

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, December 13, 2023**

Voting Members Present:

Jay Redman

Board Member

Voting Members Absent:

Jean Loafman

Chairperson

Beth Frederick

Vice-Chairperson

Margaret McClure

Board Member

Juanita Jojola

Board Member

John Caraway

Board Member

Bob Rostro

Board Member

Ex-Officio Members Present:

Board Secretary Present:

Others Present:

Maria Brito

Center Assistant Manager

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 8th, 2023 meeting minutes.
4. Discuss Fiscal Year 2023-2024 Budget and Purchasing
5. Discuss Grant Status
6. Discuss Activities and Events
 - Gem & Mineral Show- December 8th & 9th
 - Christmas Luncheon- December 15th
7. Discuss facility maintenance
 - Air Conditioner
8. Announce the next meeting date and time of January 10th, 2023 at 2:30 pm
9. Adjournment

If you require hearing interpreters or auxiliary aids in order to attend and participate in the above meeting, please contact the City Administrator's office at (575) 887-1191 at least 48 hours prior to the scheduled meeting time.