

**Minutes of the Meeting of Board of Directors
of
Center for the Well Being, Inc.**

The board of directors of Center for the Well Being, Inc. held its regular meeting on Wednesday, June 5, 2019 at 9:00 am.

The following directors, constituting a quorum of the full board, were present at the meeting:
Kim Muehlbauer, Freya Muehlbauer

Proceedings

Nonprofit Status:

- **IRS Employer Identification Number** - 83-3697620 authorized by the IRS on February 25, 2019.
- **Corporation Status** - Center for the Well Being, Inc. was authorized to conduct business in the State of Virginia by the Commonwealth of Virginia State Corporation Commission of March 28, 2019.
- **501(c)(3) Status** - Authorized by the IRS on March 29, 2019.
- **Location** - Approved by Fairfax County Zoning through Limitlessness, LLC sponsorship.

Financials:

- **Bank Account** - We need to research which bank (SunTrust, Burke and Herbert, BB&T, Bank of America) to see which checking and savings accounts are best suited for a nonprofit.
- **Credit Card Reader** - Set an account with Square.
- **Grants/Funding** - Kim went to a Grant seminar at Fairfax County Government Center in May for additional information on how to proceed with getting funding. There is a center within the building that has resources to apply to private solicitations/grants. Kim will go and collect sources to apply for funding.

Additional:

Set up email account - Use Gmail for the Center of the Well Being

Required Future Discussions

Financials:

- **Venmo** - After setting up a savings or checking account.
- **Grant/Funding Status**
- **Bank Account Status**
- **Additional Officers to Recruit**

Dated:

SIGNATURE ON FILE _____
Kimberly Muehlbauer, Temporary Secretary of the Meeting