

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
Held at North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, October 10th, 2018**

Voting Members Present:

Jean Loafman	Vice-Chairperson
Beth Frederick	Board Member
Helen DeAnda	Board Member
Jigger Skillern	Board Member

Voting Members Absent:

Sally Garner	Chairperson
Jay Redman	Board Member
Ysidro Molinar	Board Member

Board Secretary Present:

Dina Navarrette	Center Manager
-----------------	----------------

Others Present:

Kathy Morrison	Center Asst. Manager
----------------	----------------------

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF A QUORUM

Roll call of those present was taken at 3:00 p.m. by Jean Loafman. It was determined that a quorum was present.

2. CONSIDER APPROVAL OF AGENDA

A motion was made by Helen DeAnda and seconded by Beth Fredrick to approve the October 10th, 2018 agenda. The vote was as follows:

Yes –Jigger Skillern, Helen DeAnda, Beth Fredrick, Jean Loafman

No –

Absent – Sally Garner, Jay Redman, Ysidro Molinar

3. CONSIDER APPROVAL OF SEPTEMBER 12th, 2018 MEETING MINUTES

A motion was made by Helen DeAnda and seconded by Beth Frederick to approve the September 12th, 2018 meeting minutes. The vote was as follows:

Yes –Jigger Skillern, Helen DeAnda, Beth Frederick, Jean Loafman

No –

Absent – Sally Garner, Jay Redman, Ysidro Molinar

4. INTRODUCE NEW ASSISTANT MANAGER

Kathy Morrison, she has been in Carlsbad for 22 years, and enjoys spending time with her 5 grandchildren.

5. UPDATE AND DISCUSSION ON NMSRC ACTIVITIES AND EVENTS

Dina informs board that we have decided to wait until next month to hold pool tournaments, and other types activities. The staff is planning an appreciation dinner the early part of 2019 for the volunteers. If possible we will plan on a Christmas dinner the early part of December. We held one last year and it was a big success. Dates will be finalized and posted. Jean Loafman reminds the board that we will be having beginners Line-Dancing starting next Tuesday October 16th, 2018 from 1-2:30 for 6 weeks.

6. UPDATE AND DISCUSSION ON NEW STORAGE BUILDING AND THE PURCHASE OF NEW AUDIO EQUIPMENT

Dina is in the process of finding out if permits are required to install new storage building. We are waiting on the decision about permit, and then storage unit will be ordered and installed. Dina hopes to have storage delivered by end of November.

7. ANNOUNCE NEXT MEETING DATE AND TIME

The next board meeting will be held on November 14th, 2018 at 3:00 pm.

8. ADJOURNMENT

The meeting adjourned at 3:10 pm.

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

Sally Garner

Sally Garner, Chairperson

14 Nov 2018

Date