

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

The monthly Board of Directors meeting of the BACC was held on Monday, March 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 6:30 p.m.
A quorum was present.

APPROVAL OF AGENDA:

Motion to approve the March 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 February 2019 board minutes as presented to the board made by Dottie Sellers

2nd – Ken Hahn

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 month to month report with previous year comparison.

Director's Report: Discussed in detail.

Program Reports: Discussed in detail.

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STANDING COMMITTEES:

Executive: Did not meet.

Audit/Finance: Did not meet.

ADHOC COMMITTEES:

Fundraising & Gala: Discussed final preparations for the Gala. We will be using Paypal for the Gala payments instead of Square which is cheaper in fees. Kathi stated we need more pic of the board gift cards.

Membership: No report.

Program & Personnel: No report.

New Business: None to report

Unfinished Business: The parking lot has a large crack. Kathi will book Malta Asphalt to repair parking lot.

Good of the Order: None

Announcements: The next regular Board of Directors meeting will be Monday, April 1, 2019 at the BACC, Ballston Spa, NY 12020. Meeting will start at 6:30pm.

Motion to adjourn the meeting made by Ken Hahn

2nd – Eric Navarra

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 7:07 pm