

Ballston Area Community Center (BACC)  
Minutes from Board of Directors Meeting  
Monday, June 1, 2020

The monthly Board of Directors meeting of the BACC was held on Monday, June 1, 2020 via Zoom meeting,

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

**BOARD MEMBERS EXCUSED:** None

**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 6:42 p.m.  
A quorum was present.

**APPROVAL OF AGENDA:**

*Motion to approve the June 1, 2020 agenda with amendments as presented to the board made by Matt Hosek*

*2<sup>nd</sup> – Ken Hahn*

*Discussion: None*

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

*Nay – None*

*Abstentions – None*

*Motion Carried.*

**APPROVAL OF MINUTES**

*Motion to approve the April 6, 2020 board minutes as presented to the board was made by Ken Hahn*

*2<sup>nd</sup> – Matt Hosek*

*Discussion: None*

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

*Nay – None*

*Abstentions – None*

*Motion Carried.*

**APPROVAL OF MINUTES**

*Motion to approve the May 4, 2020 board minutes as presented to the board with amendments was made by Eric Navarra*

*2<sup>nd</sup> – Matt Hosek*

*Discussion: None*

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

*Nay – None*

*Abstentions – None*

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Monday, June 1, 2020

*Motion Carried.*

**APPROVAL OF MINUTES**

*Motion to approve the May 18, 2020 minutes of special meeting as presented to the board was made by Ken Hahn*

*2nd – Matt Hosek*

*Discussion: None*

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

*Nay – None*

*Abstentions – None*

*Motion Carried.*

**Treasurer's Reports:** Matt Hosek reported that due to Covid 19 revenue and expenses are down- given the situation Kathi is doing a good job in managing the budget. PPP ends on 6/20. Summer "Care" starts on 6/22 through when school starts- with no break. Registration is off to a slow start. Meg stated that the budget line item entitled Summer "Camp" needs to be changed to Summer "Care"

**Director's Report:** Kathi reported there will be no rescheduling of the gala in 2020 and working on try to keep sponsorship revenue by providing special marketing benefits to gala sponsors. Kathi is preparing for annual audit. \$5K from Dake Foundation was received.

**Program Reports:** None

**STANDING COMMITTEES:**

**Executive:** Did not meet.

**Audit/Finance:** Did not meet.

**ADHOC COMMITTEES:**

**Fundraising & Gala:** Did not meet

**Membership:** Did not meet

**Program & Personnel:** Did not meet

**New Business:** None

**Unfinished Business:**

None

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**Good of the Order:** None

**Announcements:** The next regular Board of Directors meeting will be Monday, September 14, – location to be determined. Meeting will start at 6:30pm.

*Motion to adjourn the meeting made by Ken Hahn*

*2<sup>nd</sup> – Matt Hosek*

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

*Nay – None*

*Abstentions – None*

*Motion carried Meeting adjourned at 6:58pm.*