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
- Rosalyn 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 non-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.