

OASC Executive Board Meeting via Conference Call 2/17 8 pm

Members Present:

Executive Director, Dawn Reitan-Brockman

Third Year Advisor, Scott Helton

Second Year Advisor, Jarrod Morse

First Year Advisor, Shawn Freeman

Discussion and possible action regarding IRS request to include an adequate purpose clause to meet the organizational test of IRC Section 501 (c)(3).

Motion by Dawn Reitan-Brockman to add the following language (per the IRS Information Request) to the OASC Articles of Incorporation under Article 4:

“Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.”

Seconded by Scott Helton.

Vote passed by a margin of 4-0 .

Discussion of possible action regarding the amending and or refiling any portions of the articles of incorporation since it must be refiled in 2023.

Motion by Dawn Reitan-Brockman was made “to amend and or refile any portions of the articles of incorporation per the recommendation of our accountant and counsel.”

Seconded by Jarrod Morse.

Vote passed by a margin of 4-0.

Minutes recorded by Shawn Freeman, First Year Advisor