

# The Ethician Foundation

Texas Non-Profit Foundation #30-0736697

A 501(c) 3 Operating Foundation

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## MINUTES OF ANNUAL BOARD MEETING NOV 2024

The Ethician Foundation Board will meet at approximately 10:00 a.m. on November 24, 2024 at Pelican II at our Institute for Strategic Biospheric Studies.

The meeting was called to order at 10:23 a.m. by GHR. Quorum of board members present:

SBR Suzanne B Russell  
GHR George H Russell  
MAR Margaret A Russell  
JRM Jane Russell McCullah  
GAR George A Russell

GHR moved to approve minutes from 2023 meeting:

SBR seconds

Minutes approved unanimously

GHR presented concerns about financial deficits with the Foundation as well as with GHR and SBR personally, in that this limits their ability to support the causes of the Church and Foundation. He will prepare a report for the board. This reporting is of interest to a documentary film producer who is working on a project about the life of GHR.

JRM moves to table further business and reporting until a special meeting on January 11, 2025, in order to have present a documentary film crew to film the meeting for a film about GHR and his struggles and legacy.

MAR seconded the motion to have a special meeting in January.

A vote was taken and the motion passed unanimously.

SBR moved to adjourn the meeting.

JRM seconds.

The meeting was adjourned at 10:45 a.m.

Signed,

A handwritten signature in cursive script, reading "Margaret Anne Russell". The signature is written in dark ink and is positioned above the printed name.

Margaret Anne Russell