

Meeting January 6th 2022 Via Zoom

Leonora, Tony, Darren, Brent, Joyce, Adam and Jay attending. Ricky was unable to get link to work

Darren opens the meeting and asks Leonora to read minutes from the prior meeting. These are read and Tony motions to accept, Leo seconds and motion passes. Darren asks Jay about using Slack vs Microsoft teams as they perform similar functions. Microsoft teams does integrate with office and is a free app. We will use Teams for now.

Joyce gives the treasurer's report. She is working with the bank to resolve an issue with online access but reports the balance in the account now is \$1515 at the end of November with no known expenditures. She has received no requests from board members for reimbursement of any expenses. Joyce requests we give her a list of any known monthly or annual expenses so she knows what to expect such as the renewal of domain names so we are prepared and able to pay these as they become due.

Tony goes over the cost of the website on WIX and that is is \$150 a year to remove the advertising from the website. Leo motions we approve this expense and Tony seconds and the motion passes.

Darren asks that we get the minutes posted to the secure side of the website prior to the next meeting so members can read and approve and save time at meetings.

We are needing to file a form 1023 with the State of TN and they require a fax number. Adam thinks he can set us up a fax number to get this form completed. The cost in his suites is \$10.00 a month and Adam will talk to his suite manager about this. Ricky's address is also being used as our mailing address and we may need a more local address to make sure paperwork is responded to in a timely manner. Adam suggests we use his suite address of
7012 Conference Center Way

Suite 160

Fairview, TN 37064

Tony discusses the need for a paypal donation button on the website. We discussed setting up a paypal account but did not decide who will set this up.

Jay has submitted a logo design with DLF and the number 282 as agreed at the prior meeting and the cost will be approx \$60 a year for us to use it. Tony has also set up a logo design at no cost as he designed himself. Darren also discusses the possibility of a coin with a limited number being issued. Darren will send the design to Joyce for her review.

We discuss the need for a new attorney and David O'Neil is suggested. Darren will reach out to him to see if he has any interest in the organization.

Jay suggests we set the invite to meetings as a recurring event and Tony will also put a banner on the website on the secure side reminding board members of meetings.

Tony motions to adjourn and Jay seconds and meeting is adjourned.