

## JOSLYN ADULT RECREATION CENTER

### GENERAL BOARD MEETING (includes Club Presidents) MINUTES 3.9.23

**PRESENT:** David Stiles= President; Mark Kantor= Past Pres.; Jim Major= 1<sup>st</sup> VP; Boyd Hogan= 2<sup>nd</sup> VP, Lawn Bowls; Joel Cehn= Treasurer, Dance Club; Manya Brett= Secretary, Investment & Poker Clubs; Deanna Straugh= Bridge Club; Debbie Josephson= Table Tennis Club; Judy Butler= MahJongg Club; Maryann Grau= Dance Aerobics & Weights; Sandy Sites= Cambria Chorale.

- A. Meeting **called to order at 9:30A** by President, David Stiles.
- B. **Minutes from 1.12.23** circulated by Manya Brett on 1.17.23, and correction noted on the spelling of Deanna Straugh's surname. Mark K moved, David S seconded to approve the corrected Minutes; approved by members present.
- C. **Treasurer's Report** ~ Joel reported that he filed the Tax Returns; Reserve and Checking Accounts are in good shape. Checking \$20,400; Money Market \$75,600; Fidelity \$120,000 (CD= \$25,000 @ 4.65%; remainder is in Mutual Fund)...amounts are approximate.
- D. **President's Report** ~ David Stiles **a.** Facilities Update: FAU Thermostat batteries have been replaced. **b.** Review of February Activity: David thanked all who attended AED Training, a very good turnout. David will contact Tim at CHCD for Training in Fall Prevention and CPR; dates TBD. **c.** Dues & Membership status: currently 286 Members; **all Club Presidents need to turn in the club membership list so verification of JRC Membership can be verified.** Ongoing Facilities Issue: discussion about the skylights in the Main Hall determined that **prior to installing an interior frame with diffuser further evaluation will occur:** Sandy will check with her sister about blinds; Joel will follow up with Estero Glass and David with follow up with PolyPro.
- E. **1<sup>st</sup> Vice President's Report** ~ Jim Major shared that Dr. Bob Kelly will provide NARCAN for the facility, location TBD. Reported that the Table Tennis Club would like to split and create a Competitive Ping Pong Club. Currently Table Tennis Club meets 4X a week.
- F. **2<sup>nd</sup> Vice President's Report** ~ Boyd Hogan updated that the fan and sticky door in Ladies restroom have been fixed; Front Office door sticks; Drinking Fountain refrigerator unit \$400-600 to repair and approximately \$1,000 to replace. Joel moved, Maryann seconded that JRC spend up to \$750 to install a new fountain. Members present voted unanimously to approve.
- G. **Past President's Report** ~ Mark K announced that he and Lisa Tazman are **planning to revive the Pinedorado Waffle Breakfast on SAT SEP 2<sup>nd</sup> 7-11A**, no Mimosas planned. More information to come and volunteers will be sought.
- H. **Club Reports** ~ **MahJongg** = Judy Butler reports that membership is slowly coming back and that on Thursdays Siamese MJ is being played. **Bridge** = Deanna Straugh reports there are approx.. 41 members. **Dance Aerobics & Weight Training** = Maryann Grau reports that approx. 25 members regularly show up for Dance Aerobics and 9-10 members for Weight Training. There are four new members. **Cambria Chorale** = Sandy Sites reported there are 40-50 singers, the **Spring Concerts will be Mother's Day SUN MAY 14 and SUN MAY 21.** **Table Tennis** = Debbie Josephson reported that Table Tennis is for lots of fun. **Lawn Bowls** = Boyd Hogan reminded that they are having a Tournament on MAR 25 and 26, using the Main Hall for meals. **Investment** = Manya Brett reported that the checking account issue has been resolved and club was finally able to write a check for \$500 donation to JRC. **Poker** = Manya Brett reported that we are seeing members attend more regularly. **Dance** = Joel Cehn reported that they continue to have dances once a month and has opened membership to singles.
- I. **New Business** ~ none.
- J. **Adjournment at 10:40A.** **Next Executive Meeting = Thursday April 13, 2023 at 9:30A** in Conference Room. **Next General Meeting (with Club Presidents) = Thursday May 11, 2023** at 9:30A in Conference Room.

Submitted by Manya Brett, Secretary 4.3.23.