

## JOSLYN ADULT RECREATION CENTER

### GENERAL BOARD MEETING (includes Club Presidents) MINUTES 9.14.23

**PRESENT:** David Stiles, President & Lawn Bowls; Jim Major, First Vice President; Manya Brett, Secretary & Investment & Poker; Francesca Bolognini, Spirit Dance & Drum; Maryann Grau, Dancercise & Weights; Rebecca Hendricks, Chorale; Deanna Straugh, Bridge; Steve White, Inner Rhythm; Joy Lee, Mah Jongg; Lana Lundbeck, Table Tennis.

1. Meeting called to order at 9:35A by President David Stiles.
2. **Minutes from 7.13.23 General Board Meeting** circulated on 7.17.23 reviewed; moved for approval by Joy, seconded by Jim M, approved by members present.
3. **Treasurer's Report** Joel was absent but had reported that we have approx. \$10,000 in the bank.
4. **President's Report PINEDORADO BREAKFAST Mark K** provided a 'wrap up' report indicating approximately \$1000 NET, with add'l \$300 in economic value for supplies that will be utilized by JRC in upcoming months. **REFRIGERATOR** lots of discussion. Deanna ordered two water proof thermostats to run specific testing to determine whether the refrigerator is remaining cold for food safety purposes. Info was circulated on new refrigerators to consider for purchase. Potential new tenant for Kitchen use, wanted to sell food items in front of JRC, but sales are not allowed in JRC By-Laws. **ART IN MAIN HALL** 2-3 openings for hanging art remains available. **CCHD TIM BENNES** would like to schedule "hands only" resuscitation training; David will work toward scheduling on a Friday in mid-late October 2023.
5. **CLUB PRESIDENT'S REPORTS** **Lawn Bowls:** 4 members are in Queensland AUS competing in championship matches; repairs are needed on the bowling green, awaiting estimates. **Bridge:** a few new Tuesday players and some beginners have graduated to moderate players. **Dance & Drum:** renewed interest so expectations that more will join. **Table Tennis:** good news, moving along well, many new people have been visiting. **Dance:** 32 people...running out of space. **Weights:** class is growing and need additional cabinet space, there appear to be exercise mats not belonging to class members stored in the cabinet...clean-out is coming. **Mah Jongg:** regular MJ is still not growing; Royale continues to meet on Thursday afternoon. **Inner Rhythm:** group size ebb & flow. **Investment:** has one opening. **Poker:** interest in possible new members. **Chorale:** has 10 new members, floor risers are being donated, **Ron Perry will be conducting Holiday Concerts December 10 and 17.**
6. **NEW BUSINESS** **Central Coast Writers Conference** on October 14, 2023 will feature three Cambria writers = **John Lamb, Jennifer Smith and Maryann Grau.** Maryann will as John Lamb to send information on the Conference to be included in upcoming JRC Newsletter. Concern that there may be termites in the structure...David will follow up with Joel about reinspection by the company that completed the fumigation.
7. **Adjournment at 10:28A. Next meeting Thursday, November 9, 2023 at 9:30A in Conference Room OR will the Annual General Membership Meeting be scheduled in lieu of this meeting?**

Submitted by Secretary Manya Brett 9.19.23.