



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

Serving Northern Orange & Sullivan Counties

TOWBGC 4/7/15 Board of Directors Meeting DRAFT Minutes

The meeting began at 5:38pm on Tuesday, April 7, 2015 at the Clubhouse at Circleville Park in Circleville, NY.

Board Members Present: Chair, Tony Morino, Vice Chair, Karen Fisher, Steve Plain, Sharon Jankiewicz, Charlie Degliomini, Ralph DeVito

Board Members via phone: Sean Rieber, Todd Goldstein

Board Members Absent: Marcello Cirigliano, Board Secretary Brian Powers, Amy Wohl, Jeanine Panarelli, Claudia Jacobs, Stephanie Hoefling, Mike Swensen

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

TM opened the meeting welcoming all BOD to meeting.

Program/Camp Update

RV updated each program. Read a "Mission Moment"

AE reminded board that an invitation for a Club visit was sent out. Board members were encouraged to reach out to Robyn to schedule the visit.

Enrollment numbers are up for TOWSDC

TOFSDC is waiting on final approval from the Town Board, but all is looking well and going according to plan.

Committees 2015

Board Committees have been set as follows:

Internal Affairs was spilt into two committees:

- **Budget Committee:** Mike Swensen-Chair, Stephanie Hoefling, Sharon Jankiewicz
- **Policies & HR Committee:** Sean Rieber-Chair, Marcello Cirigliano, Charlie Degliomini

External Affairs was split into two committees:

- **Resource Development:** Ralph DeVito-Chair, Amy Wohl, Steve Plain, Todd Goldstein
- **Special Events & Marketing:** Karen Fisher-Chair, Jeanine Panarelli, Claudia Jacobs, Brian Powers

Each committee that met gave a brief update regarding discussion at the meeting.

- Resource Development-RD updated the board on Resource Development meeting. They are looking for a database with all donor information. Focus areas of the committee will include: Corporate Sponsors, Individual Giving, Grant Writing & ID'ing and Donor Cultivation (including from events). Next meeting is not set.
- KF let board know that Special Events & Marketing committee did not meet. Focus areas will include Marketing (Camp), Events, House Parties and Community Events.
- SJ informed the Board that they are working toward a cash flow budget. Hopefully within the next 6 months. Focus areas include Cash Flow Budget(P/L, Balance Sheet), Monthly & Quarterly financials. Their next meeting is set for 4/23 at 5pm.



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- SR talked about the Policies & HR committee's discussion regarding Board Liaisons for each contract. Focus areas will include Monitoring contracts, "Cover Sheet" for each with a Board Liaison for each, Compensation Committee, Board/Exec Review Committee, Staff Evaluation Reviews.

It was determined that the Executive Committee will review contracts. TM encouraged all committees to meet before the next BOD meeting and be ready to review and present.

TM gave a brief update on presentation for Camp at the Town of Wallkill. He relayed to the BOD that the Town is very happy with BGC overall and commended AE and her staff for doing a great job.

Special Events Update

AE gave a quick update regarding the upcoming special events.

OCCD 5/8/15-invites went in the mail last Friday. We should start getting rsvp's by the end of the week.

BFC & SF 5/29/15-AS working with interns and AE to get event up and going. BGC is excited to be partnering with ORMC.

FundRacing July 2015-Chairperson set, possibly a co-chair as well. AE meeting with MMC soon.

Grown Here 9/19/15-Chairperson set. Event is in the early planning stages.

BOD moved to executive session

Meeting adjourned at 6:56pm

Upcoming meetings:

Full Board of Directors May 5th, 2015 at 8am at the Clubhouse in Circleville.



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