

Minutes of the Financial Strategy Review Meeting

Date: January 6, 2025

Time: Commenced at **14:00** and adjourned at **16:31**

Location: 1885 S McClelland Ave, Salt Lake City, UT 84105 (Safe House for the Shadow Sovereign)

Meeting Purpose

The meeting convened to review and discuss the current financial plan and funding strategy for acquiring a loan to serve as seed capital. Key objectives included validating the financial viability of the numbers in the **Blueprint (Business Model/Plan)** and determining actionable methods to achieve outlined goals post-funding.

Attendance

The following individuals were present:

- **Chairperson (Shadow Sovereign):** Brandon Michael Jeanpierre
- **President (The Black Crown):** Brandon Michael Jeanpierre
- **Secretary (Keeper of the Codex):** Brandon Michael Jeanpierre
- **Director of Finance (Keeper of the Ledger):** Currin Foley

Call to Order

The meeting was called to order at **14:00** by the Chairperson, Mr. Jeanpierre, who presided over the session.

Discussion and Activities

1. Review of Financial Viability

- The Director of Finance, Currin Foley, presented a thorough review of the financial projections and loan repayment strategy as detailed in the Blueprint.
- **Key Findings:**
 - The numbers quoted in the Blueprint were validated as viable, with minor adjustments recommended to improve the plan's precision.
 - The financial model demonstrated sufficient strength to support the aggressive scaling outlined for the parent organization and subsidiaries.

2. Subsidiary vs. Co-Op Configuration

- **Subsidiary Model:** Confirmed as the primary, triaged approach for immediate execution, ensuring a position of strength on the SWOT analysis and minimal resistance in early-stage implementation.
- **Co-Op Model:** Discussed as a secondary but embedded strategy within the Blueprint.
 - Currin Foley suggested specific organizations for collaboration and co-op inclusion.
 - The Chairperson accepted these suggestions and requested a cumulative list of organizations in writing to track potential collaborators.

3. Follow-Up on Missed Communication

- The Director of Finance alerted the Chairperson to an email from a bank officer in Milwaukee, **William Mathee of Trust Bank**, dated **12/30/24**, indicating availability for a meeting this week.
- The email was retrieved during the session, and the Chairperson immediately called Mr. Mathee to set up a meeting.
- **Meeting Scheduled:** January 7, 2025.

4. Approval of the Model and Next Steps

- After completing the review of the proposed financial model and funding strategy, the plan was greenlit for presentation during the scheduled meeting with Trust Bank.
- Final approval of the subsidiary-first approach was granted, with the co-op model noted as a secondary but ready-to-launch phase pending further funding and development.

Resolutions Passed

1. **Validation of Financial Model:**
The financial projections and methods outlined in the Blueprint were validated, with minor adjustments accepted to optimize the loan repayment and execution strategy.
2. **Subsidiary Model Approval:**
The subsidiary configuration was affirmed as the immediate path forward, with the co-op model embedded and ready for phased implementation.
3. **Action Item – Collaboration List:**
A cumulative list of potential co-op organizations will be compiled by the Director of Finance to track partnerships and maintain alignment with the Blueprint.
4. **Bank Meeting Confirmed:**
A meeting with **William Mathee of Trust Bank** was scheduled for **January 7, 2025**, to discuss the loan.

Adjournment

The meeting adjourned at **16:31**, with unanimous approval of the financial plan and strategy for presentation to Trust Bank.

Minutes Prepared By

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

DATE: _____

SIGNATURE: Brandon Jeanpierre