



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

Serving Northern Orange & Sullivan Counties

**TOWBGC 2/18/14 Board Meeting Minutes**

The meeting began at 6:05pm on Tuesday, February 18 at Judelson, Giordano & Siegel, CPA, PC, 633 Rte 211 E #1 in Middletown.

Board Members Present: Board Chair Tony Morino, Board Secretary Brian Powers, Ralph DeVito, Steve Plain. Board Members Via Phone: Sean Reiber, Sharon Jankewicz, Charlie Degliomini, Ex Officio Michael Swensen

Also present: TOWBGC Executive Director Alexis Eggleton and TOWBGC Operations Administrator Allyson Steinberg.

The meeting began with a correction to the previous Board Minutes. Brian Powers name was left off unintentionally. A correction was made.

Approval of previous Board Minutes. Powers motioned to accept and it was seconded by Plain. Motion passed unanimously.

Insurance update was presented by Eggleton. Cincinnati Insurance was chosen for its lower bid. Possible Charter updates presented by Eggleton for Liberty Elementary School, Roscoe Central School and Livingston Manor Central School. Funding will be up to BGC National and will be explored more next month.

RFP for Audits in years 2015, 2016 and 2017. O'Connor Davies will stay on for annual audit in 2014. All are subject to Internal Affairs Committee approval. Powers motioned to accept. Plain seconded motion. Motion passed unanimously.

Eggleton will send finished Annual Report for Board Members to review.

Eggleton discussed current grant application in process. Two Dyson grants for capacity building are on the table as well as a United Way of Dutchess/Orange Counties and an Allstate Grant. Further discussion of the Dyson capacity building grants was explored.

Eggleton updated board on staff leaving the Clubs. Kitt Potter will be leaving at the end of February, but will stay on to do some consulting on grants. Kate Cummings will be leaving on February 19 to pursue a teaching job in Virginia.



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Eggleton and board members discussed the new building lease and contract meeting held with the Town of Wallkill on 2/12/14. It was reported that there was some questions from the Town as to who will oversee the rentals of new buildings. Fee structure for rentals was also discussed. TOWBGC Admin office is still on track for a 4/1/14 move to new building. Board members expressed concerns over whether the lease joined the main building and the gym structure or not. The issue was to be looked into. Eggleton will explore that question more with Supervisor Depew.

Powers suggested having a conversation with current landlord regarding the possibility of not being out of the current building by 4/1/14.

Dates for the upcoming Board Retreat were discussed. Orientation for new board members may be incorporated. It was determined that the initial date of 3/21/14 would not work for all.

Eggleton would reach out to BGC National to see if rescheduling for 3/23/14 would be more suitable. Steinberg would get back to the board with confirmation. With Kate Cummings leaving on 2/19/14, the possibility of replacing her position was discussed. Eggleton presented BGC National's opinion to bring on more internal support via a full time Development Officer and a second Office personnel. More will be discussed at the Annual Board Retreat. Internal Affairs Committee meeting scheduled for 3/13/14 at Sharon's office. Possibility of acquiring Fallsburg Summer Day Camp will be discussed. Acquisition decision will be made by next month.

Eggleton gave an overview of the Nutrition Grant. Board members were asked to send a total of four letters each to local representatives asking for support.

External Affairs Committee meeting scheduled for 3/12/14. Upcoming House Parties reviewed. Fish will be first on 3/28/14 followed by Schiff in April. Morino's will be in July and Plain/Powers will be in August.

Morino talked about the importance of Board Members Annual Giving. He is striving for 100% participation in 2014. Pledges can and will be billed by Steinberg.

Holiday Raffle Visits. Board members were encouraged to visit one of BGC's clubs within the first quarter.



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Special Event Updates. Farm to Table Dinner is scheduled for September 2014. A meeting with a possible underwriter for the event scheduled for 3/28/14. Fundraising for Kids is on track for July 2014. Orange County Celebrity Dinner is scheduled for 4/25/14. Eggleton updated the board as to new teams joining this year. Sullivan County Celebrity Dinner is scheduled for 3/7/14. As of meeting date, 389 tickets and counting were reserved. Morino suggested that we have a schedule of upcoming events at each of the Celebrity Dinner's as a means of advertising.

Degliomini motioned to adjourn meeting at 7pm. Jankewicz seconded the motion. Motion passed unanimously.

Next full board meeting will be held 4/16/14. Location will be determined.



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