

BRANDON MICHAEL JEANPIERRE CORPORATION

d/b/a THE BLACK FLAG

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MEETING MINUTES

Document ID: BMJC-GOV-MIN-018-1-0-0

Date: January 8, 2025

Subject: Convergence of the Sovereign Loom

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

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.

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.

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.

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.

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.

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

Public Insight:

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

Bylaw and Blueprint Updates:

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

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: _____



CHANGELOG

Recorded and Attested:



Brandon Michael Jeanpierre

Keeper of the Codex

CHANGELOG

Date	Time	Title/Role	Initials	Document Title	Commit Message
January 8, 2025	—	Keeper of the Codex	BMJ	BMJC-GOV-MIN-018-1-0-0	Initial Commit