

Agenda

Meeting of the Gratia Plena Initial Board of Directors

Saturday, April 7, 2012

Fuzzy's Pizza and Cafe

- Election of Gratia Plena Initial Officers.
- Adoption of Gratia Plena Bylaws. (handout)
- Authorization of Gratia Plena 501(c)(3) Application.
- Authorization for the Filing of State Tax-Exemption Applications.
- Approval of the Establishment of the Principal Office for Gratia Plena. (handout)
- Banking:
 - Selection of a Bank.
 - Authorization for the Opening of an Account.
 - Authorization of Check Signers.
- Authorization for Reimbursement: (handout)
 - Incorporation and Filing Expenses.
 - Start-up and Operations Expenses.
- Establishment of Salary for Dr. Ken. (handout)
- Selection of an Accountant/Auditor for Gratia Plena.
- Authorization for Obtaining a Nonprofit Mailing Permit for Gratia Plena.
- Authorization of Plans for Formation of 2 New Gratia Plena Boards:
 - Operations (Advisory).
 - Fundraising.
- Insurance:
 - Approval for Selection of Insurance Broker.
 - Approval for the Purchase of Professional Liability Coverage for Dr. Ken.
 - Authorization for the Purchase of Directors/Officers Liability Coverage.