

Meeting Agenda

THE CHANGEMAKER FOUNDATION

An Arizona Nonprofit Corporation

Call to Order

The inaugural open board meeting of The Changemaker Foundation will be open to the public via [Zoom](#). It will begin on 09/13/2020 at 01:00PM.

Call to the Audience

Approval of Minutes

News Business

Item #CM001 – Introduction & Implementation of Articles of Incorporation

Item #CM002 – Introduction & Implementation of Proposed Bylaws

Item #CM003 - Introduction & Publishment of Website and Donation Pages

- Create and publish a website with Wix.com at an elevated subscription rate that will be temporarily subsidized by Rocque until the corporation has the means to cover the cost.

Item #CM004 - Establish Account with a Local Credit Union

- Opening an Account with Pima Federal Credit Union
- Institute Rocque Perez and Estefania Villasenor as authorized signers of the account.

Committee Reports

President's Privilege

Officer Reports

Announcements

Adjournment

*Meeting Minutes***THE CHANGEMAKER FOUNDATION***An Arizona Nonprofit Corporation***Call to Order**

The inaugural open board meeting of The Changemaker Foundation was held on 09/13/2020 via Zoom. It began at 01:00PM and was presided over by Rocque Perez, with Eddie Barron as acting secretary.

Attendees

Voting members in attendance included:

- Rocque Perez
- Estefania Villasenor
- Edgar Melendrez
- Eddie Barron

Call to the Audience

No one wishes to speak.

Approval of Minutes

No motion to approve the minutes of any previous meeting as this was the initiating meeting of The Changemaker Foundation.

News Business*Item #CM001* – Introduction & Implementation of Articles of Incorporation

- Introduced by Rocque.
- Moved by Rocque and seconded to officially recognize and enact Articles of Incorporation approved by the State of Arizona.
- The motion carried with 4 in favor and 0 against.

Item #CM002 – Introduction & Implementation of Proposed Bylaws

- Introduced by Rocque.
- Moved by Rocque and seconded to official recognize and enact Bylaws.
- The motion carried with 4 in favor and 0 against.

Item #CM003 - Introduction of Website and Donation Pages

Create and publish a website with Wix.com at an elevated subscription rate that will be temporarily subsidized by Rocque until the corporation has the means to cover the cost and reimburse Rocque in the future.

- Introduced by Rocque.
- Moved by Rocque and seconded to Finish website and public on Wix.com with the cost temporarily subsidized by Rocque until the Corporation has the means to cover the cost, and reimburse Rocque in the future.
- The motion carried with 4 in favor and 0 against.

Item #CM004 - Establish Bank Account with Local Credit Union

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Open an Account with Pima Federal Credit Union and Institute Rocque Perez and Estefania Villasenor as authorized signers of the account.

- Introduced by Rocque.
- Moved by Rocque and seconded to open PFCU account and institute Rocque and Estefania as authorized signers of account.
- The motion carried with 4 in favor and 0 against.

Committee Reports

No report.

President's Privilege

No report.

Officer Reports

No report.

Announcements

- Next meeting to be determined.

Adjournment

Rocque Perez moved that the meeting be adjourned, and this was agreed upon at 04:00PM



Rocque Perez, President & CEO
The Changemaker Foundation

9/13/20

Date



Eddie Barron, Secretary
The Changemaker Foundation

9/13/20

Date