

Ballston Area Community Center (BACC)
Minutes from Board of Directors Meeting
Monday, February 3, 2020

The monthly Board of Directors meeting of the BACC was held on Monday, February 3, 2020 at the BACC in Ballston Spa, NY 12020.

BOARD MEMBERS PRESENT: Matt Hosek, Ken Hahn, Meg Stevens, Liz Roggenbuck, Eric Navarra, Jerrilyn Matthews

BOARD MEMBERS EXCUSED:

BOARD MEMBERS ABSENT: None

TOTAL MEMBERSHIP: 6

STAFF PRESENT: Kathi Leigh

PUBLIC PRESENT: None

MEETING CALLED TO ORDER: Meg Stevens called the meeting to order at 6:25 p.m.
A quorum was present.

APPROVAL OF AGENDA:

Motion to approve the February 3, 2020 agenda as presented to the board made by Matt Hosek

2nd – Ken Hahn

Discussion: None

All in Favor - Ken Hahn, Meg Stevens, Liz Roggenbuck, Jerrilyn Matthews, Eric Navarra, Matt Hosek

Nay – None

Abstentions – None

Motion Carried.

APPROVAL OF MINUTES:

Motion to approve the January 6, 2020 board minutes as presented to the board made by Matt Hosek

2nd – Jerrilyn Matthews

Discussion: None

All in Favor – Ken Hahn, Liz Roggenbuck, Eric Navarra, Jerrilyn Matthews, Meg Stevens, Matt Hosek

Nay – None

Abstentions – None

Motion Carried.

Treasurer's Reports: Matt Hosek reported that the budget is temporarily off course due to an extra pay period in the month. There are also additional expenses due to Kathi's bonus and higher payroll with extra staff covering while regular staff take vacation time.

Director's Report: Kathi reported she is waiting to hear from Stewart's holiday match. Save the Date invitations for Gala were mailed and sponsorships and donations starting to come in.

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Program Reports: Discussed in detail

STANDING COMMITTEES:

Executive: Did not meet.

Audit/Finance: Did not meet.

ADHOC COMMITTEES:

Fundraising & Gala: Kathi reported planning moving forward smoothly for Gala. All board members must donate a basket at minimum.

Membership: More board members needed.

Program & Personnel: Reviewed new closing guidelines of BSCSD & YMCA

New Business: Appointment of committees for 2020 reviewed. Due to attendance issues, March board meeting will be held on 3/9.

Unfinished Business: Ken Hahn proposed that the name of the SACC (School Age Child Care) report title be changed to read SACC Enrollment as of _____ and put in specific date for each report.

Good of the Order: None

Announcements: The next regular Board of Directors meeting will be Monday, March 9 at the BACC, Ballston Spa, NY 12020. Meeting will start at 6:30pm.

Motion to adjourn the meeting made by Ken Hahn

2nd – Matt Hosek

All in Favor – Matt Hosek, Liz Roggenbuck, Eric Navarra, Jerrilyn Matthews, Meg Stevens, Ken Hahn

Nay – None

Abstentions – None

Motion carried Meeting adjourned at 6:55 pm.