

Ballston Area Community Center (BACC)
Minutes from Board of Directors Meeting
Monday, May 6, 2019

The monthly Board of Directors meeting of the BACC was held on Monday, May 6, 2019 at the BACC in Ballston Spa, NY 12020.

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

BOARD MEMBERS EXCUSED: Barry Hye, Dottie Sellers

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 6:31 p.m.
A quorum was present.

APPROVAL OF AGENDA:

Motion to approve the May 6, 2019 agenda as presented to the board made by Matt Hosek

2nd –Ken Hahn

Discussion: None

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

Nay – None

Abstentions – None

Motion Carried.

APPROVAL OF MINUTES:

Motion to approve the April 2019 board minutes as presented to the board made by Ken Hahn

2nd –Matt Hosek

Discussion: None

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

Nay – None

Abstentions – None

Motion Carried.

Treasurer's Reports: Matt reviewed the report, numbers looking good overall; Income above forecast.

Director's Report: Audit time coming up, Kathi has to first get past the grant that she is working on and will then schedule the audit.

Program Reports: Discussed in detail.

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STANDING COMMITTEES:

Executive: Did not meet.

Audit/Finance: Did not meet.

ADHOC COMMITTEES:

Fundraising & Gala: Final event numbers are in for the Gala – sponsorships were down in 2019.

Membership: No report.

Program & Personnel: No report.

New Business: None to report

Unfinished Business: Eric reported he did not have time to update account signature cards prior to the board meeting.

Good of the Order: None

Announcements: The next regular Board of Directors meeting will be Monday, June 3, 2019 at the BACC, Ballston Spa, NY 12020. Meeting will start at 6:30pm.

Motion to adjourn the meeting made by Liz Roggenbuck

2nd – Matt Hosek

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

Nay – None

Abstentions – None

Motion carried

Meeting adjourned at 6:49 pm