

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, November 9th, 2022**

Voting Members Present:

Jean Loafman	Chairperson
Beth Fredrick	Vice-Chairperson
Margaret McClure	Board Member
Juanita Jojola	Board Member

Voting Members Absent:

Jay Redman	Board Member
Ysidro Molinar	Board Member

Ex-Officio Members Present:

Angie Barrios-Testa	Director of Municipal Services
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Board Secretary Present:

Dina Navarrette	Center Manager
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Others Present:

Robin Bostick	Member
Nancy Ikard	

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

Roll call of those present was taken at 2:33 p.m. by Chairperson Jean Loafman. It was determined that a quorum was present.

2. CONSIDER APPROVAL OF AGENDA

A motion was made by Beth Fredrick and seconded by Margaret McClure to approve the November 9, 2022, Agenda. The vote was as follows:

Yes- Beth Fredrick, Margaret McClure, Juanita Jojola, and Jean Loafman.

Absent – Jay Redman, Ysidro Molinar

3. CONSIDER APPROVAL OF OCTOBER 12, 2022 MEETING MINUTES

Motion to approve the minutes was made by Beth Fredrick and seconded by Juanita Jojola.

Yes- Beth Fredrick, Margaret McClure, Juanita Jojola, and Jean Loafman.

Absent – Jay Redman, Ysidro Molinar

4. UPDATE ON POOL TABLE RE-FELTING JOB

Dina informed the board that the vendor scheduled to re-cover the tables has not been given a ship date for the felt from the manufacturer.

5. UPDATE ON NMSRC'S CURRENT ACTIVITY SCHEDULE AND SPECIAL EVENTS

- **Holiday Craft Show** – November 4th & 5th
Dina commented that the Craft Show was a huge success. All of vendors gave feedback that it was the most successful show yet at North Mesa. Board member Juanita Jojola who participated in show also confirmed the show was very well attended.
- **Christmas Luncheon** – December 16th
All preparations for the Christmas Luncheon are mostly complete. We expect a large turnout this year again.
- **Garage Sale** – February 11th
The Garage Sale is usually a big success. Sign-up sheet will be posted December 1st.
- **Age Friendly Council Calendar** - The Age Friendly Council activities and trips have been well attended by members of the center. There will be more to come in the coming months which will published with poster around the center as well as social media.

6. ANNOUNCE THE NEXT MEETING DATE AND TIME OF DECEMBER 14th, 2:30 p.m.

Chairperson Jean Loafman announced the date and time of next month's meeting.


7. ADJOURNMENT

The meeting adjourned at 3:00 p.m.

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



Beth Fredrick, Vice- Chairperson



Date