

SCNCPG  
Minutes  
January 27, 2006

Present: Baker, Barksdale, Bartlett, Beyeler, Butler, Grimes, Crabtree, Deitrick, Duncan, Frederick, Fuhrman, Green, Hershberger, Hoskins, Marrinan, Matthies, Moormann, Naulty, Patsiavos, Pfeil, Pickarski, Roberts, Sheehan, Sweeney, Timmons,, Webb, Martin, Evans, Pinkleton, Britton, Demaree, DeRoss, Andy Elder, Joan Elder, Hobbs, Stoll, Hollister

Motion Approve the minutes of November 18, 2005.  
Timmons / Butler passed unanimously

LAL  
Sponsor SCNCPG will sponsor four LEAVE A LEGACY® programs in different counties: Clark, Greene, Logan & Allen.

LAL  
Grant Council lost its grant from the Turner FDN; originally the grant request was for several years. After three (3) years the grant was not renewed. Springfield FDN funded \$2000 of director salary; the director volunteered to take a pay cut.

SCNCPG  
Dues Executive Committee reviewed its finances and determined that to remain solvent and operate a legacy program the Councils dues had to be increased by twenty-five dollars (\$25.00). Annual dues will \$75.00. Member dues will be increased on their renewal date.

By-Laws A change to the By-Laws, addition of Vice-President to the Executive Committee, was read. Members received a copy of the proposed changes. Changes will be voted upon at the March 24<sup>th</sup> meeting.

Wash  
Update Timmons reported on DC legislation effecting non-profits. Current tax cuts will remain. The 15% capital gains tax will remain in place for the next two years. "AMT" will be extended for two years. The IRA rollover for charitable gifting is not going to happen.

2006  
Programs Marrinan reviewed the 2006 programs. March 24 topic > "Handling of Cash". Seminar will be on Sep. 22, one-half day, 8:30 AM – 1:30 PM.

Focus of the seminar will be marketing planned giving, hands on for practitioners. Fee will be \$65 SCNCPG members, \$80 non-members. (Lunch included)

Treasurer  
Report

Matthies reported that there are 43 SCNCPG members. 2006 budget is at a break even point when dues are increased and legacy coordinator salary is reduced. Without these accommodations the Council would have sustained a \$6000 deficit. It is anticipated that the seminar will generate a surplus to assist the Councils' treasury.

Motion

Accept the Treasurers report.  
Webb / Hoskins passed unanimously

LAL

Moormann reminded Partners to submit their Annual License Agreements ASAP. Annual fee (\$100) is due in May. Focus this year will be to educate Partners on how to utilize national marketing materials; perhaps by-monthly meeting (brown bag) to share successes, etc.

Success stories from the Councils sponsored LEAVE A LEGACY® programs should be shared with the Council at its bi-monthly meetings.

Program

Timmons presented "Gifts of Real Estate" through several alternatives: Life Estate, Gift Annuity for Home, Charitable Gift Annuity, Charitable Unitrust and Bargain Sale to charity. A check list to review before accepting real estate from any person, corp or institution was provided.

Meeting Adjourned