



Patchwork StreetBridge

Public Notification

Organizational Name Change and Mission Realignment

MEMORANDUM

To: All Staff, Board Members, and Key Stakeholders
From: Office of the Chief of Operations
Date: December 19, 2025
Re: Organizational Name Change and Mission Realignment

Effective September 23, 2025, **Community Media Arts & Entertainment Group was formally renamed to Patchwork StreetBridge**, as duly filed and recognized with the **Colorado Secretary of State**.

This name change reflects a strategic and mission-driven realignment of the organization's purpose. On October 18, 2025, the Board of Directors formally approved a revised mission, transitioning the organization's focus from elevating marginalized artists within community entertainment to **protecting the lives of individuals experiencing homelessness**, particularly those affected by serious mental illness and substance use disorders.

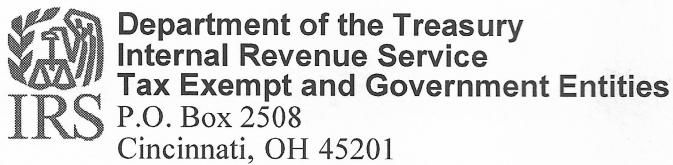
On November 17, 2025, the organization received designation from the Internal Revenue Service as a **501(c)(3) public charity**. At this time, the IRS determination letter reflects the organization's former name, Community Media Arts & Entertainment Group. **Until an amended determination letter is issued reflecting the name Patchwork StreetBridge, the organization shall operate under its legal name, Patchwork StreetBridge, while continuing to rely on the existing IRS determination for tax-exempt purposes.**

This memorandum serves as formal notice of the organization's legal name change, mission realignment, and tax-exempt status. All organizational activities, programs, and communications shall be conducted in accordance with the mission as approved by the Board of Directors and in compliance with all applicable federal and state requirements.

Additional guidance regarding branding, documentation, and external communications will be distributed as appropriate. Questions may be directed to the Office of the Chief of Operations.

Respectfully,

Chief of Operations
Patchwork StreetBridge



COMMUNITY MEDIA ARTS &
ENTERTAINMENT GROUP
6033 CASTLEGATE DR W APT 2715
CASTLE ROCK, CO 80108

Date: 11/17/2025
Employer ID number: 93-3468198
Person to contact:
Name: W. Liang
ID number: 5584842
Telephone: 877-829-5500
Accounting period ending:
December 31
Public charity status:
170(b)(1)(A)(vi)
Form 990 / 990-EZ / 990-N required:
Yes
Effective date of exemption:
September 10, 2023
Contribution deductibility:
Yes
Addendum applies:
No
DLN:
26053703002755

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

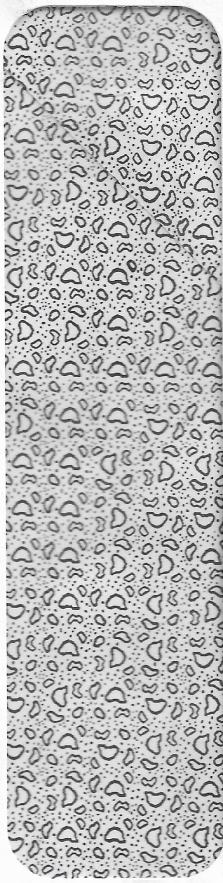
Stephen A. Martin
Director, Exempt Organizations
Rulings and Agreements

Internal Revenue Service

TE/GE, Exempt Organizations
550 Main Street
Cincinnati OH, 45202-5204

Official Business

Penalty for Private Use, \$300



FIRST-CLASS



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US POSTAGE W.F. PITTNEY BOWLES

ZIP 45202 **\$ 000.74⁰**
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Business Program
Colorado Secretary of State
1700 Broadway, Ste. 550 Denver, CO 80290
Phone: 303-894-2200
Email: Business@coloradosos.gov



Fax: 303-869-4864
Website: www.coloradosos.gov

Colorado Secretary of State

ID#: 20231960656
Document #: 20258032765

Filed on: 09/23/2025 01:49:44 AM
Paid: \$25.00

Articles of Amendment

Filed pursuant to §7-90-301, et seq. and §7-130-105 of the Colorado Revised Statutes (C.R.S.)

