



**BOYS & GIRLS CLUBS**  
OF TOWN OF WALLKILL, PINE BUSH  
& SULLIVAN COUNTY

Meeting Date: June 16, 2010

*Minutes recorded by: Valerie Ragusa*

Present: Paul Anderson-Winchell, Phil Steinberg, Mike Swensen, Steve Plain, Jerome Christie, Tony Morino

**Presidents Report:**

Paul welcomed Tony Morino to the Board of Directors.

**Executive Director Report:**

- Alexis talked about program fees for the 2010-2011 school year. Lengthy discussion ensued, including developing an official policy on scholarships, fees, etc.
- Alexis discussed our Solutions Summer programming for youth in Wallkill, Circleville and Crawford.
- Summer Camp will begin on June 28<sup>th</sup> and run through August 6<sup>th</sup> in Wallkill and June 28<sup>th</sup> through July 30<sup>th</sup> in Crawford.
- Alexis outlined potential changes in all locations to deepen our impact in the 2010-2011 school year.

There was discussion about a Board Retreat to discuss corporate structure, development and strategic planning, with assistance through BGCA.

Meeting adjourned at 9:35 am.