

Recovery Alive, Inc.
Special Board of Directors Meeting
1250 S Pollock St, Selma, NC 27576

Date: January 6, 2023

Location: Held Online Under "Article III, Section 12 – Action without a meeting" Provision of By-laws

Members Attending:

Rich Cederman - Chairman
Sylvia Wolfe - Treasurer
Jared Menzie – Secretary (recording)
Rodney Pearce - Board Member
Lee Stanley - Board Member

Quorum:

All five board members were present. This constitutes a quorum.

Agenda: Single item agenda: Entertain a motion to provide startup funding for Recovery Alive Home, Grow in Grace.

Motion and Voting:

- Jared made a motion that Recovery Alive, Inc provide \$20,000.00 for the initial expenses needed to establish the first Recovery Alive Home, Grow in Grace. These funds will be used for rent and utility deposits, furniture, appliances, and other items of a similar nature necessary to open the home. Any unused funds will be returned to RA, Inc.
- Sylvia seconded the motion.
- All were in favor, and the motion carried.

Result:

The motion carried unanimously.

January 6, 2023



Jared Menzie
Secretary
Recovery Alive, Inc.