Section 1 – ID number and entity name

For the entity, its ID number and entity name are

ID Number:

20231960656

Entity name:

Community Media Arts & Entertainment Group, NPO

Section 2 – New entity name (if applicable)

The new entity name is:

Patchwork StreetBridge

Section 3 – Attachments (if applicable)

If applicable, adopt the following statement by marking the box and include an attachment:

This document contains additional information as provided by law.

Section 4 – Delayed effective date (if applicable)

The delayed effective date and/or time (mm/dd/yyyy hour:minute am/pm) of this document is (if applicable):

Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. If you don't enter a specific time, the filing will take effect at 11:59 PM. Times are MST/MDT.

Section 5 – Notice of perjury

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that such document is such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is identified in this document as one who has caused it to be delivered.

Section 6 – Filer’s information

The true name and mailing address of the individual causing the document to be delivered for filing are:

Last name	First name	Middle	Suffix
Hall	Stacy		

Address 1

6033 Castlegate Dr W Apt 2715

Address 2

City

Castle Rock

State

CO

ZIP code

80108

Province (if applicable)

Country

United States

If the following statement applies, adopt the statement by marking the box and include an attachment:

This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

Section 7 – Disclaimer

This form/cover sheet, and any related instructions, are not intended to provide legal, business or tax advice, and are furnished without representation or warranty. While this form/cover sheet is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form/cover sheet.

Questions should be addressed to the user’s legal, business or tax advisor(s).

Board Resolutions

Patchwork StreetBridge

Date: October 18, 2024

Location: Hello Darling (Commons Park) café - 1610 Little Raven St #110, Denver, CO 80202

PS-BOD 2025-1. Resolution to Adopt Articles of Incorporation

WHEREAS, the incorporator of Patchwork StreetBridge has approved for filing Articles of Incorporation with the State of Colorado; and

WHEREAS, the Board of Directors has reviewed said Articles;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby formally adopts the Articles of Incorporation as the governing charter of Patchwork StreetBridge.

FURTHER RESOLVED, that the Secretary of the corporation is directed to place a copy of the Articles of Incorporation in the corporate record book to file the same with the Colorado Secretary of State.

Motion by: Stacy Hall

Seconded by: Paul Giesler

Vote: Approved Not Approved

Recorded by Secretary: _____

PS-BOD 2025-2. Resolution to Adopt Bylaws

WHEREAS, proposed Bylaws were presented to the Board of Directors; and

WHEREAS, the Board has reviewed and discussed the Bylaws in accordance with state nonprofit corporation law;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby adopts the Bylaws of Patchwork StreetBridge as presented at this meeting.

FURTHER RESOLVED, that the Secretary shall certify and place the adopted Bylaws in the corporate records and make them available for inspection as required by law.

Motion by: Stacy Hall

Seconded by: Paul Giesler

Vote: Approved Not Approved

Recorded by Secretary: _____

PS-BOD 2025-3. Resolution to Elect Initial Board of Directors

WHEREAS, the initial slate of directors has been nominated in accordance with the organizational plan;

NOW, THEREFORE, BE IT RESOLVED that the following individuals are hereby elected as the initial members of the Board of Directors of Patchwork StreetBridge for the terms set forth in the Bylaws:

- Paul Giesler
- Stacy Hall
- Katie Sturniolo

Motion by: Stacy Hall

Seconded by: Paul Giesler

Vote: Approved Not Approved

Recorded by Secretary: _____

PS-BOD 2025-4. Resolution to Elect Officers

WHEREAS, the Bylaws provide for the election of officers; and

WHEREAS, the following individuals have been nominated and are willing to serve;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby elects:

- Paul Giesler as Chair/President
- Stacy Hall as Secretary
- Katie Sturniolo as Treasurer

FURTHER RESOLVED, that said officers shall serve until the next annual meeting or until their successors are duly elected and qualified.

Motion by: Stacy Hall

Seconded by: Paul Giesler

Vote: Approved Not Approved

Recorded by Secretary: _____

PS-BOD 2025-5. Adoption of Principal Office Address

WHEREAS, Patchwork StreetBridge is a nonprofit corporation organized under the laws of the State of Colorado;

WHEREAS, the Board of Directors must establish a **principal office address** for the corporation in order to conduct official business, receive mail and legal notices, and comply with state and federal reporting requirements;

WHEREAS, the Board has reviewed and determined that the address listed below is appropriate to serve as the official principal office of the organization:

6033 Castlegate Dr W Apt 2715
Castle Rock, CO 80108

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Patchwork StreetBridge hereby **adopts the above address as the principal office** of the corporation.

