

PIP Success Board Meeting

04.05.2023

Motion: Approve agenda (All Approved) seven members present

Motion: To have chairperson write up agreement with the author to use content of book for PIP Success in whichever way needed (All Approved)

Erik motions to approved book for publishing (Amazon) for a proof copy to be sent to names for final review (All Approved)

Frank motions there will be an index now

Matthew moves to recount room (two members arrive) nine members present

Frank motions to do next meeting July 19th at 5:30 pm (All Approved)

Erik discusses domain name and the transfer of domain names

Frank explains to set up GoDaddy account

PIP Success (.net, .org, .com)

Matthew makes motion to set up GoDaddy account and transfer domain names to PIP Success (All Approved)

Matthew makes a motion to have Sean and Erik set up bank account at Vision Bank and have access in PIP Success name (All Approved)

Erik makes motion to repay Frank for \$100 from Venmo rent (All Approved)

Frank makes motion to transfer Venmo account from his name to PIP Success

Motion: Talk about food at meetings (discussion happened)

Erik Makes Motion to table until next meeting (7 approved)

Motion: To abandon group text by Frank (All Approved)

Frank motion to close meeting (All Approved)