

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, January 10th, 2024**

Voting Members Present:

Jean Loafman	Chairperson
Margaret McClure	Board Member
Juanita Jojola	Board Member
Jay Redman	Board Member
John Caraway	Board Member

Voting Members Absent:

Beth Frederick	Vice-Chairperson
Bob Rostro	Board Member

Ex-Officio Members Present:

Board Secretary Absent:

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 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 Juanita Jojola to approve the agenda of January 10th 2024. The vote was as follows:

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

3. CONSIDER APPROVAL OF November 8th, 2023 MEETING MINUTES

A motion was made by Beth Frederick and seconded by Juanita Jojola to approve the November 8th, 2023, minutes. The vote was as follows:

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

4. DISCUSS FISCAL YEAR 2023-2024 BUDGET AND PURCHASING

New tires were purchased to make sure the van was safe to travel.

5. DISCUSS GRANT STATUS

The new ping pong tables came in and this evening will be the first time the members will be able to use them.

6. DISCUSS ACTIVITIES and EVENTS

- **Mega Bingo**-December 4th

This event was an outstanding event with the highest payouts in North Mesa history. It was attended by more than 70 people.

- **Gem & Mineral Show**-December 8th& 9th

The show had a great turnout of vendors, however not many people attended the event. Joe Ortiz explained to Dina why he thought that may be. The outcome was NMSRC and Carlsbad Gem and Mineral will join forces to make their event in 2024 a success.

- **Christmas Luncheon**-December 15th

This was another great success for NMSRC in December. It was well attended, the members loved the variety of food served. They enjoyed the entertainment by Mariachi Unidos and the City Voices Choir. Also, over 50 gifts were passed out through games.

7. DISCUSS FACILITY MAINTENANCE

- **Air Conditioner**

The air conditioner is installed, and working properly.

8. ANNOUNCE THE NEXT MEETING DATE AND TIME OF February 14th, 2:30 PM.

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

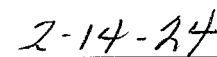
9. ADJOURNMENT

The meeting adjourned at 3:01 PM.

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



Jean Loafman, Chairperson



Date