



First Board Of Direrctors Meeting

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| Related To | |
| Approval Date | @July 17, 2025 |
| Document Type | Meeting Minutes |
| Meeting Date | @July 17, 2025 |
| Board Members Present | Brianna Bear Jonathan Mallinger Lilly Fedas |
| Status | Signed |

Board Meeting Information

This document contains the official minutes of the first Board of Directors meeting for Healing Roots Outreach Collective, establishing foundational governance structures.

July 17, 2025 – 6:00 PM (virtual/in-person at 2122 S 272ND ST APT B111, Kent, WA)

Meeting Participants

| Board Member | Role |
|--------------------|-------|
| Jonathan Mallinger | Chair |

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|--------------|----------|
| Lilly Fedas | Director |
| Brianna Bear | Director |




Order of Business

▼ **1. Call to Order**

Meeting called to order by Jonathan Mallinger.

▼ **2. Adoption of Bylaws**




Proposed bylaws were read and reviewed by all members present.

-  Motion to adopt made by Lilly Fedas
-  Seconded by Brianna Bear
-  Approved unanimously

▼ **3. Registered Agent Designation**

Jonathan Mallinger appointed as Registered Agent for the organization.

▼ **4. Organizational Resolutions**



-  Authorized filing of Articles of Incorporation with Washington Secretary of State
-  Approved fiscal year (January 1–December 31)
-  Authorized application for nonprofit Employer Identification Number (EIN)

▼ **5. RV Lease Agreement**

Board reviewed and approved draft lease agreement with Jonathan's parents for the use of a 2020 Coachman Freelanders RV to support mobile outreach operations.

▼ **6. Open Issues & Authorizations**

Board authorized resolution to:

-  Apply for fiscal sponsorship with potential partners
-  Register domain names (healingrootsoutreachcollective.org and .com)

▼ 7. Adjournment

Meeting adjourned at 7:15 PM.

Certification




I certify that these minutes accurately reflect the proceedings of the First Board of Directors Meeting of Healing Roots Outreach Collective.


Jonathan Mallinger

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|-------------------------------|---------------|
| Jonathan Mallinger, Secretary | July 17, 2025 |
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Organization Information

Healing Roots Outreach Collective

-  **UBI Number:** 605 944 010
-  **Mission:** Peer-led, Indigenous-informed mobile harm reduction services
-  **Document Processed:** July 17, 2025

 This document has been formatted for professional presentation and organizational compliance.