



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

Serving Northern Orange & Sullivan Counties

TOWBGC 12/6/14 Board of Directors Meeting
Minutes

The meeting began at 6:15pm on Tuesday, December 16, 2014 at the Clubhouse at Circleville Park in Circleville, NY.

Board Members Present: Board Chair Tony Morino, Board Vice Chair Karen Fisher, Board Treasurer Sharon Jankewicz, Ex Officio Michael Swensen, Steve Plain, Claudia Jacobs, Marcello Cirigliano, Jeanine Panarelli, Todd Goldstein, Ralph DeVito

Board Members via Phone: Sean Rieber, Stephanie Hoefling

Board Members Absent: Hon. Mike Paduch, Amy Wohl, Brian Powers, Charlie Degliomini

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

Kangaroo Court

New fee structure discussed for 2015. All proceeds will go to staff holiday.

Attend meeting in person-\$5

Attend meeting via phone-\$10

Absent from meeting-\$20

SJ motioned to accept new fee structure. ___seconded motion. All in favor-motion approved.

Annual Campaign

AE updated board with current resource development related to the Annual Campaign. Give the Gift of Great Futures, Annual Appeal Mailer, House Parties and update on Board pledges.

TM started discussed Board Member engagement. Full board discussion of giving time to the clubs vs. giving monies to the club. He emphasized that the parameters need to be clearly defined. Could there possibly be a contract that Board members sign? Or possibly a point system with various values given based on events attended, donations given, etc.

Approval of 2015 Draft Budget

Approved with all in favor.

Executive committee to meet next month regarding a raise and bonus structure for AE.

Approval of Draft Conflict of Interest and Ethics policies

MS-Discussion of examples of possible conflicts that board members may encounter.

SJ motion to accept Conflict of Interest policy and send back to IAC.

SP seconded motion. All in favor. Motion approved.

SJ motioned to accept Ethics policy. TG seconded motion. All in favor. Motion approved.

Resource Development Update

AE updated board on upcoming events including SCCD, OCCD, Hooky on the Hill-2/5/15 and the Chipotle fundraiser on 12/17/14.



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Program Updates, Questions & Enrollment #'s

RV reviewed program updates and highlighted activities in each site.

SJ motioned to adjourn meeting. MS seconded motion. All in favor.
Motion approved.



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