

Power2XYZ Board of Directors Minutes - Meeting, December 19, 2019

Meeting Commenced at 6:00 p.m. on December 19th, 2019

Attendees:

- Marco Listrom, Board Chair
- Jacob Shadrick, Vice Chair/Secretary
- Marcus Flores, Executive Director

- I. Meeting held via tele-conference - Chair and vice chair, who is temporarily performing the role of Secretary, in attendance as well as Executive Director: Marcus, Marco and Jacob.
 - II. Minutes for September 25, 2019 meeting unanimously approved and signed by the Board Chair and Secretary. To be scanned and registered online by ED.
 - III. New Business
 - A. Whitney Sause stepping down due to other commitments.
 - B. Jolene Shaw nominated to Secretary by Marcus Flores. Seconded by Jacob and passed unanimously.
 1. Jolene will bring experience, consistency and dependability.
 - IV. Executive Director Report
 - A. Administrative
 1. Puerto Rico Charity Treasury application being submitted Monday - \$700.
 2. Registered Agent fee being paid (\$99)
 - B. Programs
 1. Local business development workshop - Vitrina Solidaria. Great networking and insight. Helped to file PR Charity Treasury application
 2. Web application still in progress.
 - C. Fundraisers
 1. Microsoft approved preliminary program, provided feedback, and will be ready to run when the feedback is implemented.
 2. Reconcile box rebates from Conner
 - V. Finance Report
 - A. Account Balance: \$2033.43
 - B. \$184 required for 2020 & \$700 upcoming spend on PR Registration
 - VI. Next Meeting to be scheduled for Q1 - 2020.
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Board Secretary Printed Name


Board Secretary Signature


Board Chair Printed Name


Board Chair Signature