



MINUTES OF MEETING OF DIRECTORS

KINDERAID CORP.

January 17, 2016

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

Absent: N/A

Public Comment: N/A

Meeting Called to Order: 13h01

Approval of Minutes: October Meeting

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

Reports:

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

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

- Mexico Program
 - MESE - Winter Blankets

Other Business

- N/A

Miscellaneous

- KINDERAID trademark granted

New Business

- Searching for children to help in St. Petersburg and Jacksonville areas

Other

- Ordered brochures, thank you postcards



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

Adjourned – 13h20

Approval of Minutes:

Date: April 17, 2016



Lisha Natalie Lopez-Garcia, Secretary



Brian R. Tye, President & CEO