



BOYS & GIRLS CLUBS
OF TOWN OF WALLKILL, PINE BUSH
& SULLIVAN COUNTY

Meeting Date: May 26, 2010

Minutes recorded by: Valerie Ragusa

Present: Paul Anderson-Winchell, Steve Plain, James Barrett, Michael Swensen, Dr. Katz, Phil Steinberg, Jerome Christie, Alexis Eggleton.

The meeting was called to order at 8:18 am

The April 21, 2010 minutes were reviewed by the board members. Dr. Katz made a motion to accept the minutes and Phil Steinberg seconded the motion.

All in favor.

Motion passes.

James Barrett made a motion to accept Deb Amelio and Ralph Carr resignation, Dr. Katz seconded the motion.

All in favor.

Motion passes.

Area Directors Reports:

Both Sullivan and Orange County Area Directors reviewed their programs and plans for the Summer 2010.

Both Area Directors reviewed their Summer Camp 2010 plans.

Executive Directors Report:

Alexis has been meeting with several prospective Board members.

Dr. Katz made a motion to allow Alexis to schedule a formal meeting with the 4 board prospects. Phil Steinberg seconded the motion.

All in favor.

Motion passes.

Fundraising:

The Board discussed the successful Golf-A-Thon, which just occurred, and several upcoming and potential fundraisers for 2010.

Programs:

Alexis said we are actively pursuing expansion opportunities where space and funding allow.

Jim Barrett made a motion to adjourn the meeting and Dr. Katz seconded the motion.

The meeting ended at 9:23 am.

The next meeting is scheduled for June 16th at 8 am at the Clubhouse.