FURTHER RESOLVED, that the officers of the corporation are authorized to use this address for all legal, financial, and office related administrative purposes, including but not limited to:

- Filing required state and federal documents,
- Opening and maintaining financial accounts,
- Receiving official correspondence,
- Registering with charitable solicitation agencies, and
- Serving as the organization's mailing and administrative address.

FURTHER RESOLVED, that the officers are authorized to update the principal office address in all official records if it is later changed, in accordance with applicable laws and the organization's bylaws.

PS-BOD 2025-6. Designation of Operational (Administrative) Address

WHEREAS, Patchwork StreetBridge is a nonprofit corporation organized under the laws of the State of Colorado, and operates programs and services to reduce harm, preserve dignity, and protect life for individuals experiencing homelessness;

WHEREAS, the Board of Directors recognizes the importance of designating an official **operational (administrative) address** to conduct day-to-day activities, manage programs, receive deliveries, and maintain a physical presence for outreach coordination;

WHEREAS, the following address has been identified as suitable for this purpose:

2710 S Xanadu Way
Aurora, CO 80014

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Patchwork Streetbridge hereby **designates the above address as the official Operational (Administrative) Address** of the organization for:

- Program and outreach coordination,
- Day-to-day administrative activities,
- Receipt of deliveries and operational mail,
- Scheduling, storage, and logistical functions related to services,
- Staff, volunteer, and partner coordination.

FURTHER RESOLVED, that the officers and Executive Director are directed to use the **principal address**, and not the administrative address, on relevant documents, communications, grant applications, program agreements, vendor accounts, and insurance policies as appropriate.

FURTHER RESOLVED, that the Board reserves the right to amend this designation by subsequent resolution should the operational address change in the future, and that the Secretary shall ensure proper notification to relevant parties, including state agencies, the IRS, and partners, if applicable.

Motion by: Stacy Hall

Seconded by: Paul Giesler

Vote: Approved Not Approved

Recorded by Secretary: _____

PS-BOD 2025-7. Resolution to Establish Banking Authority

WHEREAS, the organization requires a bank account to conduct its financial affairs;

NOW, THEREFORE, BE IT RESOLVED that Patchwork StreetBridge shall open a bank account at financial institution to be determined by the Treasurer, subject to the approval of the President or Secretary;

FURTHER RESOLVED, that Paul Giesler and Katie Sturniolo are authorized to sign checks, make deposits, and otherwise conduct financial transactions on behalf of the organization in accordance with board-approved policies.

Motion by: Stacy Hall

Seconded by: Paul Giesler

Vote: Approved Not Approved

Recorded by Secretary: _____

PS-BOD 2025-8. Resolution to Apply for Federal Tax-Exempt Status

WHEREAS, it is the intent of the Board of Directors to operate as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors authorizes the filing of IRS Form 1023-EZ and any necessary state charitable registrations;

FURTHER RESOLVED, that Stacy Hall, Secretary, is authorized to prepare and submit all required documents and take any steps necessary to secure federal and state tax exemption.

Motion by: Stacy Hall

Seconded by: Paul Giesler

Vote: Approved Not Approved

Recorded by Secretary: _____

PS-BOD 2025-9. Resolution to Approve Conflict of Interest Policy

WHEREAS, it is in the best interests of Patchwork StreetBridge to maintain the highest standards of ethical conduct;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby adopts the Conflict of Interest Policy presented at this meeting;

FURTHER RESOLVED, that each director shall sign an annual disclosure statement acknowledging receipt and understanding of the policy.

Motion by: Stacy Hall

Seconded by: Paul Giesler

Vote: Approved Not Approved

Recorded by Secretary: _____

PS-BOD 2025-10. Resolution to Approve Street Outreach to Individuals Experiencing Homelessness Operational Policy

WHEREAS, the mission of Patchwork StreetBridge is to reduce harm, preserve dignity, and protect life for individuals experiencing homelessness, especially those with serious mental illness and substance use disorders;

WHEREAS, street outreach is a core component of the organization's program strategy, intended to meet people where they are and build trust through consistent, compassionate contact;

