

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
Held at North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, February 10, 2016**

Voting Members Present:

Jean Loafman	Member
Sonny Adcock	Member
Jigger Skillern	Member
Beth Frederick	Member

Voting Members Absent:

Sally Garner	Chairperson
Helen DeAnda	Member
Board Vacancy	Vice-Chairperson

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. Jean Loafman acted as Chairperson in the absence of Sally Garner.

2. APPROVAL OF THE AGENDA

The motion was made by Sonny Adcock and seconded by Jigger Skillern to approve the agenda of the February 10, 2016 meeting. The vote was as follows:

Yes – Jigger Skillern, Sonny Adcock, Beth Frederick, Jean Loafman

No - None

Absent – Sally Garner, Helen DeAnda

Vacancy – Vice-Chairperson, Board Member

3. APPROVAL OF THE JANUARY 13, 2015 MEETING MINUTES

The motion was made by Sonny Adcock and seconded by Jigger Skillern to approve the minutes of the January 13th meeting. The vote was as follows:

Yes – Jigger Skillern, Sonny Adcock, Beth Frederick, Jean Loafman

No - None

Absent – Sally Garner, Helen DeAnda

Vacancy – Vice-Chairperson, Board Member

4. INTRODUCTION OF BETH FREDERICK AS NEW BOARD MEMBER

Jean Loafman introduced Beth Frederick as a new Board Member.

5. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

The motion was made by Jigger Skillern and seconded by Sonny Adcock to table the election of new officers until the next meeting. The vote was as follows:

Yes – Jigger Skillern, Sonny Adcock, Beth Frederick, Jean Loafman

No - None

Absent – Sally Garner, Helen DeAnda

Vacancy – Vice-Chairperson, Board Member

6. UPDATE ON NMSRC ACTIVITIES AND EVENTS

The new treadmill is scheduled to be delivered in the next couple of weeks. Motivational and instructional posters were hung in the fitness room. Dina has found a different kind of dumbbell that will take up less space and be easier for our members to use. She will look into the purchase of them in the coming week. In the event the puzzle area needs to be moved, Dina is looking into possibly opening up the wall in the hearing room with a large window to minimize the visual limitation of the room and moving the puzzles into that room. A pool tournament is scheduled for February 20th. The pool room is becoming increasingly busy throughout the day. To avoid long wait times for our members between games an additional table may be necessary. Dina will get estimates for a new pool table. Dina suggested removing the flower bed in the front of the building and adding additional picnic tables for members to sit outside.

7. ANNOUNCE NEXT MEETING DATE AND TIME

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

8. ADJOURNMENT

The motion was made at 3:40 pm by Beth Frederick and seconded by Jigger Skillern to adjourn. The vote was as follows:

Yes – Jigger Skillern, Sonny Adcock, Beth Frederick, Jean Loafman

No - None

Absent – Sally Garner, Helen DeAnda

Vacancy – Vice-Chairperson, Board Member

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

Sally Garner

Sally Garner, Chairperson

3-9-2016

Date