



MINUTES OF MEETING OF DIRECTORS

KINDERAID CORP.

July 12, 2015

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

Absent: N/A

Public Comment: N/A

Meeting Called to Order: 20h04

Approval of Minutes: April Meeting

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

Reports:

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

- New websites (www.kinderaid.ngo, www.kinderaid.fr, www.kinderaid.mx)
- Joined OnGood community (www.ongood.ngo)
- Fictitious name application (KINDERAID & KINDERAID INTERNATIONAL)

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

- Mexico Program
 - \$1 backpacks with school supplies
 - Event in one week
 - Going to MESE institution

Other Business

- Corporate email accounts changed to @kinderaid.ngo

Miscellaneous

- KINDERAID trademark

New Business

- N/A



Other

- N/A

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

Adjourned – 20h48

Approval of Minutes:

Date: October 11, 2015

Lisha Natalie Lopez-Garcia, Secretary

Brian R. Tye, President & CEO