Society of St. Vincent de Paul District Council of Charlotte County Florida, Inc.

SUMMARY

Mission

Inspired by Gospel values, the Society of St. Vincent de Paul, a Catholic lay Organization, leads women and men to join together to grow spiritually by offering person-to-person service to those who are needy and suffering, in the tradition of its founder, Blessed Frederic Ozanam, and patron, St. Vincent de Paul.

As a reflection of the whole family of God, members, who are known as Vincentians, are drawn from every ethnic and cultural background, age group and economic level. Vincentians are united in an international society of charity by their spirit of poverty, humility and sharing, which is nourished by prayer and reflection, mutually supportive gatherings and adherence to a basic Rule.

Organized locally, Vincentians witness God's love by embracing all works of charity and justice. The Society collaborates with other people of good will in relieving need and addressing its causes, making no distinction in those served, because in them Vincentians see the face of Christ.

Contact Information

Primary Address
130 E Marion Ave
Punta Gorda, FL 33951-1554

Alternate Address
P.O. Box 511554
Punta Gorda FL 33951 1554

Phone
941 639-0608

Alternate Phone
941 575-0767

Email
svdpccdc@yahoo.com

Website
www.svdpcharlottefldc.org

General Information

Nonprofit

Society of St. Vincent de Paul District Council of Charlotte County Florida, Inc.
<table>
<thead>
<tr>
<th>Organization Does Business As (DBA)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Tax Exempt Status</td>
<td>Public Supported Charity</td>
</tr>
<tr>
<td>Incorporation Year</td>
<td>2008</td>
</tr>
<tr>
<td>State Charitable Solicitations Permit</td>
<td>Yes Nov 2015</td>
</tr>
<tr>
<td>State Registration</td>
<td>Yes 0</td>
</tr>
</tbody>
</table>
Impact Statement

Home visits:
From the Society’s beginning, the central and most basic activity of Conferences has been the visitation of the needy in their homes. This is the clearest symbol of our Vincentian charism, which dictates the highest respect for the dignity of the poor. It symbolizes our Vincentian commitment to reach out to the needy, rather than require them to report to an outside service site. In the home, needy persons feel most free to confide their stories of struggle. In that family setting, Vincentians are asked to listen, offer humble advice, and render assistance.

Vincentians always visit in pairs. This practice emphasizes the Conference’s status as a community, not a collection of individuals who “do their own thing”. The visiting team is ideally composed of Vincentians of both genders, various age groups, and different life experiences, so that a better perspective of the needy person’s situation can be gained, and various courses of action explored. From the beginning, Vincentian visitation to the needy was done in pairs for the protection both of the needy person and the members. The precedent was set by Christ Himself, when He sent out the Apostles two by two. The Society wisely continues this tradition in the interest of safety, liability, and propriety.

Food Pantry:
The Society of St Vincent de Paul operates the largest non-profit food pantry in Charlotte County.

Furniture:
The Society of St. Vincent de Paul provides furniture for those in need. Each recipient is interviewed to determine their needs. Furniture is donated to the Society. Either the furniture is dropped off by the donor or picked up with our furniture truck. The furniture is then assigned to a person in need based on their interview date. The furniture is either picked up by the family in need or delivered with the furniture truck, most often it is delivered.

Needs Statement

Our biggest need is increased financial assistance. While continuing to provide safety net services of food, clothing, household goods, furniture, and financial assistance (rent and utilities), our plan is to work with families to learn to help themselves to move them away from requiring assistance to being self-sufficient. Through our home visit program we plan to learn their total needs. We will use the “Bridges out of Poverty” model to work with persons in poverty to move themselves out of poverty. This is a 16 week session designed to let them look at their situation objectively and learn how to improve their situation.

