



January 14, 2019

From: Douglas S. Taggart, President & CEO

To: Board of Directors, Officers and Members, Azalea Charities, Inc.

Subject: Azalea Charities, Inc. Annual Meeting

The 2019 annual meeting of Azalea Charities, Inc. will now be held on Saturday, March 23, 2019 from 9:00am to 11:00am at Giorgio's Family Restaurant, 4394 Kevin Walker Drive, Montclair, Virginia. This will be a breakfast meeting (breakfast between 9:00 to 9:30) at a cost of \$15.00 per person (tax and gratuity included).

The meeting will include a report on the organization's financial status and the past year's activities. Actions to be undertaken include election of annual Board of Director positions, approval of the 2019 budget, and a discussion on the future of the organization going forward.

The Annual Meeting Agenda and material to be approved at the meeting will soon be posted on our website. See http://www.azaleacharities.com/2019_annual.shtml

A RSVP response by Thursday, March 21, 2019 is most appreciated. Please use e-mail to RSVP to azaleacharities@aol.com reflecting in the subject line "***Azalea Charities Annual Meeting RSVP***" with the text of the message providing the number who will be attending with you, or your regrets.

On behalf of the Board, let me express our collective appreciation for your dedication and involvement in executing the mission of Azalea Charities, Inc. I look forward to seeing you at the annual meeting.

Sincerely,

Douglas S. Taggart
President & CEO, Azalea Charities, Inc.