



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

Serving Northern Orange & Sullivan Counties

TOWBGC 4/16/14 Board of Directors Meeting Minutes

The meeting began at 6:07pm on Wednesday, April 16, 2014 at the Sullivan Partnership Building located at 198 Bridgeville Road, Monticello, NY 12701.

Board Members Present: Board Chair Tony Morino, Board Treasurer Sharon Jankewicz, Ex Officio Michael Swensen, Board Vice Chair Karen Fisher, Steve Plain

Board Members via Phone: Charlie Degliomini, Board Secretary Brian Powers

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

Approval of 2/16/14 Board Minutes, no corrections needed. SJ motioned to approve minutes. KF seconded motion. Motion passed unanimously.

Internal Affairs Committee Update

Town of Wallkill Building Lease in Circleville Park. TOW Town Board took all changes and stipulations asked for by TOWBGC E.D. and Board of Directors.

SJ Motioned to approve lease pending Internal Affairs Committee approval. SP seconded motion. Motion passed unanimously.

New date and time for upcoming Internal Affairs Committee meeting scheduled for Wednesday, April 23rd at 9:30am at the TOWBGC Admin office.

Town of Fallsburg Camp Contract

AE expressed to Board that contract wasn't ready per conversation with the Town of Fallsburg. BGC is expecting contract be ready to go before May 1. BGC is already preparing registration forms as well as calendars for activities at camp and will be ready to go once contract is ready to be executed.

The Town of Fallsburg would like to increase camp fees and AE is working with them to make the camp revenue neutral after three years.

MS motioned to approve contract with the Town of Fallsburg pending Internal Affairs Committee approval. SJ seconded motion. Motion passed unanimously.

Conflict of Interest Policy

TM asked board members if they felt there were any violations based on attached policy. There was a discussion regarding board member policy violation disclosures.

CD suggested a "Whistle Blower" confidential 800 number/email for board members, parents, volunteers, staff, etc. to report BGC violations. AE will look into procedures and bring to Internal Affairs Committee meeting.



**PO Box 14
Circleville, NY 10919
Phone: 845-342-8833
Fax: 845-342-8836
www.bgorange.org**



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SJ motioned to table adopting the Conflict of Interest Policy pending further review. Michael Swensen seconded motion. Motion passed unanimously.

Code of Ethics Policy

TM asked for board questions, concerns and comments. SJ inquired about how board members would be held accountable, who would hold who accountable. SP suggested that whole package (COI, COE, and Board Development) should be presented at one package. SJ motioned to send to ad hoc committee in order for package to become larger part of the Board Development Plan. KF seconded motion. Motion passed unanimously.

External Affairs

KF reviewed recent House Party. Was very successful. The party raised \$600+ with more donations expected to be received. KF & AE discussed tours and thank you notes. KF gave advice regarding apprehension to ask for donations-“Speak from your heart”. Great donor/volunteer cultivation.

MS's house party is next up in May.

AE told the board that TOWBGC is expecting a new BGCA Representative. She is scheduled to meet with AE on 4/24 in the morning. AE to report to Board of Directors the outcome of meeting.

Board Annual Giving Campaign

9 of 11 Board of Directors have committed a gift to the Clubs so far.

6:45pm-SJ motioned to move to Executive Session. MS seconded motioned. Motion passed unanimously.

7:24pm-SJ motioned to move out of Executive Session. SP seconded motion. Motion passed unanimously.

7:33pm-SP motioned to adjourn Board of Directors meeting. SJ seconded motion. Motion passed unanimously.



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