



BOYS & GIRLS CLUBS
OF SOUTHERN ILLINOIS

IN-PERSON

John A Logan College, Building H – Room 128

BOARD OF DIRECTORS MEETING AGENDA

December 19, 2022

Welcome – Bradley Becque – Director of Programs

Meeting Minutes	Toni
Treasurer’s Report	Kathie
Contributed Support	Toni
Van Proposal	Tina/Kathie
Springer Street Roof	Stephanie
Board Development	Regina
Board Chat Debrief	
Potential board candidates’ names	

Board Motion – To elect Dawne Montgomery to the BGCSI Board of Directors

Safety Committee	Jeff
Camera Proposals – Safety Committee Recommendation	
New Building Update	Tina
Youth of the Year	Tina
January Board Meeting – Tuesday 1/17/2023	Stephanie
Contributed Support Slips	Tina
Upcoming Events and Opportunities	Tina
Youth of the Year January 26, 2023 at JALC	
6:00 pm – we are looking for judges	

Board Meeting adjournment
Next Board meeting – Tuesday, January 17, 2023