



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