

*Four Creeks*  
Unincorporated Area Council



**Meeting Minutes April 26, 2013**

Attendance	District	Name	Attendance	At Large	Name
	1	Vacant	Present	AL1	Pete Eberle (Pres)
	2	Vacant		AL2	Paul Dutton
Present	3	Tom Carpenter (C. Sec.)	Present	AL3	Edie Jorgensen (VP)
	4	Vacant	Present	AL4	Rich Nelson (Treas)
	5	Vacant		AL5	Vacant
Present	6	Bette Filley			Note – with 9 members Quorum = 4
	7	Sharon Schimke			
	8	Dick Fackenthall			
	9	Vacant			
Present	10	Vernon Redecker			

Meeting convened at Doofers' Bar & Grill. Volunteer to take notes on meeting, Edie J.

The IRS advised, by letter, that the UAC needed to include certain phrases in its articles of incorporation in order for the review of the application for 501(c)3 status to continue.

Various orderings and sets of wording for other volunteer revisions were considered in the areas of purpose statement, activity restrictions and dissolution of assets if/when the organization chooses to dissolve.

Pete assembled the suggestions and read them to the assembled group. **Motion:** Edie moved and Vern seconded: To adopt the revised Articles of Incorporation and authorize President Peter Eberle to file them with the State of Washington. Unanimous approval.

With the State seal on the revised Articles, Pete will submit verification of the revised articles to the IRS.

Submitted by Edie Jorgensen.