



SACRED SEEDS CIRCLE

a California Non-profit Corporation

BOARD OF DIRECTORS MEETING

February 18, 2025 Minutes

DATE/TIME/LOCATION: February 18, 2025 9pm-10pm EST Riverview, FL

MEMBERS PRESENT

- Rosalba Savage, President and Chief Executive Officer
- Thomas W. Savage, Vice President and Chief Operating Officer

AGENDA

1. Review and adoption of articles of incorporation
2. Review and adoption of corporation bylaws
3. Review and adoption of conflict of interest policy
4. Signing of conflict of interest policy acknowledgment by board members
5. Review and adoption of a policy against sexual harassment
6. Adopt a fiscal year
7. Review and approve a resolution to establish a bank account
8. Approve applying for federal and state tax-exempt status
9. Discussion of Planned Projects and Fundraising Efforts

DISCUSSION AND RESOLUTION

The following agenda items were discussed and resolved by the board.

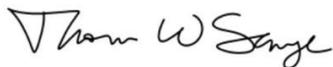
1. The board reviewed and adopted the articles of incorporation
2. The board reviewed and adopted the corporation bylaws
3. The board reviewed and adopted a conflict-of-interest policy
4. Individual board members signed conflict of interest policy acknowledgments
5. The board reviewed and adopted a policy on sexual harassment
6. The board agreed that its fiscal year would begin each year on January 1 and end each year on December 31
7. The board reviewed and approved a resolution to establish a bank account
8. The board agreed on pursuit of application for federal and state-exempt status. The Vice President/Chief Operating Officer was designated as the appointed officer to initiate the required documentation
9. The board agreed to pursue some initial projects and initiatives in FY 2025 to include:
 - Establishment of an office location in King City, CA
 - Development of mobile capability
 - Establishment and development of a social medial presence
 - Development and establishment of a fundraising/donation capability
 - Establishment of a community pantry type capability at an office location
 - Further development of the corporation's website
<https://www.sacredseedscircle.org>

NEXT SCHEDULED BOARD MEETING

The next scheduled board meeting is on May 16, 2025 in King City, CA. Location and time are TBD.

CERTIFICATION

Meeting minutes reviewed and approved.



Thomas W. Savage, Vice President and Chief Operating Officer

Date: February 18, 2025