

2015 EMAIL MOTION: To AUDIT THE 2014 TREASURER'S BOOKS

MOTION WITHDRAWN 01-22-2015 BY DARLENE DOW

MOTION BY: Darlene Dow, East Coast Director

SECONDED BY: Robin Tomasi, West Coast Director

Motion Made: January 17, 2015

Discussion for 7 days: Sun. Jan. 18 – Sat. Jan. 24, 2015

Voting for 5 days: Sun. Jan. 25 – Thur. Jan. 29, 2015

MOTION: I move an external audit be conducted of the Treasurer's books covering all ABC bank accounts and financial documents for the fiscal year ending December 31, 2014. The audit will begin within 45 days.

At a minimum, the audit should be thoroughly conducted to satisfy the directors' fiduciary responsibilities and to bring all non-compliance reporting into compliance in Federal and State laws for 501c(7), and IRS guidelines. In addition, the audit is to insure an accountable process to investigate and remediate any problematic issues brought to the Board's attention with process and control adjustments based upon the audit's results.

Further, the audit shall be conducted by an independent Public Accountant with no ties to the American Brittany Club's Board of Directors or Officers, present and past.

RATIONALE:

An Annual audit is required for compliance with our ABC by-laws Article VI, Section 6, Paragraph g, and to maintain our 501c(7) status. Transparency is key. An audit will demonstrate our financial integrity to the membership and insure our financials are accurate.