



## BOYS & GIRLS CLUB

TO: THE VILLAGE OF SCHAUMBURG  
FROM: BOYS & GIRLS CLUB  
RE: QUARTER 2 2024 REPORT

In accordance with the Reporting Guidelines, please find included in this report:

- Board Meeting Minutes (Attachment 1)
- Q2 Financial Statements (Attachment 2)

## PROGRAM OVERVIEW

This quarter brought the end of our 23-24 program year and the start of our 24-25 program year! With our expanded partnership with D54, assisting with transportation to the Clubhouse after school, we have reached new members and with more consistency. We know that the success of the Schaumburg Teen Center can be attributed to the staff, board members and community partners that work hard to ensure it's a fun place for teens to go. We will continue to offer a wide range of fun opportunities for members and look forward to continuing to best serve our members moving forward.



### SERVING THE COMMUNITIES OF AURORA, ELGIN, HANOVER PARK, SCHAUMBURG, SOUTH ELGIN, STREAMWOOD

#### BOARD OF GOVERNORS

Steven Super, Chairperson  
Patricia Lynott, Vice President  
Michael Origer, Secretary  
Ian Lamp, Treasurer  
Rick Zonts (At-Large)  
Bob Schreiber (At-Large)  
Adekola Okulaja (Schaumburg)  
Paul Kruger (Streamwood)  
Adam Schauer (Aurora)  
Josh Campanelli (Elgin)  
Todd Kinker (South Elgin)

#### DIRECTOR EMERITUS

Kevin McCarty  
Mike Shales

#### STAFF OFFICERS

Cathy Russell, Executive  
Natalie Pawluk, Operations  
Elizabeth Moe Garcia, Development  
Brian Shooll, Administration  
Deborah Ficken, Impact  
Larry Henderson, Jr., Strategy

#### MISSION STATEMENT

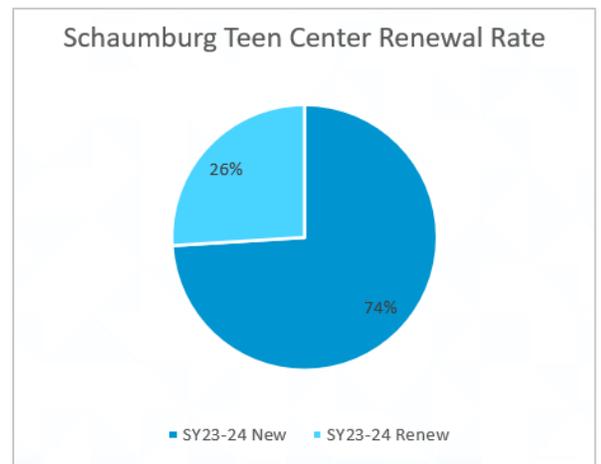
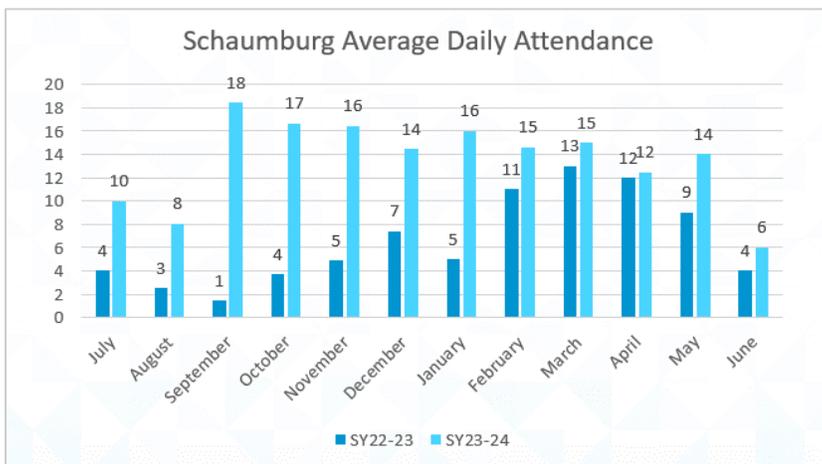
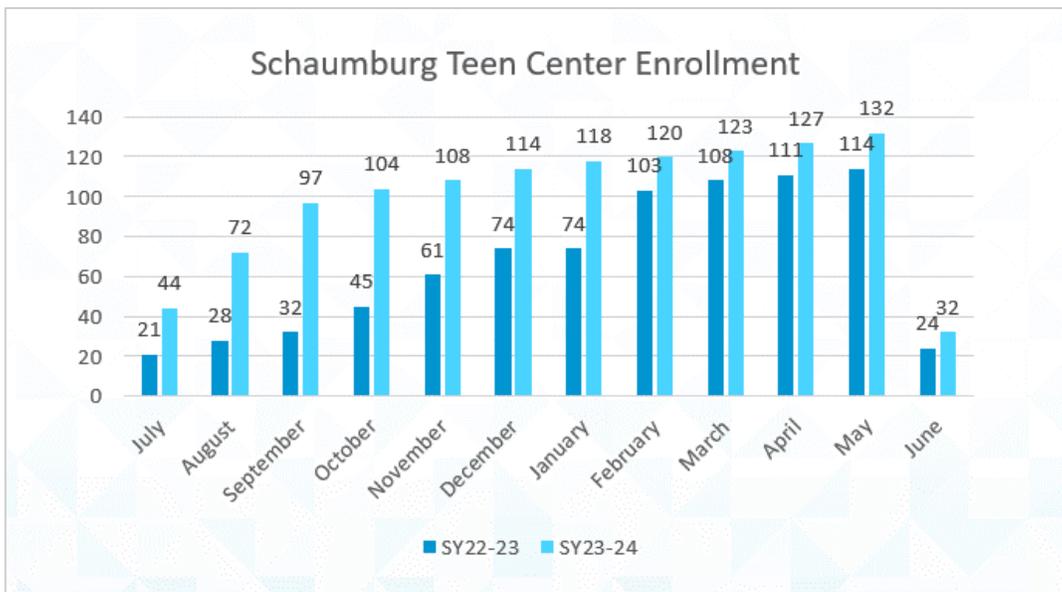
To enable all young people, especially those who need us most, to reach their full potential as productive, caring, responsible citizens.