WHEREAS, the Board of Directors recognizes the need for a formal policy to guide outreach activities to ensure safety, consistency, and alignment with harm reduction principles;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby adopts the **Operational Policy: Street Outreach to Individuals Experiencing Homelessness**, which shall include but not be limited to the following principles:

- Outreach teams will engage individuals respectfully, without judgment, coercion, or preconditions such as sobriety or behavior change.
- Outreach services will prioritize safety — both for participants and outreach staff/volunteers — through appropriate training, situational awareness, and communication protocols.
- Staff and volunteers will distribute survival gear, harm reduction supplies, food, water, and other essential items as resources allow.
- Outreach will be conducted at regular intervals and in identified areas where individuals experiencing homelessness are known to be present.
- Encounters will be documented in accordance with confidentiality and ethical outreach standards.
- Staff will offer transportation and referral to recovery, healthcare, shelter, or other supportive services when appropriate and with the individuals consent.

FURTHER RESOLVED, that the Chief Officer of Operations (or designated staff/committee) is authorized to develop and implement procedures, training, and resource allocation to carry out this policy.

FURTHER RESOLVED, that this policy will be reviewed annually by the Board of Directors and updated as needed to reflect evolving best practices in outreach and harm reduction.

Motion by: Stacy Hall

Seconded by: Paul Giesler

Vote: Approved Not Approved

Recorded by Secretary: _____

PS-BOD 2025-11. Resolution to Approve Engagement with Individuals Experiencing Homelessness Program & Service Delivery Policy

WHEREAS, Patchwork StreetBridge is committed to preserving dignity and protecting life for people experiencing homelessness through direct services and harm reduction;

WHEREAS, engagement is the foundation of effective outreach and service delivery, and must be grounded in respect, safety, trauma-informed practices, and person-centered care;

WHEREAS, the Board of Directors recognizes the importance of a formal engagement policy to ensure services are delivered ethically, consistently, and without discrimination;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby adopts the **Program & Service Delivery Policy: Engagement with Individuals Experiencing Homelessness**, which shall include but not be limited to the following principles:

- All engagement will be **voluntary**; services will not be conditioned on sobriety, compliance, or participation in treatment.
- Staff and volunteers will practice **trauma-informed, nonjudgmental, and culturally responsive** approaches.
- Individuals will be addressed with respect and by their preferred names and pronouns.
- Confidentiality will be respected at all times, and information will only be shared with informed consent or as required by law (e.g., imminent risk of harm).
- Crisis intervention, suicide prevention, and mental health referrals will be offered when appropriate, with clear safety protocols in place.
- Engagement strategies will prioritize relationship-building, trust, and dignity — recognizing that progress may be incremental.
- Staff and volunteers will receive ongoing training in de-escalation, harm reduction, and mental health awareness.

FURTHER RESOLVED, that the Chief Officer of Operations (or designated staff/committee) is authorized to implement operational procedures, staff training, and community partnerships consistent with this policy.

FURTHER RESOLVED, that the Board of Directors will review this policy annually or as needed to align with evidence-based best practices and legal requirements.

Motion by: Stacy Hall

Seconded by: Paul Giesler

Vote: Approved Not Approved

Recorded by Secretary: _____

PS-BOD 2025-12. Resolution for the Appointment of Chief Officer of Operations

WHEREAS, Patchwork StreetBridge is a nonprofit corporation organized under the laws of the State of Colorado, and is committed to reducing harm, preserving dignity, and protecting life for individuals experiencing homelessness;

WHEREAS, the Board of Directors recognizes the need for a qualified and authorized **operations officer** to oversee the daily management, administration, and operational execution of the organization's mission, programs, and strategic goals;

WHEREAS, after due consideration, the Board has determined that the establishment of the position of **Chief Officer of Operations (COO)** is in the best interest of the organization to ensure effective leadership, operational oversight, and organizational accountability;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Patchwork StreetBridge hereby **creates and establishes the position of Chief Officer of Operations (COO)** as the organization's chief executive officer responsible for the day-to-day operations of the nonprofit, including but not limited to:

- Program oversight and delivery of services,
- Staff and volunteer leadership,
- Budget implementation and fiscal management,
- Grant management, partnerships, and compliance,
- Execution of board-approved strategic and operational plans,
- Ensuring compliance with applicable laws, regulations, and organizational policies.