Background Statement

The Vincentian Family is a worldwide, living reality. It was formed in 1833 in Paris, France. Countless persons live and breathe the spirit, tradition, and spirituality of “the Apostle of Charity and Father of the Poor”, Saint Vincent de Paul. The Vincentian Family consists of men and women, young and old, rich and poor, educated and uneducated, Eastern and Western. Family members speak common languages and obscure dialects; they live in large cities and on small islands; they are married and single, priests, deacons, and religious; they are CEOs and manual laborers. Who they are does not matter; what they have in common does: their call to follow in the footsteps of St. Vincent de Paul and their desire to keep his Mission alive.

The first official meeting of the Society in the United States was held on November 20, 1845. Dr. Moses Linton, a prominent physician and convert to the faith was elected president of the group. Bryan Mullanphy, widely known for his philanthropy, served as vice president. Application for affiliation with the Society in Paris followed quickly, and the American Conference was aggregated by the Council General on February 2, 1846. Just as the Society was first to challenge public child-care policies hostile to the rights of Catholic children, so also was the Society among the first to recognize the many genuine contributions of non-Catholics and secular organizations and to establish sound and cordial working relationships with such groups.
There are 172,000 volunteers in the United States with 437 districts and 4,637 conferences. The Charlotte County district has four conferences. The conferences in Charlotte County meet the needs of the poor providing food, clothing, furniture, household goods and financial support.

Statement from the Board Chair

Statement from the CEO/Executive Director

Areas Served

  FL- Charlotte

  All of Charlotte County is served plus a portion of Southern Sarasota County in the area of North Port.

Service Categories

  Primary Organization Type  Human Services
  Secondary Organization Type  Public & Societal Benefit
  Tertiary Organization Type  Religion- Related
<table>
<thead>
<tr>
<th><strong>Home visits</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Description</strong></td>
<td>Enter budget, population served, long term, short term success</td>
</tr>
<tr>
<td><strong>Budget</strong></td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Category</strong></td>
<td>Human Services, General/Other Emergency Assistance</td>
</tr>
<tr>
<td><strong>Program Linked to Organizational Strategy</strong></td>
<td>Yes</td>
</tr>
<tr>
<td><strong>Population Served</strong></td>
<td>General/Unspecified Minorities At-Risk Populations</td>
</tr>
<tr>
<td><strong>Short Term Success</strong></td>
<td>The short term success of the program has been in the area of satisfying immediate needs. A family member came to the Society office to request support. It was noted that there were other problems and a home visit was requested. When agreed, two home visit volunteers met with the family in their home. It was noted that not only did they need food but they needed to have their water supply fixed, needed a cooking appliance and other furniture. Through our help the family was able to continue living in their current location.</td>
</tr>
<tr>
<td><strong>Long Term Success</strong></td>
<td>The purpose of home visits is to understand a families complete needs to become self sufficient. The program was enhanced in Charlotte County in 2011 to increase the number of volunteers qualified to do a home visit. Each volunteer is required complete in excess of 20 hours of training prior to performing their first home visit. The home visit team will work with the family on an ongoing basis to support them as they work to become self sufficient.</td>
</tr>
<tr>
<td><strong>Program Success Monitoring</strong></td>
<td>We know our support is successful as it is keeping needy families living in their home. This is measured by their return to the Society to obtain food or other support.</td>
</tr>
<tr>
<td><strong>Program Success Examples</strong></td>
<td>We just began the program in 2011 and do not have long term successes. We hope to be able to document long term successes in the next two years.</td>
</tr>
</tbody>
</table>
Food Pantry

Description
The Society in Charlotte County provides food for the needy. Families are provided food based on the number of adults and children in the household. Depending on our supply, families are provided food for 3 to 7 days one time per month.

Budget
$750,129.00

Category
Food, Agriculture & Nutrition, General/Other Food Distribution

Program Linked to Organizational Strategy
Yes

Population Served
Unemployed, Underemployed, Dislocated Elderly and/or Disabled Children and Youth (0 - 19 years)

Short Term Success
Needy families return on a monthly basis. During the interview process we are told by the family members that the food donation helps them eat nutritious food and the ability to stay in their own homes using their money to pay rent.

