

## JOSLYN EXECUTIVE BOARD MEETING

OCTOBER 12, 2017

### CALL TO ORDER:

The meeting was called to order at 9:00 a.m. by 1st Vice President, Wayne Smith. In attendance:

Sal Buongiorno	2nd Vice President
Joel Cehn	Treasurer
Joy Lease	Secretary

President Jim Major and Past President Lisa Tanzman were unable to attend.

Minutes of the September, 2017 General Meeting were approved as corrected.

President's report was unavailable.

### 2nd VICE PRESIDENT'S REPORT:

The faucet in the women's restroom will be replaced by Toby's Plumbing.

Repair of the heater's electronic control panel will be completed by D. Lafferty Heating at a cost of \$350.

### TREASURER'S REPORT:

Income and Expenses through September 2017 was presented, showing a total income of \$52,590 and total expenses of \$57,275.

To date, membership is below 500.

The annual waffle breakfast netted \$1393.

The Treasurer also reported that the group, Beautify Cambria, is preparing to ask the Cambria Community Council to fund the building of redwood benches for seating throughout the downtown area. If successful, the JRC will receive two of these benches for our sidewalk recessed area.

### NEW BUSINESS:

Annual Membership Meeting: The meeting will be held on Saturday, November 18, beginning at 9:30 a.m.

Members agreed to allow \$100 for the purchase of refreshments.

Agreement was made to updating the current year to the existing membership form and to the annual meeting flyer.

Other items of discussion:

Amending the By-Laws: Several members have questioned the fairness of part-time residents and vacationers being required to pay the full year's membership dues. Any changes to the current practice would require a change in the By-Laws. Following lengthy discussion, it was agreed that no action would be taken at this time.

It has been suggested by a member that a Finance Committee of 3 be formed to approve expenditures greater than \$500. Discussion followed and no action taken.

It was moved by Joy Lease, seconded by Joel Cehn, that the meeting adjourn at 9:50. Motion carried.

Respectfully submitted,

Joy Lease  
Secretary