

# Let's get this war on Christmas started ...

## MINUTES OF THE BOARD OF DIRECTORS MEETING

OF

### Brandon Michael Jeanpierre Corporation

**Date:** December 1, 2024, to December 28, 2024

**Time:** Commenced at approximately **2:36 PM on December 1, 2024**, and adjourned at **10:36 PM on December 28, 2024**

**Location:** Home of Joseph Pearson, Salt Lake City, Utah 84105

### Purpose of the Meeting

The meeting convened to discuss, draft, and approve the **Witches Circle Governance Document** as a formal addition to the organizational bylaws of the Brandon Michael Jeanpierre Corporation, DBA The Black Flag. This document aims to solidify governance structures, address compliance with Delaware corporate law and IRS 501(c)(3) standards, and integrate thematic and operational enhancements reflective of The Black Flag's ethos.

Additionally, the meeting sought to reconcile the governance framework with updates to the organization's business model, strategic plan, and financial projections, embodying a holistic integration of technology, business, art, human rights, and leisure.

### Attendance

The following individuals were present, constituting a quorum:

- **Chairperson (Shadow Sovereign):** Brandon Michael Jeanpierre
- **Vice Chairperson (Eclipsarch):** Brandon Jeanpierre
- **President (The Black Crown):** Brandon Jeanpierre
- **Vice President (Obsidian Regent):** Brandon Jeanpierre
- **Treasurer (Sentinel of Tribute):** Brandon Jeanpierre
- **Secretary (Keeper of the Codex):** Brandon Jeanpierre
- **Startup Consultant (Oracle of the Ledger, Advisory Role):** Joseph Pearson

### Call to Order

The meeting was called to order at approximately **2:36 PM on December 1, 2024**, by the Chairperson, Mr. Jeanpierre, who presided over the proceedings.

### Meeting Structure and Activities

This meeting spanned nearly the entire month of December and included:

# Let's get this war on Christmas started ...

- **Frequent Breaks:** Taken for recreation, meals, entertainment, mental health, and auxiliary duties and obligations.
- **Collaborative Document Development:** Iterations of the Witches Circle Governance Document were drafted, edited, reviewed, and shared.
- **Shared Audio Readings:** Drafts were read aloud in group settings for thematic and narrative refinement.
- **Integration Sessions:** Updates to the organization's business model, strategic plan, and financial projections were reviewed and reconciled with the governance framework.

## Agenda Items and Reports Presented

**PRESENTER:** Brandon Jeanpierre

### 1. Presentation of the Witches Circle Governance Framework

- **Overview:** The Chairperson presented the Witches Circle Network as a governance extension, inspired by existing bylaws and related documents.
- **Discussion:**
  - Key features such as "Circles of the Same Thread," their autonomy, shared rituals, and resource-sharing systems were explored.
  - Naming conventions for Circle-specific fortresses and unique roles like "Threadbinders" were highlighted for their thematic and functional relevance.
  - Legal and ethical safeguards for IRS compliance and rapid revenue generation were addressed, with measures to preempt potential allegations of inurement and ensure scalability.

**PRESENTER:** Joseph Pearson

### 2. Advisory Insight

- **Contribution by Joseph Pearson:**
  - Provided insights on framing the governance structure to attract risk-tolerant stakeholders and instill confidence in the business model.
  - Highlighted strategies for presenting the scalability model to investors.
  - Coached leadership on articulating the mathematical foundations of the organization's operational model.

## Resolutions Passed

### Resolution 1:

The **Witches Circle Governance Document**, as drafted and reviewed, shall be finalized and incorporated into the next bylaws revision as a supplement and formal article.

# Let's get this war on Christmas started ...

- **Timeline:** The revised bylaws will be published after the beginning of the next fiscal year and before funding requests or further legal actions commence.

## **Resolution 2:**

The document will emphasize:

- Flare and melodrama in alignment with the organization's ethos.
- Legally recognized governance to withstand legal challenges and demonstrate scalability.

## **Resolution 3:**

The governance framework will act as a safeguard against misuse or misinterpretation, aligning with religious doctrine and corporate law.

## **Adjournment**

The meeting adjourned at **10:36 PM on December 28, 2024**, with unanimous agreement to proceed with the resolutions and finalize the governance structure for publication and integration into the organizational framework.

This was the final meeting of calendar and fiscal year Two-Thousand-Twenty-Four.

## **Minutes Prepared By**

**Brandon Jeanpierre**  
**Keeper of the Codex, Brandon Michael Jeanpierre Corporation**

DATE: 1/5/25

SIGNATURE: *Brandon Jeanpierre*