

**NORTH MESA SENIOR CENTER  
ADVISORY BOARD MINUTES FOR  
Wednesday, January 9, 2013**

**Voting Members Present: Helen DeAnda, Sally Garner, Art Gorrell, Jean Loafman, Gracie Maley, Jigger Skillern and Ron Stinson**

**Voting Members Absent: 0**

**Ex-Officio Member Present: Pat Beason, Center Manager**

**Others Present: 0**

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**Approval of Agenda**

Sally Garner called the meeting to order at 3:30 p.m. on Wednesday, January 9, 2013. Sally Garner requested an approval of the Agenda and Art Gorrell made a motion to approve and Jigger Skillern, seconded the motion. The vote was as follows: Gracie Maley, yes; Art Gorrell, yes; Helen DeAnda, yes; Jigger Skillern, yes; Sally Garner, yes; Ron Stinson, yes; and Jean Loafman, yes.

**Approval of the October 22, 2012 Minutes**

A motion was made by Helen DeAnda for approval of the October 22, 2012 minutes, with correction being made to a few spelling errors and seconded by Art Gorrell. The vote was as follows: Gracie Maley, yes; Art Gorrell, yes; Helen DeAnda, yes; Jigger Skillern, yes; Sally Garner, yes; Ron Stinson, yes; and Jean Loafman, yes.

**Election of Officers for 2013**

Sally Garner said the floor was open for nominations for Chairman and Vice Chairman of the Board. She said she would be willing to continue as Chairman and Ron Stinson said he was willing to continue as Vice Chairman. Jigger Skillern made the motion to let Sally Garner and Ron Stinson continue in their positions. Gracie Maley seconded the motion. Everyone was in favor.

**Manager's Report**

Pat Beason said, first let me tell you that this morning our new Director of Culture, Recreation, and Community Services Department, Pasty Jackson Christopher, held a meeting with all Managers and as many employees as could make it. She was very upbeat and interested in all the departments doing and being the very best that Carlsbad has to offer. She will have Staff meetings every Wednesday morning to find out about each facility's needs.

With the holiday months, things went really well. As I reported in the monthly reports, lots of parties, food and fun times for our seniors.

The Center will be closed, January 21, for Martin Luther King Jr. Day. Zia Quilters have asked to hold a quilters retreat on the 19<sup>th</sup>, 20<sup>th</sup> and 21<sup>st</sup>, so there will be activity at the Center even with the closure..

Sue Sequin has started a Yoga Class on Tuesday and Friday mornings. Her first class was this Tuesday and she had 8 students. On Tuesdays she will teach in the Mesa room and on Fridays she will teach in the auditorium.

Jean Loafman has made some changes in her Line dance classes, combining some of the groups, so now we have Thursday mornings open in the auditorium if someone needs to use it.

At our last Board meeting we discussed the Dance Committee. I am pleased that Linda Servold and Vicki Neighbors came forward to help on the Dance Committee. With two others volunteering to help Vicky Morgan in the kitchen, the Dance Committee now has their Board back in place.

Our new heating and air conditioning units have been ordered for the Bridge room. TNT received the bid and as soon as they come in the units will be installed.

Mr. Ysidoro Molinar, "Mo" came to see me last week and said we need new pool tables and I should go to the City and tell them. He said there is plenty of money to buy them.

I explained to him that there are procedures that have to be followed to make a purchase like that. He said then you bring it to your Board and you get them to get it done. I told him that would probably need to be presented in our next budget, as budget changes have already been done for Mr. Tully's approval. He said then he would go see Mr. Tully.

I know nothing about pool tables and just looking at them to me, they seem to be in pretty good shape. I have the tops redone every 2 years and maybe they need a heavier top, I don't know. Earlier I went back and talked to several of guys about the tables and they showed me that one table is a slate top and in good condition, the other two are rubber type stuff over a board and they are not good. Not knowing anything about pool tables I need the Board's input as to what you want me to do.

Ron Stinson said the slate table can be rebuilt if ever needed. They can refinish them if a piece gets broken, they can last forever. I don't know anything about the other two, so I will go look at them after the meeting. Ron suggested that I get a hold of the companies and see what they say.

The Board agreed with Ron that to get a hold of a company would be the way to go and report back to them on what I found out.

Art Gorrell asked about the lights outside that are not working. He said that on the east side it is very dark when you leave and very dangerous.

Pat said that the City Electricians had been called and when they got here and found out they had to have a boom truck to get up there they could not do the work. There was an accident and the boom truck is out of commission. I will check with them again because it is dangerous with seniors leaving after activities at night.

Sally Garner then asked for a motion to adjourn. Jigger Skillern made the motion and Ron Stinson seconded it.

Meeting adjourned at 3:45 P.M.

Signed: *Sally Garner*  
Sally Garner, Chairman