

Ballston Area Community Center (BACC)  
Minutes from Board of Directors Meeting  
Monday, April 1, 2019

The monthly Board of Directors meeting of the BACC was held on Monday, April 1, 2019 at the BACC in Ballston Spa, NY 12020.

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

**BOARD MEMBERS EXCUSED:** Barry Hye

**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 April 1, 2019 agenda as presented to the board made by Ken Hahn*

*2<sup>nd</sup> –Dottie Sellers*

*Discussion: None*

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

*Nay – None*

*Abstentions – None*

*Motion Carried.*

**APPROVAL OF MINUTES:**

*Motion to approve the March 2019 board minutes as presented to the board made by Matt Hosek*

*2<sup>nd</sup> –Eric Navarra*

*Discussion: None*

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

*Nay – None*

*Abstentions – None*

*Motion Carried.*

**Treasurer's Reports:** Discussed in detail. The new report included with report was good. The Holly foundation donated \$2600 for summer camp.

**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:** Discussed the Gala's final totals and how the evening went. The auction will be changing procedures next year due to complaints received but overall, the auction and event did better than previous years.

**Membership:** No report.

**Program & Personnel:** No report.

**New Business:** None to report

**Unfinished Business:** Eric stated that all account signature cards needed updating. Eric will work with the board to get these signed.

**Good of the Order:** None

The Board adjourned into a Board Only Session to discuss financial matters.

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

*Motion to adjourn the meeting made by Ken Hahn*

*2<sup>nd</sup> – Dottie Sellers*

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

*Nay – None*

*Abstentions – None*

*Motion carried*

*Meeting adjourned at 7:03 pm*