

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
Held at North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, October 12, 2016**

Voting Members Present:

Jean Loafman
Beth Frederick

Vice-Chairperson
Member

Voting Members Absent:

Sally Garner
Jigger Skillern
Sonny Adcock
Helen DeAnda
Ysidro Molinar

Chairperson
Member
Member
Member
Member

Board Secretary Present:

Dina Navarrette

Center Manager

Others Present:

Tina Swindell

Asst. Center Manager

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call of those present was taken at 3:00 p.m. by Jean Loafman. It was determined that a quorum was not present; therefore, the meeting was cancelled.

2. ANNOUNCE NEXT MEETING DATE AND TIME

The next meeting will be held on Wednesday, November 9th at 3:00 pm.

Minutes approved on behalf of the North Mesa Senior Recreation Center Advisory Board:

Sally Garner, Chairperson

Date