

Joslyn Adult Recreation Center 2022 Annual Membership Meeting

Thursday Nov 10, 2022 @ 10:00 AM

Meeting was held in person at the Joslyn Center Main Hall

Minutes

Call to Order: President Mark Kantor called the meeting to order at 10am.

Declaration of Quorum: Nearly 40 people attending created a quorum.

Approval of 2021 Meeting Minutes: Jim Major moved to approve the 2021 Annual Meeting Minutes which was seconded by Boyd Hogan; the motion passed unanimously.

The President's Report included appreciation to the 2022 staff and volunteer board members for their help in running the JRC. Membership figures as of November, 2022, included 360 paying members and 14 lifetime/employee members.

Nominated Slate of Officers for 2023: A motion was made by Lisa Tanzman and seconded by Jackie Hogan to elect the proposed slate of executive board members for 2023 as follows:

- President – David Stiles
- First Vice-President – Jim Major
- Second Vice-President – Boyd Hogan
- Treasurer – Joel Cehn
- Secretary – Manya Brett

No additional nominations from the floor were offered and the motion carried by unanimous vote.

Financial Report: Treasurer Joel Cehn gave a 2022 Financial Report overview and explained the proposed 2023 budget including annual membership fees of \$50 (no change). Jim Major moved to approve the 2023 budget (see attached) which was seconded by Larry Maddox. The motion passed unanimously.

Business from the Floor: There was some discussion about the merits and/or challenges of increasing annual membership dues but no action was taken.

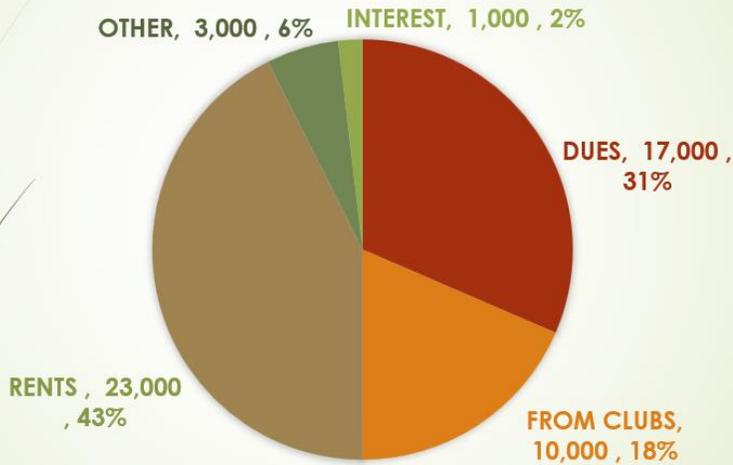
Adjournment: Lisa Tanzman moved to adjourn, seconded by Sharon Heyne and the meeting was declared adjourned at 10:34.

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2023 budget presentation highlights:

2023 Sources of Funding (Proposed)

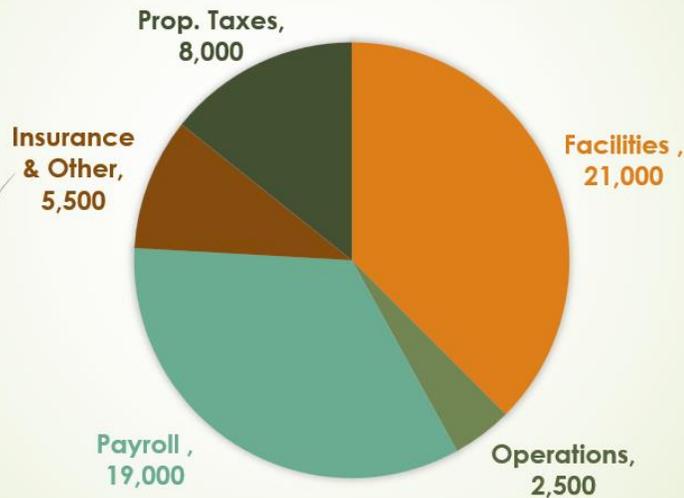
INCOME 2023 - \$54K



Figures based on 2023 Projected Budget

2023 Sources of Expenses (Proposed)

EXPENSES 2023 - \$56K



Figures based on proposed 2023 Budget