Meeting of the Board of Directors of the Redmont Trans+ Foundation LLC
Friday 10th July 2026

Present: PostOfficeTower, FloofyLunaFox, TheBowtiePanda
Absent: MJL_

Agenda:

1. Consideration of Grant Applications
2. Report on the Financial Health of the Foundation
3. An Update on our Commercial Operations at Washington-Lane-6
4. Consideration of Event Proposals
5. Consideration of Acquiring a Commercial Plot for Cash or Mortgage

ITEM ONE: CONSIDERATION OF GRANT APPLICATIONS

Application One: $20 for a struggling artist to buy honey pancakes

TheBowtiePanda points out that this is not the point of the scheme, FloofyLunaFox suggests that the Applicant ought to get the money through voting instead. PostOfficeTower concurs.

Application rejected unanimously.

Application Two: Application for $10,000 for Food, Drinks, and Advertisement
StrawberrySara applies for funding for food and drink for a recently purchased shops, apartments, and bar at c350 - the money would go towards planning for the grand opening and other events hosted, and perhaps even free housing.

TheBowtiePanda requests information on how specifically the money will be spent - requests specific numbers. **PostOfficeTower to liaise.** FloofyLunaFox speculates that Sara is kind of broke at the moment because all of the money has been spent on purchasing the plot.

Application accepted unanimously on the provision that specifics be provided as to what will be purchased.

ITEM TWO: REPORT ON THE FINANCIAL HEALTH OF THE FOUNDATION

Delivered by FloofyLunaFox, Accountant

She is still in the process of drafting the June 2026 Financial Report, this will mostly be setting up the format that we are required to use for financial reports going forward, otherwise the report is relatively clear-cut. In June 2026 we received a total of $358,048.31 excluding the period in July until now. We spent a total of around $60,000 on expenses in June 2026 - the Foundation is healthy, and we have more than enough funds to cover everything - even with the purchase of the Community Center we have more than enough to sustain any programmes we want to run.

No further comments were made by members of the Board.

ITEM THREE: REPORT ON COMMERCIAL OPERATIONS AT WASHINGTON-LANE-6
Delivered by TheBowtiePanda

Our name is too long to put on a chestshop, PostOfficeTower suggests using the chestshop code and looking at the economy plug-in docs, FloofyLunaFox agrees that there should be a way around this. PostOfficeTower asks if more funding is required, TheBowtiePanda declines additional funding.

The tenant next to us has extended their lease on their property, and whilst it is empty, as far as FloofyLunaFox knows, under Redmont law we are not able to ask for an expansion from the landlord - she feels that it is easier to have multiple locations instead of expanding the current claim.

We have been offered a ground floor shop front by the New Aventuran Association for a potential community space of cafe - FloofyLunaFox is in support of this, but points out one floor is a bit small for a community space. TheBowtiePanda supports having an additional space.

Motion: All in favour of gaining a space from the NAA
The motion passed unanimously. PostOfficeTower to make arrangements.

ITEM FOUR: CONSIDERATION OF EVENT PROPOSALS

Event Proposal One: Ballroom Night

“Basic Idea: Ballroom nights? Pick a set of themes, people pick one they want to do and find/make skins for it, then walk a runway (not sure about the idea of judging... maybe just a fashion show? Or Crowd anonymous voting, then top 3 get prizes? Budget: -Food, -music, -an emcee?, -maybe we could pay skin artists to help make outfits? I also make skins kinda so I could help too but there are a morbillion skins online anyway)) Timeline Could be any time of year, just a 1 night event. Would probably take minimum 2 weeks to fully plan and prepare, but I'm not super familiar with the process of doing that so idrk how long it would take v.v”

TheBowtiePanda supports this, and would be able to help plan it - FloofyLunaFox points out there is no limitation on skin changing, and supports this as fun creativity. She points out that one lesson we should take is from the pride art contest the DPA tried to run, which did not give people enough time and did not advertise enough. We should look into having someone responsible for event management and get a list of people down who would be interested If there are not enough interested it’s difficult to host - suggests putting a poll out.

Event Proposal Two: Community & Mutual Aid Market

“Farmer's market type thing where people can set up stalls, have live events and food and music etc. and use it for outreach and stuff”

TheBowtiePanda suggests putting out a poll to see how interested people are, FloofyLunaFox, asks where would host this - PostOfficeTower suggests the community

center and people having stalls. FloofyLunaFox then suggests setting up the basement to facilitate this, we just need someone to design the basement - proposes a ballroom design, and giving people stalls. She points out we could collaborate with the DPA or someone else on this.

The Mutual Aid part comes from polling about what people need and then giving it away to them at the event.

Event Proposal One approved unanimously
Event Proposal Two approved 2-1-0

ITEM FIVE: CONSIDERATION OF ACQUIRING A COMMERCIAL PLOT FOR CASH OR MORTGAGE

FloofyLunaFox believes we have the finances to buy it cash in hand, but she is not sure whether we should expand right now, we should get the cafe running and see how it works out, and if we do get the facility in Aventura we could also do other commercial activities there. It makes more sense to wait as we can focus on the community center renovations rather than moving to add a whole new obligation.

Motion: I move that we do not purchase a commercial space at this time
Motion passed unanimously

ITEM SIX: ANY OTHER BUSINESS

FloofyLunaFox questions whether we will hire someone to do the renovations for the basement of the Community Center, or if it is going to be done in-house. TheBowtiePanda offers to design an interior, Luna suggests a ballroom theme, BowtiePanda agrees.

TheBowtiePanda requests to be added to the bolt group for the community center

Motion: All in favour to have TheBowtiePanda design and build the ballroom
The motion passed unanimously.

ACTION POINTS:

- PostOfficeTower to Liaise with the New Aventuran Association over the groundfloor commercial space
- PostOfficeTower to liaise with StrawberrySara over what *specifically* the $10k will be used for and report back to the board.
- TheBowtiePanda to design and build the basement ballroom

Next meeting to be scheduled in two months, on Sunday 6th September 2026 at 5:30 PM GMT (the same time as this meeting)