully submitted:

Roberta Major (fill in)