Facilitator Check List:

When the District President or District leader has received word a Chapter has decided to dissolve the President will assign a Facilitator to work with the Chapter through the process.

- 1. Call the Chapter contact and let them know you will work with them and help them through the process to dissolve the Chapter. Also that you will be sending a procedure/check list of things they need to do. Also get Email and phone contacts.
- 2. Send them the procedure Chapter Dissolution for their State or Canada.
- 3. Wait a month, then call and talk with them on how they are doing.
 - a. Have they made an inventory of all assets? Music files, risers, uniforms.
 - b. Now is a good time to destroy any photo copied music in their files.
 - c. Risers and uniforms can be donated to another Chapter or other musical group.
 - d. What is the balance of funds on hand as these should be reduced to near zero except for: \$10.00 filing fee in Wisconsin North Dakota has a \$20.00 filing fee.
 - e. Can they find the original Chapter Charter?
 - f. Ask them to keep you posted and to let you know when completed.
- 4. They should complete the above before proceeding with filing the forms with the **Secretary of State** and if required, **Attorney General** (MN & ND).
- 5. Any current members need to be transferred either to another Chapter or to the LO'L Frank Thorne Chapter (Chapter # H000) or their membership allowed to expire.
- 6. After approval by the Secretary of State and/or Attorney General they can close the Bank accounts. US Chapters send any remaining funds to Jack Edgerton. Canadian Chapters to a registered Canadian Charity.
- 7. Lastly..... US Chapters file a final IRS Form 990 and Schedule N.. Canadian Chapters file Provincial Form T2.
- 8. Make sure the Chapter Charter is sent to the District President, who will send it to BHS.

Reference source documents:

Web sites of Sec of State and/or Attorney General in each State.

- MN Guide for the Voluntary Dissolution of Minnesota Non Profit Corporations.
- WI Wisonsin Form HT-110 Non-stock Corporations Articles of Dissolution.
- ND How to dissolve a Non Profit Corporation in North Dakota.
- CA Canada Not-for profit Corporations Act Part 14, Liquidation and Dissolution.