

BALLSTON AREA COMMUNITY CENTER (BACC)
Minutes from Board of Directors Meeting
Tuesday, July 19, 2022

A special meeting of the Board of Directors was held on Tuesday July 19, 2022 via Zoom conference call.

BOARD MEMBERS via Zoom:

Jerry Matthews, President
Meg Stevens, Vice President
Matt Hosek, Treasurer
Rich Guerin, Secretary

Ken Hahn
Kate Dubois
Molly Pezzulo

BOARD MEMBERS EXCUSED:

BOARD MEMBERS ABSENT: Mark Armstrong, Liz Roggenbuck, Dottie Sellers

STAFF PRESENT: Colleen Russo

GUEST PRESENT: None

MEETING CALLED TO ORDER: 6:30 p.m. A quorum was present.

Motion to extend the Leave of Absence for Kathi Leighs to October 31, 2022 was made by Kate DuBois.

2nd – Matt Hosek

Discussion: None

All in Favor – Unanimous

Nay – None

Abstentions – None

Motion Carried

Director's & Programs Report: Colleen, provided a brief update on the summer programs.

Announcements:

The next board meeting is scheduled for September 13th 2022, 6:30 pm via Zoom.

Adjournment: Motion to adjourn the meeting made by Matt Hosek.

2nd – Ken Hahn

All in Favor – Unanimous

Nay – None

Abstentions – None

Motion carried

Meeting adjourned at 7:00 PM

Respectfully submitted



Richard Guerin
Secretary