



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

Serving Northern Orange & Sullivan Counties

TOWBGC 5/5/15 Board of Directors Meeting DRAFT Minutes

The meeting began at 8:06am on Tuesday, May 5, 2015 at the Clubhouse at Circleville Park in Circleville, NY.

Board Members Present: Chair, Tony Morino, Vice Chair, Karen Fisher, Todd Goldstein, Malcolm Johnson
Board Members via phone: Amy Wohl, Jeanine Panarelli, Claudia Jacobs, Sharon Jankiewicz, Brian Powers

Board Members Absent: Charlie Degliomini, Steve Plain, Ralph DeVito, Sean Rieber, Mike Swensen, Marcello Cirigliano, Stephanie Hoefling

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.

Program/Camp Update

RV gave an update on each of the running programs. She also gave an updates on both camps. Numbers are almost double what they were last year for TOWSDC.

TOFSDC applications are steadily coming in. It is expected to hit its cap of 225 in the next couple weeks.

New Board Member

TM nominated Malcom Johnson to join the Board of Directors. Todd Goldstein seconded the motion. All in favor. Motion passed.

Committees 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

Each committee that met gave a brief update regarding discussion at the meeting.

- Events/Marketing-KF gave update upcoming events. AE talked about OCCD coming up on Friday 5/8/15. 12 out of 16 board members expected to attend. FRFK initially set for 8/5-A steering committee is still needed. GHFTT-date was set but will be moving. Clubs would like to honor one person from each county. KF made a motion to nominate Dan Depew from Orange County and Jerry Skoda from Sullivan County. SJ seconded motion. All in favor. Motion approved. House Parties-none are on the schedule as of yet. Board discussed doing something a little different-KF/SP are doing a tennis event, TM talked about a softball game. AE would like all House Parties on the schedule by the end of September. KF asked if all board members could get tentative dates to her by 5/12/15.



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- Resource Development Committee-TG conveyed to the board that the committee is currently working on cultivation of Corporate Sponsors, but current and future. They also discussed grants and looking for grants. A contingency grant writer was also mentioned.
- Policies/HR Committee-meeting had to be rescheduled. TM mentioned that he and SR were moving forward with AE review.
- Budget/Financial-no board members present that attended meeting. TM attended via phone and let board know that everything looked good. AE working on cashflow budget with MS. BP mentioned that there should be a payment policy in all contracts. AE/BGC to find language to work into contracts.

Special Events Update

AE/AS gave a quick update regarding the upcoming BIG FREE CARNIVAL II & Safety Fair. Food is still needed

BOD moved to executive session

Meeting adjourned at 9:27am

Upcoming meetings:

Full Board of Directors 6/2/15



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