FURTHER RESOLVED, that the Chief Officer of Operations shall report directly to the Board of Directors and shall have such authority and responsibilities as are delegated by the Board in accordance with the Bylaws, applicable law, and board policies.

FURTHER RESOLVED, that **Stacy Hall** is hereby **appointed as the Chief Officer of Operations** of Patchwork StreetBridge, effective October 18, 2025, and is authorized to:

- Sign contracts, grant agreements, and other documents necessary for organizational operations within board-approved limits;
- Hire and supervise staff and volunteers;
- Manage day-to-day financial transactions and expenditures in accordance with approved budgets and financial policies;
- Represent the organization in operational matters, partnerships, and program coordination.

FURTHER RESOLVED, that appropriate compensation, if any, will be determined by the Board in compliance with all applicable federal and state laws, including IRS regulations governing reasonable compensation for nonprofit executives.

FURTHER RESOLVED, that this appointment shall be reviewed annually by the Board of Directors, and may be amended, renewed, or terminated in accordance with the Bylaws and board policy.

PS-BOD 2025-13. Resolution for the Appointment of Chief Executive Officer

WHEREAS, Patchwork StreetBridge is a nonprofit corporation organized under the laws of the State of Colorado, and operates programs to reduce harm, preserve dignity, and protect life for individuals experiencing homelessness;

WHEREAS, the Board of Directors recognizes the importance of establishing clear executive leadership to ensure accountability, strategic direction, and effective oversight of the organization's operations;

WHEREAS, the Board has previously established the position of **Chief Operating Officer (COO)** to manage day-to-day operational functions, and now seeks to establish the position of **Chief Executive Officer (CEO)** to provide executive leadership, organizational authority, and a direct reporting line to the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby **creates and establishes the position of Chief Executive Officer (CEO)** as the organization's senior executive officer, responsible for:

- Oversight and strategic direction of the organization,
- Final approval authority over major operational, financial, and programmatic actions,
- Supervising and supporting the Chief Operating Officer,
- Ensuring organizational activities are aligned with board-approved goals, policies, and strategic plans,
- Representing the organization in high-level external relations, and
- Reporting directly to the Board of Directors.

FURTHER RESOLVED, that **Paul Giesler** is hereby appointed as **Chief Executive Officer** of Patchwork StreetBridge, effective October 18, 2025, and is authorized to:

- Provide oversight and final approval on operational decisions presented by the COO that exceed standard delegation thresholds,
- Approve contracts, expenditures, and commitments in accordance with board-approved policies and financial controls,
- Represent the organization in strategic and legal matters,
- Participate in board meetings as a key officer, reporting on executive-level organizational status and compliance,
- Delegate operational authority to the COO and other officers as appropriate, and
- Perform other duties as assigned by the Board of Directors.

FURTHER RESOLVED, that the CEO shall:

- **Report directly to the Board of Directors** and work collaboratively with the COO;
- Serve in a **standby and oversight capacity**, intervening or providing direction on critical decisions, while the COO manages daily operations;
- Ensure that the Board is fully informed on key organizational developments, risks, and opportunities.

FURTHER RESOLVED, that any compensation, if applicable, shall be determined and approved by the Board in accordance with the organization's Conflict of Interest Policy, applicable law, and IRS regulations governing reasonable compensation.

FURTHER RESOLVED, that this appointment shall be reviewed annually by the Board of Directors, and may be amended, renewed, or terminated pursuant to the organization's bylaws and governance policies.

PS-BOD 2025-14. Resolution for the Appointment of Chief Financial Officer

WHEREAS, Patchwork StreetBridge is a nonprofit corporation organized under the laws of the State of Colorado, and is committed to the responsible and transparent stewardship of financial resources in support of its charitable mission;

WHEREAS, the Board of Directors recognizes the need for a qualified executive officer to oversee the organization's financial health, fiscal accountability, and compliance with applicable laws and regulations;

WHEREAS, the Board has determined that establishing the position of **Chief Financial Officer (CFO)** will ensure effective financial management, reporting, and oversight in coordination with the Chief Executive Officer (CEO), Chief Operating Officer (COO), Treasurer, and the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Patchwork StreetBridge hereby **creates and establishes the position of Chief Financial Officer (CFO)**, with responsibilities to include but not be limited to:

- Overseeing all financial activities of the organization, including budgeting, accounting, reporting, and cash flow management;
- Developing and maintaining sound financial policies and internal controls;
- Preparing and presenting accurate and timely financial statements to the CEO, COO, Treasurer, and Board of Directors;
- Ensuring compliance with federal, state, and local tax and regulatory requirements;
- Supporting audits, grant financial reporting, and funder reporting requirements;
- Advising the Board on fiscal strategy and long-term financial planning.

