

Global Paint for Charity
Minutes of May 13th, 2015 Regular Board Meeting

Location: Nelson Mullins Riley & Scarborough LLP

**Atlantic Station
201 17th Street NW, Suite 1700
Atlanta, GA 30363**

- 11:05am Rony Delgarde: Introduction and Call to Order.
- 11:05am Ariel Ghinga: Prayer
- 11:10am Rony Delgarde: Introduction (Members and Guests)
- Mike Singh
 - Paul Rothstein and Brian Galison (Lawyers at Nelson Mullins Riley & Scarborough LLP)
 - Tom Givens
 - Daniel Worrall
- 11:13am Rony Delgarde: Distributed copies of new GPC corporate Documents including new Bylaws and asked the board to take 10-20 minutes to review the documents
- Review Bylaws
 - Corporate Documents
- 11:35am Mike Singh: Story about providing paint for Guyana including St. Georges Cathedral in Georgetown, Guyana. It is the largest wooden church in the world.
- 11:37am Rony Delgarde: Makes a motion to donate 10,000 gallons of paint for Guyana's schools and churches beautification. Kenny Cottrell seconds the motion.
- 11:35am Brian Galison: Review of new corporate documents for Global Paint for Charity.
- 11:40am Paul Rothstein: Review of new corporate documents for Global Paint for Charity. Want GPC to use more standard forms for corporate business.
- 11:44am Rony Delgarde: Makes motion to adopt the new corporate documents and add new members to be added to the GPC Board of Directors. The Board voted unanimously to adopt the documents. Terry Baker seconds the motion.
- 11:47am Terry Baker: Ask about the status with Spectrum Paint. Agreed to set up payment arrangement.
- 11:53am Rony Delgarde: Makes a motion to donate paint for the Nelson Street. Terry Baker seconds the motion.
- 11:55am Terry Baker: Inquired about the legalities of selling paint we have collected, like Goodwill sells donated clothes and furniture.

- 11:57am Kenneth Cottrell GPC has set up a gofundme account and has a database for salesforce and mailchimp
- 11:58am Rony Delgarde Discussed Partnership opportunities with Alston and Bird and CBRE
- Two Lawyers at Alston and Bird to review CBRE environmental program to create contract recycle and dispose of paint properly.
 - Members needed to oversee how to implement contract with CBRE and Brien Johns
 - Need to build relationship with CBRE community development
 - Should create a program where CBRE donates the paint for sustainable purposes.
 - Need to ask Alston and Bird if we can sell paint. (Does it have to be repackaged? Could we use Goodwill Business Model?)
 - Spectrum Paint partnership
 - Balance of \$3,500 for processing 765 gallons of paint. (Can be reduced to \$2,000)
 - Ask Greg from Spectrum to join the board.
- 12:08pm Terry Baker Wants GPC to setup a for profit entity that can sell the paint. He wants to get the opinion of the lawyers on the sets to set that up.
- 12:11pm Rony Delgarde Closing remarks and adjournment

RESOLVED, that the organization will focus on these groups:

- * Finding a warehouse facility about 8,000sqf to 10,000 sqf with one loading door in the back of the building. (Kenny, Terry, Rony and Ariel)
- * Creating New Revenue Opportunities (Concert, Gala, Dinner, Internet, grant writers) (Rony, Dan, and Kenny)
- * Accountability and strategic planning measuring our progress (keep record of our inventories) (Tom and Rony)
- * Physical Inventory or total quantity of paint on hand, preparation of financial materials for 3 years. (Rony, Dan, Tom)
- * Recruiting more volunteers to help manage our daily activities, administrative and managerial works, social media, marketing and other community projects. (Rony and Tom)

Picture of attending board members and guests.

There being no further business, upon a duly made, seconded and carried motion, the meeting was adjourned. Meeting adjourned at 12:15 PM.

Adopted by the Board in the meeting of May 13th, 2015

Rony Delgarde
President/Founder
Global Paint for Charity, INC.