

Illinois Attorney General's Charitable Advisory Council

Meeting Minutes

October 10, 2012

The 2012 Annual Meeting for the Charitable Advisory Council was held on October 10, 2012, at 2:30 p.m. in Room N505 the Bilandic Building, Chicago, Illinois. In total, 36 individuals attended the meeting.

PRESENT:

Attorney General Lisa Madigan
Brandon Bodor, Serve Illinois Commission
Joy Boruff, The Moline Community Foundation
Nina Castle, Better Business Bureau
David Chernoff
Delia Coleman, Donors Forum
Greg DiDomenico, Community Memorial Foundation
Joan Dixon, Community Foundation of East Central Illinois
Rose Doherty, Legacy Professionals, LLP
Ricardo Estrada, Metropolitan Family Services
Sunny Fischer, Richard H. Driehaus Foundation
Emily Friedman, John D. & Catherine T. MacArthur Foundation
Graham Grady, Lloyd A. Fry Foundation
Marty Green, Illinois CPA Society
Laura Jane Hyde, Gilda's Club Chicago
James Keane, Boys and Girls Club of Chicago
Fred Kluss, Internal Revenue Service
Valerie Lies, Donors Forum
David Munar, AIDS Foundation
Ryan Oberly, Mosher & Wagenmaker, LLC
Laurel O'Sullivan, Donors Forum
James Parsons, The Brinson Foundation
Roselyn Priester, Faith in Place
Janice Rodgers, Quarles & Brady, LLP
David Rosen, Jewish Federation of Metropolitan Chicago
Cliff Shapiro, Blackman, Kallick, Bartelstein, LLP
Susan Snyder, Northern Trust Company
Caren Yanis, Crown Family Philanthropies
Sylvia Zaldivar-Sykes, The Lake County Community Foundation

In addition, the following staff members from the Illinois Attorney General's Office were present:

Mary Morrissey, Therese Harris, Theresa Geary, Eric Salcedo, Barry Goldberg, Joyce Ku, and Kristin Louis

I. Welcoming Remarks—Attorney General Madigan

The Attorney General opened the meeting and welcomed returning and new CAC members. The Attorney General provided an update on efforts of her Charitable Trust Bureau and the role of the CAC.

II. Advisory Council Report—David Rosen/Therese Harris/Mary Morrissey

a. Legislative Outreach

Mary Morrissey provided an overview of legislative outreach and asked CAC members for their assistance in educating small non-profits and working with legislators.

Valerie Lies provided a brief history of the Illinois Non-Profit Best Practices and Principles Guide also known as the “Purple Book.”

b. Review of CAC Charter

Therese Harris provided an overview of the new Charitable Advisory Charter and asked the members to review the new charter.

Therese recommended two working committees – the Legislative Committee and the Communications and Outreach Committee – in addition to the Executive Committee, which will be chaired by David Rosen and Valerie Lies.

c. Membership Update

David Rosen provided an overview of current membership.

III. Committee Discussion—Valerie Lies/Therese Harris

a. Communications and Outreach Committee

Therese and Valerie provided additional information about the Communications and Outreach Committee. Possible initiatives for this committee include developing a report or checklist as a public education tool, educational workshops for small not-for-profit organizations, and updating the CAC portion of the Attorney General’s website.

Valerie asked for volunteers to help with these initiatives and then led a discussion on outreach and education.

b. Legislative Committee

Laurel O’Sullivan shared an overview of proposed legislation from last session during the discussion on outreach and education. No additional report given.

IV. Other Matters

No other matters discussed

V. Closing—David Rosen

The meeting ended with committee sign up and members were thanked for their attendance.