

**Minutes of the Regular Meeting of the Board of Poetic Justice
Foundation
APRIL 2020**

***Meeting took place over FaceTime due to COVID 19 Crisis**

Meeting Held through FaceTime due: Thursday, April 9, 2020

Board Members Present: Kellie Shaw, Jamila Tai, David Ferguson, Joe Bryan

Call to Order: The meeting was called to order at 6:09

Approval of Minutes:

- Kellie Shaw moved to approve the February minutes. David Ferguson seconded. Vote unanimously passed. March minutes will be moved into the permanent record

Update on Building Purchase (David Ferguson):

- Due to the complexity of purchasing a foreclosure building (there are several interested parties, including out of state interests) the building sale has not yet closed
- Escrow instructions were forwarded to David Wednesday April 8th
- Building sale may finish as early as Monday April 14

Logo/Letterhead Ideas (Jamila Tai):

- Jamila Tai proposed changing the name of our foundation to the Poetic Justice Foundation. Kellie Shaw called a vote. Joe Bryan seconded. The vote unanimously passed.
- Joe Bryan will email our attorney Deborah Dyson to find out if the name Poetic Justice Foundation is available. If the name is unregistered with the state we will officially change the name of our foundation to Poetic Justice Foundation with an alternate name: PJ Foundation, if Poetic Justice is unavailable.

- Once we have determined the availability of the name Poetic Justice Foundation we will hire a colleague of David Ferguson's to design a logo

Financial Report/ Karen Bennett's Contract (David Ferguson):

- David Ferguson has left three messages for Karen Bennett in 48 hours. Karen has not returned these calls. This is a problem.
- David is reaching out to Karen via email immediately. He cc'ed the rest of the board. We are waiting for Karen's response to

Website/Email (Jamila Tai):

- Jamila Tai will purchase a web domain for the new foundation ASAP.
- Joe will be responsible for adding the approved minutes to this website, once the domain has been purchased

Banking Updates (David Ferguson):

- David has been unable to transfer funds to a new bank account because he hasn't been able to reach Karen Bennett by phone.

Meeting Adjournment: The meeting was adjourned at 7:06

*** Next board meeting will be on Thursday, April 23**