

Minutes of Meeting
Of
Board of Directors
Building on Love, Inc.

The Board of Directors of Building on Love, Inc. met on Wednesday, May 10, 2017 at the home of Jerry and Diane Abdelnour for the purpose of holding their annual 2017 meeting. The Chairman Jerry Abdelnour, Vice President Jeff Abdelnour and Secretary Christopher Wilk constituting the executive committee of the board were in attendance. Diane Abdelnour, Kristen Abdelnour, Betty Taylor, John Reeher, Roger Grout, Lawrence Justice, Benita Zahn, Kevin Hunziker and Charles Woodruff were also present and constituted the board's other directors. Not present at the meeting of the board was Treasurer William Callahan and directors Jeff Yule and Susan Sexton.

The Chairman noted the Mr. Grout arrived early and was wearing a tie.

The Chairman called the meeting to order at 7:15 pm. Meeting Minutes from the last meeting were discussed and unanimously approved. The Chair called for discussion of any old business; no old business was presented and so the Chairman moved on to new business.

Grant Requests/Ronald McDonald House Personnel Changes

A lively discussion relating to the process by which grant requests are received and approved commenced by the Building on Love (BOL) board. The Chair noted that there are significant personnel changes underway at the Ronald McDonald Houses (RMH) which have impacted the number of grants requests received by the BOL board.

A discussion occurred debating the appropriateness of hiring an employee to help promote the Building on Love organization to the grant writers at the Ronald McDonald Homes our charity serves. Ideas were offered including: a telephone call from board members to the RMH management; site visits by select BOL board members with the purpose of speaking directly with RHM management about our grant making process; free entry to the Building on Love golf tournament in August for RMH management; and, a quarterly "push" e-mail to RMH management gently reminding them of the funding available for distribution to needy RMH patients and their families. After a vigorous discussion, a motion was made, seconded, and it was unanimously,

Resolved that the Building of Love website would be reviewed by individual members of the board, their comments would be assembled and the website would be re-drafted. Further, members of the board would reintroduce the BOL organization to RMH Staff for a period of one year. At the end of one year, in May 2018, the board would address the staffing/promotion issue again.

Treasurer's Report

The Chairman passed out the income statement and balance sheet for the Building on Love Inc. charity as part of the treasurer's report. After a brief discussion of the results, comments were solicited. With no comments noted, a motion to suspend the Treasurer's Report discussion was made, seconded and approved unanimously.

Election of Officers and Directors

The Chairman asked the board if any member would not like to stand for re-election to another two year term. One exception was noted, the secretary's, and after some cajoling the secretary accepted the Chairman's offer to stand for re-election.

The slate of officers for the Building on Love, Inc. 2017-2019 term are:

President	Jerry Abdelnour
Vice President	Jeff Abdelnour
Treasurer	William Callahan
Secretary	Christopher Wilk

The Chairmen asked the board to approve the slate of candidates and the vote was unanimous in their approval.

New Business

Mr. Grout asked board members to call him if the Boston Ronald McDonald House makes a funding request.

The chairman noted that the Building on Love Golf Tournament will be held on August 18th at the Fairways of Halfmoon. Brochures were handed out to the entire board.

With no other new business presented to the board, the Chairman asked for a motion to adjourn the meeting. A motion was made, seconded and unanimously approved at 8:45 pm.

No date was set for the next meeting of the board.

Dated: March 10, 2017
Colonie, New York

Christopher Wilk
Secretary