

BOARD OF DIRECTORS

RECYCLING LEFTOVER PAINT to HELP COLOR THE WORLD



Board of Directors Regular Meeting

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Date: January 23, 2013
Time: 10:30 a.m.

MINUTES

Board Members

Rony Delgarde Founder/President Global Paint for Charity Email: ronydelgarde@globalpaints.org Phone: 678-314-3521	Percy Scott Rtrd. Director Gwinnet County Human Relations Email: Percy.scott@comcast.net Phone: 770-321-8950
Terry Baker Landscape Architect, Principal Baker Land Design, Inc. Email: tbaker@bakerlanddesign.com Phone: 404-787-3973	Tom Keith Director Solid Waste Management of Gwinnett County Em: Tom.Keith@gwinnettcountry.com Phone: 770-822-7141
Kenny Cottrell Vice President- Insurance Division Iron House Insurance & Real Estate Email: Kenny.Cottrell@ironhousir.com Phone: 404-510-8105	Aalyah Duncan Marketing Coordinator High Museum of Art Atlanta Email: lyah81@yahoo.com Phone: 404-343-5306
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Theophilus Curtis Ratliff American former professional basketball player who last played with the NBA's Los Angeles Lakers Email: Ratliff@futurephenom.com Phone: 404-456-4390	Christopher M. Moder Program Director Intellectual Capital Partnership Program (ICAPP), and UGA Email: CMmoder@Gmail.com Phone: 770-363-4363
Stacie Stamper Donation Coordinator Habitat for Humanity International Email: sstamper@habitat.org Phone: 404-434-6535	Paul Martino Operation Director Global Paint for Charity Email: pmartino@bellsouth.net Phone: 678-640-4668
Robert Andoh Director The University of Georgia SBDC Email: randoh@sbdc.uga.edu Phone: 678-429-3697	Guest:

I. Call To Order

President of the Board, Rony Delgarde, called the meeting to order at **10:35 a.m.**

Opened the meeting with a prayer by Rony Delgarde.

10:40 a.m. Introduction/Comments/Ideas/Plans

Paul Martino, Newest Board Member, is a latex paint recycling and processing specialist.

“I enjoy meeting everyone and am very inspired by the level of commitment from everyone. I am honored to be a part of the mission” said Paul.

All present members received the annual meeting schedule for 2013. Rony stated that each board member will host a regular meeting at his/her desirable location accordingly. Terry requested the next general meeting.

Kenny – Has multiple projects that may potentially benefit from program; such as Boy's & Girls Club. He will contact people in his network and provide more details in the next board meeting.

II. Ideas

Notice of Availability of Funds:

Rony: Fiscal Year 2013 grant program applications: State and Local solicitations of grants are opened but we must identify the deadline for application or registration, especially if we want to be awarded for federal grant. The deadline for submitting applications for grants begins on January-July, GPC still has a shot but we must find a good and affordable grant writer.

Community Service/ Volunteer

Opportunity to use students and individuals in need of community service hours to assist with labor

Rony- schedule to meet with Probono Partnership Atlanta to discuss all legal assistances for GPC on January 29, 2013.

10:50am Paul- Potential storage to move the paint, and work area to process it may be available at “The CornerStone Church” off hwy 120 in Duluth, GA. Will look into how much space GPC will be able to use for storage and work purposes.

11:00am Paul indicated that February 9th, 2013 anticipated date to clean the storage and to begin moving the paint from storage units. Paul will need 5 people or more to help move everything from the church. The Landlord will have few people from his volunteer team to help out but GPC will need to provide a few more volunteers.

III. Nominations

Committee Chairs

*Terry requested Strategic Development Committee Chair/ (Programs Committee on the Board Hierarchy)

*Paul requested Operation Committee Chair and involvement in Fund-Raising Committee.

*Kenny requested Secretary

Once all board members are present all seats can be designated.

IV. Questions/Discussions

11:15am Rony– We will need volunteers to move the paint from storage units to the new place. We will have over 20k gallons of various containers of paint (cans and buckets) some are full and some are half full to be moved. I will ask the Juvenile Court of Dekalb and Hands on Atlanta but due to liability requirements and school seasons they may not consider sending volunteer leads to assist in moving the paint.

Kenny – Has vans and box trucks to move paint out of storage units.

–Looking into Limited Liability insurance (\$1mill) / pending application for coverage, will follow up.

11:20am Terry- Suggest that the organization should have a grant writer on board to write and assist in applying for grants.

Rony- Within limited budget operation, a probono grant writer or someone who will be willing to work on a case by case basis. Any proposed grant/work must comply and approve by the majority of the Board.

