

**Heroic Girls Foundation**  
**Meeting Minutes: May 18, 2020**

I. Call to order

The meeting was called to order at 3:10pm

II. Roll Call

Persons in attendance:

John Marcotte, Patti Marcotte, Jen Rimoldi, Iris Diamond, Sarah Phillips

\*This meeting took place over a Zoom video conference due to the COVID-19 pandemic.

III. Introductions

General introductions

IV. New Business

A. Selection of officers

1. Chairperson - John Marcotte
2. Treasurer - Jen Rimoldi
3. Secretary - Sarah Phillips

B. Approval of bylaws

John sent out a draft of the bylaws to all persons. Everyone present had an opportunity to give input on the bylaws, specifically Article 2 "Purposes". Iris suggested to update Article 2, Section 1.3 which currently reads "to improve literacy and reading comprehension by making reading fun again" to be updated to read "to improve literacy and reading comprehension by making reading fun by keeping reading fun." It was ultimately agreed to update this section to read "to improve literacy and reading comprehension by keeping reading fun."

John made a motion to approve the bylaws as written with the amended Article 2, Section 1.3. Jen seconded the motion. All approved the bylaws as written with the updated Article 2, Section 1.3. None opposed. John is going to look into the validity of electronic signatures so this can go onto the next step of filings.

C. Next filings

John gave an update as to which filings need to still be completed:

1. IRS Form 1023-EZ
2. Form SS-4
3. SI-550

Iris asked what other items are up next. John is looking into grants or other fundraisers to get a revenue stream coming in. He also wants to create a calendar of various activities hosted by Heroic Girls. He would specifically like to look into furthering #morethancute as it would have a broad reach. Also discussed: creating a new graphic, merchandise, ways to get people involved, creating a line item budget, trademarks.

John would like to open a bank account for the Heroic Girls Foundation so we can accept donations, deposit initial funds, and make purchases. There was a unanimous consensus for those in attendance for him to do this.

D. Propose next meeting: date, time and place

John will set up our next meeting once we have filings complete with the IRS and Secretary of State.

E. Any other new business

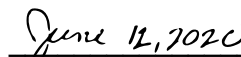
No other new business.

V. Adjournment

The meeting was adjourned at 4:05pm.

These minutes were submitted and approved by the Board via a unanimous vote on June 11, 2020.

  
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Sarah Phillips, Secretary

  
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Date