



MINUTES OF MEETING OF DIRECTORS

KINDERAID CORP.

October 11, 2015

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

Absent: N/A

Public Comment: N/A

Meeting Called to Order: 20h01

Approval of Minutes: July 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

Other Business

- PPA Fall Festival Gold Sponsorship
- 3 One Today projects

Miscellaneous

- KINDERAID trademark

New Business

- Discussed potential partnership with Central Boy's Home at Ananda Nagar, India

Other



- Ordered brochures, lawn sign, banner

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

Adjourned – 20h32

Approval of Minutes:

Date: January 17, 2016

Lisha Natalie Lopez-Garcia, Secretary

Brian R. Tye, President & CEO