

BOL Board meeting
December 10, 2012
The Abdelnour House
Meeting opened at 6:38pm

Attendance

Jerry Abdelnour
Diane Abdelnour
Larry Justice
Betty Taylor
Gerry Spillane
Jeff Yule
Jeff Abdelnour
Kristin Abdelnour
Sue Raczynski
Roger Grout
Allison Abdelnour
Kevin Hunziker
Benita Zahn

Missing

John Reeher

Motion for Allison Abdelnour to resign from the board and as secretary. Motioned by Hunziker, 2nd by S.Raczynski. Unanimously passed.

Motion made to accept Allison Abdelnour as the Executive Director. Motion by Hunziker. Second by D. Abdelnour. Unanimously passed.

Discussion regarding need for a bylaw for an Executive Director. Our bylaws do not require it.

Motion to appoint an executive direction- by K. Abdelnour, second by K. Hunziker. Office of Executive Director created my unanimous vote.

Discussion regarding who to step in as secretary of the board of directors. Jerry Abdelnour nominated Jeff Yule as the new secretary. Motioned by Sue Raczynski. Jeff Abdelnour seconded. Unanimously approved.

Discussion regarding fundraising. Getting more fundraising out of the Albany area. Todd and Susan Sexton have hosted a few fundraisers outside of the area.

Discussion regarding numbers of Board members. Currently at 14, now 13 minus Allison. Would like to extend the board to 20.
Would like to add a few other operators so discussion about expanding the board.

Discussion about Susan Sexton, Mark McBee, Charlie Newcomb, possible operators in Maine., Alicia Canning, Pattie McKnight.

We need to get another link outside of the Albany area in order to help to spread our reach.

Motion by Roger Grout to expand the board to 20. Second by Jeff Abdelnour.

Unanimously approved.

Discussion about filling Allie's position. Charlie Woodruff –owner of Fleet Feet in Albany. Kevin Hunziker motions to accept Charlie Woodruff as a new board member. Second by Betty Taylor. Unanimously approved.

Discussion regarding additional board members. Ask them for a brief summary possibly so we can have more information on them.

Jeff Abdelnour makes a motion to appoint Susan Sexton to the board. Gerry Spillane second. Unanimously approved.

Benita Zahn: discussion regarding our connections with other people that have been helped by BOL- such as hospital employees, social workers, volunteers with the houses. That person has to want to be involved. If you needed to resign- who would you have as your replacement. We don't just want fundraisers, we want them to be actively involved with the houses.

We are going to have this year's picnic as a joint venture with the Albany RMHC.

Work on getting social media and web page updated.

Sue Raczynski updated the board on financials.

We donated the 141 House so that is listed out of assets.

Up until now we have focused on fundraising- not exclusively on giving grants out. Once we start promoting BOL grants that may change. We would focus on RMHC kids.

Discussion on models of BOL- such as franchising Jeff Yule's "Al-Qaida" model. If we can get people to buy in on the idea of helping the local houses like RMHC-KC and the Sextons.

In 2013- we need to start building relationships with the houses that are members so they know what we can do for them. Spend 2013 trying to get the house managers involved and see if we can generate more grants. Some houses are worried about over-using us. We need to alleviate this fear- let them know that we are here to help them.

Financials need information for services donated by J&J. Discussion about getting Sharon Randall's (RMHC-CR) help to get more detail on financial reports.

Benita Zahn motions to accept the financials, second by Betty.Taylor Unanimously approved.

Kristin Abdelnour going to head the Picnic committee. Golf committee: Roger and Jerry co-chairs.

Dates to know: June 9th- Picnic, August 23-Golf Tournament

Betty, Diane, -both

Benita- Golf

Kevin-Golf

Motion to adjourn

Second Gerry Spillane

Meeting Adjourned at 8:00