

W.A.R.M. HEARTS



Wise Area Relief Mission, Inc.
www.wisearareliefmission.org

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Annual Member Meeting

The 2009 Annual Member Meeting for Wise Area Relief Mission, Inc. will be held at the Decatur City Hall Council Chamber, 201 E. Walnut St., Decatur, TX,; Monday, February 2nd at six o'clock PM.

Members will be asked to ratify the changes in the By-Laws proposed by the board of Directors.

W.A.R.M. will recognize all the Caring Club donors for 2008.

Elections for Director Positions will be held. The current Directors seeking reelection are Marvin Euchner of Decatur, Donald Norris of Paradise, and Wayne Watts of Paradise.

The 2008 Financial Report will be presented. Copies of the 2007 Audit conducted by Hankins, Eastup, Deaton, Tonn & Seay, Certified Public Accountants, of Denton, TX will be available for

By-Law Changes

The changes approved by the Directors are as follows:

Add the purpose of Wise Area Relief Mission as Article II and renumber the remaining articles to follow. Article II consists of 2 sections. Section 2.01 Purpose: "Our God has called us to offer our lives in service to each other. WARM will operate an ecumenical food pantry, provide utility assistance, assist clients with prescription drug purchases, and operate as a center for other services as

INSIDE THIS ISSUE

Annual Member Meeting	1
By-Law Changes	1
2008 Financial Position	2

review.

The Directors and Employees wish to thank everyone for the donations made during 2008. We would not be able to provide the assistance to the residents of Wise County without your generous support.

funds are available. WARM is an independent, not-for-profit corporation to serve those who need assistance, primarily in Wise County, Texas." Section 2.02 states "WARM is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code."

Section 3.02 Admitting Members changed to "Membership is granted when support is received and is effective until the annual

member meeting for the fiscal year in which support is received.”

Section 5.02 changed to “The Annual Board meeting will be held immediately following the Annual Member meeting at the Corporation’s registered office in Texas or at any other place designated by the Board.”

The Directors adopted these amended By-Laws on November 3, 2008.

2008 Financial Position

Income	
Contributions	\$249,540.08
Interest	\$646.33
Total Income	<u>\$250,186.41</u>
Expenses	
Management	\$13,444.16
Fundraising	\$191.56
Programs	\$225,457.20
Total Expenses	<u>\$239,092.92</u>
NET INCOME	\$11,093.49

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www.wisearareliefmision.org

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