

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

Date: November 13, 2012

Time: 10:00 AM

Place: JFK Fitness Center

Attendees: Bob Broadhurst
John Burt
Allen Jokinen
Tamara McDonald
Steve McMullin
Steve Mills
Deborah Osborne
Tom Pendleton

Bruce Cohen

Absent: Erika Broadhurst

New Board Members: The Board welcomes our two newest members: Tamara McDonald and Stephen M. McMullin.

Secretary's Minutes: The minutes of the prior meeting were distributed via handouts and email.

Since there are two new members on the Board, Allen Jokinen will issue an updated contact list. He will also email copies of the by-laws and minutes of the last two meetings.

Treasurer's Reports: Steve Mills will shortly issue an updated financial statement.

Membership: The brand new fiscal year is off to an encouraging start. Although we lost some city and state employee members (apparently due to the new rigorous screening procedures to enter the JFK Building), we have picked up new Federal employee members and are two members ahead of last October's (FY12) membership level.

There was some discussion about including in our membership newsletter days and times when it was likely there would be delays in entering the JFK Building due to a large number of visitors. Department of Homeland Security traffic seems to have a large impact on the number of visitors and the waiting/screening time.

Buddy Trial Membership: The Board then considered a suggestion by Tamara McDonald for a “buddy” trial membership. For a trial week, a potential member would accompany a current member and have use of the facilities. A full application would have to be completed. At first, the Board considered just a week in December or January and then agreed to try this arrangement any time during the year. A vote was taken and the Board approved the measure.

Fitness Center Personnel: Steve Mills and Deborah Osborne discussed the continuing efforts to transition Fitness Center personnel to an employee status. This will become effective January 1st.

It seems likely we will purchase a web based version of QuickBooks. This is a very complex matter involving the withholding of taxes, workers’ compensation, unemployment compensation, etc.

Space Issues: Window replacement in the Fitness Center is still on-going.

There have been some complaints about the seriously diminished water flow in the showers. This is especially true in the men’s showers. This is due to water conservation efforts by GSA. The Board agreed to publicize to the members that this is a GSA decision which we cannot change.

Next Board Meeting: Tuesday, January 15, 2013 at 10:00 AM.

Respectfully submitted,

Allen Jokinen

Meeting Agenda for Tuesday, November 13th at 10 AM

- **Secretary's Minutes**

- **Treasurer's Report**

- **Membership Report**

- **Unfinished Business**
 - **Status of Conversion of Staff to Employees**

- **New Business**
 - **Introduction of New Board Members**

- **Announcements**
 - **Next board meeting on Tuesday, January 15th at 10 AM**