

Executive Meeting
September 13, 2007
Home of Darlene Vickers – 11 Kasiurak Bay

Present – Helena Neustater, Betty Stewart, Joyce Hopper, Jennifer Gallant, Darlene Vickers.

Meeting commenced at 1650 hrs.

The team has received notification from CRA that we were assessed to be in a shortfall in terms of our charitable donations for 2006.

Darlene and Helena have gone through all of the financial documents since we became a corporation to identify all expenses that qualify as part of our charitable programs (see attached). Discussion of each item to ensure appropriate designation as charitable or non-charitable.

Al Vickers plans to meet with Cindy Solon to apply for a reassessment of all previous CRA returns as per this updated list of charitable vs. non-charitable items.

Meeting adjourned at 1745 hrs.