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Form 990

Return of Organization Exempt From Income Tax

OMB No. 1545-0047

20**1**1

Open to Public Inspection

Department of the Treasury Internal Revenue Service

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

▶ The organization may have to use a copy of this return to satisfy state reporting requirements. For the 2011 calendar year, or tax year beginning 2011, and ending 20 C Name of organization Family Tree Access Center, Inc. D Employer identification number В Check if applicable: 03-0354494 Doing Business As Family Tree Access Center, Inc. Address change Number and street (or P.O. box if mail is not delivered to street address) Room/suite E Telephone number Name change **Scale Avenue** Suite 62 8902-775-006 Initial return City or town, state or country, and ZIP + 4 Terminated 49.973 Rutland, Vermont 05701-4457 G Gross receipts \$ Amended return Laurie A Casey Application pending F Name and address of principal officer H(a) Is this a group return for affiliates? Yes Vo 96 Parkway Drive Warkwick RI 02886 H(b) Are all affiliates included? Yes No If "No," attach a list. (see instructions) **✓** 501(c)(3)) ◀ (insert no) ☐ 4947(a)(1) or ☐ 527 ☐ 501(c) (Tax-exempt status: www.FTACVT.com Website: ▶ H(c) Group exemption number ▶ L Year of formation M State of legal domicile Briefly describe the organization's mission or most significant activities: organization operates exclusively for charitable and educational purposes including but not limited to; family formation/preservation, healthy & safe parent/child contact, developing Activities & Governance & delivering family support & parent education so as to ensure a child's right to the emotional, physical and financial support of both parents & extended family members to the best of their abilities Check this box ▶☐ if the organization discontinued its operations or disposed of more than 25% of its net assets. 3 5 Number of voting members of the governing body (Part VI, line 1a) 4 5 Number of independent voting members of the governing body (Part VI, line 1b) 5 9 Total number of individuals employed in calendar year 2011 (Part V, line 2a) Total number of volunteers (estimate if necessary) 3 6 6 0 7a Total unrelated business revenue from Part VIII, column (C), line 12 7b Net unrelated business taxable income from Form 990-T, line 34 n/a Prior Year Current Year Contributions and grants (Part VIII, line 1h) . 39,829 45.075 R 10,171 4.898 Program service revenue (Part VIII, line 2g) SCANNED SEP 1 0 2012 10 Investment income (Part VIII, column (A), lines 3, 4, and 7d) . 0 11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e) . . . O 0 Total revenue—add lines 8 through 11 (must equal Part VIII, column (A), line 12) 50.000 49.973 12 0 13 Grants and similar amounts paid (Part IX, column (A), lines 1-3) n 0 0 14 Benefits paid to or for members (Part IX, column (A), line 4) 15,280 15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10) 16,116 0 16a Professional fundraising fees (Part IX, column (A), line 11e) . . . Total fundraising expenses (Part IX, column (D), line 25) ▶ 33,849 36,608 17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-24e) 51,188 18 Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25) 49.965 35 (1,215)19 Revenue less expenses. Subtract line 18 from line 12 End of Year **Beginning of Current Year** 20 19,331 15,632 Total assets (Part X, line 16) 11,019 21 13,503 Total liabilities (Part X, line 26) . 4,613 22 5,827 Net assets or fund balances. Subtract line 21 from line 20 Signature Block Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge. Ruci Sign ature of officer Here RURLE Type or print name and title Preparer's signature Print/Type preparer's name Date **Paid** Check I if self-employed Preparer Firm's name Firm's EIN ▶ Use Only Firm's address ▶ Phone no.

May the IRS discuss this return with the preparer shown above? (see instructions)

For Paperwork Reduction Act Notice, see the separate instructions.

