

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, May 10, 2023**

Voting Members Present:

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| Jean Loafman | Chairperson |
| Beth Fredrick | Vice-Chairperson |
| Margaret McClure | Board Member |
| Juanita Jojola | Board Member |
| Jay Redman | Board Member |
| John Caraway | Board Member |

Voting Members Absent:

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| Beth Fredrick | Vice-Chairperson |
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Ex-Officio Members Present:

Board Secretary Present:

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| Dina Navarrette | Center Manager |
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Others Present

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| Maria Brito | Center Assistant Manager |
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1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF A QUORUM

Roll call of those present was taken at 2:30 p.m. by Chairperson Jean Loafman. It was determined that a quorum was present.

2. CONSIDER APPROVAL OF AGENDA

A motion was made by John Caraway and seconded by Jay Redman to approve the agenda of May 10, 2023. The vote was as follows:

Yes- John Caraway, Margaret McClure, Jay Redman, Juanita Jojola, Jean Loafman.

3. CONSIDER APPROVAL OF April 12, 2023 MEETING MINUTES

A motion was made by Jay Redman and seconded by Margaret McClure to approve the April 12, 2023, Minutes. The vote was as follows:

Yes- Margaret McClure, Jay Redman, Juanita Jojola, Jean Loafman.

Abstain – John Caraway