Long Term Success
This program helps provide nutritious food to families that can not afford it.

Program Success Monitoring
The program is monitored by the return of the recipients each month and by the information they provide to the interviewer.

Program Success Examples
The only information we have is what the returning families tell us how the food provided allows them to pay rent and utilities allowing them to stay in their homes.

Furniture

Description
Donated furniture is given to families in need of the furniture. The need is determined during an interview with the needy family.

Budget
$106,801.00

Category
Human Services, General/Other Household Goods Provision

Program Linked to Organizational Strategy
Yes

Population Served
Unemployed, Underemployed, Dislocated Elderly and/or Disabled Children and Youth (0 - 19 years)

Short Term Success
Families are able to keep their food cold with a refrigerator, a bed to sleep in when beds are provided and furniture to eat and rest at.

Long Term Success
Allow families to stay living in their home with cooking facilities, washing facilities and sleeping accommodations.

Program Success Monitoring
When furniture is delivered the delivery volunteers assess what is seen when they enter the family home. It is documented if the volunteers agree the family needed the furniture, is the home kept clean to make it an adequate living area and do they recommend a home visit.

Program Success Examples
A lady came in for help because she had very little money and her refrigerator quit working. The food she had was about to spoil. A refrigerator was available and provided to her that day. None of her food spoiled and she returned to tell us how it saved her from having no food.
**Walk for the Poor**

**Description**
An annual walk is organized for both donors and needy families. The walk is designed to bring support to the needy families in Charlotte County. Walkers are supported financially by donors to raise money that is used to provide financial support to needy families.

**Budget**
$20,000.00

**Category**
Human Services, General/Other Human Services, General/Other

**Program Linked to Organizational Strategy**
Yes

**Population Served**
Unemployed, Underemployed, Dislocated Aging, Elderly, Senior Citizens Children and Youth (0 - 19 years)

**Short Term Success**
The number of walkers has increased each year along with the financial donations received at each walk. The community has supported this effort which has improved the understanding of families that need support.

**Long Term Success**
Community awareness of the needs of some families in the community.

**Program Success Monitoring**
Increase in the number of walkers and financial support received at each walk.

**Program Success Examples**
Increase in the number of walkers and financial support received at each walk.
MANAGEMENT

CEO/Executive Director
CEO/Executive Director: No Executive Director
CEO Email: None@none.com

Staff & Volunteer Statistics

<table>
<thead>
<tr>
<th>Category</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full Time Staff</td>
<td>0</td>
</tr>
<tr>
<td>Part Time Staff</td>
<td>0</td>
</tr>
<tr>
<td>Staff Retention Rate %</td>
<td>N/A</td>
</tr>
<tr>
<td>Professional Development</td>
<td>Yes</td>
</tr>
<tr>
<td>Contractors</td>
<td>0</td>
</tr>
<tr>
<td>Volunteers</td>
<td>441</td>
</tr>
<tr>
<td>Management Reports to Board</td>
<td>N/A</td>
</tr>
<tr>
<td>CEO/Executive Director Formal Evaluation</td>
<td>N/A</td>
</tr>
<tr>
<td>Senior Management Formal Evaluation</td>
<td>N/A</td>
</tr>
<tr>
<td>NonManagement Formal Evaluation</td>
<td>N/A</td>
</tr>
</tbody>
</table>

Collaborations

St Vincent de Paul District Council works with the four St Vincent de Paul Conferences in Charlotte County, Florida. The District reviews the operations of the Conferences to ensure each Conference is following the St Vincent de Paul National guidelines. It gets reports from each council and prepares an annual report for National. St Vincent de Paul District Council works closely with the Diocese of Venice Catholic Charities and Charlotte County Charities to ensure jointly we are meeting the needs of the less fortunate the best we can in Charlotte County.
GOVERNANCE

Board Chair

Board Chair: Richard Peters
Company Affiliation: Retired
Board Term: Oct 2012 to Sept 2014
Board Chair Email: peters941@verizon.net

