

Ballston Area Community Center (BACC)
Minutes from Board of Directors Meeting
Monday, February 4, 2019

The monthly Board of Directors meeting of the BACC was held on Monday, February 4, 2019 at the BACC in Ballston Spa, NY 12020.

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

BOARD MEMBERS EXCUSED: None

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 6:29 p.m.
A quorum was present.

APPROVAL OF AGENDA:

Motion to approve the February 4, 2019 agenda as presented to the board made by Matt Hosek

2nd – Barry Hye

Discussion: None

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

Nay – None

Abstentions – None

Motion Carried.

APPROVAL OF MINUTES:

Motion to approve the January 2019 board minutes 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, Eric Navarra, Jerrilyn Matthews

Nay – None

Abstentions – None

Motion Carried.

Treasurer's Reports: Discussed in detail.

Kathi Leigh was asked to provide the board with a Profit/Loss Balance Sheet with year to year analysis quarterly for review.

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: Barry Hye is new Fundraising & Gala Chair. Invites will be done on Wednesday and mailed out shortly after. Donations are coming in.

Membership: Liz sent in a nice press release with photo for the ribbon cutting ceremony that was in the Saratogian.

Program & Personnel: No report.

By-Laws: No report.

New Business: Committee Chairs were announced. Reminder that the President of the board sits on all committees as an ex officio member per the by-laws and to please send him/her an invite whenever a meeting is scheduled.

- Executive Committee – Meg Stevens, chair, Eric Navarra, Matt Hosek, Dottie Sellers
- Audit/Finance Committee – Matt Hosek, chair, Meg Stevens, ex officio member,
- Fundraising & Gala Committee – Barry Hye, chair, Dottie Sellers, Meg Stevens, ex officio member
- Membership/Marketing – Liz Roggenbuck, chair, Meg Stevens, ex officio member
- Program & Personnel – Jerry Matthews, chair, Meg Stevens, ex officio member

Unfinished Business: None

Good of the Order: None

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

Motion to adjourn the meeting made by Barry Hye

2nd – Matt Hosek

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

Nay – None

Abstentions – None

Motion carried

Meeting adjourned at 6:51 pm