

JOSLYN ADULT RECREATION CENTER
SPECIAL MEETING
MARCH 30, 2017

A special meeting was called to order at 10:05 a.m. by President Jim Major for decisions to be made on two topics:

1. Purchase of 4 tables to replace the existing conference tables, and
2. Posting of a “No Loitering” sign in the garden.

In Attendance:

President	Jim Major
1st Vice President	Wayne Smith
2nd Vice President	Sal Buongiorno
Secretary	Joy Lease

Cambria Forum	Mike Weakley
Mah Jongg	Sharon Heyne
Rough Writers	Diane Tappey
Table Tennis	John Bennett
Writers Workshop	Tom Harrington
Pinocle	Roberta Major

Discussion was held regarding cost and functionality of new card tables as well as disposition of the existing conference tables. Sharon Heyne pointed out that buying the new tables at the current sale price would result in a significant cost savings. Additionally, she and her husband will donate one table to the JRC. The Secretary moved that the current tables be replaced by four new tables at the reduced price. Motion was seconded by the 1st Vice President. Vote of the Executive Board was 3 in favor, 1 opposed. Motion carried.

Caveat to replacing the current tables was agreed to as follows: Any group who uses the conference room must leave the tables in conference room configuration at the end of each meeting.

Discussion was held regarding the recent damage to the Judy Butler garden. Homeless individuals have been observed loitering in the garden and using the outlet to charge cell phones. As a result, the electrical outlet has been locked, according to Sheriff’s Office recommendation. Additionally, the President brought to the meeting two “No Loitering” sample signs for consideration, also per Sheriff’s Office recommendation. Opposition was expressed regarding the signs’ negative implications of police action. The 2nd Vice President moved that the 2 signs provided by the Majors be placed in the garden. Motion was seconded by Roberta Major. Motion failed. The President moved that 1 sign be placed in the garden for 30 days and reassessed at the end of that time . Loitering will be monitored during that time period. Judy Butler will determine appropriate placement of the sign. The 2nd Vice President seconded the motion. In a 6-4 vote motion carried.

Other Business: The 2nd Vice President is in receipt of the annual fire inspection report in which several issues need to be addressed. These will be attended to and a report submitted at the next regularly scheduled meeting.

The Secretary moved, seconded by the 2nd Vice President that the meeting adjourn at 11:45.
Motion carried.

Respectfully submitted,

Joy Lease
Secretary