

MINUTES OF ORGANIZATION MEETING
OF BOARD OF DIRECTORS OF
MAILBOX MINISTRY INTERNATIONAL, INC.

The organizational meeting of the Board of Directors of Mailbox Ministry International, Inc. was held through an online meeting at:
<https://na1.connect.acrobat.com/mailboxministry> on Thursday, 7 MAY, 2009 at 8:00 PM. Present were: Frank Romanek Jr., Jen Adams, John Rockelman, John Yarosh and Michael McDill, being persons designated as the Directors in the Articles of Incorporation and/or participating as directors of the Board of Directors.

The meeting commenced at 8:26 PM and Rockelman opened the meeting in prayer. Devotion came from Proverbs 3: 5&6.

The Secretary, Jen Adams, read the February 12, 2009 minutes. The minutes were accepted with a correction, immediately changed and updated on the MMI online workspace.

OLD BUSINESS

- The Board reviewed all previously-discussed Board position nominations and confirmed John Yarosh to continue as Vice President. A motion was made to confirm all Board positions and passed unanimously.
- Adams noted that she still plans to translate the <http://www.chooseheaven.org> website into Spanish and will work to locate another Spanish-speaking individual to review the translation.
- Romanek mentioned that the MMI production minutes and PowerPoint presentation are in the works.
- Romanek also advised the choose creation website was not operational for one and one-half weeks due to the site operating on auto-renewal and its assigned credit card not permitting the renewal. The site became operational on 5 MAY 2009 and during the time it was down it redirected its online visitors to an ad site. ImportantOne is up and running; however PickPrayer.com and ImportantFaith.org are still in the works.
- Romanek showed the Board an MMI yard sign that he would like to distribute along with handouts to the entire Board.

NEW BUSINESS

- Romanek mentioned he needs to schedule a date to meet with Rockelman to discuss the MMI financial information.
- The Ellenville Blueberry Festival is scheduled for 22 AUG 2009 and Romanek plans to attend to promote MMI by passing out information. He asked the Board for permission to have a banner with the name of one of the Corporation's websites to promote the Corporation, even if individuals do not stop at Romanek's table. The cost of a vinyl plastic banner measuring 3' x 8' is less than \$50. A motion was made to vote on the purchase of a vinyl banner promoting MMI at the Ellenville Blueberry Festival and passed unanimously.

- Romanek also requested the Board approve the Corporation's membership into the Ellenville Chamber of Commerce's website allowing The Corporation's websites to be linked to the Chamber's website. He explained the purpose of the Chamber is to assist businesses and non-profits to be successful and allowing the Corporation to be included on the Chamber's website would afford the Corporation the opportunity to be on a secular website. He also stated Faithful Design & Print can make the ad for the Corporation so the Board would have complete control over the appearance of the online listing. He commented the Corporation would not be conveyed as being present to earn money, but rather would be listed on a financial site with no intent of financial gain. He noted this would make the Corporation stand out on this site as an odd-ball. The cost is \$30 to join. A motion was made to allow the Corporation to become an online affiliate of the Ellenville Chamber of Commerce and passed unanimously.

There being no further business requiring Board action or consideration; the meeting was adjourned and McDill closed in prayer at 9:12PM.

Dated: February 12, 2009

Secretary of the Meeting: Jen Adams