

Black Mountains Donkey Rescue

Meeting Minutes

Saturday January 6, 2024

Meeting held at 2979 W Carmichael Rd. Golden Valley, AZ 86413, called to order at 6:00 P.M.

In attendance:

Cheryl Mangin
Margaret Albanese
Phil Albanese

Others Present:

Absent:

This is the organization meeting to form a 501(c)(3) to be called the Black Mountains Donkey Rescue.

Organizational meeting to approve Board members, By-Laws, application to IRS for tax exemption status, and application to the Arizona Corporation Commission.

Treasurer's Report: None

President's Report: None

Agenda Items:

New Business:

- 1. Appoint a board of Directors to consist of 3 officers which will include President, Secretary, Treasurer and one Director.** Cheryl recommended the following people to hold the positions with a motion to appoint: Cheryl Mangin, President, Margaret Albanese, Secretary and Treasurer and Phil Albanese, Director. Motioned by Margaret Albanese and Second by Phil Albanese. **Vote:** Unanimous to approve.
- 2. Review, discuss, and approve our Mission Statement.** To provide a safe haven for any donkey placed in our care; attending to their every need, medical, emotional and physical and seeking a permanent and loving forever home for them when the time is appropriate. Motion by Cheryl Mangin, second by Margaret Albanese. **Vote:** Unanimous to approve.

3. **Review, discuss and approve the By-Laws of the organization.** (See attached) Motion by Cheryl Mangin, second by Margaret Albanese to accept the By-Laws as reviewed. Vote: Unanimous to approve.
4. **Appoint and Approve the Statutory Agent for the organization.** Cheryl Mangin made the motion to appoint Margaret Albanese to the position. Second by Phil Albanese. Vote: Unanimous to approve.
5. **Discussion on setting up a bank account for the organization.** When the Arizona Corporation Commissions Board and IRS approve our organization, we will then search for a financial institution to handle our banking needs.

Cheryl Mangin will file all the necessary paperwork with the Arizona Corporation Commissions Board, and the IRS and report back at the next meeting on the progress.

Meeting adjourned at: Approximately 6:50 p.m. Motion by Margaret Albanese, second by Cheryl Mangin. **Vote:** Unanimous to approve.

The next Regular Meeting will be held on: May

Submitted by Secretary: _____
Margaret Albanese