#### VISION STATEMENT

Provide a world-class Club Experience that assures success is within reach of every young person who enters our doors, with all members on track to graduate from high school with a plan for the future, demonstrating good character and citizenship, and living a healthy lifestyle.

#### ADMINISTRATIVE OFFICE

735 Martin Drive, South Elgin, IL 60177  
[www.BGCElgin.org](http://www.BGCElgin.org)



**Outreach & Recruitment Highlights:**

- April 24<sup>th</sup>: "I Can Be" April Environmental Sustainability event with several AT&T IL Pioner Volunteers
- April 2024: Champro Sports donated new sport balls and a sport bag to the Schaumburg Teen Center
- May 22<sup>nd</sup>: AAPI Heritage Month event with FACES Employee Resource Group (Filipino American Communications Employees) teaching members about the Philippines and bringing sample of Filipino foods and snacks.
- May 30<sup>th</sup>: BGC Schaumburg Board Meeting held at the Schaumburg Teen Center
- June 12<sup>th</sup>: BGC Schaumburg Open House. More than a dozen community visitors stopped by for lunch and tours, led by BGC Board members

- June 20<sup>th</sup>: AT&T FACES Employee Resource Group leading a Digital Literacy workshop on connecting with kindness and safety. More than 25 teens participated.
- June 27<sup>th</sup>: Nearly a dozen BGC Teens are selling lemonade through the Schaumburg Business Association Lemonade Day event, at Woodfield Mall, Grand Court in Schaumburg.

***Program Highlights:***

- In April the Schaumburg Teen Center hosted a Carnival week where members partook in a variety of carnival themed activities.
- Teens also got the chance to attend a trip to Six Flags as a part of a recruitment initiative. Members who renewed their membership and referred a friend to join the club were extended an invitation.
- Volunteers from Nicor Gas partnered with the Schaumburg Teen Center to host a career chat with our Teens in May. Teens asked a variety of questions and gained powerful insight on how to achieve their goals.
- During the first month of our program, our members got their first taste of entrepreneurship with SBA's Lemonade Day. Members got the chance to serve their lemonade at Woodfield Mall and were even paid a visit by Mayor Dailly!
- For 4 weeks in June, teens were invited to learn a new art skill and taught to crochet.



**BOARD OF DIRECTORS**

1. Amanda Stuckemeyer – President
2. Jim Idstein – Vice President
3. Emily Bartlett, Secretary
4. Brandon Cork
5. Ivory Gwin
6. Jennie Raymer
7. Kate Garbarek
8. Louisa Loman
9. Matthew Wadz
10. George Dunham/Bill Wolf, Board Liaisons

Board Attendance: 100% (May) - No April meeting, June Impact Meeting





# FORWARD!

## UNITED FOR AMERICA'S YOUTH



**Boys & Girls Club of Schaumburg**  
**Board of Directors Meeting Minutes**  
**Date: May 30, 2024**  
**Time: 8:00 AM – 9:00 AM**  
**Location: Pulse Technology**

**Present:** Amanda Stuckemeyer, Brandon Cork, Chief Wolf, Emily Bartlett, Ivory Gwin, Jim Idstein, Jennie Raymer, Kate Garbarek, Louisa Loman, Matt Wadz, Vince Bavaro, Melisa Cameron, Joshua Brock

**Absent:** NONE

**Call to Order:** The meeting was called to order by Amanda Stuckemeyer at 8:01 AM

**Opening Remarks:** Amanda Stuckemeyer welcomed everyone and expressed gratitude for their commitment to the Boys & Girls Club's mission.

