

JARC GENERAL BOARD MEETING

SEPTEMBER 13, 2018

CALL TO ORDER: The meeting was called to order at 9:00 a.m. by President Wayne Smith.

In attendance:

President	Wayne Smith
Secretary	Joy Lee

Other officers were not able to attend.

Bridge Club	Iggy Federoff
Cambria Film Club	Patrice Wyse, interim president
Computer Club	Maryann Grau for Dave Butner
Couples Dance Club	Ron Mileur for Bill Seavey
Dancersize	Maryann Grau
Inner Rhythm	Steve White
Investment Club	David Stiles
Lawn Bowls	David Stiles
Mahjongg Club	Judy Butler
Rough Writers	Kenny Cox for John Lamb
Spirit Dance and Drum	Francesca Bolognini
Table Tennis	John Bennett

Also in attendance:

Lisa Tanzman, member  
Sue Presto, Cambria Connection

APPROVAL OF AUGUST 2018 MINUTES: Minutes of the previous meeting, as corrected and posted on the website, were approved.

PRESIDENT'S REPORT: President Smith reported that last month the Executive Board, by electronic voting, unanimously approved a raise in salary for the Office Administrator.

1st VICE PRESIDENT'S REPORT: Not available.

2nd VICE PRESIDENT'S REPORT: Not available.

TREASURER'S REPORT: The Treasurer provided the Income and Expenses Report through August, 2018. Attendees were pleased to note that the JARC continues to operate in the black, due largely to member contributions and fund raising efforts.

CLUB PRESIDENTS' REPORTS:

Cambria Film Club - Patrice Wyse has been appointed interim club president, and reported that the club is in good shape for this year.  
Computer Club - No report.

Couples Dance Club - Attendance and participation is growing, with a positive response for limiting dances to one per month. The club has a goal of increasing its contributions.

Inner Rhythm - No report.

Investment Club - Membership is at maximum (20), with a number of members on the waiting list.

Lawn Bowls - The executive board will be voting on bids for the new greens, which will cost approximately \$175,000.

Mahjongg Club - The club will host another tournament in November. There are several new members.

Rough Writers - "Doing great!"

Spirit Dance and Drum - On the 24th of this month, during the full moon, members will participate in a Drum Circle.

Table Tennis - Doing fine and have several new members.

Dancersize - Several new members. Will make the \$5000 goal for the year!

Bridge Club - The club is on track to contribute another \$1200, thus tripling last year's contributions.

Inner Rhythm - Doing well and dancing.

#### NEW BUSINESS:

- Club and other activity scheduling - The President reminded members that they must schedule activities through the Office Administrator, even though a time appears open on the calendar, in order to prevent overlaps in planning events.
- On October 10, the Joslyn Center will sponsor a forum for CCSD candidates as a public service. The event will be moderated by Jim Major, former JARC President.
- It's time to consider nominations for the 2019 Executive Board.
- Sue Presto of the Cambria Connection attended the meeting to solicit the support of the JARC by allowing a non-perishable bin to be placed on the premises, in an effort to assist school age children living in Cambria and San Simeon. Following discussion, Lisa Tanzman moved that we accommodate this charitable effort. Judy Butler seconded the motion. Motion passed by acclamation.

OLD BUSINESS: The carpet and chairs will be cleaned on Saturday, September 15. Club presidents were reminded to follow the check list for cleaning/picking up after each club activity.

The wooden floor in the main hall is uneven in one area. The President will follow up.

The President extended his thanks for all the members' work during Pinedorado (proceeds have not yet been determined) and to Judy Butler and her succulent sale which brought in \$200.

With no further business, the meeting adjourned at 10:05 a.m.

Respectfully submitted,

Joy Lee  
Secretary