

Ballston Area Community Center (BACC)
Minutes from Board of Directors Meeting
Monday, September 13, 2021

The monthly Board of Directors meeting of the BACC was held on Monday, September 13, 2021 at BACC

BOARD MEMBERS PRESENT AT BACC: Ken Hahn, Eric Navarra, Liz Roggenbuck, Rich Guerin, Mark Armstrong, Karen Bradshaw, Kym Hance, Dottie Sellers

BOARD MEMBERS ATTENDING VIA ZOOM: Matt Hosek, Molly Pezzulo, Jerrilyn Matthews

BOARD MEMBERS LEFT MEETING EARLY: Matt Hosek, Jerrilyn Matthews

BOARD MEMBERS EXCUSED: Meg Stevens, Kate Dubois

BOARD MEMBERS ABSENT: None

TOTAL MEMBERSHIP: 13

STAFF PRESENT: Kathi Leigh

GUEST PRESENT: None

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

APPROVAL OF AGENDA:

Motion to approve the September 13, 2021 agenda as presented to the board made by Ken Hahn

2nd –Karen Bradshaw

Discussion: None

All in Favor -, Molly Pezzulo, Liz Roggenbuck, Eric Navarra, Jerrilyn Matthews, Matt Hosek, Rich Guerin, Mark Armstrong,

Nay – None

Abstentions – None

Motion Carried.

APPROVAL OF MINUTES:

Motion to approve the June 7, 2021 board minutes presented to the board was made by Liz Roggenbuck

2nd – Ken Hahn

Discussion: None

All in Favor – Eric Navarra, Jerrilyn Matthews, Matt Hosek, Molly Pezzulo, Rich Guerin, Karen Bradshaw, Mark Armstrong

Nay – None

Abstentions – None

Motion Carried.

Treasurer's Report: All reviewed Matt's written report sent out prior to the meeting. Matt provided brief comparative analysis of financials for 7/21 vs 7/20. Though down about \$30K in 2021, due to grants, federal funding and careful budget monitoring, overall, the BACC is in good financial standing given the effects of the pandemic. Matt feels positive about BACC for 2021 Q4 and going into 2022.

Director's Report: All reviewed Kathi's written report. Kathi reported the need to upgrade BACC security by replacing all existing doors with new ones. Cost including installation will be

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approximately \$25,000. Kathi also reported no qualified candidates have applied for the BACC coordinator, so position remains unfilled.

Motion to move forward with BACC door replacements made by Ken Hahn

2nd – Jerrilyn Matthews

Discussion: All agreed center security is a priority and merits the expense, Kathi will work on getting quotes.

All in Favor – Eric Navarra, Matt Hosek, Liz Roggenbuck, Molly Pezzulo, Rich Guerin, Mark Armstrong, Karen Bradshaw

Nay – None

Abstentions – None

Motion Carried.

Program Reports:

STANDING COMMITTEES:

Executive: No report

Audit/Finance: No report

ADHOC COMMITTEES:

Fundraising & Gala: No report

Membership: Kym Hance and Dottie Seller were both present at the meeting.

Motion to approve Kym Hance and Dottie Sellers to join the BACC Board of Directors effective immediately, as presented to the board made by Liz Roggenbuck

2nd – Ken Hahn

Discussion: None

All in Favor – Eric Navarra, Matt Hosek, Jerrilyn Matthews, Karen Bradshaw, Molly Pezzulo, Rich Guerin, Mark Armstrong

Nay – None

Abstentions – None

Motion Carried.

Program & Personnel: Ken Hahn reported after researching Director's compensation, no relevant information can be found thus far.

Grants: Rich Guerin reported he is in the process of writing a grant for BACC being offered by GLOBALFOUNDRIES for up to \$10,000 for safety & security related expenses.

New Business: Rich Guerin referenced an article he read in the Times Union on federal funding dollars potentially coming available locally for UPK and the ramifications that could have

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for BACC- could the school district become a competitor? Rich said he would email the article to all board members.

Unfinished Business: None

Good of the Order: None

Announcements: The next regular Board of Directors meeting will be held on Monday, October 4, 2021. Meeting will start at 6:30pm.

Motion to adjourn the meeting made by Liz Roggenbuck

2nd – Karen Bradshaw

All in Favor – Ken Hahn, Matt Hosek, Eric Navarro, Jerrilyn Matthews, Rich Guerin, Molly Pezzulo, Mark Armstrong, Dottie Sellers, Kym Hance

Nay – None

Abstentions – None

Motion carried

Meeting adjourned at 7:09 p.m.