**Roll Call:** Emily Bartlett confirmed Board members in attendance on May 30, 2024

**Approval of Previous Meeting Minutes:** The minutes of the previous board meeting, held on March 7, 2024, were reviewed and approved unanimously.

**Mission Moment:** Taylor Findley, Operations Manager

Melisa shared that there were three new board prospects who will be voted on in August and that we were starting a new Hanover Park board. The first board prospect is Yesenia Solis, a branch manager from the Hoffman Estates and Hanover Park Community Bank. The second board prospect is Daniel Ward, owner of Country Financial Insurance Agency in Streamwood. The third board prospect is Tracy Leiser, she is currently retired, but she had served on a couple of boards and was really excited to be involved with the Boys & Girls Club.

## **Impact Discussion:**

### **FY25 Board Leadership**

Melisa reminded the board of the Annual Meeting held on August 2<sup>nd</sup> in person at the South Elgin Clubhouse. There was a discussion on the joining of committees which consists of finance committee, safety committee, impact group and gala committee. The gala representative is Jennie and Jim will move to the finance committee. Emily will be joining the safety committee. Amanda will stay on as the Board President, Jim as the Vice President, Emily as the Board Secretary and Brandon will stay on as the Board of Governors representative as well.

There was a motion to approve existing officers for one more year. Motion was passed.

### **Gala/Auction**

Jennie shared some information regarding the gala. She had been helping with the invites and marketing portion of the gala. She shared that the theme is similar to a bond theme, named Mission Possible. They were planning to invite influencers from a social media perspective to captivate a range of audiences and engage followers.

Melisa shared that she is going to be leading the auction committee for the gala this year and her committee has been reaching out to businesses for really unique items like a ghost hunting paranormal experience.

### **FY25 Board Commitment**

A board member mentioned that securing 5 monthly donors is difficult and suggested changing to getting 5 donors monthly instead.

Melisa reminded the board members that part of being on the board is having the connections to bring something to the kids. She shared that there is an ambassador tour coming up on June 12, 10.30am to 12.30pm and invited board members to attend and lead the tour.

Ivory shared that he would love to bring a group of people from UPS to tour the Schaumburg Teen Center and Melisa thanked him for his initiative.

Emily expressed her concern regarding attendance for impact group. The dates for the Impact Group Meeting sometimes changes and as it is a long meeting, it is hard to set aside time for it especially with work commitments. She felt that being involved is the important part and not necessarily showing up for it, thus it should not affect overall attendance and another board member agreed.

## **Additional Business**

### **Teen Reach Advisory Board**

The Teen Reach Advisory Board that is part of a grant we received and for any interested board members to contact her specifically those who have not undertaken any leadership roles or is in any committee yet. This Board meets quarterly, virtually and any interested board members should reach out to Melisa.

### **Blue Star Recap**

Blue Star is an event that was started last year to take the time to recognize members from across the organization in many ways such as based off academic excellence, fine arts, support, recreation etc. There was a huge turnout this year and we did not have enough seats. At the event, Boys & Girls Club of Elgin rebranded itself as Boys & Girls Clubs of North Central Illinois.

Melisa shared that we have new merchandise in our store with the new name.

## **Schaumburg Events**

Events coming up – **Impact Group** on June 4

**SBA Open House** on June 12

**Lemonade Day** on June 27

Members will have stands at Woodfield Mall (center court) and all proceeds will go to the Club and they would have a say in how the funds will be allocated.

**Run for the Roses** (Roselle) on June 2

Starts at either 8 or 9am and proceeds go towards the Boys & Girls Club. Board Members were encouraged to volunteer to help with representation.

**Boomers Game** on July 12.

It is free to attend, and it is also Star Wars Night so there will be drones and fireworks that night.

A board member shared that Jim and him were approached by volunteers from the Schaumburg Community Garden Club who wants to work on a project in the Schaumburg Teen Center. Some years ago, a garden was created near the barn to symbolize the transition of leadership and knowledge from one generation to the next, involving both teens and seniors. They want to revive this project, seeing it as a meaningful way to represent community and generational continuity. More information will be given once it has been finalized.

