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**Clarification of Money Given to the PSP Endowment Committee
From UNOPA's General Budget**

Prepared by Mary Guest

January 3, 2007

The PSP Endowment Committee is completely separate from UNOPA's Professional Growth Committee and from UNOPA Fund #CD 2484. While I was researching through the old minutes, this is what I found:

Executive Board meeting minutes, 12/4/2001

"PSP Committee Endowment Fund Donation – Chris Cary moved 'in accordance with out Constitution Objectives (Article II, Section I) of promoting professional growth for its members, UNOPA will make an annual donation to the PSP Endowment Fund in an amount equal to 25% of fundraising income.' Judy Anderson seconded the motion. Motion failed. This issue will be tabled until the February or March meeting. Board members are encouraged to think of a plan."

Executive Board meeting minutes, 5/7/2002

"PSP Donation – The Board discussed the PSP fund and their goal to provide stipends to members achieving professional development goals by obtaining certification. Tricia Liedle moved to give \$500 a year to the PSP Foundation Fund. Marlene Focher seconded the motion. Motion carried."

We all have to be very careful in using the names of these different funds to avoid confusion. If one did not have the minutes from 12/4/2001, the motion that carried on 5/7/2002 could be interpreted to mean the Foundation Fund #CD 2484. However, having the background minutes, it is clear that the intention is to give \$500 a year to the PSP Endowment Committee. (There is no "PSP Foundation Fund.")