

envelopes contained in the newsletter, the holiday season mailing, and so on. In addition to mailings, solicitations should be a regular function at member-attended events.

- (3) Having now achieved 501(c)(3) status, the Friends is now in a position to apply for grants and needs to recruit volunteers who can bring related knowledge and skills to the table ... mainly how to discover grant opportunities and submit appropriate applications. Laverne Woods will study possibilities and report at the next meeting.
- (4) Over the past several years, there have been virtually no bequests or memorial contributions. The Secretary has developed a rather nice system for collaborating with survivors who wish to designate the Friends as a recommended recipient of charitable gifts. This, and the fact that the Friends can be a good steward of bequests, donor advised or otherwise, will be promoted as a semi-regular newsletter item.

H. Accounting Standards

- (1) The Board discussed the requirements newly imposed by the necessity of eventually reporting financial data to the IRS, and of making such information available to sources of grants. By consensus, the Board has chosen to adopt FASB terminology and the UCOA chart of accounts.
- (2) Treasurers will be obligated to work within these standards, which will also do much to facilitate Treasurer transitions.

I. 4th Quarter Board Meeting

- (1) Motion by Secretary Strating: "that the next meeting of the Board of Directors of the Friends of the Manitowish be held at the Township Hall in Empire, Michigan on Saturday, December 10, 2005 at 1:00 PM.
- (2) Motion unanimously adopted.

VIII. Open Forum:

- A. President McCann and Secretary Strating are tentatively planning to attend "The Nonprofit Board of the 21st Century" seminar at GVSU in Grand Rapids on September 17.
- B. Presbyterian Churches generally consider making space available to charitable organizations as being in concert with their mission. The fee, set by individual church Sessions, ranges from nothing to \$20. For future reference, meetings in the Kalamazoo area can be held at the Westminster Presbyterian Church on Helen Street for \$10. When thinking about holding meetings in other areas, consider meeting at the local Presbyterian Church.
- C. Next meeting tentatively set for late October, possibly in Grand Haven.

IX. Adjournment:

- A. There being no further business, President McCann declared the meeting adjourned by unanimous consent.
- B. Meeting adjourned at 7:31 PM

Respectfully submitted by,


William J. Strating
Secretary

Adopted by the Board in the meeting
of _____
(Date of Meeting)

(Signature of Presiding Officer)

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