



## MINUTES OF MEETING OF DIRECTORS

### KINDERAID CORP.

January 25, 2015

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**Attendance:** Brian R. Tye, Francisco A. Noguera, Lisha N. Lopez-Garcia

**Absent:** N/A

**Public Comment:** N/A

**Meeting Called to Order:** 20h05

**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)**

- IRS 501(c)(3) tax-exempt recognition
- Florida tax-exempt recognition
- Filed Solicitation of Contributions Form (Needs to be updated once IRS Form 990-N (e-Postcard) is filed)
- Need to file 990 IRS Form 990-N (e-Postcard)
- Need to file Sunbiz Annual Report

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

- Update on Mexico Program
  - \$1 backpacks with school supplies
  - Looking to buy a banner for events
  - Event in July

**Other Business**

- France
  - Emailed Paris Conversation Group (1000 members) asking them to donate any unused children clothing



- New corporate email accounts (@kinderaid.org) issued to the team for all KinderAid Corp. related business

### **Miscellaneous**

- New P.O. Box in Bay Pines, FL
- Looking to patent KinderAid Corp. logo

### **New Business**

- N/A

### **Other**

- Changed website hosting to Hostgator.com

**Motion** Mr. Brian R. Tye: To adjourn. **Seconded** Ms. Lisha N. Lopez-Garcia **Passed** – Unanimous


**Adjourned** – 20h58

### **Approval of Minutes:**

**Date:** April 12, 2015



Lisha Natalie Lopez-Garcia, Secretary



Brian R. Tye, President/CEO