**Fitness Association of the Patent and Trademark Office (FAPTO)**

DATE 12/04/2013

LOCATION Knox 6th Floor Conference Room

TIME 10am - 12pm

NEXT MEETING 12/18/2013

BOARD MEMBERS:

Jeffrey Smith, President Bac Au

Hassan Phillips, Vice President Iman Kholdebarin (absent)

Grant Withers, Secretary Edward Chin

Georgia Epps, Treasurer Rebecca Eisenberg

Alford Kindred (absent) Stacy Hoffman (absent on detail)

PROFIT Report: PRESENTED TO BOARD

Treasurer’s Report: PRESENTED TO BOARD

President’s Report: NONE

Business:

* Approval of previous minutes and attendance
* Progress report on Washer/Dryer installation and facility upgrades
* Discussion of Detroit Fitness needs
* Discussion of mats to be purchased for Jui Jitsu Club. Decided to view contract and inquire about insurance
* Treasurer’s Report
* Motion to approve new Dance Class Endurance Bootcamp. Approved 6-0. No Facility fee to be charged. Fees for the instructor though. And requires a contract.
* Motion to adjourn - unanimous