Board Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conference President Leo Beaulieu</td>
<td>Retired</td>
<td>Voting</td>
</tr>
<tr>
<td>Conference President Monica DiMattia</td>
<td>Retired</td>
<td>Voting</td>
</tr>
<tr>
<td>Conference President Gary Moerke</td>
<td>Retired</td>
<td>Voting</td>
</tr>
<tr>
<td>District President Richard Peters</td>
<td>Retired</td>
<td>Voting</td>
</tr>
<tr>
<td>Conference President Clara Peters</td>
<td>Retired</td>
<td>Voting</td>
</tr>
<tr>
<td>District Treasurer Ana Romillo</td>
<td>Retired</td>
<td>Voting</td>
</tr>
</tbody>
</table>

Board Demographics - Ethnicity

- African American/Black: 0
- Asian American/Pacific Islander: 1
- Caucasian: 4
- Hispanic/Latino: 1
- Native American/American Indian: 0
- Other: 0 0

Board Demographics - Gender

- Male: 3
- Female: 3
- Not Specified: 0

Governance

- Board Term Lengths: 3
- Board Term Limits: 2
- Board Orientation: Yes
- Number of Full Board Meetings Annually: 6
- Board Meeting Attendance %: 93
Board Self-Evaluation
No

Written Board Selection Criteria
No

Percentage of Board Making Monetary Contributions
100

Percentage of Board Making In-Kind Contributions
100

Constituency Includes Client Representation
No

Standing Committees

Program / Program Planning
Audit
Education
FINANCIALS

Current Financial Info

Fiscal Year Begins: 2014
Fiscal Year Ends: 2015
Projected Revenue: $350,000.00
Projected Expenses: $350,000.00
Endowment Value: $0.00
Spending Policy: N/A
Spending Policy Percentage: 0
Tax Credits: No

Capital Campaign

In a Capital Campaign: No
Campaign Goal: 0

IRS Form 990s

990 2013 pages 1-5
990 2013 pages 6-10
990 2013 pages 11-15
990 2013 pages 16-20
990 2013 Pages 21-25
990 2013 Pages 26-30
990 2013 Pages 31-35
990 2013 Pages 36-43
IRS Form 990
990 2011 pages 6-10
990 2011 pages 11-15
990 2011 pages 16-20
990 2011 pages 21-25
990 2011 pages 26-28
990 2011 pages 1-5
990 2010 pages 1-5
990 2010 pages 6-10
990 2010 pages 11-15
990 2010 pages 16-21
990 2009 pages 1-5
990 2009 pages 6-10
990 2009 pages 11-15
990 2009 pages 16-21
### Audit/Financial Documents

#### Audit Document - 2014

### Solvency

#### Short Term Solvency

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>2013</th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Ratio: Current Assets/Current Liabilities</td>
<td>56.28</td>
<td>94.53</td>
<td>--</td>
</tr>
</tbody>
</table>

#### Long Term Solvency

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>2013</th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Long-Term Liabilities/Total Assets</td>
<td>56%</td>
<td>0%</td>
<td>0%</td>
</tr>
</tbody>
</table>

### Historical Financial Review

#### Revenue and Expenses

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>2013</th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Revenue</td>
<td>$467,815</td>
<td>$376,385</td>
<td>$363,702</td>
</tr>
<tr>
<td>Total Expenses</td>
<td>$405,513</td>
<td>$364,309</td>
<td>$297,886</td>
</tr>
</tbody>
</table>

#### Revenue Sources

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>2013</th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foundation and Corporation Contributions</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Government Contributions</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Federal</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>State</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Local</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Unspecified</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Individual Contributions</td>
<td>$414,961</td>
<td>$349,549</td>
<td>$324,314</td>
</tr>
<tr>
<td>Indirect Public Support</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Earned Revenue</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Investment Income, Net of Losses</td>
<td>$127</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Membership Dues</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Special Events</td>
<td>$52,727</td>
<td>$26,836</td>
<td>$39,388</td>
</tr>
<tr>
<td>Revenue In-Kind</td>
<td>$213,139</td>
<td>$205,274</td>
<td>$0</td>
</tr>
<tr>
<td>Other</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
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</tbody>
</table>

