



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

Serving Northern Orange & Sullivan Counties

TOWBGC 3/11/15 Board of Directors Meeting DRAFT Minutes

The meeting began at 5:36pm on Wednesday March 11, 2015 at the Clubhouse at Circleville Park in Circleville, NY.

Board Members Present: Vice Chair Karen Fisher, Founding Board Chair Steve Plain, Board Chair Tony Morino, Ex Officio Mike Swensen, Claudia Jacobs, Board Treasurer Sharon Jankiewicz, Ralph DeVito, Sean Rieber, Charlie Degliomini, Todd Goldstein, Stephanie Hoefling

Board Members Absent: Marcello Cirigliano, Board Secretary Brian Powers, Amy Wohl, Jeanine Panarelli
Also present: TOWBGC Executive Director Alexis Eggleton, TOWBGC Program Director Robyn Vernooy, TOWBGC Operations Administrator Allyson Steinberg.

TM opened the meeting welcoming all BOD to meeting.

Approval of Minutes November & December 2014

SJ motioned to approved minutes, MS seconded motion. All in favor. Motion to approve minutes approved.

Conflict of Interest Policies, Code of Ethics, Contact Information, Board Resource Development "Menu"

TM went over who owes which documents.

Program Update

RV updated each program. Read a "Mission Moment"

Discussion: Change Board Committee Structure

-Set Committees and schedule for 2015

Board Committees have been set as follows:

Internal Affairs was spilt into two committees:

- **Budget Committee:** Mike Swensen-Chair, Stephanie Hoefling, Sharon Jankiewicz
- **Policies & HR Committee:** Sean Rieber-Chair, Marcello Cirigliano, Charlie Degliomini

External Affairs was split into two committees:

- **Resource Development:** Ralph DeVito-Chair, Amy Wohl, Steve Plain, Todd Goldstein
- **Special Events & Marketing:** Karen Fisher-Chair, Jeanine Panarelli, Claudia Jacobs, Brian Powers

Full Board discussion re: changing dates and times of meetings to the 1st Wednesday of every month going forward. After June, BOD will look into going back to meeting every other month. AS will send out invite for April 1st meeting.

TM asked that every committee have their next meeting date set by Monday, 3/16/15. AS can send out invites for that as well.



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Budget 2015 Update

AE updated budget-went over SCCD, Corporate Sponsorships. Answered questions from BOD. Discussion led into TOMSCD/Summer 2015 discussion.

Camp/Summer 2015 Programming Update & Discussion

AE updated BOD. TOWSCD interest has increased and this includes parents from TOM and Town of Crawford. TOF is moving forward, working out the last of the logistics with district and pricing. VOM is in process, TOWBGC is working with Village Manager, David Sager to move forward with a summer camp. AE went on to review issues with TOMSDC-answered questions by BOD.

6:50pm TM motioned to move to Executive Session _____ seconded motion.
AE, RV, AS excused themselves.

Upcoming meetings:

Full Board of Directors April 1st, 2015 at 5:30pm in the Clubhouse in Circleville.



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