

Ballston Area Community Center (BACC)
Minutes from Board of Directors Meeting
Monday, January 6, 2020

The monthly Board of Directors meeting of the BACC was held on Monday, January 6, 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 6:29 p.m.
A quorum was present.

APPROVAL OF AGENDA:

Motion to approve the January 6, 2020 agenda as presented to the board made by Ken Hahn

2nd – Eric Navarra

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 December 9, 2019 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 reviewed the report: 2019 ended as anticipated and the 2020 budget looks solid.

Director's Report: Kathi reviewed sponsor letters for Gala, Save the Date cards are at the printer and invitations are being designed. Documents will be emailed to all board members when they are ready. Each board member is expected to donate at least one item to the silent auction and help with soliciting local businesses to donate.

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Program Reports: Discussed in detail

STANDING COMMITTEES:

Executive: Did not meet.

Audit/Finance: Did not meet.

ADHOC COMMITTEES:

Fundraising & Gala: Plans are moving forward for 3/21/20 event.

Membership: No report

Program & Personnel: Discussion re: The need to hire a BACC Assistant Director. Currently, there are no internal candidates to consider for the position.

New Business: None

Unfinished Business: All board members are required to submit their signed disclosure & whistleblower documents to BACC.

Good of the Order: None

Announcements: The next regular Board of Directors meeting will be Monday, February 3 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 7:25 pm.