

Ballston Area Community Center (BACC)
Minutes from Board of Directors Meeting
Monday, May 3, 2021

The monthly Board of Directors meeting of the BACC was held on Monday, May 3, 2021 via Zoom

BOARD MEMBERS PRESENT: Matt Hosek, Ken Hahn, Meg Stevens, Eric Navarra, Liz Roggenbuck, Jerrilyn Matthews, Molly Pezzulo, Kate Dubois, Rich Guerin, Mark Armstrong
BOARD MEMBERS EXCUSED: Karen Bradshaw
BOARD MEMBERS ABSENT: None
TOTAL MEMBERSHIP: 9
STAFF PRESENT: Kathi Leigh
GUEST PRESENT: Ben Baskin

MEETING CALLED TO ORDER: Meg Stevens called the meeting to order at 6:42 p.m. A quorum was present.

APPROVAL OF AGENDA:

Motion to approve the May 3, agenda as presented to the board made by Ken Hahn

2nd – Jerrilyn Matthews

Discussion: None

All in Favor -, Meg Stevens, Liz Roggenbuck, Molly Pezzulo, Matt Hosek, Eric Navarra, Kate Dubois, Rich Guerin, Mark Armstrong

Nay – None

Abstentions – None

Motion Carried.

APPROVAL OF MINUTES:

Motion to approve the April 5, 2021 board minutes presented to the board was made by Jerrilyn Matthews

2nd – Kate Dubois

Discussion: None

All in Favor – Ken Hahn, Eric Navarra, Liz Roggenbuck, Meg Stevens, Matt Hosek, Molly Pezzulo, Rich Guerin, Mark Armstrong

Nay – None

Abstentions – None

Motion Carried.

Treasurer's Report: Matt stated that with the BACC unable to operate at full capacity, revenue continues to be down and PPP monies are being drained. Because of this, BACC program pricing structure may need to be revisited. As there are substantial reserves, there is not a need for an immediate decision. We need to recognize there is a possibility that there could be long term decreased enrollment at BACC due to changes in family lifestyles, brought on by Covid.

BACC has an Unemployment Savings Account and insurance policy through First Nonprofit, who manages unemployment claims against BACC. First Nonprofit was notified that NYDOL is refunding all the payments of COVID related claims paid in 2020, which part of the Federal Cares Act legislation. Kathi was given the option to either replenish the savings account or

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get a refund. All board members agreed the best decision is to retain the funds in the Unemployment Savings Account.

Director's Report: All reviewed Kathi's written report.

Program Reports: Meg asked Kathi to ensure that in the future, all director's must sign and date their reports.

STANDING COMMITTEES:

Executive: No report

Audit/Finance: Auditor expected to start review at BACC next week.

ADHOC COMMITTEES:

Fundraising & Gala: No report

Membership: No report

Program & Personnel: No report

New Business: Ben Baskin, with the Ballston Spa Village Board of Trustees, joined the call to inform board members he is the liaison if the BACC has communications with the village.

Unfinished Business: None

Good of the Order: None

Announcements: The next regular Board of Directors meeting will be Monday, 6/7, with plans to meet in person at the BACC. Meeting will start at 6:30pm.

Motion to adjourn the meeting made by Matt Hosek

2nd – Molly Pezzulo

All in Favor – Ken Hahn, Eric Navarro, Liz Roggenbuck, Jerrilyn Matthews, Meg Stevens, Kate Dubois, Rich Guerin, Mark Armstrong

Nay – None

Abstentions – None

Motion carried

Meeting adjourned at 7:12pm.