

# MALAWI FARMERS



## MINUTES OF COMMITTEE MEETING

**Date of meetings:** Thursday, March 3, 2016, 5:30 – 7:30 pm.

Next Meeting: April 28, 2016

**Attendants:** Tony Castaldi, Joe Mazurek, Mike Castellucci, Richard DePoto, Sam Powell  
Fr. Austin Phiri, Bro. Joe Walsh CSC, Bro. Larry Lussier CSC

**Absentees:**

**Guests:**

The purpose of this meeting was the exchange of information. The summary is as follows:

### **A. General Business [Sam Powell]:**

1. Meeting was opened with a prayer.
2. Sam Powell began the meeting with discussion of “Water Wells for Africa.org”.
3. Copies of web-site information were distributed and discussed.
4. Conference call to Kurt Whellen, President of “WWFA”, in California was placed. General discussion pursued.
5. Sam talked about his upcoming trip to California and his proposed visit to WWFA.

### **B. Joe Mazurek:**

6. Discussed email and attachments to members, dated 3/1/16.
7. Joe Mazurek received approval for submitting initial charity organization registration application to CT-DCP.
8. Joe Mazurek received approval for submitting incorporation and tax-exemption applications through “legalzoom”. Identified the costs for all applications:

• CT. DCP Registration		\$ 50.00
• “legalzoom”	Fee	359.00
	Articles of Inc.	205.00
	Fed. Tax (EIN)	49.00
	501.c.3.	495.00
	Registered Agent Fee	159.00
	<b>TOTAL [1108+209]</b>	<b>\$1317.00</b>
• Other CT. Appl:	Annual Reports	\$ 50.00
	Attny. Gen.	50.00
	CT. Income Tax Exempt	0.00
	CT Sales & use tax Expt	0.00
	<b>TOTAL</b>	<b>\$ 100.00</b>

9. Discussed subsequent annual costs:

• CT. DCP Registration		\$ 50.00
• “legalzoom”	Registered Agent Fee	159.00
• CT. S of S Inc.	Annual Reports	50.00
	<b>TOTAL</b>	<b>\$ 259.00</b>

10. Receipt of cash contributions for initial application fees:

• Sam Powell	\$ 200.00
• Mike Castellucci, Rich DePoto, Toni Castaldi,	600.00
• Joe Mazurek Rev. Austin Phiri Bro. Joe Walsh	473.74
• Bro. Larry Lussier	50.00
<b>TOTAL</b>	<b>\$ 1323.74</b>

**C. Father Austin Phiri:**

11. Continued discussions regarding the 15-member Malawi farmer's association – the "Mgirizano Farmers Club".

**Prepared by Joe Mazurek, March 30, 2016**

Cc: Attendees