## **Board Metrics**

Melisa thanked all the board members for being monthly donors.

## **Board Prospects**

Casey, the General Manager of Dave & Busters, is interested in joining the board. Tom Paul Olsen of Elgin Community College is interested as well. If anybody knows of anyone who is interested in being a board member, please contact Melisa.

## **Regional Director Report by Joshua:**

- **Annual Enrollment statistics**
  - Immense growth across organization due to expanding to Aurora and increasing the number of sites
  - Enrollment was at 127 in the month of April, surpassing the goal of 120.
- **Renewed & New Members chart**
  - Renewal rates for newer communities are typically lower
- **Attendance – Annual Comparison**
  - Big jump in attendance but currently stagnant
  - Plans are in place to secure gym space throughout the year to better engage the members
- **Program Highlights**
  - Painting floral pots were a big hit this month with members just in time for Spring.
  - Schaumburg teen members participated in Track and Field Triple play activities to introduce them to the variety of different events.
  - Volunteers from AT&T IL Pioneers partnered the Schaumburg Teen Center to hold literacy events centered around Earth Day.
  - During our Slash the Trash event, members brainstormed ways to help the Earth and went out into the community to pick up trash, encouraging others to do the same and care for the environment.

Schaumburg Rotary offered funding and it will be used during a summer program and to help kids improve their social emotional learning as well as to be used for a STEM program.

- **Youth Impact Network**
  - BGCA implemented the Youth Impact Network as a continuous quality improvement initiative, where we are evaluate how we assess ourselves.

- Members were surveyed as part of this initiative, and on the survey day, they had the opportunity to throw a pie in the face of their favorite staff member.

The Annual Meeting is coming up on August 2<sup>nd</sup> at the South Elgin Clubhouse from 1-4pm.

**Adjournment:** The meeting was adjourned at 8.54 AM by Amanda Stuckemeyer.

**Next Meeting:** The next board meeting is the Annual Board Meeting on August 2<sup>nd</sup> at 1pm at the South Elgin Clubhouse.

**Minutes Submitted by:** Jessica Wong **Date:** May 30, 2024

# Boys & Girls Club of Elgin, Inc. Profit & Loss

March through May 2024

Mar - May 24

Ordinary Income/Expense

Income

Grants & Foundation	2,000.00
<b>4000 · Donations and Grants</b>	
4000.01 · Individual	18,164.25
4000.02 · Business and Corporate	25,489.51
4000.03 · Foundations and Grants	577.50
4000.04 · Community and Civic	17,747.76
4000.06 · Rigor Schools (U-46)	321,639.00
4000.08 · BGCA	2,150.66
4000.09 · Religious and Churches	714.50
4000.10 · United Way	2,727.27
<b>Total 4000 · Donations and Grants</b>	389,210.45
4100 · Donations with Restrictions	33,598.13
<b>4200 · Government</b>	
4210 · Federal	
4210.01 · 21st Century	361,737.42
4210.02 · 21st Century (U-46)	82,303.04
4210.03 · OJJDP	105,500.00
4210.05 · Food Program (Federal)	22,376.92
<b>Total 4210 · Federal</b>	571,917.38
4220 · State	
4220.01 · TeenREACH	45,168.77
4220.03 · CCAP	538,851.00
4220.04 · GVF	15,000.00
4220.05 · State of IL Grants	400,343.23
4220.06 · Preschool Block Grant	44,247.00
<b>Total 4220 · State</b>	1,043,610.00
4230 · Local	55,250.00
4240 · Other	
4240.01 · Violence Prevention	73,315.81
4240.03 · CURE	81,807.00
4240.05 · SEL Community Impact	105,937.00
<b>Total 4240 · Other</b>	261,059.81
<b>Total 4200 · Government</b>	1,931,837.19
4300 · Campaigns	1,185.00
4400 · Annual and Fund Raising Events	78,600.00
4700 · Program and Membership Fees	2,000.00
4800 · In Kind Contributions	7,500.00

**Total Income** 2,445,930.77

**Gross Profit** 2,445,930.77

Expense

5000 · Fundraising Expense	2,487.24
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**Boys & Girls Club of Elgin, Inc.**  
**Profit & Loss**  
**March through May 2024**

