

BALLSTON AREA COMMUNITY CENTER (BACC)
Minutes from Board of Directors Meeting
Tuesday, April 12, 2022

The monthly Board of Directors meeting of the BACC was held on Tuesday April 12, 2022 in person at BACC and via Zoom conference call.

BOARD MEMBERS at BACC:

Jerry Matthews, President
Meg Stevens, Vice President
Rich Guerin, Secretary

Ken Hahn
Dottie Sellers

BOARD MEMBERS via Zoom:

Matt Hosek, Treasurer
Mark Armstrong

Molly Pezzulo
Liz Roggenbuck

BOARD MEMBERS EXCUSED: Kym Hance

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Jessica Bradley and Meghan Mensler

GUEST PRESENT: Colleen Russo

MEETING CALLED TO ORDER: 6:30 p.m. A quorum was present.

APPROVAL OF AGENDA:

Motion to approve the April 12, 2022 agenda as presented made by Dottie Sellers

2nd – Ken Hahn

Discussion: None

All in Favor - Unanimous

Nay – None

Abstentions – None

Motion Carried

APPROVAL OF MINUTES:

Motion to approve the March 7, 2022 board minutes as amended was made by Meg Stevens

2nd – Dottie Sellers

Discussion: None

All in Favor – Unanimous

Nay – None

Abstentions – None

Motion Carried

Treasurer's Report: Matt Hosek submitted a written Budget report, Profit & Loss statement, balance sheet, and balance sheet. Presented a high-level summary of the reports.

1. Matt Hosek recommends we move some funds from current accounts to keep balances under the FDIC limit and to deposit those excess funds into two new accounts in local community banks.
2. Matt Hosek recommends that we update our authorized bank account check signers to include the Board of Directors President, Vice-President and Treasurer.

Motion to establish two new bank relationships, and transfer funds into each new account made by Matt Hosek.

2nd – Dottie Sellers

Discussion: None

All in Favor – Unanimous

Nay – None

Abstentions – None

Motion Carried

Motion to update the signers on all our bank accounts to include the President (Jerry Matthews), Vice-President (Meg Stevens) and Treasurer (Matt Hosek) made by Matt Hosek.

2nd – Ken Hahn

Discussion: None

All in Favor – Unanimous

Nay – None

Abstentions – None

Motion Carried

Meeting adjourned at 7:45 PM

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Richard Guerin', written in a cursive style.

Richard Guerin
Secretary