



**BOYS & GIRLS CLUBS
OF TOWN OF WALLKILL INC.**

Serving Northern Orange & Sullivan Counties

TOWBGC 2/3/15 Board of Directors Meeting DRAFT Minutes

The meeting began at 6:12pm on Tuesday, February 3, 2015 at the Clubhouse at Circleville Park in Circleville, NY.

Board Members Present: Vice Chair Karen Fisher, Charlie Degliomini, Board Treasurer Sharon Jankiewicz, Stephanie Hoefling, Todd Goldstein, Marcello Cirigliano, Claudia Jacobs, Sean Rieber, Steve Plain, Ralph DeVito

Board Members via Phone: Jeanine Panarelli

Board Members Absent: Board Chair Tony Morino, Mike Swensen, Brian Powers, Amy Wohl

Also present: TOWBGC Executive Director Alexis Eggleton, TOWBGC Program Director Robyn Vernooy, TOWBGC Operations Administrator Allyson Steinberg.

KF opened the meeting welcoming all BOD to 2015.

Welcome to 2015

Update Contact Information will be held for Board Retreat in order to have all BOD present to complete the form. AS to email ahead of time.

Code of Ethics and Conflict of Interest for 2015 will also be held for the Board Retreat.

Program Update

RV updated board on goings on at program. SC Clubs will be participating in a Heart-a-Thon on 2/14/15; TOR & FACES will be attending a Hockey Trip via CD Trips. OC Clubs are looking for guest speakers. FB discussed possible speaker ideas. Some Bd. Members will follow up with RV.

Camp/Summer 2015 Programming Update & Discussion

Meeting with TOW regarding summer camp with occur this month.

TOMSDC is quite uncertain at this point. TOM entertaining other administrators for their 2015 camp season. TOWBGC has not heard anything definite from TOM as of meeting time.

TOFSDC meeting held and all looks good for summer 2015.

AE has meeting with Village of Monticello later this week to discuss partnering on a summer day camp for their 2015 season.

Discussion: Change to Board Committee Structure-Set Committees and schedule for 2015

Discussion pushed to Board Retreat

Resource Development Update

AE updated BOD on progress of SCCD. Fastest selling dinner yet. All teams doing great and headed in the right direction. Still 6 weeks out.

AE disclosed OCCD steering committee to BOD. All excited to help plan this year's dinner.

GHFTT Dinner and FundRacing for Kids still looking for Board Liaison for their steering committees.



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Resource Development Update-Con't

AE reviewed current Corporate Sponsored and Boosters. Need to finalize "gets" in order to include sponsors on marketing materials for the year.

AE reviewed and discussed "Prospect List" and determined which Board members will follow up with each business (See attachment for specific assignments).

Full BOD discussion regarding Q1 donor cultivation. Each board member to contact a Corporate Sponsor to personally thank them for their contribution to the Clubs (See attachment for specific assignments).

Budget 2015 Update

AS/PM/AE meeting with Swens postponed due to inclement weather. Will meet on 2/5/15.

Board Retreat

2/28 9am-1pm at Clubhouse in Circleville. New representative, Jeff Starcher, from BGCA will attend.

Other Dates

- External Affairs Committee Meeting 2/10 at 8:30am at Clubhouse in Circleville
- Internal Affairs Committee Meeting 2/10 at 5:30pm at the SC Partnership Building in Bridgeville
- House Parties tentatively scheduled:
 - KF-pushing party to Summer
 - SR-Kesten in May
 - CD-May or June
 - TG-June or August
 - TM-with SP & BP? July
 - CJ-80's Prom theme with special guest
 - JP-February-possibly push to warmer months to avoid conflict with OCCD

AS to send meeting notices for IA, EA and Board Retreat

SJ motioned to adjourn meeting

MC seconded motion

All in favor. Motion passed.

End of meeting 7:14pm



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