

## JARC BOARD MEETING

May 21, 2020

The meeting was arranged for video and telephone conferencing in compliance with the Governor's mandates for shelter-at-home during the COVID-19 pandemic. Participants included:

President	Sharon Heyne
1st Vice President	Mark Kantor
2nd Vice President	Sal Buongiorno
Secretary	Joy Lee
Treasurer	Joel Cehn
Past President	Wayne Smith

### Club Presidents/representatives:

Bridge Club	Iggy Fedoroff
Couples Dance	Pat Burbank
Dancersize	Maryann Grau
Fishing Club	Michael Verlangieri
Lawn Bowls	Sal Buongiorno
Mah jongg	Judy Butler
Poker	Mark Kantor
Writers' Workshop	Pam Yaco
Table Tennis	Cindy Gustafson
Rough Writers	John Lamb
Spirit Dance and Drum	Francesca Bolognini

### CALL TO ORDER:

The meeting was called to order by President Heyne at 9:30 a.m.

### APPROVAL OF MINUTES:

Minutes of the March 12, 2020 meeting were approved.

### PRESIDENT'S REPORT:

- Future reopening of the Joslyn is a major concern. County recommendations for cleaning and disinfecting have been reviewed, as have the guidelines for masking and social distancing.
- The JARC Board previously voted that Lawn Bowls could resume activities so long as masking and distancing rules were observed, and play was limited to members only. Some concern has been expressed regarding observed failure to follow these rules. President Heyne has received several calls from community members regarding bowlers not wearing masks. Sal Buongiorno will remind bowlers again of the mandate. Because the building will remain locked, a porta-pot is in place.
- Iggy Fedoroff, also President of the Cambria Community Healthcare District, gave an update on the County's compliance with Phase 2, adding that masks are available to all residents.
- The kitchen is being used by two renters who are complying with County requirements.
- Brezden has provided an estimate for decontamination and disinfecting the building on a daily, weekly and monthly basis. The bid was rejected.

- Reopening of the Joslyn will have to wait until the Governor issues Phase 3 for reintegration. The Board was in agreement that clubs who must participate in close quarters, such as Bridge, Poker and Mah Jongg, will not be meeting at the center until it is completely safe to do so. It is not possible to disinfect cards, chips and tiles to keep our players safe.

#### 1ST VICE PRESIDENT'S REPORT:

- The kitchen floor around the back door has rotted out and the linoleum has lifted. County inspectors have been on site and determined that there is no structural damage; consequently, we will replace the rotted wood and make cosmetic improvements.
- The video cameras are in place and operational 24/7.

#### 2ND VICE PRESIDENT'S REPORT:

No updates.

#### TREASURER'S REPORT

No financial report is available at this time.

- We have hired a bookkeeper to assist with QuikBooks and maintain current financial accounting.
- 2019 Federal and State income taxes are being prepared.
- We have 401 paid and lifetime members.

#### CLUB PRESIDENTS REPORTS:

Bridge Club - Has contributed \$800 to the JARC.

Couples Dance - Tried a "virtual dance night", but it wasn't well received. Activities have been temporarily closed down.

Dancersize - Have been using ZOOM, with 20-25 participants daily, which allows chatting and members don't feel so isolated. Weight Class is also being conducted on ZOOM and is well attended.

Fishing Club - Keeping in touch by email. Fish fry dinner was cancelled but are considering a take-out dinner later in the year.

Lawn Bowls- Social distancing is being observed by separating lanes and limiting 2 members per team.

Mah jongg- On line games are available and many players are taking advantage.

Poker - Many poker players are participating in on-line games and tournaments together several times a week.

Cambria Writers Club - Last meeting was March 11. Since then, there has been video conferencing with 11 of the 13 members participating.

Table Tennis - Donated \$300 to the JARC in March.

Rough Writers- Not meeting. Have planned the first ZOOM meeting in June.

Spirit Dance and Drum - Still active and making plans for the summer solstice activities but not at the JARC until it is safe to do so.

No further old or new business was brought to the meeting

Meeting was adjourned at 10:37 a.m.

Respectfully submitted,

Joy Lee  
Secretary