

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, December 14, 2022**

Voting Members Present:

Voting Members Absent:

Jean Loafman	Chairperson
Beth Fredrick	Vice-Chairperson
Margaret McClure	Board Member
Juanita Jojola	Board Member
Jay Redman	Board Member
Ysidro Molinar	Board Member

Ex-Officio Members Present:

Board Secretary Present:

Dina Navarrette	Center Manager
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Others Present:

Maria Brito	Center Assistant Manager
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1. Roll call of voting members and determination of a quorum.
Roll call was taken and it was determined that a quorum was not present.
2. Consider approval of Agenda.
3. Consider approval of November 9th, 2022 meeting minutes.
4. Update on NMSRC current activity schedule and special events.
 - Garage Sale- February 11th
 - Age Friendly Council Calendar
5. Announce the next meeting date and time of January 11th, 2:30 pm.
6. Adjournment.