



Azalea Charities, Inc.

2018 Annual Meeting

March 3, 2018

“We’re Giving Together”



Annual Meeting Agenda

- Introductions
- *Approve Minutes of the April 4, 2017 Annual Meeting*
- *Election of Board of Directors for 2018*
- *Election of Officers for 2018*
- *Financials & 2018 Budget Approval: Tom Rachele - CFO*
- Team Azalea Charities Update: Doug Taggart
- Vision: Frank Lasch - Chairman of the Board

Items in *Italic blue* require a motion from the floor and a call for a vote to approve



Approval 2017 Minutes

A motion from the floor



Election of Board of Directors

A motion from the floor



Election of the Board of Directors

for 2018

(Effective 1 January 2018 to 31 December 2018)

- Proposed Board of Directors

Per the Bylaws

Frank E. Lasch (Chairman)

Cindy Fisco (Secretary)

Doug Taggart (President)

Thomas Rachele (Treasurer)

Nominated Members

Toni Aurilio

Jim Caddigan

James Campbell

Kevin Cheezum

Ron Coleman

Kathy Frank

John Haneklau

Sue Hebert

Arthur Lampros

Tony Lasch

Shannon Maxwell

Rick Murphy

Danny Murrin

Chase Primas-Hailey

Dr. Scott Stachelek

Bob Yeager

Thom Bradford

Maureen Caddigan

Miles Campbell

Dr. Michael Cheezum

Stephen Corbett

Peter Frank

William Healey

George Kerr

Michael Lampros

Karl Loehle

Dean Morehouse

John Murray

Larry Pergerson

Bart Skiba

Joe Waite

Crystal Zinn

Karen Barlow

Donna Campbell

Brian Card

Frank Chichka

Corrine Doerr

Robert Grasso

Joseph Hebert

Lynn Kerr

Patrick Langdon

Carolyn Maloney

Cathy Murphy

Cynthia Murray

Bob Pomietto

Wade Spann

Debra Washington



Election of Officers

A motion from the floor



Election of the Officers

for 2018

(Effective 1 January 2018 to 31 December 2018)

- Proposed Officers (5)
 - Frank E. Lasch, Sr., Chairman of the Board
 - Douglas S. Taggart, President *
 - Kevin Cheezum, Senior Vice President
 - Thomas Rachele, Chief Financial Officer *
 - Cindy Fisco, Secretary *

* Executive Committee Officers of the Corporation are President, CFO (Treasurer) and Secretary





Financials and 2018 Budget Approval

Thomas Rachele
Chief Financial Officer
(Treasurer)

A motion from the floor



2017 Un-Audited Tax Return/Audit Rollup

A. Total assets at the start of 2017 *	\$ 122,925
B. Income Aid to Wounded Warriors	\$ 186,600
C. Community Activity	\$ 48,509
D. Total Income 2017	\$ 235,109
E. Expenses	\$ 269,369
F. Assets at the end of 2017 (Un-audited)	\$ 88,665

* Note: Total Assets at January 1, 2017 Prior Year's Annual Audit



2016 and 2017 Actual and 2018 Budget Proposal

	2015 Actual	2016 Actual	2017 Actual	2018 Budget
Aid to Wounded Warriors				
GROSS INCOME	\$ 246,402	\$ 195,423	\$ 186,600	\$ 180,000
LESS Program Costs	48,752	56,533	51,782	47,000
NET PROCEEDS Available for Distribution	\$ 197,650	\$ 138,890	\$ 134,818	\$ 133,000
Distribution to Wounded Warriors	182,360	202,225	173,418	133,000
Balance Forward	\$ 15,290	\$ (63,335)	\$ (38,600)	\$ -
Azalea Charities				
GROSS INCOME	\$ 70,759	\$ 54,506	\$ 48,509	\$ 45,000
LESS Program Costs	25,564	27,527	19,350	19,000
NET PROCEEDS Available for Distribution	\$ 45,195	\$ 26,979	\$ 29,159	\$ 26,000
Distribution to Community	24,171	14,895	15,975	17,000
Balance Forward	\$ 21,024	\$ 12,084	\$ 13,184	\$ 9,000
LESS G&A	8,314	1,083	8,843	9,000
NET PROCEEDS Available for Distribution	\$ 12,710	\$ 11,001	\$ 4,341	\$ -
GROSS INCOME	\$ 317,161	\$ 249,929	\$ 235,109	\$ 225,000
LESS Program Costs	74,316	84,060	71,132	66,000
NET PROCEEDS Available for Distribution	\$ 242,845	\$ 165,869	\$ 163,977	\$ 159,000
Distributions Made	206,531	217,120	189,393	150,000
LESS G&A	8,314	1,083	8,843	9,000
Balance Forward	\$ 28,000	\$ (52,334)	\$ (34,259)	\$ -



