

Power2XYZ Board of Directors Minutes - Meeting, September 25, 2019

Meeting Commenced at 5:30 p.m. on September 25, 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 June 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. Kyrah Brandt stepping down due to other commitments, resignation letter available upon request..
  - B. Whitney Sause nominated to Secretary by Marcus Flores. Seconded by Jacob and passed unanimously.
- IV. Executive Director Report
  - A. Administrative
    1. Puerto Rico Charity application being completed, slowly.
    2. Missouri State Registration paid (\$10.50)
  - B. Programs
    1. 1 Box sent to Puerto Rico as showcase box (in possession of Kitty Ramos) for upcoming workshop, then to be granted out - location tbd.
  - C. Fundraisers
    1. Developing data validation project to clean all recipient data for staffing and cash donation provided by Microsoft
- V. Finance Report
  - A. Donation of 2543.75 from Microsoft: Account Balance: \$2033.43
  - B. Annual Charges coming. Will be reported on next quarter.
- VI. Next Meeting to be scheduled for Q4 - 2019.

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Jacob Shadrick  
Board Secretary Printed Name

  
Board Secretary Signature

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Marco Listrom  
Board Chair Printed Name

  
Board Chair Signature