

Cyarah Vince Foundation

Meeting Minutes

Date/Time & Location:

April 7, 2023
1:30pm
732 University Ave., Elyria, Ohio 44035

Purpose of Meeting:

- Origination of the Cyarah Vince Foundation

Attendees:

- Tamara Vince, Katherine Hendry, Christina Blankenship, Vincent Murray

Agenda:

Call to Order (Tamara Vince)	2 minutes
1.1 Appoint Members (President, Vice President, Secretary, Treasurer, Officer, Officer)	7 minutes
1.2 Purpose of the Foundation	10 minutes
1.3 Who has the authority to open and maintain bank accounts for the Foundation. Decision on which bank to utilize.	10 minutes
1.4 Open Forum to discuss topics for the next meeting	25 minutes

Action Items from Prior Meeting:

- None for this meeting – Initial meeting

Decisions:

1.1 It has been determined that **Tamara Vince** is appointed President, **Katherine Hendry** has been appointed Secretary, **Vincent Murray** has been appointed Treasurer, **Cortney Huge** has been appointed a voting Officer and **Christina Blankenship** has been appointed a voting Officer. Appointments will expire on 4/7/2025.

- 1.2 It has been determined by a vote of the appointed members that this foundations purpose **will be to bring change and awareness to Lorain County communities regarding domestic violence through support of foundations, organization partnerships, gun control legislation and other community involvement functions** to be determined at a later meeting.
- 1.3 It has been determined that **Vincent Murray (Treasurer)** and **Tamara Vince (President)** be able to open and maintain a bank account for the foundation.
- 1.4 It has been determined to address the following topics at the next meeting:
 - 1.4.1 Review bylaws and conflict policy
 - 1.4.2 Creation of committees
 - 1.4.3 Financials, budget and review of 2023 benefit
 - 1.4.4 Genesis House Benefit
 - 1.4.5 Future events (Scholarship, car washes, 5k fun runs, domestic violence benefit dinner, etc.)
 - 1.4.6 Bank account and Venmo/Paypal/CashApp account
 - 1.4.7 Supply storage
 - 1.4.8 Fundraising ideas

Adjournment:

2:24pm - 54 minutes

Next Meeting Date/Time & Location:

May 7, 2023 6:00pm - Zoom

Vincent R Murray