

Ballston Area Community Center (BACC)
Minutes from Board of Directors Meeting
Monday, September 9, 2019

The monthly Board of Directors meeting of the BACC was held on Monday, September 9, 2019 at the BACC in Ballston Spa, NY 12020.

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

BOARD MEMBERS EXCUSED: Meg Stevens, Dottie Sellers

BOARD MEMBERS ABSENT: None

TOTAL MEMBERSHIP: 8

STAFF PRESENT: Kathi Leigh

PUBLIC PRESENT: None

MEETING CALLED TO ORDER: Eric Navarra called the meeting to order at 6:30 p.m. A quorum was present.

APPROVAL OF AGENDA:

Motion to approve the May 6, 2019 agenda as presented to the board made by Ken Hahn

2nd – Matt Hosek

Discussion: None

All in Favor - Ken Hahn, Meg Stevens, Liz Roggenbuck, Barry Hye, Jerrilyn Matthews

Nay – None

Abstentions – None

Motion Carried.

APPROVAL OF MINUTES:

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

2nd – Barry Hye

Discussion: None

All in Favor – Ken Hahn, Liz Roggenbuck, Eric Navarra, Jerrilyn Matthews

Nay – None

Abstentions – None

Motion Carried.

Treasurer's Reports: Matt reviewed the report: Clerical error of overpayment of teachers is being corrected with an adjustment. Salaries running higher than last year - due to hiring a teacher. Payments by credit card continue to increase.

Director's Report: Kathi reported great summer and travel camp this year and now awaiting DSS camp reimbursement. There are 3 scholarship recipients this year. Website update now complete; we have a new site administrator and the ability now to do some updates internally.

Program Reports: Discussed in detail.

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STANDING COMMITTEES:

Executive: Did not meet.

Audit/Finance: Did not meet.

ADHOC COMMITTEES:

Fundraising & Gala: 3/21/20 Gala theme; Cheers to 40! Party like it's 1980

Membership: No report.

Program & Personnel: No report.

New Business: Need to budget for facility safety and security upgrades in 2020.

Unfinished Business: None

Good of the Order: None

Announcements: The next regular Board of Directors meeting will be Monday, October 7, 2019 at the BACC, Ballston Spa, NY 12020. Meeting will start at 6:30pm.

Motion to adjourn the meeting made by Ken Hahn

2nd – Barry Hye

All in Favor – Matt Hosek, Liz Roggenbuck, Eric Navarra, Jerrilyn Matthews

Nay – None

Abstentions – None

Motion carried

Meeting adjourned at 7:10 pm