

# Convergence Minutes of the Sovereign Loom of the Umbral Thread

**Date:** January 8, 2025

**Time:** Commenced at **00:44** and adjourned at **01:37**

**Location:** **The Veiled Keep** (1885 S McClelland St, Salt Lake City, UT 84105)

## Meeting Purpose

The meeting was convened to discuss strategies for maintaining confidentiality of proprietary information while providing public insight into the organizational structure and goals outlined in the Blueprint. The discussion also focused on marketing approaches, necessary updates to Article 8 of the bylaws, and logistical planning for infrastructure expansion.

## Attendance

The following members of **The Sovereign Loom** (Board of Directors) were present:

- **Chair of the Board of Directors (Shadow Sovereign):** Brandon Michael Jeanpierre
- **Vice Chair (Eclipsarch):** Brandon Michael Jeanpierre
- **President (The Black Crown):** Brandon Michael Jeanpierre
- **Vice President (Obsidian Regent):** Brandon Michael Jeanpierre
- **Treasurer (Warden of the Vault):** Brandon Michael Jeanpierre
- **Secretary (Keeper of the Codex):** Brandon Michael Jeanpierre

## Discussion and Activities

### 1. Public Insight and Confidentiality

- **Resolution:** Minutes from **The Sovereign Loom** meetings, as required for 501(c)(3) compliance, will be published as blog posts on a dedicated section of the organization's website.
  - The blog will offer curated insights into the organization's direction for the quarter without divulging proprietary information.
  - The Chair noted this approach serves as a "trailer" for the initiative, providing low-cost marketing that complements the seed fundraising efforts.
- **Confidentiality Measures:**
  - Specific details remain protected under NDAs, preventing risks of imitation by less qualified entities with available funding.
  - Proprietary information will follow a controlled release schedule to balance transparency with security.

### 2. Updates to Bylaws and Blueprint

- **Bylaws:**

- Additional nomenclature will be incorporated into Article 8, including position aliases and a reference appendix linking to **The Witch Circle** document for governance and religious doctrine.
- Resolutions passed during the meeting will also address the need for maintaining legal compliance while safeguarding the organization's intellectual assets.
- **Blueprint:**
  - Updates will reflect the full initial deployment plan, including the prioritization of Milwaukee (MKE) over Salt Lake City (SLC) for the **Obsidian Pinnacle** and SLC as a satellite deferred to Q3/Q4 2025.
  - A compensation model appendix will be drafted and added, ensuring clarity on resource allocation and organizational incentives.

### 3. Marketing and Outreach

- **Creative Storytelling:**
  - The Chair emphasized the blending of storytelling (religion) with corporate governance and infrastructure as the organization's true ethos.
  - The **Voice of the Loom** was tasked with ensuring awareness of blog updates and website changes to engage potential supporters.
- **Gap Analysis:**
  - The Chair acknowledged that many tools necessary for success exist solely in his vision and will dedicate the week to mapping these for operational clarity.

### 4. Infrastructure Planning

- The **Keeper of the Web** was reminded of her authority to hire additional resources without requiring prior approval. However, proper tools and guidelines adhering to the organization's design and compliance requirements must be provided.
- **Support Systems:**
  - Additional resources will be needed to maintain infrastructure after deployment. The Chair noted that delegation of post-deployment infrastructure maintenance is critical to the success of the narrative and management framework.

### 5. Subsidiary Business Plans

- The Treasurer reminded the President to finalize individual business plans for subsidiaries, including:
  - **Town Bicycle, Inc.**
  - **Land Shark, Inc.**
  - **Blood of The Coven Corp.**
  - **KelevraLABS, Inc.**

## 6. Volunteer Activities

- The Chair was reminded of scheduled commitments with **Showers of Hope** and **Nomad Alliance**, emphasizing the need to manage personal and organizational obligations effectively.

## Resolutions Passed

### 1. Public Insight:

- Blog posts will serve as updates, balancing transparency with confidentiality, and acting as a low-cost marketing tool during the fundraising phase.

### 2. Bylaw and Blueprint Updates:

- Additional nomenclature, compensation model appendices, and strategic deployment timelines will be incorporated into governing documents.

### 3. Operational Efficiency:

- Resources and tools will be provided to ensure smooth delegation and adherence to the organizational design.

## Adjournment

The meeting adjourned at **01:37**, with all members aligned on the resolutions and next steps.

## Minutes Prepared By

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

DATE: \_\_\_\_\_

SIGNATURE: *Brandon Jeanpierre*