



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

Serving Northern Orange & Sullivan Counties

Full Board Meeting: August 21, 2013 at 6pm

Held at: FOCUS Media, 10 Matthews Street, Goshen

Present: Michael Swensen, Michael Flynn, Tony Morino, Sharon Jankiewicz, Karen Fisher, Steve Plain, Mike Paduch, Sean Rieber, Brian Powers

Michael Swensen gaveled the meeting to order at 6pm.

Brian Powers was proposed for Board membership. Tony nominated, Michael Flynn seconded. Unanimous. Welcome Brian!

Alexis walked the Board through an overview of the summer day camp operations, the summer programs in the Town of Rockland and Town of Liberty, which were all successful this summer in terms of enrollment and activities.

Alexis shared the Unit Directors' Fall Launch plans, and discussed the changes to the program proposed with Roscoe and Livingston Manor from 5 days to 3 days. Alexis and the staff are disappointed with how the grant is being laid out, but are hopeful we can extend to 5 days per week or a structure more like our Monticello FACES program moving forward. The Rockland programs and the Monticello FACES programs, all of which are 21st Century Grant-funded, will begin the first Monday in October.

The Board reviewed the 2nd quarter financials, and the need for a successful annual appeal was outlined to continue moving the organization's expansion plans forward.

Kitt's application for a \$5000 Drama Matters grant from Orange Arts was approved at \$4000, and needs a Board resolution approving the acceptance of the funds. should the grant be received. With no Board quorum present, Alexis reached out to Sean via telephone, and Sean joined the meeting for the Orange Arts Discussion. Sharon motioned to pass the resolution, Sean seconded. Unanimous.

Alexis reviewed the successful Fund Racing for Kids event, which netted \$15000, and discussed the lukewarm RSVPs for the Corporate Color Wars. Alexis, Tony, Steve and Karen discussed the 20th Anniversary Sponsorships and the Gala sponsorships.

Tony talked about the need for Board members to host house parties for the IJTO campaign and solicited volunteers. There was a brainstorming session about donors who could also be engaged and Alexis & Tony will follow up.

Sharon motioned to close the meeting at 7:35. Mike Flynn seconded. Unanimous.



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