

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, December 11, 2019**

Voting Members Present:

Helen DeAnda Board Member

Voting Members Absent:

Sally Garner Board Member
Beth Fredrick Board Member
Jean Loafman Board Member
Jigger Skillern Board Member
Jay Redman Board Member
Ysidro Molinar Board Member

Board Secretary Present:

Dina Navarrette Center Manager

Others Present:

Cherie Folk Center Assistant Manager

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

Due to lack of attendance there was no quorum.

2. CONSIDER APPROVAL OF AGENDA

3. CONSIDER APPROVAL OF November 12TH MEETING MINUTES

4. DISCUSS CURRENT FY 2019-2020 BUDGET

5. UPDATE & DISCUSS MAINTENANCE, CONSTRUCTION AND REPAIRS

- Christmas Luncheon
- Weekly Bingo

6. ANNOUNCEMENT OF NEXT MEETING

The next meeting will be held Wednesday, January 8 at 3:00 p.m.

7. Adjournment