*Need to find grants available to our program, search for grants that we will have sufficient time to apply for and that program will qualify for (environmental, humanitarian, educational, faith, corporate and federal grants)

Question: How much money must the organization have coming in to budget a grant writer?

Answer: See page 17 for budget brake down. Currently there is no paid position.

To get started \$170k is need for equipment and other program needs for FY 2013.

RESOURCE REQUIREMENTS

- **A warehouse** facility: 6000 sq. ft to 20,000 sq. ft. (Lease/free)
- **2 Trucks:** 24 ft. lg.; 2 Small Trucks: 10ft. lg.; 1 van
- **Equipment:** 1 Paint Machine, 2 Paint checkers, 2 Pallet Jacks, 1 forklift, 10k single 5 gallon buckets and Drums
- **Office Supplies and tools:** 2 desks, 2 computers, papers, printers, fax machine, tapes, markers, gloves and safety kit
- **Approximately** \$170,000 needed of fees to begin an effective operation in 2013.

11:25am “The CNN Heroes” must recognize and organization must meet criteria and once requirements are met will be eligible to compete for Hero Award while also getting more media exposure.

11:30am Terry – Has a friend @ Habitat for Humanity Gwinnett ReStore Donations Center that suggested a possible partnership opportunity with GPC organization.

Rony: “Terry introduced me to Stacie Stamper and she is very excited and willing to join the Board.” Stacie believes there is an incredible opportunity to work with Habitat International Restore where two organizations who share the same goals to make the world a better place. She has a few people in her network including a chemist who owns a paint manufacture in Norcross and another friend who is an extremely talented creative director would talk to Rony about helping to package a presentation for the GPC mission and story before we meet people at the highest levels of Habitat for Humanity, Home Depot and Sherwin Williams.

Terry: Question: How soon can we get labels and product ready for distribution?

Paul: Still working on finding the right company to provide label and marketing material. Considering a label that wraps around or 2 pieces to place on front and rear, “I will examine various paint labels from different manufacturers just to see what would be the required content/text for our label at a minimum, and then I can get with a Graphics guy or team with our design ideas when the time comes.”

Kenny – Suggest his graphics friends to do labels and will contact then follow up with Rony.

Rony- showed a 5 gallons bucket—Paul Said we should package 5 Gallons at a time as anything over that amount will be difficult to carry. – Rony noted: “Paul is a great resource for our operation and logistics”

General Note—(suggest we put together a safety manual using the knowledge and experience that Paul has to offer.)

(Board must decide and whether GPC should charge a fee to collect paint donation. Paul will figure out how much it would cost to make a 5 gallons bucket)

Rony- my goal is to partner with various companies or/and the government officials at a notional level to fund Global Paint because we are protecting the environment while helping those in need. With their support, we will be able to collect the paint, process it then donate it to residents at no fee. Rony continued “some recycled paint we got is all new, it is good paint because residents didn’t use the paint. We need to remove the original labels off the container and place a new label on each bucket or can. The container that is 75% full or less can be reprocessed, then mix the paint and repackage it. We have no problem to get unwanted paint from residents and businesses; we used to get 7 calls a month to 300 calls a day now.

Paul- Paint recycling is very exciting, once we get the paint, the mix and match the color purposes whether reblend it, we can only have 2 or 3 colors off it, a light gray color paint, shade grey or pink or combination of white....

V. Events

Rony- **Gwinnett County Earth Day Recycling Event.** April. 20, 2013, 12:00 pm — 3:00pm at Coolray Field, home of the Gwinnett Braves. Possible 5000-6000 gallons of paint donation

The **GLOBAL HEALTH AND HUMANITARIAN SUMMIT:** a compelling 2-day forum for those dedicated to improving the lives of others and for those who aspire to lend their time, energy and talents to making a difference in the world. The next Global Health and Humanitarian Summit is scheduled for April 12, 13 and 14 at Emory University in Atlanta, Georgia. GPC Table will feature brochures, flyers and volunteers to inform the summit participants about our programs.

VI. WRAP UP

11:39am Conformation of Nominations; Members present are voted in for specific seats, see nominations above for delegated positions.

Pictures- Taking.

**Time and Place of Next Meeting: Wednesday, April, 17, 2013, 10:30 a.m., 3680 Pleasant Hill Road, Suite 210
Duluth, GA 30096.** Terry, could you please confirm the above address please?

VII. Adjournment

Rony DelGarde
Founder/Board Chair/President

Kenny Cottrell
Board Secretary