

USS CARES BOARD OF DIRECTORS MEETING AGENDA, DECEMBER 24, 2012

1 – POST ALL CORPORATE FILINGS TO WEBSITE

Resolved: Pat to scan to Kelly filings with IRS and NYS – annual returns

2 – REVIEW FUNDRAISING AND DISTRIBUTION FOR FY 2013 (JULY – DECEMBER)

Pat will post Financial Info including fundraising events, state and federal filing fees, supplies and charitable distributions.

3 – REVIEW OF NYS TAX EXEMPT FILING

Resolved NYS approved USS Cares for tax exempt status

4 – REVIEW SCHEDULE OF EVENTS FOR 2013

Resolved – Post to website

5 – STATUS OF BUILDING EVENTS FOR EVENTS CALENDAR: CLOTHING BIN, YARD SALE (MAY), HARVEST FEST (OCTOBER), SELLING ITEMS IN CAFETERIA

Resolved – Greg will obtain approval from Building Management

6 – BULLETIN BOARD

Resolved – OK to obtain and put in Break room

7 – ANY OTHER BUSINESS

Schedule for remaining Board of Directors Meetings for 2013, tentative schedule last Thursday in March and June.

Resolved Officer election to be held in June 2013 for terms July 2013-June 2015, determine how votes will be tabulated, eligible voters (any USS employee), announce open positions, anyone interested in running and how to accept nominations.