Mar - May 24

5100 · Fund Raising Event Expense	6,947.39
6000 · Admin Expense	
6000.01 · Bank Fees	2,351.26
6000.03 · Printing	8,725.12
6000.04 · Postage	83.23
6000.05 · Office Supplies	6,585.09
6000.06 · Meeting Expenses	2,674.87
6000.07 · Board Expense	533.43
6000.08 · Business Licenses and Permits	50.00
6000.09 · Dues and Subscriptions	48,688.72
6000.10 · Insurance	16,372.19
6000.11 · Marketing	5,875.17
6000.13 · Payroll Service Fees	14,454.48
6000.15 · Technology	14,170.21
6000.16 · Training	7,720.28
6000.17 · Transportation	29,144.62
6000.18 · Employment Expenses	2,219.54
6000.19 · Meals & Entertainment	1,000.08
Total 6000 · Admin Expense	160,648.29
6100 · Occupancy	
6100.01 · Utilities	17,143.78
6100.02 · Telephone and Internet	14,355.57
6100.03 · Repairs and Maintenance	20,242.19
6100 · Occupancy - Other	8,804.10
Total 6100 · Occupancy	60,545.64
6200 · Professional Fees	
6200.02 · Accounting and Audit	39,000.00
6200.99 · Other Consulting	9,225.00
Total 6200 · Professional Fees	48,225.00
6300 · Travel Expense	4,536.97
6900 · Personnel Expense	
6900.01 · Wages	1,755,628.74
6900.02 · Payroll Taxes	135,060.63
6900.03 · Employee Benefits	103,154.24
6900.04 · Employee Pension	13,240.98
6900.05 · Workers Compensation Insurance	2,424.00
6900.07 · Staff Recognition	1,786.74
6900.12 · 403(b) ER Match	13,122.59
Total 6900 · Personnel Expense	2,024,417.92
6999 · Miscellaneous Expense	97.52
7000 · Program Expense	
7100 · Meal Programs	30,721.86
7200 · Program Supplies	43,888.16

**Boys & Girls Club of Elgin, Inc.**  
**Profit & Loss**  
**March through May 2024**

	<u>Mar - May 24</u>
7400 · Outsourced Program Services	125.00
7000 · Program Expense - Other	<u>27,530.65</u>
Total 7000 · Program Expense	<u>102,265.67</u>
Total Expense	<u>2,410,171.64</u>
Net Ordinary Income	35,759.13
Other Income/Expense	
Other Income	20,031.97
Other Expense	<u>57,691.92</u>
Net Other Income	<u>-37,659.95</u>
Net Income	<u><u>-1,900.82</u></u>

Boys & Girls Club of Elgin, Inc.

**Balance Sheet**

As of May 31, 2024

May 31, 24

**ASSETS**

Current Assets

Checking/Savings

1000 - Cash and Equivalenets

1000.01 · Elgin State Bank - XXX4501	428,955.85
1000.02 · Elgin State Bank - XXX7386	632,586.64
1000.03 · CCAP Funds XXX9225	25,700.56
1000.04 · Facility Reserve XXX6510	143,818.06
1000.05 · South Elgin Campaign -XXX8011	10,090.60
1000.80 · Petty Cash	-255.00

Total 1000 - Cash and Equivalenets 1,240,896.71

1010 - Brokerage Accounts

1010.01 · Baird Financial Endowment	192,133.20
1010.02 · Merrill XXX2378	442,233.07
1010.03 · Edward Jones 2691	250,564.43

Total 1010 - Brokerage Accounts 884,930.70

Total Checking/Savings 2,125,827.41

Accounts Receivable 5,196,873.10

Other Current Assets

1300 - Prepaid Expenses 158,784.29

Total Other Current Assets 158,784.29

Total Current Assets 7,481,484.80

Fixed Assets 7,143,538.13

**TOTAL ASSETS 14,625,022.93**

**LIABILITIES & EQUITY**

Liabilities

Current Liabilities

Accounts Payable 195,109.46

Other Current Liabilities

2200 - Accrued Liabilities

2200.01 · Wage and Vacation Accrual	37,432.87
2200.02 · Pension Accrual	102,880.81
2200.99 · Other Accrued Expenses	1,510.96

Total 2200 - Accrued Liabilities 141,824.64

2300 - Payroll Liabilities 14,805.13

Total Other Current Liabilities 156,629.77

Total Current Liabilities 351,739.23

Long Term Liabilities

2900 - Long Term Liabilities

2900.01 · Long Term Debt - Building	714,917.84
2900.03 · Loan Proceeds	1,000,000.00

Total 2900 - Long Term Liabilities 1,714,917.84

Total Long Term Liabilities 1,714,917.84

**Boys & Girls Club of Elgin, Inc.**

**Balance Sheet**

**As of May 31, 2024**

May 31, 24

Total Liabilities	<u>2,066,657.07</u>
Equity	<u>12,558,365.86</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u><u>14,625,022.93</u></u></b>