

BRANDON MICHAEL JEANPIERRE CORPORATION

d/b/a THE BLACK FLAG

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MEETING MINUTES

Document ID: BMJC-GOV-MIN-022-1-0-0

Date: January 18, 2025

Subject: Convergence of the Sovereign Loom

Minutes of the Convergence of the Sovereign Loom

Date: January 18, 2025

Time: 12:37 - 22:52

Location: The Veiled Keep

Participants (Sovereign Loom):

Shadow Sovereign: Brandon Jeanpierre

Eclipsarch: Brandon Jeanpierre

The Black Crown: Brandon Jeanpierre

Obsidian Regent: Brandon Jeanpierre

Warden of the Vault: Brandon Jeanpierre

Keeper of the Codex: Brandon Jeanpierre

Agenda:

Review of the year-long nonprofit industry study.

Assessment of the cooperative organization model in the blueprint.

Adjustments to the acquisition model for nonprofits and for-profits.

Compilation and distribution of study findings.

Discussion Points and Resolutions:

Review of Year-Long Study:

The results of a year-long study of the nonprofit industry, including an embedded field study in Salt Lake City, UT (May 2024 - Present), were reviewed.

The final dataset was determined to include the outcomes of a cooperative organization's fundraising event on January 17, 2025.

A unanimous vote was cast to accept the study as adequate and complete.

Adjustment to the Cooperative Organization Model:

Identified efficiency, resilience, and fault tolerance fail points in the cooperative organization model outlined in Version 2.1.3.2 of the blueprint.

Voted unanimously to replace the cooperative model with an aggressive acquisition model, prioritizing acquisition (via monetary compensation or civil litigation) of organizations identified as useful cooperatives.

Mergers were rejected as a method due to the potential introduction of unnecessary fail points and inefficiencies inherent in the current nonprofit industry structure.

Acquisition Model Adjustments:

The acquisition model will apply the inheritance of rights and powers template from the Covenant Codex to integrate acquired entities seamlessly into the organizational framework.

Suggested expansion of the acquisition model to include additional for-profit entities, provided they meet the sponsorship and partnership criteria in Version 2.1.3.2 of the blueprint.

Sponsorships and partnerships remain the preferred approach for well-functioning entities, but entities with critical fail points will default to acquisition as a corrective measure, pending QA-tested fixes.

The design of the acquisition method will be drafted and reviewed in a future convergence, with input and approval from the Blood of the Coven. This proposal was approved unanimously.

Feature Enhancements for Nonprofits:

A similar acquisition model will be applied to nonprofits, with the difference being that integrations will be categorized as feature enhancements rather than bug fixes. This proposal was unanimously approved.

Study Findings Compilation:

A comprehensive dossier of the study will be compiled for internal publication, distributed based on Role-Based Access Control (RBAC).

A brief synopsis will be published to meet compliance requirements.

Neither the dossier nor the synopsis is required as a prerequisite for implementing the updated acquisition model. This proposal was unanimously approved.

Resolutions:

The study of the nonprofit industry is accepted as complete.

The cooperative organization model will be replaced with an acquisition-focused model for nonprofits and for-profits.

The acquisition method will be drafted, reviewed, and approved in a future convergence with the Blood of the Coven.

A comprehensive dossier of the study will be created for internal use, and a synopsis will be published for compliance.

Adjournment:

The meeting concluded at 22:52, with all votes being unanimously affirmative.

Certification:

Minutes Prepared By

Brandon Michael Jeanpierre

Keeper of the Codex, Brandon Michael Jeanpierre Corporation

DATE: _____

SIGNATURE:  _____

CHANGELOG

Recorded and Attested:



Brandon Michael Jeanpierre

Keeper of the Codex

CHANGELOG

Date	Time	Title/Role	Initials	Document Title	Commit Message
January 18, 2025	—	Keeper of the Codex	BMJ	BMJC-GOV-MIN-022-1-0-0	Initial Commit