

**JOSLYN ADULT RECREATION CENTER**  
**EXECUTIVE BOARD MEETING ~ MINUTES 12.12.24**

**Conference Room 9:30A**

**PRESENT:** David Stiles= President; Boyd Hogan = 2<sup>nd</sup> VP & 1<sup>st</sup> VP Elect; Mark Kantor= Past President; Manya Brett= Secretary; Jeff LaChance = 2<sup>nd</sup> VP Elect; Barry Blackburn = Tai Chi Club proposal.

1. **Meeting called to order at 9:30A** by David Stiles, President.
2. **MINUTES from 10.8.24 Executive Board Meeting and 11.8.24 Annual General Membership Meeting** were moved to be approved by David S and seconded by Boyd, approved by members present.
3. **INTERIM TREASURER'S REPORT presented by Mark K:** 1) "rent" = property taxes were paid in a timely manner; 2) Pacific Premiere bank for operational expenses is funded; 3) First Internet Bank funds are being transferred to Pacific Premiere bank to deplete First Internet bank account and work toward closing it; 4) Fidelity funds are now fully accessible. 5) Discussion: on Karren tracking her hours/duties that there may be a better way to structure her duties tracking; no decision was made.
4. **PROPOSED TAI CHI CLUB** presented by Barry Blackburn who provided historical background and how he will structure this club/class. He focuses on 37 unique posture forms most used in the U.S. He plans a Beginning Class and would like to offer an ongoing Intermediate Class. Classes would be one hour, twice a week; Barry will coordinate the schedule with Karren. **This Club will be presented at the JARC General Board Meeting with Club Presidents and Executive board members on January 9, 2025 at 9:30A in the Conference Room.**
5. **PRESIDENT'S REPORT** by David S who provided updates: 1) Signage Project: the deposit has been paid to Southpaw for the flat signs, looks like work will begin in January 2025. Work to refurbish the poles is a multistep process and time to complete remains uncertain. Poles and banners are the second phase of the project. 2) Discussion to provide Nancy McKarney with a "gift" for her generous complementary work for JARC ended with a plan to wait until work is underway/her work is complete. 3) Discussion about another Club Fair was tabled to January 2025. 4) Succession plan for President is needed; Boyd is not interested in becoming President; David is asking for help in recruiting a volunteer for President.
6. **MAINTENANCE & REPAIR** items noted by Jeff LaChance: 1) sign needed at water drinking fountain alerting members of the filtrated water at the coffee stating in Main Hall, Jeff will follow up with Karren. 2) Exterior lighting repairs will be completed by SLO County. 3) Office Exterior Entry door will be weather stripped, and a new sweep installed, by Jeff. 4) Jeff will purchase (and be reimbursed for) three new trash cans with wheels to be used in the Kitchen. 5) The past Presidents plaque needs to be updated.
7. **BITS & PIECES:** 1) Christmas decorations & lights removal tentative Sat Jan 4<sup>th</sup> : Jeff will contact Maryann so he can work with volunteers and sort through lights for replacement. 2) It looks like Maryann's groups will meet their \$5,000 donation to JARC goal for 2024...yay! 3) Shelly Henderson has scheduled JARC info table at Farmers Markets in December 2024, and needs Friday December 27<sup>th</sup> covered: Mark Kantor and Jeff LaChance volunteered to serve at the info table, unless it is raining at that time.
8. **GENERAL BOARD MEETING with Club Presidents and Executive Board will be Thursday, January 9, 2025 at 9:30A in the Conference Room at Joslyn.**
9. **MEETING ADJOURNED at 10:40A.**

Submitted by Manya Brett, 2024 Secretary on 12.15.24.