

2020 Annual Board Meeting

Humanity Reboxed

July 13th, 2020



Board Attendees (all)

Hunter Corbitt, Christina Nakao, Jacob Magpantay, Logan Wilkinson

Quorum Present

Yes

Voting Approval/Denials

APPROVED 2.1: New Mission Statement: Humanity Reboxed exists to intervene on the cycle of poverty through individual relationships, rehabilitation, and community development.

- Voting to uphold this statement will grant temporary ability to adjust bylaws accordingly

APPROVED 3.1: If provided with grants totaling in \$25,000 or more, operational employees may receive compensation.

- Compensation WILL NOT be for members of the board but directed to operational members that perform day-to-day activities.
- Wages and roles must be board-approved prior to enactment.
- This allows the board to become prepared if this occurrence were to happen

DENIED 4.1: Should the Prayer Coalition continue to develop separate from Humanity Reboxed?

- Currently, The Prayer Coalition operates within Humanity Reboxed (including website, social media, etc.)
- This would allow for separate development, though still funded by Humanity Reboxed.
 - o Think separate social media and website

APPROVED 5.1: Budgets in the next year's term shall be approved by month

- Allows budgets to continue to run monthly