

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
Held at North Mesa Senior Recreation Center Regular
Meeting
1112 N. Mesa
Wednesday, December 14, 2016**

Voting Members Present:

Voting Members Absent:

Sally Garner	Chairperson
Jean Loafman	Vice-Chairperson
Beth Frederick	Member
Jigger Skillern	Member
Sonny Adcock	Member
Helen DeAnda	Member
Ysidro Molinar	Member

Board Secretary Present:

Dina Navarrette	Center Manager
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Others Present:

Tina Swindell	Asst. Center Manager
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1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call was taken at 3:00 p.m. by Dina Navarrette and it was determined that a quorum was not present

2. CONSIDER APPROVAL OF AGENDA

3. CONSIDER APPROVAL OF NOVEMBER 9TH MEETING MINUTES

**4. DISCUSS AND CONSIDER APPROVAL TO RECOMMEND TO DEDICATE THE PUZZLE ROOM TO
MAXINE WRIGHT**

5. UPDATE ON ROOMS UNDER CONSTRUCTION

6. UPDATE ON FIRE ALARM

7. UPDATE ON NMSRC ACTIVITIES AND EVENTS

8. ANNOUNCE NEXT MEETING DATE AND TIME

9. ADJOURNMENT

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

Sally Garner, Chairperson

Date