

Ballston Area Community Center (BACC)
Minutes from Board of Directors Meeting
Monday, January 7, 2019

The Annual Board of Directors meeting of the BACC was held on Monday, January 7, 2019 at the BACC in Ballston Spa, NY 12020.

BOARD MEMBERS PRESENT: Matt Hosek, Dottie Sellers, Ken Hahn, Meg Stevens, Liz Roggenbuck, Barry Hye

BOARD MEMBERS EXCUSED: Eric Navarra, Jerrilyn Matthews

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 6:32 p.m.
A quorum was present.

APPROVAL OF AGENDA:

Motion to approve the January 7, 2019 agenda as presented to the board made by Ken Hahn

2nd –Dottie Sellers

Discussion: None

All in Favor - Matt Hosek, Dottie Sellers, Ken Hahn, Meg Stevens, Liz Roggenbuck, Barry Hye

Nay – None

Abstentions – None

Motion Carried.

APPROVAL OF MINUTES:

Motion to approve the December 2018 board minutes as presented to the board made by Dottie Sellers

2nd –Barry Hye

Discussion: None

All in Favor – Matt Hosek, Dottie Sellers, Ken Hahn, Meg Stevens, Liz Roggenbuck, Barry Hye

Nay – None

Abstentions – None

Motion Carried.

Treasurer's Reports: Discussed in detail. 2018 was very good. Grant monies came in.

Director's Report: Discussed in detail.

Program Reports: Discussed in detail.

STANDING COMMITTEES:

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Executive: Did not meet.

Audit/Finance: Did not meet.

ADHOC COMMITTEES:

Fundraising & Gala: Save the Dates have been sent to the printer and will be mailed soon. The Gala is March 16, 2019. Corporate Sponsorship letters will be mailed out next month.

House: Discussion to dissolve this committee by the board.

Motion to dissolve the house committee made by Dottie Sellers.

2nd – Matt Hosek

Discussion: None

All in Favor – Matt Hosek, Dottie Sellers, Ken Hahn, Meg Stevens, Liz Roggenbuck, Barry Hye

Nay – None

Abstentions – None

Motion Carried.

Executive Session starts at 7:05 p.m.

Membership: No report.

Program & Personnel: No report.

By-Laws: By - laws committee dissolved until end of year at next review period.

New Business: The board of directors completed their board information and disclosure statements and given to Kathi Leigh.

Unfinished Business: None

Good of the Order: The ribbon cutting was excellent with 48 people attending.

Announcements: The next regular Board of Directors meeting will be Monday, February 4, 2019 at the BACC, Ballston Spa, NY 12020. Meeting will start at 6:30pm.

Motion to adjourn the meeting made by Ken Hahn

2nd – Dottie Sellers

All in Favor – Matt Hosek, Dottie Sellers, Ken Hahn, Meg Stevens, Liz Roggenbuck, Barry Hye

Nay – None

Abstentions – None

Motion carried

Meeting adjourned at 6:59 pm