

*REACT*<sup>®</sup> International Inc.,  
Special Board Meeting Minutes  
June 01, 2020

Chairman Capodanno called the meeting to order at 9:04 PM EST via Zoom teleconference.

Secretary Mahon took roll. (Four (4) Directors for quorum)

Directors

Present

Region 1 John Mahon  
Region 2 David Perry  
Region 3 Joe Zych  
Region 5 Jeremy Barrett  
Region 6 Tom Jenkins  
Region 8 John Capodanno  
Region 9 Robby Goswami

Absent

Region 4 Vacant  
Region 7 Vacant

Officers

Present

President John Capodanno  
EVP Tom Jenkins  
Secretary John Mahon

Absent

Asst. Secretary Vacant  
Asst. Treasurer Matt Missetich  
Treasurer Russ Dunn

GUESTS: None

APPROVAL OF AGENDA: Carrying over of unfinished business.

ANNOUNCEMENTS: There are no announcements.

APPROVAL OF MINUTES FOR:

- a) 03/01/2020 – Minutes: Motion by Region 8, John Capodanno to approve agenda second by Region 2 David Perry. The motion passed unanimously (R1-Y, R2-Y, R3-Y, R4-V, R5-Y, R6-Y, R7-V, R8-Y, R9-Y)
- b) 03/15/2020 – Minutes: Motion by Region 1, John Mahon to approve agenda second by Region 6, Tom Jenkins. The motion passed unanimously. (R1-Y, R2-Y, R3-Y, R4-V, R5-Y, R6-Y, R7-V, R8-Y, R9-Y)

OLD BUSINESS: Dallas County *REACT* Charter

We received the financial statements from Dallas County *REACT*<sup>®</sup>. Region 1, John Mahon reviewed the statement and sent a letter to the Board of Directors. There were a number of accounts conducting transactions with the Dallas County *REACT*<sup>®</sup> general account that were not identified as to a Team account, member accounts or other.

Mr. Jones joined the meeting and explained the entries containing large sums (Account #3381 - \$5,000 in April, 2020; Account #1624 - \$3,194.59 in September, 2018; and Account #4115 - \$10, 622.00 in July, 2018)

The financial review noted account entries in general fund for Chase Credit Card, Walmart Visa card purchase, Home Depot, Lawn Equipment, Rollo's Pizza, Café Brazil, Olive Garden and annually at Celebration Restaurant. These may present as red flags by the Internal Revenue Service (IRS) as “*benefit to private and or personal interests.*” Dallas County *REACT*<sup>®</sup> should heed caution to ensuring their book keeping is in order to defend itself. The Board of Directors was not seeking an explanation of these expenditures; that would be the membership's duty. Mr. Jones confirmed that their bookkeeping practices are in order for such a defense.

The matter with the State Texas Lottery Commission (TLC) was successfully resolved by Dallas County *REACT* with the official letter from TLC confirming satisfaction of the original complaint and obligation. Region 9, Robby Goswami requested chronological clarification from Mr. Jones as to actions between the TLC obligation issuance to the resolution to date.

Mr. Jones expressed gratitude for the matter being brought to light as it was best to address and resolve the matter now as opposed to years from now when someone may find documentation of unresolved team obligations.

President Capodanno confirmed that his three (3) directives have been satisfied without further concern. Motion by Region 1, John Mahon to reinstate the Dallas County *REACT* Charter effective immediately, second by Region 9, Robby Goswami. The motion passed unanimously. (R1-Y, R2-Y, R3-Y, R4-V, R5-Y, R6-Y, R7-V, R8-Y, R9-Y)

NEW BUSINESS: None

ADJOURNMENT: at 6:56 PM, PST. (9:56 PM, EST)

- a) Motion by Region 8, John Capodanno to adjourn, second by Region 3, Joe Zych. The motion passed unanimously. (R1-Y, R2-Y, R3-Y, R4-V, R5-Y, R6-Y, R7-V, R8-Y, R9-Y)

The Next Meeting – June 30, 2020 at 6:00 PM, PST (9:00 PM, EST)

Fraternally submitted

*John Mahon*

John Mahon  
Corporate Secretary  
Director, Region 1  
*REACT*<sup>®</sup> International, Inc.