



First Board Of Directors Meeting

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

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 Freelander 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

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.