

MINUTES OF THE BOARD OF DIRECTORS MEETING

DIRECTORS OF MIRACLE WORKERS ALLIANCE

A regular meeting of the Board of Directors of the Miracle Workers Alliance was called to order on 12/15/2024 at 6:00pm EST at the Discord: eBoard Room.

I. CALL TO ORDER. A quorum was declared by President, Korey G. Miracle, and the meeting was called to order based on the presence of the following:

1. Korey G. Miracle (Founder/President/CEO) - present
2. Faith D. Adams (Director/Treasurer) - present
3. Subreina Davis (Director/CDO) - present, 6:28pm
4. Jordan Anderson (Director) - present
5. Samantha Boyce (Director) - present
6. Hailey Medina (Director) - present, 6:37pm
7. Beatrix Lee (Secretary)

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors entitled to vote (unless a higher voting approval is stated).

II. APPROVAL OF PREVIOUS MEETING MINUTES.

- A. The minutes of the November 24, 2024 meeting were motioned by Jordan Anderson, seconded by Samantha Boyce, and was voted as approved unanimously.

III. APPROVAL OF AGENDA.

- A. The agenda for this meeting was motioned as it stands by Samantha Boyce, seconded by Jordan Anderson and was voted as approved unanimously.

IV. REPORTS.

A. Executive Report by Korey G. Miracle, President/CEO:

1. Working on building the FiveM server.
2. Working to host bedrock minecraft server and has reached out to an ISP to assist with flushing out the details
3. On December 14, we reached affiliate status on our twitch channel. Will be working to add additional features.
4. We have implemented timesheets for volunteers utilizing a non-shared link and other protections to prevent data from being breached.
5. We are still waiting for approval of our 501c3 status.
6. Financial supporter roles and channels have been created.
7. Received \$241 of scripts for GTA FiveM server via anonymous donation.

V. NEW BUSINESS.

A. Item 1: Board Vacancy

1. **Presenter:** Korey Miracle
2. **Discussion:**
 - a) It was discussed and voted to approve TGWB40 to fill the vacancy. He has 9 years of leadership in the army and has worked at goodyear.
3. **Motion:**
 - a) Motioned to nominate TGWB40 (Michael Dilley) into the board vacancy position by Jordan Anderson, seconded by Subreina Davis.
4. **Vote:**
 - a) Voted unanimously.

B. Item 2: End of Year Reflections

1. **Presenter:** Korey Miracle
2. **Discussion:**
 - a) Filed for incorporation status
 - b) Obtained our EIN
 - c) Able to raise the \$600 to file for 501c3 status
 - d) Jordan - Established a strong and driven board
 - e) Korey - Excited to create different committees
 - f) Samantha - Likes how people are utilizing resources
 - g) Korey - Sam has been a social media rockstar
 - h) Korey - Michael has been working hard to promote on twitch and other streaming platforms!

C. Item 3: Challenges Faced this Year

1. **Presenter:** Korey Miracle

2. **Discussion:**

- a) TikTok may be going away on January 19th which would eliminate a platform that has a significant following.
- b) There have been a few trolls within the discord server.
 - Sam - Boosting the server will improve the controls to address that. Them two will meet with Korey to discuss more.

D. Item 4: Secret Santa 2024

1. **Presenter:** Korey Miracle

2. **Discussion:**

- a) A few board members are interested and we will be posting about it in the Discord server to see who all wants to participate. There will be a \$25 limit. More details will be revealed off the record for those wanting to participate in early January.

VI. OPEN FORUM.

A. **Presenter:** Jordan Anderson

1. **Discussion:**

- a) Would like to have a board activities day in January so that everyone can meet Michael, the new board member.

VII. ADJOURNMENT. The next meeting of the Board of Directors will be held on January 26th, 2024, at 6:00 pm EST, at M.W.A. Discord: eBoard Room. The vote was approved unanimously, motioned by Hailey Medina and seconded by Subreina Davis.

There being no further business, the meeting was duly adjourned at 7:03 pm EST.

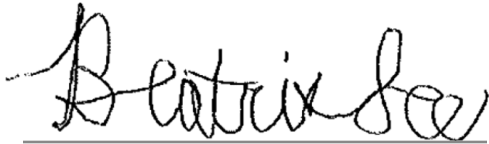
- Samantha Boyce motioned and was seconded by Hailey Medina. The vote was approved unanimously.

These Minutes are certified by Miracle Workers Alliance's President & Secretary.

A handwritten signature in black ink, reading "Korey G. Miracle", written over a horizontal line.

Korey G. Miracle, Founder/President/CEO

Date: **November 24, 2024**

A handwritten signature in black ink, reading "Beatrix Lee", written over a horizontal line.

Beatrix Lee, Board Secretary

Date: **November 24, 2024**