



Board Meeting: January 26, 2011

Attending: Paul, Michael S., Jerome, Steve, Michael F., Ivan (via phone), Alexis

Paul called the meeting to order at 8:20 am

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Ivan made a motion to accept the October 2010, November 2010, December 2010 minutes.

Steve seconded the motion

All in favor.

Motion passes.

Jerome made a motion to accept the resignation of Pandora Falkner and Dr. Patrick Michel from the Executive Board.

Ivan seconded the motion.

All in favor.

Motion passes.

Nomination of a new Vice President was put on hold until the next board meeting.

By-Laws – only real change if of committee structure.

Steve made a motion to approve and accept the amended By-Laws.

Michael S. seconded the motion.

All in favor.

Motion passes.

**Development Committee –**

**Internal Affairs –**

**Audit Committee – Deb Amelio & Michael Swensen**

Ivan made a motion for resolutions.

Michael F. seconded the motion.

All in favor.

Motion passes.

**Board Governance Manual –**

Ivan made a motion to approve.

Michael F. seconded the motion.

All in favor.

Motion passes.

Alexis discussed with the Board of Directors the \$40,000.00 grant for mentoring in Sullivan County.

Michael S. made a motion to accept the grant monies.

Jerome seconded the motion.

All in favor.

Motion passes.

## Summer Camp –

Alexis announced that summer camp will be run in 4 – 2 week sessions this summer 2011.

The rates are approximately –

\$175/ 2 week session for Town residents.

\$200/ 2 week session for Non-residents.

The remaining 2 weeks in August the BGC will run a program comparable to our Before & After camp program.

Alexis said that Stephen is looking into interest rates with local banks and credit card companies to possibly be able to offer parents the convenience of paying online for camp fees.