

SCNCPG
Minutes
July 18, 2008

Present: Applegate, Augustine, Bendik, Britton, Butler, Carey, Conley, Cornett, Crabtree, B. Duncan, R. Duncan, Deitrick, Green, Grimes, Hickman, Hobbs, Larson, Marrinan, Moormann, Osborn, Pickarski, Spors, Swaney, Williamson

Motion Approve the minutes of May 30, 2008.

Horton / Butler passed unanimously

NCPG
Updates

Moormann presented a review of NCPG Leadership Conference.

A DVD depicting the new national branding was shown. The new branding: Partnership for Philanthropic Planning will become official on January 1, 2009.

LEAVE A
LEGACY

Combs were distributed at the Fair's Golden Wedding Celebration. Non-profits were asked to take pictures of current programs(participants) in preparation for the fall tabloid. Tabloid will be distributed on Oct. 30th. Front page pics due: Oct. 10, articles: Oct. 10th and Ads by Oct 17th.

Treasurers
Report

Currently there are 38 paid up memberships. Account balances are: \$9256 Council, \$891 LAL for a total of \$ 10,147. The annual financial reported was provided to those present.

Motion: Approve the 2007-08 Annual Financial Report.

Pickarski / Butler passed unanimously

Programs

The seminar will feature Marketing , facilitator> Rob Moormann, Chief Marketing Officer at Merkley + Partners. It will be a hands on presentation where charities can learn the effect of their marketing materials.

Program: Steve Clarke, IRS project manager developing the new 990, presented an overview (teleconference from D.C.) of the new IRS 990 Form. The objective is to make non-profits more accountable by requesting additional information on board members (compensation & relationships), governance policies, fund raisers, and compliance with the charities mission statement and organizational purpose will be reviewed.

The relationship with independent contractors will be closely scrutinized. The new form will be approximately 11 pages with 16 schedules required. (The manual is 100 + pages !!!) Small organizations will have a 3 year transition period, beginning 2009. (Income : \$25k > post card filing or email; \$25k - \$999 > 990 EZ Form; \$100k+ > New 990 Form.) Review policy of 990 by agency- new requirement, governance procedures being looked at closely. IRS Policies of Interest will be: Conflict of Interest?, Examination of compensation of staff & officers, Joint Ventures, etc. Note: the 990 for the last 3 years must be available to the general public for review.

Next Meeting: Seminar on September 26, 2008.