

JARC ANNUAL MEETING 2021

13 NOV 2021/10:30 AM

The meeting was held at the Joslyn Center and via teleconferencing

Board Participants included:

President	Mark Kantor
1st Vice President	Maryann Grau
2nd Vice President	Julie Krebs
Treasurer	Joel Cehn
Secretary	Celeste Swenson

Other participants included: Joan Berry, Jerry Borowick, Manya Brett, Mary Buongiorno, Sal Buongiorno, Judy Butler, Janet Cooper, Iggy Fedoroff, Boyd Hogan, Jackie Hogan, Jim Hollingshead, James Loveless, Barbara MacDonough, Elaine Mermelstein, David Sassaman, Peter Steiniger, Lisa Tanzman, Cynthia Thompson, Craig Wasson

Call to order:

- The meeting was called to order at 10:32 AM by President Kantor
- Declaration of Quorum Present by President Kantor

Approval of minutes

- Lisa Tanzman moved, seconded by Joel Cehn, that the Nov 12, 2020 minutes be approved as corrected and posted. Motion carried.

Presidents Report - Mark Kantor

- Review of membership history
- Overview of services 2021
 - Restarted/reopened in June
 - Clubs getting back to full strength has been challenging
 - Board has focused on reduced costs of operations as in online payroll services
 - Working closely with county regarding building maintenance

- Presentation of proposed 2022 slate of officers:
 - President Mark Kantor
 - 1st Vice President Maryann Grau
 - 2nd Vice President Julie Krebs
 - Treasurer Joel Cehn
 - Secretary Celeste Swenson

Nominations from the floor were called for. None were submitted. Lisa Tanzman moved that the presented slate of officers be accepted as proposed. Craig Wasson seconded the motion. Motion carried.

Financial Report - Joel Cehn, Treasurer

- Reserve accounts history (attached)
- Financials through 10 months of 2021 (attached)
- Proposed 2022 budget (attached)

Lisa Tanzman moved to accept Financial Reports including Proposed 2022 Budget with unchanged annual membership dues of \$50.00 seconded by Jackie Hogan. Motion carried

Facilities Report - Julie Krebs, 2nd vice President

- Review of 2021 efforts: replacing outside ageing wood, kitchen stairwells, and outdoor lighting
- Restroom repairs and upgrades

Holiday decorating at the center is set for Wed Dec 1 at 10:45 AM. Volunteers welcomed

New Business

David Sassaman suggested Joslyn consider legacy investing; Mark Kantor agreed to future meeting to further discuss topic

Lisa Tanzman suggested requiring/enforcement of masks. Discussion ensued that JARC is following county obligations regarding masks, but not able to do more in the way of “enforcement”. Lisa Tanzman moved to enforce requirement of masks, seconded by Elaine Mermelstein. Motion failed.

Lawn Bowls will be donating to the center the amount the club would normally have received from Pinedorado booth fees for 2021

Adjournment

At 11:21 Lisa Tanzman moved, seconded by Julie Krebs, that the meeting adjourn.
Motion carried

Respectfully submitted,
Celeste Swenson, Secretary