



BOYS & GIRLS CLUBS
OF SOUTHERN ILLINOIS

IN-PERSON
John A Logan College
Building H
Cartersville

BOARD OF DIRECTORS MEETING AGENDA

June 20, 2022

Board Conversations	Stephanie/Tina
Meeting Minutes	Hope
Board Motion - 1 To approve the FY23 Budget Proposal	Kathie
Board Development	Regina
Board Motion - 2 To approve the Class of 2025 Lee Hughes, Jeffrey Burgin, Russell Williams, Stephanie Wood Jenna Jamieson	Regina
To approve the Class of 2023 Ginger Murray, Kara Jones Daly	
BGCA Proposed Phase 3 New Membership Requirement Review	Jeff/Kathie/Tina
Board Motion – 3 To approve the BGCA Proposed Phase 3 New Membership Requirements and give CEO authorization to cast the BGCSI vote	Stephanie
Springer Street Building Update	Jeff/Randy/Tina
Resource Development Updates Blue Door Society Breakfast 8/18 or 8/25 Marion Golf Outing – Lawler & Black Diamond – 9/12/22 Blue Jeans 4 Blue Doors – 9/23/2022 at Touch of Nature Marion 5K – Lawler law firm – 10/1/2022 Youth of the Year – 1/26/2023 at JALC Oscars Trivia Night – 3/31/2023 at Pavilion 20 th Anniversary Gala – 9/13/2024	Russell
Board Retreat 2.0 – August 6, 2022	Stephanie

Board Meeting adjournment