

## **BOARD OF DIRECTOR'S MEETING MINUTES FIREWHEEL MINISTRIES**

7:00 p.m. on the 13th day of February, 2024, the board meeting of Firewheel Ministries was called to order by Teri Conoly and the meeting was held through Microsoft Teams. Amie McKay opened the meeting with prayer.


Names of those in attendance: Teri Conoly, Genevieve Fiawoo, and Amie McKay. Janet Thorsen was not in attendance for this meeting.

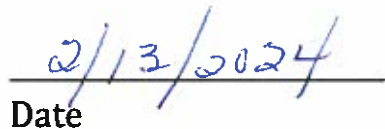
The Meeting Minutes from October 26, 2023, were read by Amie McKay and a motion to approve minutes was made by Teri Conoly and seconded by Genevieve Fiawoo. Minutes were approved by the Board as read.

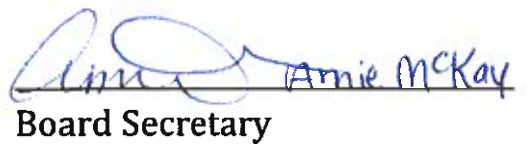
### **Order of Business:**

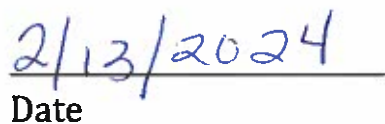
1. Discussed filing of 501c3 for Firewheel Ministries with the IRS. Teri Conoly found a website where she can draw up the documents and an attorney will review them, and will conference with Teri to then discuss and finalize the documents before filing. The total cost for this legal service will be \$399.00. Amie McKay made a motion to approve and Genevieve seconded this motion. The Board approves to move forward with filing the 501c3 using the legal service discussed.
2. Discussed Firewheel Ministry website that Teri Conoly has built and the costs of the web domain of \$10.00 per month or \$120.00 per year. Amie McKay made a motion to approve and Genevieve seconded that motion. Motion to move forward with completing the Firewheel Ministry Website as discussed is approved by the Board.
3. Discussed plans for the Daughter's Conference to be held on Saturday, May 11, 2024, at the Warren Civic Center.

Meeting was adjourned at 8:15 p.m. and Teri Conoly closed the meeting in prayer.

  
Board Chair

  
Date

  
Board Secretary

  
Date