



MINUTES OF MEETING OF DIRECTORS

KINDERAID CORP.

April 12, 2015

Attendance: Brian R. Tye, Francisco A. Noguera

Absent: Lisha N. Lopez-Garcia

Public Comment: N/A

Meeting Called to Order: 20h02

Approval of Minutes:

Motion Mr. Brian R. Tye: To approve all minutes as presented. **Passed** – Unanimous

Reports:

Executive Officer's Report (presented by Brian R. Tye)

- Filed 990-N (e-Postcard)
- Filed Sunbiz Annual Report

Programs Report (Presented by Brian R. Tye/Francisco A. Noguera)

- General
 - Discussed sponsorship program
 - Discussed OneToday Project
- France
 - Briefly discussed hiking/walks program to raise funds

Other Business

- Will file fictitious name application for “KinderAid”
- Website now available in 3 languages (English, French and Spanish)
- First issue of KinderNews <http://eepurl.com/bihqU5>

Miscellaneous

- Google for nonprofits
- Applied for KinderAid patents (hand and ‘KinderAid’)



New Business

- N/A

Other

- N/A

Motion Mr. Brian R. Tye: To adjourn. **Seconded** Mr. Francisco A. Noguera **Passed** – Unanimous

Adjourned – 20h43

Approval of Minutes:

Date: July 12, 2015



Lisha Natalie Lopez-Garcia, Secretary



Brian R. Tye, President/CEO