

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, February 14, 2024**

Voting Members Present:

Jean Loafman	Chairperson
Beth Frederick	Vice-Chairperson
Margaret McClure	Board Member
Juanita Jojola	Board Member
Jay Redman	Board Member
John Caraway	Board Member
Bob Rostro	Board Member

Voting Members Absent:

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 of those present was taken at 2:32 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 Frederick and seconded by John Caraway to approve the agenda of February 14, 2024. The vote was as follows:

Yes- Beth Fredrick, Margaret McClure, John Caraway, Jay Redman, Bob Rostro, Juanita Jojola, Jean Loafman.

3. CONSIDER APPROVAL OF January 10th, 2024 MEETING MINUTES

A motion was made by John Caraway and seconded by Bob Rostro to approve the January 10th, 2024, minutes. The vote was as follows:

Yes- Beth Fredrick, Margaret McClure, John Caraway, Jay Redman, Bob Rostro, Juanita Jojola, Jean Loafman.

4. DISCUSS FISCAL YEAR 2023-2024 BUDGET AND PURCHASING

Dina's main objective has been to spend the money from the grant that was awarded to the center. She has only purchased office and facility maintenance supplies from the yearly operating budget.

5. DISCUSS GRANT ZH9387 STATUS

The initial equipment order for the fitness room was delivered. Dina mentioned that \$16,000 of the grant allocated for Alejandro Ruiz Senior Center was transferred to North Mesa Senior Center and will be used for additional fitness equipment. Dina is in the process of ordering the equipment for the Lapidary and will then work on the purchase of the additional fitness equipment.

6. DISCUSS ACTIVITIES and EVENTS

- **Garage Sale-February 10th**
This event is always a success. There was a good flow of people during the event. The vendor sales went well. This is a great event to showcase the center and let the public see what the center has to offer seniors in our area.
- **Valentine's Dance- February 10th**
The Chamber of Commerce organizes this Age Friendly event. It was well attended.
- **New Teacher for Sweet Art Class –Brenda Fox**
Member Brenda Fox recently volunteered to teach the Sweet Art class. She taught her first class on February 9th.

7. DISCUSS AND SIGN THE GOVERNMENTAL CONDUCT ACT FORM

Dina asked the board members to fill out and sign the forms.

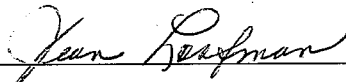
8. ANNOUNCE THE NEXT MEETING DATE AND TIME OF March 13th,2024 at 2:30 PM.

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

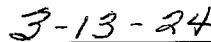
9. ADJOURNMENT

The meeting adjourned at 2:58 PM.

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



Jean Loafman, Chairperson



Date