

Ballston Area Community Center (BACC)
Minutes from Board of Directors Meeting
Monday, February 1, 2021

The monthly Board of Directors meeting of the BACC was held on Monday, February 1, 2021 via Zoom

BOARD MEMBERS PRESENT: Matt Hosek, Ken Hahn, Meg Stevens, Liz Roggenbuck, Eric Navarra, Jerrilyn Matthews, Molly Pezzulo, Karen Bradshaw, Kate Dubois

BOARD MEMBERS EXCUSED:

BOARD MEMBERS ABSENT: None

TOTAL MEMBERSHIP: 9

STAFF PRESENT: Kathi Leigh

PUBLIC PRESENT: None

MEETING CALLED TO ORDER: Meg Stevens called the meeting to order at 6:33 p.m.
A quorum was present.

APPROVAL OF AGENDA:

Motion to approve the February 1, 2021 agenda as presented to the board made by Matt Hosek

2nd – Jerrilyn Matthews

Discussion: None

All in Favor -, Meg Stevens, Liz Roggenbuck, Eric Navarra, Ken Hahn, Molly Pezzulo, Karen Bradshaw, Kate Dubois

Nay – None

Abstentions – None

Motion Carried.

APPROVAL OF MINUTES:

Motion to approve the January 4, 2021 board minutes presented to the board was made by Jerrilyn Matthews

2nd – Molly Pezzulo

Discussion: None

All in Favor – Ken Hahn, Liz Roggenbuck, Eric Navarra, Meg Stevens, Matt Hosek, Kate Dubois, Karen Bradshaw

Nay – None

Abstentions – None

Motion Carried.

APPROVAL OF MINUTES

Motion to approve the December 7, 2020 board minutes presented to the board was made by Ken Hahn

2nd – Karen Bradshaw

Discussion: None

Ballston Area Community Center (BACC)
Minutes from Board of Directors Meeting
Monday, February 1, 2021

All in Favor – Eric Navarra, Liz Roggenbuck, Jerrilyn Matthews, Meg Stevens, Matt Hosek, Molly Pezzulo, Kate Dubois

Nay – None

Abstentions – None

Motion Carried.

Treasurer's Reports: Matt reported BACC received PPL of \$134,000 in addition to \$25,000 grant from CDPHP. Awaiting the annual \$5,000 grant from Town of Ballston. BACC is currently operating at a loss of approximately \$15,000 a month. The PPL should cover expenses for BACC through the remainder of 2021- even if a \$15,000 loss per month continues throughout the year-though hopefully it won't. Expenses have also been trending high, they need to be monitored.

Director's Report: All reviewed Kathi's written report. Kathi said still working on navigating the system to find out when and where BACC staff members will be eligible for Covid vaccinations.

Program Reports:

STANDING COMMITTEES:

Executive: No report

Audit/Finance: Kathi reported she will be setting up appointment for annual audit

ADHOC COMMITTEES:

Fundraising & Gala: No updates on 2021 Gala

Membership: No report

Compensation Committee: Ken has created a draft report on director's compensation and is sharing with the committee for review- more updates to come

Program & Personnel: No report

New Business: Meg Stevens discussed the need for a plexiglass shield to be installed at the front desk. Ken Hahn volunteered to do installation.

Unfinished Business: BACC gym is available for rent on weekends as a source of additional revenue.

Ballston Area Community Center (BACC)
Minutes from Board of Directors Meeting
Monday, February 1, 2021

Good of the Order: None

Announcements: The next regular Board of Directors meeting will be Monday, March 1, 2021 via Zoom. Meeting will start at 6:30pm.

Motion to adjourn the meeting made by Ken Hahn

2nd – Matt Hosek

All in Favor – Eric Navarra, Liz Roggenbuck, Jerrilyn Matthews, Meg Stevens, Molly Pezzulo, Karen Bradshaw, Kate Dubois

Nay – None

Abstentions – None

Motion carried

Meeting adjourned at 6:58pm.