

Ballston Area Community Center (BACC)  
Minutes from Board of Directors Meeting  
March 27 2020

Board of Directors meeting of the BACC was held on March 27, 2020 by phone

**BOARD MEMBERS ON PHONE:** 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 1:03 p.m.

New Business: Discussion among all board members on how to address the Covid 19 pandemic as it relates to continued operations at BACC. Board decided to move ahead to fill out paperwork for SBA disaster loan and Paycheck Protection Program and that until all the provisions and benefits the BACC will be eligible for are known, no decisions will be made on possible staff layoffs.

*Motion to pay all staff through period ending 4/19 was made by Ken Hahn.*

*2<sup>nd</sup> – Jerrilyn Matthews*

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

*Motion to apply for a SBA and Paycheck Protection Program made by Matt Hosek..*

*2<sup>nd</sup> – Jerrilyn Matthews*

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

*Motion to adjourn the meeting made by Matt Hosek*

*2<sup>nd</sup> – Liz Roggenbuck*

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

*Nay – None*

*Abstentions – None*

*Motion carried Meeting adjourned at 1:39 pm.*