

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

Date: July 26, 2023

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

Re: Approve The Contract With CompleMentor For A Total Of \$90,000.00

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 approve the contract with CompleMentor for a total of \$90,000.00.

Background:

John Eklund requests that we approve the contract with CompleMentor with an amended start date of August 1, 2023. The total contract amount is \$90,000.00, which exceeds his budgetary authority.

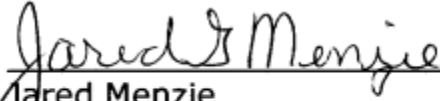
Motion and Voting:

- Jared made a motion that the Recovery Alive, Inc board enter into the contract with CompleMentor as written with an adjusted start date of August 1, 2023, and that the Board of Directors approve the associated total expenditure of \$90,000.00 to be paid in monthly installments of \$7,500.00 per month for 12 months beginning on August 1, 2023.
- Sylvia seconded the motion.
- All were in favor, and the motion carried.

Result:

The motion carried unanimously.

July 26, 2023



Jared Menzie

Secretary

Recovery Alive, Inc.