

**Minutes February 2013 Meeting
JFK Fitness Center Board of Directors**

Date: February 5, 2013

Time: 10:00 AM

Place: JFK Fitness Center

Attendees: Bob Broadhurst
Erika Broadhurst
John Burt
Allen Jokinen
Steve McMullin
Deborah Osborne

Bruce Cohen

Absent: Tamara McDonald
Steve Mills
Tom Pendleton

Secretary's Minutes: The minutes of the prior meeting had been previously distributed via email.

Treasurer's Reports: Deborah Osborne has been working with Steve Mills on the financial statements and the payroll. QuickBooks is being readily integrated. Kudos to Deborah.

Membership: In January, the Center added 22 new members. Historically, there is usually a little bump in membership thanks to New Year's resolutions.

Class attendance has been excellent.

Equipment: The treadmills are working satisfactorily. The military press machine is broken.

Space Issues: A new paper towel dispenser has to be re-installed. The fan in the group exercise room will have to be repaired.

Window replacement in the Fitness Center is still on-going. Work continues on blocking the window in the women's locker room. Once that is finished, the lockers can be moved back.

There have been some complaints about the seriously diminished water flow in the showers. This is especially true in the men's showers. GSA says water conservation is a mandate.

Guest Membership: The Board took up again a suggestion by Tamara McDonald for a "buddy" or "guest" trial membership for a limited period of time. No FOB would be issued and the buddy/guest would have to enter with a friend. The Board again reacted favorably to the idea and unanimously approved its implementation.

Day Care Center Use of Center: The Board discussed at length possible use of the exercise room by the children in the GCCCC day care. At length, we went over what would be the most favorable days and hours. One of the outside playgrounds has PCBs and cannot be used by the children.

Unfortunately, a few days later, GSA advised the Center that the GCCCC cannot use our facilities.

Next Board Meeting: Tuesday, March 12, 2013 at 10:00 AM.

Respectfully submitted,

Allen Jokinen

Meeting Agenda for Tuesday, February 5th at 10 AM

- **Secretary's Minutes**

- **Treasurer's Report – Go Over FY 12 Ending Results & Tax Filings**

- **Membership Report & Equipment Needs & Other Issues**

- **Unfinished Business**
 - **Conversion of Staff to Employees**
 - **Shower Heads**

- **New Business**
 - **Proposal to Teach Class to Day Care Children**
 - **Proposal for Member Guest Program**

- **Announcements**
 - **Next board meeting on Tuesday, March 12th at 10 AM**