

ATOS MID-YEAR COMMITTEE/OFFICER ACTIVITY REPORT FORM (2014)

Name of Activity: ATOS Endowment Fund

Committee Chair/Officer: Tim Needler, Chairman

Date of Report: February 4, 2014

- Sent notices of awards to all entities whose 2013 awards were approved by the ATOS Board
- Sent rejection notices to all entities whose grant requests could not be awarded
- Updated Endowment Fund Grant Application forms on ATOS Website
- Jan/Feb issue of TO Journal (pg. 8) carried announcement of Grant Applications opening, along with listing of current Endowment Fund Board of Trustees
- As of the date of this report, two Grant Applications have been received and acknowledgements of receipt have been sent to originators of the applications

2. Actions begun but incomplete since the 2013 Annual Meeting:

- Completion of earlier grants by this year's deadline are being investigated, and any funds not expended by the deadline will be added to the amount that can be distributed to this year's grant applications

3. Goals to be reached by the 2014 Annual Meeting:

- The Financial Secretary of the Endowment Fund Trustees will determine the amount of funds that can be distributed and give that figure to the Trustees
- The Trustees will evaluate those grant applications that are received by the deadline of April 15 and will give their consideration to those whose applications are correct and complete
- The Chair of the Endowment Fund Trustees will present to the ATOS Board at the Annual Meeting the trustees' recommendations for awards for Board approval.

4. Amount budgeted for your committee: None

Amount expended by your committee: None

5. Comments: None