Team Azalea Charities



Doug Taggart
2018 MCM Coordinator
Team Azalea Charities

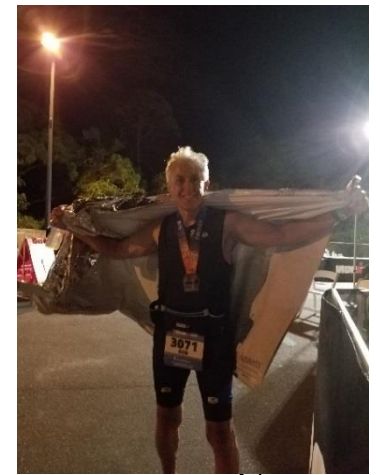




Team Azalea Charities



- 2017 campaign: 205 supporting athletes
- Total Revenue \$87,500 (goal was \$100K)
 - Average raised per individual - \$323.00
 - 13 raised over \$1K each, 24 raised over \$600
- Partnered with Allied Forces Foundation for eighth year
- Finish line tent on Charity Hill
- TAC income also generated by Triathlete Bob Bastiaans (his 9th year)
 - Bob has established a 2018 goal of \$8K
- 2018 MCM
 - Approved for 200 MCM bibs
 - Revenue Target ~ \$100K
- 2018 Registration link:
<https://register.hakuapp.com/?event=1f946f3b10cc3c5387a2>





Vision

Frank Lasch

Chairman of the Board



Aid for Wounded Warriors

2017 Outreach

Community

- Fauquier Boys & Girls Club \$5000
- Three homeless shelters - \$2,250
- PWC Literacy program - \$1000.00
- Wreaths across America (see above) \$1,000.00
- Two food pantries - \$1500.00
- Ft. Belvoir Community Hospital, In-patient Behavioral Health Unit - \$3,600.00
- Navy veteran Hika renovation - \$31,500.00
- Healing Waters Fly Fishing - \$1,000.00
- Veteran Robert Scott - refrigerator \$1897.00
- Vigilant Torch Association (Special Ops) - \$25,000.00
- Veteran Chris Walker, double amputee - \$750
- Wegmans gift card. Appalachia veterans support - \$2,000.00
- Hunter McGuire Holmes VA - \$500.00
- Veteran Christmas Dinner - \$7,000.00
- Veterans Peer Response – San Benito County Sheriff suicide program - \$17,460.00

Azalea Charities provided rent, utilities, lodging, funeral expenses and other types of support in 2017. These are all typical requests received daily, weekly and monthly.

Vision for 2018

- An engaged and active Executive Committee is critical to keeping our efforts on track
- Transitioning to the “Digital World” is a must
- Increasing Community and Corporate Financial Support is needed to meet our dual-mission areas
- Path-ahead - identify Committee Chairs and have them attend monthly Executive Committee meetings
- Committee’s to be formed:
 - Communications
 - Team Azalea Charities
 - Aid to Wounded Warriors
 - Community
- Our ability to accomplish these things in 2018 is critical to the organization’s future



*“Working Together...
Giving Together”*

*Tell a friend & keep in touch...
visit our website
at “www.AzaleaCharities.org”*