

**Minutes June 2012 Meeting
JFK Fitness Center Board of Directors**

Date: June 19, 2012

Time: 10:00 AM

Place: JFK Fitness Center

Attendees: Erika Broadhurst
Bob Broadhurst
Allen Jokinen
Tom Pendleton

Bruce Cohen

Absent: John Burt
Steve Mills
Deborah Osborne

Secretary's Minutes: The minutes of the prior meeting had already been distributed and approved.

Treasurer's Reports: The financial reports were not quite ready for the meeting. They will be submitted in the near future. Deborah Osborne will assist Steve Mills with his Treasurer duties.

EPA: The EPA, which has relocated to the McCormack Building and has their own fitness center, has requested short term use of our facilities. Due to renovations, they will not have lockers for three weeks. Bruce Cohen will find out the exact number of individuals involved.

Radio: The Board discussed at length various options:

- extend antenna into aerobics room
- Internet radio at 92.5
- Comcast package
- XM radio (\$95/year)

Information will be gathered for the next meeting so that the Board can make a decision.

[Some time after the meeting, by changing the radio receiver setting from “stereo” to “mono” Bruce was able to obtain continuous acceptable reception of 92.5 FM.]

Election Notice: Allen Jokinen will finalize Notice of Election and have posted.

Yoga Class: Lauren is dropping classes. Lola will pick up one of the classes. Another instructor, Cilla, was brought on board. The Board approved these adjustments.

Equipment: Various pieces of equipment need padding replacement or recovering. GSA requires that the contractor be escorted. Various Board members agreed to split up the time to accompany the contractor.

[Some time after the meeting, Circle Padding was escorted by Deborah Osborne. They completed the padding replacement/recovering. Gym Services replaced the Precor upright bicycle seat.]

[A new scale was ordered to replace the old broken one in the men’s locker room.]

Credit Card: The Board discussed and declined to accept changes offered by the Credit Union.

Photos of Members: These could be used for ads and brochures promoting membership in the Center. A waiver signed by the member would be needed. The Board approved.

Next Board Meeting: Tuesday, August 21, 2012 at 10:00 AM.

Respectfully submitted,

Allen Jokinen

Meeting Agenda for Tuesday, June 19th at 10 AM

- **Secretary's Minutes**

- **Treasurer's Report**

- **Membership Report**

- **Unfinished Business**
 - **Update on the New Stereo System**

 - **Update on Legal Matters**

 - **Election Results**

- **New Business**
 - **Do We Need Another Instructor for YOGA**

 - **GSA Will Not Allow Bruce to Escort Contractors – He Needs an Agency Sponsor**

 - **EPA Use of Our Facility in July**

- **Announcements**
 - **Next board meeting on Tuesday, August 14th at 10 AM**