## CHARTER ARTICLES FOR AARON POWER MUSICAL RESOURCES, (NFP) 501c3, Founded 2021.

<u>Corporate Name: Aaron Power Musical Resources, Inc (NFP) 501c3.</u> aaronpowermusical@gmail.com East Moline, IL

**ARTICLE I. Purpose(s)** for which the Corporation is organized (i. e. Mission Statement):

The Purpose of this Corporation is Two-Fold:

- **A.) To allow a theatre production** of <u>AARON POWER! The Musical</u> (Copyright 2018, 2020 Michael Callahan and Daniel Haughey) to receive donations to produce live theatre performances of the Musical, thereby functioning as a Non-Profit entity under **501c3** guidelines; Board Directors also establish a "lobby collection box" at each performance for special donations to Quad City Area public first responders, **and**
- **B.)** to form a three-year renewable Non-Profit 501c3 community service that will offer fundamental answers to the public, who endeavor to write and produce new musicals primarily based in Rock Island, Mercer, and Henry Counties, Illinois and within the associated Quad-Cities area.
- C) The primary point of contact for consumers will be in the form of an ongoing internet "blog", supplemented by a quarterly press release announcement to media in the primary service area, and through social media, and contact at annual Corporation-sponsored workshop activity held at a public site in the primary service area. Any fees received for special face-to-face or electronic consultancies/services offered and/or delivered by a Board Director or qualified designate to a consumer, will be mutually agreed upon by the respective consultant and participating consumer at least two weeks prior to such service delivery, with 50% of such honorarium fees returned to the Corporation for administrative and operational costs.

## ARTICLE II. Composition of the Board Members. (Governed by Board Bylaws, signed April, 2021.)

- A.) Director/ President.
- **B.)** Director/ Vice-President.
- C.) Director/ Treasurer.
- **D.)** Director/ Secretary.
- \* An Alternate/Ad Hoc Director may be enlisted, from time-to-time.
  (Board meets four times a year or modicum of supplemental meetings as desired by the Board. Best practices of "GAP" --General Accounting Procedures--and basic "Roberts Rules of Order" will be utilized.)

## ARTICLE III. Core Values Statement. (Approved by Board of Directors, May 20, 2021.)

A Preamble to Board Bylaws and all Board-Approved activities, adapted from the community Core Values of Black Hawk College, Moline, Illinois.

- **A.)** Appreciation of Diversity We value the contributions of others who have talents and abilities, beliefs and traditions, actions and behaviors that are different than our own. We value the divergence of thoughts and ideas that **cultivate creativity** and development of human potential.
- **B.)** Caring and Compassion In our interactions with each other, we will strive to be kind, considerate, and empathic as we work toward our collective and separate goals.
- **C.)** Fairness We will strive to be consistent and evenhanded **in our recommendations**, procedures, and dealings with others.
- **D.)** Honesty We will aspire to be truthful, sincere, and candid in all aspects **of our cultural activities, regionally, nationally or internationally.**
- **E.)** Integrity We will strive to be trustworthy and honorable in our interactions with others; we do the right thing even when it is not popular or easy. We will be consistent with our values regardless of the presence or absence of audience.
  - **F.)** Respect We will treat others with positive regard and esteem.
- **G.)** Responsibility We will be accountable, dependable, and reliable as we follow through on our commitment **to educational and artistic excellence**, and service to others.

This document established under guidance of State of Illinois organizational recommendations: **SUBJECT: P 102.10(rev. Dec. 2003) Articles of Incorporation**. General Not For Profit Corporation Act. Secretary of State Department of Business Services,501 S. Second St., Rm. 350, Springfield, IL 62756 217-782-9522 <a href="https://www.cyberdriveillinois.com">www.cyberdriveillinois.com</a>