FURTHER RESOLVED, that the Board will appoint a **Chief Financial Officer** of Patchwork StreetBridge at a later date, whose duties shall include:

- Managing organizational financial accounts and instruments in accordance with board-approved policies;
- Signing checks, approve expenditures, and manage disbursements within approved financial policies and limits;
- Collaborating with the CEO, COO, Treasurer, and Finance Committee on budget preparation and monitoring;
- Implementing and enforce fiscal controls and reporting systems;
- Representing the organization in financial matters with banks, funders, contractors, and auditors as appropriate.

FURTHER RESOLVED, that the CFO shall **report to the Chief Executive Officer** and **regularly provide financial reports to the Board of Directors** and Treasurer, and shall operate in accordance with the organization's Bylaws, fiscal policies, and applicable law.

FURTHER RESOLVED, that compensation, if applicable, shall be determined and approved by the Board in compliance with the organization's Conflict of Interest Policy, IRS regulations, and applicable state and federal law.

FURTHER RESOLVED, that this appointment shall be reviewed annually by the Board of Directors, and may be amended, renewed, or terminated pursuant to the organization's Bylaws and governance policies.

Motion by: Stacy Hall

Seconded by: Paul Giesler

Vote: Approved Not Approved

Recorded by Secretary: _____

PS-BOD 2025-15. Resolution to Acknowledge In-Kind Donation of Domain, Hosting, and Web Engineering

WHEREAS, the mission of Patchwork StreetBridge is to reduce harm, preserve dignity, and protect life for individuals experiencing homelessness, especially those with serious mental illness and substance use disorders;

WHEREAS, establishing an online presence is a critical step in advancing the organization's outreach, communications, and fundraising capabilities;

WHEREAS, Media Press Kit, LLC, owned by Secretary **Stacy Hall**, has offered to make an **in-kind donation** of the organization's domain name, web hosting services, and web engineering support;

WHEREAS, the Board of Directors recognizes that this contribution is being made **without expectation of compensation**, and that Secretary Hall has disclosed his ownership of Media Press Kit, LLC in compliance with the organization's **Conflict of Interest Policy**;

WHEREAS, the Board has determined that the acceptance of this in-kind donation is in the best interests of the organization, and that it complies with applicable laws, IRS regulations governing charitable contributions, and the internal policies and procedures of Patchwork StreetBridge;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby formally **accepts the in-kind donation** from Media Press Kit, LLC consisting of:

- Registration and/or transfer of a domain name to Patchwork StreetBridge;
- Provision of web hosting services;
- Web engineering and technical development support; with an estimated fair market value of \$60,000 (to be documented for accounting and reporting purposes).

FURTHER RESOLVED, that Secretary Stacy Hall has properly **disclosed** the relationship and **recused herself** from any deliberation or vote regarding the acceptance of this donation, in compliance with the Conflict of Interest Policy.

FURTHER RESOLVED, that the Executive Director or Treasurer is authorized to document and record this in-kind donation in the organization's financial records and to issue a contemporaneous written acknowledgment in accordance with IRS guidelines.

FURTHER RESOLVED, that this resolution and supporting documentation shall be retained in the organization's official records.

Motion by: Stacy Hall

Seconded by: Paul Giesler

Vote: Approved Not Approved

Recorded by Secretary: _____

PS-BOD 2025-16. Approval of Previous Meeting Minutes

WHEREAS, the Board of Directors of Patchwork StreetBridge held a duly noticed meeting on **October 4, 2025**, and minutes of that meeting were prepared and distributed to all board members for review;

WHEREAS, the Board of Directors has reviewed the minutes of said meeting and found them to accurately reflect the discussions, motions, votes, and actions taken;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Patchwork StreetBridge hereby **approves the minutes** of the meeting held on October 4, 2025 as presented.

FURTHER RESOLVED, that the Secretary is directed to file the approved minutes in the organization's official records.

Motion by: Stacy Hall

Seconded by: Paul Giesler

Vote: Approved Not Approved

Recorded by Secretary: _____