

Joslyn Adult Recreation Center ~ BOARD & PRESIDENTS MINUTES 1.12.23

PRESENT: David Stiles= President; Mark Kantor= Past President; Jim Major= First Vice President; Boyd Hogan= Second Vice President, Lawn Bowls; Joel Cehn= Treasurer, Dance Club; Manya Brett= Secretary, Investment & Poker Clubs; Deanna Staugh= Bridge Club; Diane Kosarko= Table Tennis Club; Patricia & Curtis Flynn= Exercise & Weights; Steve White= Inner Rhythm.

- A. Meeting **called to order at 9:35A** by President, David Stiles. There were 11 people present.
- B. **Minutes from past meeting:** there was a General Membership Meeting on November 10, 2022 and no Board Minutes for approval.
- C. **Treasurer's Report:** Checking= \$11,555; Money Market= \$85,235; Fidelity= \$107,511. TOTAL: \$204,301 as of 12.31.22. There is a new Kitchen renter, no details provided at this time.
- D. **President's Report:** **a.** Coordination of training for defibrillator is being sought through Cambria Health Care District; others suggested= Dr. Dave, American Heart Association. Plan is to have daytime as well as evening options. **b.** Joel was approached by Cambria Chamber of Commerce to use the JARC during its planned Art/Wine Festival on January 28th if the pre-planned site at Pinedorado Grounds is not dry enough to use. Discussion regarding rate to be charged, recommendation that the Chamber be guided to make a donation. **c.** Facilities update= see Second Vice President's Report. **d.** Dues & membership status 2023= dues still coming in, too early to project number of members at this time.
- E. **First Vice President's Report:** Jim Major is being welcomed back to serving on the Board.
- F. **Second Vice President's Report:** Boyd Hogan, Facilities Update= the retaining wall that SLO County built was not well built, so another crew of workers came out and rebuilt the wall. Lawn Bowls members are happy with the outcome and it weathered recent storms. Boyd will be replacing the fan in Ladies restroom. Discussion regarding the JARC Account at Cambria Hardware and who should be authorized to charge on it, Boyd will check this out on his next visit.
- G. **Past President's Report:** Mark Kantor "doing a great job Dave!"
- H. **Club Reports:** **BRIDGE** (Deanna Staugh) currently have three Groups, seeking new players and happy to teach. **TABLE TENNIS** (Diane Kosarko) nothing to report= we have a lot of fun! **EXERCISE & WEIGHTS CLASSES** (Patricia & Curtis Flynn) have 12-20 participants at dancercise and approximately 8 participants in weights class. Discussion about mirrors on one of the walls in Main Hall, which would be helpful for participants to check their form. Other clubs may not want mirrors so a curtain could be installed to draw when not wanted. No decisions made. **POKER** (Manya Brett) attendance still low, but improving. **INVESTMENT** (Manya Brett) club's 2022 Donation to JARC has been delayed due to inability to write checks from our account (bank changes) and club is working on establishing another checking account. **INNER RHYTHM** (Steve White) working on membership drive and reestablishing a checking account. **DANCE** (Joel Cehn) seeking new members, monthly dances. **LAWN BOWLS** (Boyd Hogan) said they currently have 40-45 members and are seeking new members. There will be two Tournaments coming up: March and June...more info and specific dates to come...stay tuned!
- I. **New Business:** Joel Cehn was approached by Cambria Neighbor's Club to have JARC be a drop off site for checks/payments by their members for Cambria Neighbor's activities, Board/Pres discussed...feeling was generally positive.
- J. **Adjournment:** Jim M moved, Steve seconded that we adjourn, members approved; adjourned at 10:25A.

Submitted by Manya Brett, Secretary on 1.17.22.