



BOYS & GIRLS CLUBS
OF TOWN OF WALLKILL
& PINE BUSH

Meeting Date: March 17, 2010

Minutes recorded by: Valerie Ragusa

Present: Mindy Menke, Dr. Ivan Katz, Steve Plain, Jerome Christie, Pandora Falkner, Alexis Eggleton, Ralph Carr, Michael Swensen, James Barrett.

The meeting was called to order at 8:12 am at the Clubhouse

James made a motion to accept the minutes from the February 17th meeting with one change requested by Steve that "Staff would have to compete a 990" be deleted.

Michael seconded the motion.

All in favor.

Motion passes.

Executive Director Report

- Alexis announced that there have been some changes in the organization's Senior Staff.
 - John Kane is now resuming responsibility for the Sullivan County Unit.
 - Domanie Ragni will be taking over the responsibility for all of Orange County.
- Alexis discussed the need to hire more staff in Sullivan County, and to expand services in Orange County, particularly in the evening hours.
- We are looking to start a morning program in September 2010 at PBE and at CVMS and will price the programs on the same scale as the afterschool programs, which are substantially less expensive than any others being offered.
- There was discussion about filling a need that may arise if Pine Bush's modified sports program is cut due to budgetary constraints.
- Alexis was excited to report that after a meeting with Mel Campos, our Regional Service Director - we were chosen to receive a "Target" designation for 2010, which will allow us to receive specialized trainings for Board and staff throughout the year, in an effort to help the Club succeed under new leadership.

Steve made a motion to accept Nationals plan to make our club a target club.

Ralph seconded the motion.

All in favor.

Motion passes.

Executive Session

There was an Executive Session to discuss personnel issues and pending litigation issues.

Financials

We received a \$2,500 member item from Senator Bonacic – we will be purchasing static equipment for two programs.

We also received a \$2,500 grant from Stewart's – that grant will be used toward power hour at all programs.

We applied for a \$5,000 member item from Aileen Gunther – that grant will be used for computer equipment, computer chairs, computer software, kitchen stove and supplies for Sullivan as well as recreation equipment for Benjamin Cosor and Fallsburg Jr/Sr High program.

Development

There was discussion about our successful Celebrity Dinner and St. Patrick's Day fundraisers.

There was discussion about upcoming fundraisers, including Steak & Burger, Golf-A-Thon and Community Impact Awards.

Board Development

Steve said that the Board Development goal was to have 25 Board members over the next few years.

National requested that we have over 20 Board members by the end of 2010.

A letter of resignation from the Board of Directors was requested from Deb Amelio. Her resignation letter would need to be approved by the Board.

New Board members were discussed and Steve said that the committee is reviewing all board responsibilities.

National Conference

The 2010 Boys & Girls National Conference will be held on May 12, 13 & 14th in New York City.

Pandora made a motion to adjourn the meeting at 9:45 am.

Jim seconded the motion.

The next Board Meeting will be on April 14th – 8am at the Clubhouse.