

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

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

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

BOARD MEMBERS EXCUSED: Liz Roggenbuck,

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 March 1, 2021 agenda as presented to the board made by Matt Hosek

2nd – Eric Navarra

Discussion: None

All in Favor -, Meg Stevens, Ken Hahn, Molly Pezzulo, Karen Bradshaw, Kate Dubois Jerrilyn Matthews, Matt Hosek, Eric Navarra

Nay – None

Abstentions – None

Motion Carried.

APPROVAL OF MINUTES:

Motion to approve the February 1, 2021 board minutes presented to the board was made by Karen Bradshaw

2nd – Molly Pezzulo

Discussion: The minutes were corrected to change “PPL” to “PPP” (Payroll Protection Program).

All in Favor – Ken Hahn, Eric Navarra, Meg Stevens, Matt Hosek, Kate Dubois, Karen Bradshaw, Jerrilyn Matthews, Molly Pezzulo

Nay – None

Abstentions – None

Motion Carried.

Treasurer’s Reports: Matt reported the with the PPP and additional grants BACC is currently in a favorable financial position for 2021. Although BACC is currently operating at a loss each month, we are encouraged that with the easing of COVID related restrictions we should be able to operate at levels closer to our historic norms by mid-year.

Director’s Report: All reviewed Kathi’s written report. Kathi continues working on navigating the system to find out when and where BACC staff members will be eligible for COVID vaccinations. Plans to repave the parking lot in the spring of 2020 were

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dropped because of COVID but are now becoming a priority because of the reported large crack and the age of the pavement.

Program Reports:

STANDING COMMITTEES:

Executive: No report

Audit/Finance: The auditor will be contacted and provided all necessary documentation.

ADHOC COMMITTEES:

Fundraising & Gala: No updates on 2021 Gala

Membership/Marketing: No report

Program & Personnel: Kathi has developed a job description for the Assistant Executive Director's (AED) position and the committee will meet in socially-distanced person within the week.

Compensation Committee: The committee will meet later in March after the Program and Personnel Committee addresses the AED position.

New Business: None

Unfinished Business: The requested plastic shield for the high-top counter at the entrance to the Center was constructed and installed.

Good of the Order: There was a discussion pertaining to COVID vaccines and staff's access to it. Staff will be canvassed to determine who has had the vaccination(s), who has not, and who does not want it/them. Those who do not want to be vaccinated will be asked to sign a prepared statement indicating such and that the BACC shall be held harmless in the event they should contract the virus.

Announcements: The next regular Board of Directors meeting will be Monday, April 5, 2021 via Zoom. Meeting will start at 6:30pm.

Motion to adjourn the meeting made by Karen Bradshaw

2nd – Molly Pezzulo

All in Favor – Eric Navarra, Jerrilyn Matthews, Meg Stevens, Molly Pezzulo, Karen Bradshaw, Kate Dubois, Ken Hahn, Matt Hosek

Nay – None

Abstentions – None

Motion carried

Meeting adjourned at 7:00pm.