

## **Men of Letters Inaugural Meeting on Facebook**

September 16, 2018

In attendance:

Travis Perdue, Claudia Drinovsky, Jan Ashmore, Jon Candela, Vicky Sondergoth-Bonnell, Randee McDonald, Kevin Zimmerman, Tonya Trimble, Timothy Moyer

### **1. Call to order**

- Travis Perdue called the meeting to order at 2:03pm after confirming that Quorum was met.

### **2. Approval of minutes**

- Minutes from 9/16/18 were approved.

### **3. Discussion of Name of Foundation**

- it was decided to vote on 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> choice, due to research on name availability.
  - 1<sup>st</sup> choice "Men of Letters Foundation"
  - 2<sup>nd</sup> choice "Hunter's United Service Foundation" (HUSF)
  - 3<sup>rd</sup> choice "Legacies of Letters"
- The BOD will do research on availability for filing the paperwork.

### **4. Vote Name of Foundation**

- Voted the 3 above names and all 3 were passed unanimously.

### **5. 6. & 7. Mission Statement**

- Travis Perdue posted a mission statement in the dropbox for members to read.
  - Mission Statement
  - *"We are one of the largest families in the world. Our goal is to support, assist, embrace humanity as a whole. From all walks of life to every corner of the globe. Not one person should ever feel alone or helpless when so many are willing to help and give. This organization will be defined by the light it shines from its members."*
- The change from "we are " to "The Supernatural Family is" was proposed and approved.
- The mission statement was approved unanimously.

### **8. Future Tasks at hand**

- It was approved that paperwork will be filed in Oklahoma
- Expenses were moved to next meeting

### **9. New Business**

- No new business

### **10. Calendar**

- Meetings are to be held every 4<sup>th</sup> Sunday of the month
- the next meeting is scheduled for 10/28/2018 5pm via Facebook Messenger

### **11. Meeting Adjourned**

- Meeting was adjourned at 3:07pm

