

BALLSTON AREA COMMUNITY CENTER (BACC)
Minutes from Board of Directors Meeting
Tuesday, June 14, 2022

The monthly Board of Directors meeting was held on Tuesday June 14, 2022 via Zoom conference call.

BOARD MEMBERS via Zoom:

Meg Stevens, Vice President
Rich Guerin, Secretary
Ken Hahn
Kate Dubois

Molly Pezzulo
Liz Roggenbuck
Dottie Sellers

BOARD MEMBERS EXCUSED: Jerry Matthews, Matt Hosek, Kym Hance, Mark Armstrong

BOARD MEMBERS ABSENT:

STAFF PRESENT: Colleen Russo, Jessica Bradley and Meghan Mensler

GUEST PRESENT: None

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

APPROVAL OF AGENDA:

Motion to approve the June, 2022 agenda as presented made by Dottie Sellers

2nd – Rich Guerin

Discussion: None

All in Favor - Unanimous

Nay – None

Abstentions – None

Motion Carried

APPROVAL OF MINUTES:

Motion to approve the June 14, 2022 board minutes as amended was made by Liz Roggenbuck

2nd – Ken Hahn

Discussion: None

All in Favor – Unanimous

Nay – None

Abstentions – None

Motion Carried

Director's & Programs Report: Colleen, Meghan & Jessica submitted and answered questions regarding the written Directors Report, Universal PreK Newsletter, and the School Age Child Care (SACC) Program Analysis report.

1. Hiring & staffing of summer programs is successful.
2. UPK graduation.
3. Obtaining roof leak / water runoff control / repair proposals.

Treasurer's Report: Matt Hosek submitted a written Budget report, Profit & Loss statement, balance sheet, and balance sheet.

Received request from accounting vendor for contract cost increase. No increase was made in the last four years.

Motion to approve the accounting vendor contract for \$7,000 per year made by Dottie Sellers.

2nd – Liz Roggenbuck

Discussion: None

All in Favor – Unanimous

Nay – None

Abstentions – None

Motion Carried

COMMITTEES:

Audit/Finance: No report

Fundraising & Gala: No report

Bylaws: No report

Program & Personnel: Meg Stevens, Chairperson

Denied request from Kathi Leigh to visit the BACC facility based upon past practice of denying employees on leave access to the facility. Brief discussion, will reconsider.

House Committee: Ken Hahn, Chairperson

Installation of new doors and generator will begin last week of June.

Grants: Molly Pezzulo, Chair

No update from our Saratoga County grant application.

New Business:

Unfinished Business:

Announcements:

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

Adjournment: Motion to adjourn the meeting made by Dottie Sellers

2nd – Kate Dubois

All in Favor – Unanimous

Nay – None

Abstentions – None

Motion carried

Meeting adjourned at 7:30 PM

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Richard Guerin', with a stylized, cursive script.

Richard Guerin
Secretary