

Meeting Start: 11:33

Location of Meeting: Zoom

Present at Meeting:

1. Angela Reneé White
2. Jett Palmer

Approval of Agenda

The agenda for the meeting was distributed and approved.

Discussion

- I. Bylaws
 - A. Board comprehensively reviewed 2023-2024 bylaws and answered any questions
 - B. Board signed bylaws
- II. Finance
 - A. CFO will open a nonprofit checking account with U.S. bank. The details were reviewed by the Board. Chair and Vice-Chair will be co-owners.

Time of Next Meeting

The next meeting will be held on March 5th, 2023.

Adjournment:

The meeting was adjourned at 12:46 by Jett Palmer.

Minutes Submitted by: Jett Palmer