

Ballston Area Community Center (BACC)  
Minutes from Board of Directors Meeting  
Monday, June 7, 2021

The monthly Board of Directors meeting of the BACC was held on Monday, June 7, 2021 at BACC

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

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

**APPROVAL OF AGENDA:**

*Motion to approve the June 7, 2021 agenda as presented to the board made by Ken Hahn*

*2<sup>nd</sup> – Molly Pezzulo*

*Discussion: None*

*All in Favor -, Meg Stevens, Liz Roggenbuck, Karen Bradshaw, Eric Navarra, Jerrilyn Matthews, Kate Dubois, Rich Guerin, Mark Armstrong,*

*Nay – None*

*Abstentions – None*

*Motion Carried.*

**APPROVAL OF MINUTES:**

*Motion to approve the May 3, 2021 board minutes presented to the board was made by Kate Dubois*

*2<sup>nd</sup> – Mark Armstrong*

*Discussion: None*

*All in Favor – Ken Hahn, Eric Navarra, Liz Roggenbuck, Meg Stevens, Jerrilyn Matthews, Molly Pezzulo, Rich Guerin, Karen Bradshaw*

*Nay – None*

*Abstentions – None*

*Motion Carried.*

**Treasurer's Report:** All reviewed Matt's written report sent out prior to the meeting.

**Director's Report:** All reviewed Kathi's written report. Kathi stated BACC operating at full capacity now allowed and fall registration is already full.

**Program Reports:**

**STANDING COMMITTEES:**

**Executive:** No report

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**Audit/Finance:** Kathi reported the auditor's final day at the BACC was today and all financials needed to prepare the 990 form were included in board reports and board folders at the meeting for review. Kathi said she feels confident with the accuracy of the numbers.

*Motion to move forward with preparation of the 990 form was made by Ken Hahn*

*2nd – Karen Bradshaw*

*Discussion: None*

*All in Favor – Eric Navarra, Liz Roggenbuck, Meg Stevens, Jerrilyn Matthews, Molly Pezzulo, Rich Guerin, Mark Armstrong, Kate Dubois*

*Nay – None*

*Abstentions – None*

*Motion Carried.*

**ADHOC COMMITTEES:**

**Fundraising & Gala:** Looking at option of creating some type of event for 2021 though not likely there will be anything big at this point. Kathi is exploring possibility of doing a gym sponsorship for a fund raising alternative, with the gala back for 2022.

**Membership:** Dottie Sellers plans to return to the BOD in September 2021.

**Program & Personnel:** No report

**New Business:** None

**Unfinished Business:** None

**Good of the Order:** Kate Dubois shared information about Alex's Lemonade stand to benefit childhood cancer research, that will be held on July 3 at the Ribbon Café in Ballston Spa.

**Announcements:** The next regular Board of Directors meeting will be held on Monday, September 13, 2021 with plans to meet in person at the BACC. Meeting will start at 6:30pm.

*Motion to adjourn the meeting made by Karen Bradshaw*

*2nd – Mark Armstrong*

*All in Favor – Ken Hahn, Eric Navarro, Liz Roggenbuck, Jerrilyn Matthews, Meg Stevens, Kate Dubois, Rich Guerin, Molly Pezzulo,*

*Nay – None*

*Abstentions – None*

*Motion carried*

*Meeting adjourned at 6:58pm*