#### Expense Allocation

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>2013</th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Expense</td>
<td>$400,275</td>
<td>$353,857</td>
<td>$291,640</td>
</tr>
<tr>
<td>Administration Expense</td>
<td>$5,238</td>
<td>$8,899</td>
<td>$5,915</td>
</tr>
<tr>
<td>Fundraising Expense</td>
<td>$0</td>
<td>$1,553</td>
<td>$431</td>
</tr>
<tr>
<td>Payments to Affiliates</td>
<td>$29,242</td>
<td>$0</td>
<td>$11,176</td>
</tr>
<tr>
<td>Total Revenue/Total Expenses</td>
<td>1.15</td>
<td>1.03</td>
<td>1.22</td>
</tr>
<tr>
<td>Program Expense/Total Expenses</td>
<td>99%</td>
<td>97%</td>
<td>98%</td>
</tr>
<tr>
<td>Fundraising Expense/Contributed Revenue</td>
<td>0%</td>
<td>0%</td>
<td>0%</td>
</tr>
</tbody>
</table>

### Assets and Liabilities
<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>2013</th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Assets</td>
<td>$356,828</td>
<td>$94,526</td>
<td>$173,813</td>
</tr>
<tr>
<td>Current Assets</td>
<td>$56,275</td>
<td>$94,526</td>
<td>$173,813</td>
</tr>
<tr>
<td>Long-Term Liabilities</td>
<td>$200,000</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Current Liabilities</td>
<td>$1,000</td>
<td>$1,000</td>
<td>$0</td>
</tr>
<tr>
<td>Total Net Assets</td>
<td>$155,828</td>
<td>$93,526</td>
<td>$173,813</td>
</tr>
</tbody>
</table>

### Top Funding Sources

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>2013</th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Top Funding Source &amp; Dollar Amount</td>
<td>Contributions, gifts, grants $414,961</td>
<td>Contributions, gifts, grants $349,549</td>
<td>Contributions, gifts, grants $324,314</td>
</tr>
<tr>
<td>Second Highest Funding Source &amp; Dollar Amount</td>
<td>Fundraising $52,727</td>
<td>Fundraising $26,836</td>
<td>Fundraising $39,388</td>
</tr>
<tr>
<td>Third Highest Funding Source &amp; Dollar Amount</td>
<td>Investment Income $127</td>
<td>0 $0</td>
<td>0 $0</td>
</tr>
</tbody>
</table>

## Comments

**Financial Comments by Foundation**

Financial information taken from IRS Form 990-EZ. Individual contributions include foundation and corporate support.
PLANS, POLICIES & LICENSES

Plans

- Fundraising Plan: No
- Communication Plan: No
- Strategic Plan: Yes
- Strategic Plan Adopted: Apr 2012
- Years Strategic Plan Considers: 5
- Management Succession Plan: No
- Continuity of Operations Plan: No

Policies

- Organizational Policies and Procedures: No
- Written Conflict of Interest Policy: Yes
- Nondiscrimination Policy: Yes
- Directors and Officers Insurance Policy: No
- Whistle Blower Policy: No
- Document Destruction Policy: Yes

Affiliations

<table>
<thead>
<tr>
<th>Affiliation</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Society of St. Vincent de Paul, Sacred Heart Conference</td>
<td>2012</td>
</tr>
<tr>
<td>Society of St. Vincent de Paul, St. Charles Borromeo Conference</td>
<td>2012</td>
</tr>
<tr>
<td>Society of St. Vincent de Paul, San Antonio Conference</td>
<td>2012</td>
</tr>
<tr>
<td>Society of St. Vincent de Paul, St. Maximilian Kolbe Conference</td>
<td>2012</td>
</tr>
</tbody>
</table>

Government Licenses

- Is your organization licensed by the Government? No