

**Minutes April 2015 Meeting
JFK Fitness Center Board of Directors**

Date: April 7, 2015

Time: 10:30 AM

Place: JFK Fitness Center

Attendees: Bob Broadhurst
John Burt
Allen Jokinen
Tamara McDonald
Steve McMullin
Deborah Osborne
Jill Steinberg

Absent: Erika Broadhurst
Steve Mills

Bruce Cohen

Secretary's Minutes: A draft of the minutes of the prior meeting had already been distributed via email. Subsequently, the minutes were approved and were posted on the Fitness Center web site.

Treasurer's Report: The Treasurer's Report had been distributed via email. A few fine points were discussed. Treadmills and the new TVs will be moved from "Other-Equipment" to the "Equipment-Fitness" category.

Television Replacement: The new TVs have finally been installed. It has been a long and bumpy road for Bruce in dealing with Best Buy. The first batch of TVs were the wrong model and had no speakers. The next batch had a few broken sets. The next replacements had one broken set.

A few broken TVs still have to be returned to Best Buy.

Space Issues: The new paint came out very nice. The Fitness Center has never looked better.

John Burt will discuss with Bruce whether the current cameras function properly and do the job they are supposed to.

Discussion of Center Finances: The majority of the meeting was taken up with a discussion of the finances of the Fitness Center.

The last three years, we have had small losses. We have also recently had additional expenses (e.g., taxes and workers compensation). This trend cannot continue indefinitely.

To a significant degree our financial status is due to the diminished membership. Going back some years, the Center enjoyed about 600 members. Last year, there were only 393 members. So far this year, including 15 new members, our membership stands at 381.

Reduction in US government staffing and the ability to work at home have has depressed our membership.

How to adjust this? If we have a smaller membership, could we maintain and purchase less equipment?

Should the number of classes be reduced. Are there any classes with very low attendance?

At our next meeting, once some of the financial figures have been resolved (e.g., return of TVs to Best Buy), we can have another discussion of this critical issue.

Next Board Meeting: Tuesday, May 5th.

Respectfully submitted,

Allen Jokinen

Meeting Agenda for Tuesday, April 7th at 10:30 AM

- **Secretary's Minutes**

- **Treasurer's Report**

- **Director's Report – Bruce will be absent.**

- **Unfinished Business**
 - **None**

- **Announcements**
 - **None**