

GREAT FUTURES START **HERE.**

Board of Directors' Meeting Minutes: May 2012

Janice Raiford, Regional Development Director for Boys & Girls Clubs of America presented Board training on "It Just Takes One" annual campaigns prior to the meeting.

Meeting Date: May 17, 2012

Minutes recorded by: Tara Lown

Meeting called to order at 6:34pm

Present: Michael Swensen, Steve Plain, Alexis Eggleton, Gary Armida, Michael Paduch, Hon. Sharon Jankiewicz, and Karen Fisher.

Board Chair Michael Swensen opened the meeting.

Board Development:

- Alexis discussed the pairing of prospective board members with potential board members that were determined by the board Matrix previously worked on and discussed at the committee levels and then at the Executive Board Meeting. Our goal is to have 20-25 board members per the guidelines of BGCA National by the end of 2013. Additional suggestions were given and Alexis will update the matrix and take back to the Executive committee to determine where the gaps are and how to fill it in and will bring back to the July Board Meeting.

External Affairs Committee:

- Johanna Seidel, a student from Mount St. Mary's College, will be our summer Intern working with us on various tasks on our special events and in our office as well; she will be starting this month and working until August.
- Alexis gave an overview of the Orange County Celebrity Dinner that was held on April 20th and netted approximately \$28,000 in revenue. There were both pros and cons discussed about the event as well as suggestions for next year.
- Alexis gave an overview of the upcoming Corporate Color Wars Event on June 2, 2012 at Circleville Park as well as the Fund-Racing for Kids Event on July 20, 2012.
- The board revisited the previous discussion held at the last meeting about the pairings of board members with the various Municipalities/Board Visits for the Spring-Summer 2012 to present who we are and what we do at each Town, School, Village we serve as well as both County Legislature meetings. This has been slow in setting up and has not been very successful at this point. After June 1st we should be able to focus on this a bit more.



BOYS & GIRLS CLUBS
OF TOWN OF WALLKILL INC.

Serving the Communities of Fallsburg, Liberty, Monticello,
Pine Bush & Town of Wallkill

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- Alexis will present at the committee level information/proposals from two of the online payment software companies that have been in constant contact with her for discussion.

Internal Affairs Committee:

- We will review the Strategic Plan at our next meeting when everyone is present.
- There was a discussion on staffing updates.
- The 2011 Audit will begin at some point in the next few months.
- The Auditors will surely be looking for our Financial Management Policy and we will want to be prepared for that. This is on the agenda for the upcoming Executive Committee Meeting.

Upcoming Events:

- 6/2 Corporate Color Wars chaired by Patrick English.
- 7/20 Monticello Motor Club Event chaired by RJ Smith & Chris Masters.

Next Board Meeting: July, 2012 at 5:00pm.



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