Minutes from Central Square Community Center Board
Thursday, January 16, 2020

Board Attendees – Susan Berg-Williams, Julie Monson, Jeena Powell, Bri Miller

Board Members Absent - Luke Olson

Other attendees - Chris Esser, Shannon Young, Nikki Laliberte, Joe Forester, Jeanne Zehnder

Call to Order

Introductions - Board member Julie Monson

Approval of the Meeting Minutes: Jeena Powell made a motion and Bri Miller provided a second to approve the minutes; minutes were approved.

Old Business:

A. Budget Review - Unaudited 2019 (Chris Esser): Chris reviewed the unaudited budget. The revenues are down and expenditures are up. Staff will bring back when budget is audited.
B. Fitness Room Update (Shannon Young): Nothing new to report.
C. CSCC Program and Senior Updates - Gymnastics and Swimming Registration (Shannon Young): Gymnastics - 64 participants; Swim Lessons - at capacity, 7,220 Seniors signed in for activities this year, 1074 different programs were offered for Seniors, 297 total memberships for CSCC from Seniors.
D. Facility Updates - Centennial Room Tables (Chris Esser): New tables have been ordered and will be paid for through the capital budget.
E. Fitness Equipment Replacement Schedule (Chris Esser): Chris reviewed equipment and recommendations for replacement. There will be continuing conversations about this process.
F. Projects - CSCC Lobby & Centennial Room Remodel (Chris Esser): Still on hold.
G. Board Member Vacancies and Officers (Chris Esser): We still have one vacancy for the city representative.

New Business:

A. 2020 Fitness Classes (Shannon Young): There will be a survey regarding fitness class offerings.
B. 2020 Tax Preparation Program (Shannon Young): Appointments have started.
C. Winter Membership Newsletter (Chris Esser): Board members reviewed a rough draft of the upcoming newsletter.
D. 2020 Goals and Action Plans (Chris Esser): Ideas were solicited regarding ongoing plans. Staff will return with budget saving recommendations for 2020.

Other Business:

A. Vending machines traffic has been curtailed.

Adjournment: Susan Berg-Williams made a motion to adjourn; Bri Miller made a second. Motion carried.

Next meeting: March 19, 2020 CSCC Centennial Room

Respectfully submitted,

Susan Berg-Williams