

Building on Love Board Meeting

Opened at 6:41 pm

Abdelnour House

Attendance

Kevin Hunziker

Charlie Woodruff

Betty Taylor

John Reeher

Bill Callahan

Roger Grout

Kristin Abdelnour

Diane Abdelnour

Jerry Abdelnour

Jeff Abdelnour

Gerry Spillane

Missing

Benita Zahn

Jeff Yule

Susan Sexton-via phone @ 7:30pm

Larry Justice

Discussion on Bill Callahan taking Sue Raczynski's rest of term as Treasurer. Sue will remain the day to day bookkeeping for BOL. She will be signing checks and be getting reports from Sue and Allie regarding financial reports. After each event we will be getting reports from each event so questions can be asked.

Review of Treasurers report (Profit and Loss Statement).

Discussion regarding Hannah Motsinger Fund and Kennedy Decker Fund. We are hosting sites for their fundraising. We are not raising money from Building on Love. We are taking in the money and paying family bills (utilities, gas, car, mortgage payments). We only pay bills or anything with a receipt. The purpose being that the family would have taxable income if the money was not run through a 501(c)3. The family will decide if there is money left over where it would go to (cannot go just back to the family). Funds would be listed as restricted funds on our balance sheet.

Pub Crawl: Raised \$3500 to be split between the RMHC and BOL.

Motion to approve financial statement: Betty Taylor, Second Gerry Spillane.

Unanimous approved.

Savino Family- very grateful for the grant that we gave.

Minutes from last meeting: Kristin Abdelnour, Second: Roger Grout. Unanimously Approved.

New Business: Change of bylaws. All that was changed was that we can do a change via writing, telephone, email. Motion to approve change to bylaws: by John Reeher, Second by Kevin Hunziker. Unanimously approved.

Picnic: Is not invitation only. We want everyone to get people to come and participate. Picnic at Lanthier's Grove on Sunday, June 9th. We are playing again against Albany Broadcasting. \$35 for Adults.

** Send out list of gift cards from last year to the board**

Get some signs made up for Roger's drive-thru

Sponsorship- online registration.

Make sure we are recruiting attendees as well as sponsorships

Get shirt sizes from board members- we are working on getting polos for board members.

Jerry is talking to someone regarding beer.

Working on radio promotion.

Get NYS Gaming License-
Discussion on Possible Casino Night- Saratoga Lions Club

Work on Promotions: Send out list to Board with numbers for picnic

Golf Tournament: Friday-August 23th, 2013 @ Fairways of Halfmoon
Possible Photographers: Cindy Callahan
Get Golf Flyer together and out for Picnic date

** Ask Larry about NYS gaming license**

Possibility of Bingo for Picnic

Fleet Feet working with Valley Cat's Dash to the Diamond- July 19th

Roger Grout Motions to end, Bill Callahan, Seconds. Meeting Adjourned 8:09