

Ballston Area Community Center (BACC)  
Minutes from Board of Directors Meeting  
Monday, December 7, 2020

**The monthly Board of Directors meeting of the BACC was held on Monday December 7, 2020 via Zoom meeting.**

**BOARD MEMBERS PRESENT:** Matt Hosek, Ken Hahn, Meg Stevens, Eric Navarra, Liz Roggenbuck, Jerrilyn Matthews, Molly Pezzulo, Karen Bradshaw **GUEST:** Kate Dubois

**BOARD MEMBERS EXCUSED:**

**BOARD MEMBERS ABSENT:** None

**TOTAL MEMBERSHIP:** 8

**STAFF PRESENT:** Kathi Leigh

**PUBLIC PRESENT:** None

**MEETING CALLED TO ORDER:** Meg Stevens called the meeting to order at 6:47 p.m.  
A quorum was present.

**APPROVAL OF AGENDA:**

*Motion to approve the December 7, 2020 agenda with amendments presented to the board made by Ken Hahn*

*2<sup>nd</sup> – Jerrilyn Matthews*

*Discussion: None*

*All in Favor - Meg Stevens, Liz Roggenbuck, Eric Navarra, Molly Pezzulo, Karen Bradshaw, Matt Hosek*

*Nay – None*

*Abstentions – None*

*Motion Carried.*

**APPROVAL OF MINUTES**

*Motion to approve the November 2, 2020 board minutes with amendments was presented to the board was made by Jerrilyn Matthews*

*2<sup>nd</sup> – Matt Hosek*

*Discussion: None*

*All in Favor – Eric Navarra, Liz Roggenbuck, Ken Hahn, Meg Stevens, Molly Pezzulo, Karen Bradshaw*

*Nay – None*

*Abstentions – None*

*Motion Carried.*

*Motion to approve the special November 20<sup>th</sup>, 2020 board minutes with amendments presented to the board was made by Ken Hahn*

*2<sup>nd</sup> – Molly Pezzulo*

*Discussion: None*

*All in Favor – Eric Navarra, Matt Hosek, Liz Roggenbuck, Jerrilyn Matthews, Meg Stevens, Karen Bradshaw*

*Nay – None*

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*Abstentions – None*  
*Motion Carried.*

**Treasurer's Report:** Matt reviewed BACC financials in depth, noting anticipating an approximate \$100,000 loss in 2020. Matt and Meg reviewed proposed 2021 budget and discussion on planning and timing for new assistant director position to be filled in 2021.

*Motion to approve revised 2020 budget presented to the board was made by Ken Hahn*  
*2nd – Karen Bradshaw*

*Discussion: None*

*All in Favor – Matt Hosek, Eric Navarra, Jerrilyn Matthews, Liz Roggenbuck, Meg Stevens, Molly Pezzulo,*

*Nay – None*

*Abstentions – None*

*Motion Carried.*

*Motion to approve proposed 2021 “H Column” budget presented to the board was made by Eric Navarra*

*2nd – Molly Pezzulo*

*Discussion: None*

*All in Favor – Matt Hosek, Jerrilyn Mathews, Liz Roggenbuck, Ken Hahn, Meg Stevens, Karen Bradshaw*

*Nay – None*

*Abstentions – Jerrilyn Matthews*

*Motion Carried.*

**Director's Report:** Board reviewed Kathi's written report.

**Program Reports:** None

**STANDING COMMITTEES:**

**Executive:** Did not meet

**Audit/Finance:** Did not meet

**ADHOC COMMITTEES:**

Meg appointed Jeri, Eric and Ken to newly formed Compensation Committee:

**Fundraising & Gala:** Did not meet

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**Membership:** Did not meet

**Nominating:** Election of 2021 Officers: Submitted nominations were; President – Meg Stevens, Vice-President – Eric Navarra, Treasurer – Matt Hosek, Secretary – Liz Roggenbuck. There were no nominations from the floor. The president called for a vote on the nominated slate of candidates.

*All in Favor – Matt Hosek, Ken Hahn, Meg Stevens, Liz Roggenbuck, Eric Navarra, Jerrilyn Matthews, Molly Pezzulo, Karen Bradshaw*

*Nay – None*

*Abstentions – None*

*Motion carried*

**Program & Personnel:** Board only session discussion on staff compensation.

**New Business:** BACC has the lowest childcare fees compared to the competition. Need an analysis of other community centers fee structures for comparison.

**Unfinished Business:** None

**Good of the Order:** None

**Announcements:** The next regular Board of Directors meeting will be Monday, January 4, 2021 @ 6:30 pm via Zoom.

*Motion to adjourn the meeting made by Eric Navarra*

*2<sup>nd</sup> – Ken Hahn*

*All in Favor – Meg Stevens, Matt Hosek, Liz Roggenbuck, Jerrilyn Matthews, Molly Pezzulo, Karen Bradshaw*

*Nay – None*

*Abstentions – None*

*Motion carried Meeting adjourned at 7:51pm.*