

From the Ashes – Board Meeting
Sunday, July 14, 2024

In attendance: Stephanie Burke, Kahra Barkley, Bryce Barkley, Brian Tighe, Megan Poffenbarger

Called to order: 2:00pm

2:02 PM:

- Opening Remarks

2:03 PM:

- Steph will email paperwork, checked over necessary paperwork for taxes, need to set up separate bank account.
- Steph will do research on Article of Incorporation, spoke about corporate seal.

2:07 PM:

- Toast to us!!! YAY!

2:08 PM:

- Return to business, began discussing bylaws
- Need to look through tax forms on Google drive – compliance form, other things that would create an immediate vacancy (how many people to remove a board member)
- Create a policy for conflict of interest

Meeting Adjourned: 3:36pm