

Ballston Area Community Center (BACC)
Minutes from Board of Directors Meeting
Monday, November 2, 2020

The monthly Board of Directors meeting of the BACC was held on Monday, November 2, 2020 via Zoom meeting.

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

BOARD MEMBERS EXCUSED: Karen Bradshaw

BOARD MEMBERS ABSENT: None

TOTAL MEMBERSHIP: 8

STAFF PRESENT: Kathi Leigh

PUBLIC PRESENT: None

MEETING CALLED TO ORDER: Meg Stevens called the meeting to order at 6:30 p.m.
A quorum was present.

APPROVAL OF AGENDA:

Motion to approve the November 2, 2020 agenda presented to the board made by Matt Hosek

2nd – Eric Navarra

Discussion: None

All in Favor - Ken Hahn, Meg Stevens, Liz Roggenbuck, Jerrilyn Matthews, Molly Pezzulo

Nay – None

Abstentions – None

Motion Carried.

APPROVAL OF MINUTES

Motion to approve the October 5, 2020 board minutes presented to the board was made by Ken Hahn

2nd – Matt Hosek

Discussion: None

All in Favor – Eric Navarra, Liz Roggenbuck, Jerrilyn Matthews, Meg Stevens, Molly Pezzulo

Nay – None

Abstentions – None

Motion Carried.

Treasurer's Report: There are improvements for the month of October compared to September, though there is still a loss of approximately \$5k for the month of October. BACC is also awaiting money from BSCSD. Operating costs are up and it is going to be some time before significant financial improvements are realized.

Director's Report: Board reviewed Kathi's written report.

Ballston Area Community Center (BACC)
Minutes from Board of Directors Meeting
Monday, November 2, 2020

Program Reports: None

STANDING COMMITTEES:

Executive: Did not meet.

Audit/Finance: Will be meeting soon to work on annual budget.

ADHOC COMMITTEES:

Bylaws: Ken reviewed the updates and revisions to bylaws he has been working on, completed revisions will be sent to the board for review soon; there will be a vote at December board meeting

Fundraising & Gala: Did not meet

Membership: Did not meet

Program & Personnel: Will be meeting regarding Kathi Leigh's annual review

New Business: None

Unfinished Business: PPP loan application completed, submitted and BACC awaiting approval. Discussion on 2021 goals for BACC Executive Director.

Good of the Order: None

Announcements: The next regular Board of Directors meeting will be Monday, December 7, 2020, 6:30 pm via Zoom.

Motion to adjourn the meeting made by Eric Navarra

2nd – Matt Hosek

All in Favor – Meg Stevens, Ken Hahn, Liz Roggenbuck, Jerrilyn Matthews Molly Pezzulo,

Nay – None

Abstentions – None

Motion carried Meeting adjourned at 7:08pm.