Strength in Numbers, Inc.

Board Meeting Minutes

Saturday, July 18, 2015

Individuals Present

Manuel Lloyd, Shannon Haywood, Thomas Simotas, Mark Anderson

1. All individuals confirmed as board members. Mark as President, Manuel as Vice President, Thomas as Treasurer, and Shannon as Secretary.
2. Bylaws discussed. Mark motions to approve bylaws. Thomas seconds the motion. Vote taken. All in favor. Motion passes; bylaws are approved. Shannon, as Secretary signs bylaws, and Mark collects this copy to scan and post on website and use in Form 1023 tax exemption request submission.
3. Conflict of Interest Policy discussed. Mark motions to approve Conflict of Interest Policy. Manuel seconds the motion. Vote taken. All in favor. Motion passes; Conflict of Interest Policy is approved. All board members sign and Mark collects to scan and email copies to each member, and post on website and use in Form 1023 tax exemption request submission.
4. Budget discussed. Manuel motions to approve budget. Mark seconds the motion. Vote taken. All in favor. Motion passes; budget is approved.

Discussed meeting again in August to kickoff fundraising. Tentatively planning to meet at PCJ.