☐ Yes ☐ No Form **990** (2011)

Cat. No. 11282Y

Form 99	90 (2011) Page 2
Part	
	Check if Schedule O contains a response to any question in this Part III
1	Briefly describe the organization's mission:
	Family Tree Access Center provides supervised parent/child contact, neutral exchgs on & off site, provides parent education,
	support & assists in the development & implementation of parenting plans to divorced, separated and never-married parents and
	incarcerated fathers and their children
2	Did the organization undertake any significant program services during the year which were not listed on the
_	prior Form 990 or 990-EZ?
	If "Yes," describe these new services on Schedule O.
3	Did the organization cease conducting, or make significant changes in how it conducts, any program
	services?
	If "Yes," describe these changes on Schedule O.
4	Describe the organization's program service accomplishments for each of its three largest program services, as measured by
	expenses. Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.
48	(Code: 624100) (Expenses \$ 15,633 including grants of \$ 0) (Revenue \$ 11,277)
	provided supervised parent/child contacdt and monitored exchanges to approximately 20 non-violent, low rish families and their children, services included but not limited to; visit coaching, reunification and step-down services, parenting skills building,
	provision of age appropriate toys and learning tools for children, while reasonably ensuring the safety and benefit to all parties
	provision of age appropriate toys and learning tools for children, while reasonably ensuring the safety and benefit to an parties

`4b	(Code: 624100) (Expenses \$ 20,613 including grants of \$ 0) (Revenue \$ 37,906)
	provided supervised parent/child contact and monitored exchgs to approximately 25 historically violent families and their children
	services included but not limited to; visit coaching, parenting skills building, child skills building, safety planning, and provisions
	for age appropriate toys and learning tools for children while reasonably ensuring the safety and benefit to all parties
	9
	(O. J., COMOO, V.E.,
4c	(Code: 624100) (Expenses \$ 8,988 including grants of \$ 0) (Revenue \$ 750)
	provided structured parent/child contact services through and within the Department of Corrections via the Very Involved
	Parent Program to ensure that children, whose parents are incarcerated are provided the opportunity to maintain and/or pursue
	consistent and ongoing parent/child contact
	VIP programs sessions resulted in 75 hours of parent/child contact and reading sessions throughout the calendar year 2011
	Other research of Decision (Decision of Decision of De
4d	Other program services (Describe in Schedule O.) (Expenses \$ including grants of \$) (Revenue \$)
	Total program condoc expenses >

Part	Checklist of Required Schedules			
1	Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? If "Yes,"		Yes	No
•	complete Schedule A	1	1	ļ
2	Is the organization required to complete Schedule B, Schedule of Contributors (see Instructions)?	2	✓	
3	Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I	3		1
4	Section 501(c)(3) organizations. Did the organization engage in lobbying activities, or have a section 501(h) election in effect during the tax year? <i>If "Yes," complete Schedule C, Part II</i>	4		1
5	Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues, assessments, or similar amounts as defined in Revenue Procedure 98-19? If "Yes," complete Schedule C, Part III	5	ni	A
6	Did the organization maintain any donor advised funds or any similar funds or accounts for which donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? If "Yes," complete Schedule D, Part I	6	•	1
7	Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? If "Yes," complete Schedule D, Part II	7		1
8	Did the organization maintain collections of works of art, historical treasures, or other similar assets? If "Yes," complete Schedule D, Part III	8		1
9	Did the organization report an amount in Part X, line 21; serve as a custodian for amounts not listed in Part X; or provide credit counseling, debt management, credit repair, or debt negotiation services? If "Yes," complete Schedule D, Part IV	9		1
10	Did the organization, directly or through a related organization, hold assets in temporarily restricted endowments, permanent endowments, or quasi-endowments? If "Yes," complete Schedule D, Part V	10		1
11	If the organization's answer to any of the following questions is "Yes," then complete Schedule D, Parts VI, VIII, IX, or X as applicable.			
a	Did the organization report an amount for land, buildings, and equipment in Part X, line 10? If "Yes," complete Schedule D, Part VI	11a		1
b	Did the organization report an amount for investments—other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VII	11b		1
	Did the organization report an amount for investments—program related in Part X, line 13 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VIII	11c		1
	Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part IX	11d		1
e f	Did the organization report an amount for other liabilities in Part X, line 25? If "Yes," complete Schedule D, Part X Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? If "Yes," complete Schedule D, Part X.	11e		1
12 a	Did the organization obtain separate, independent audited financial statements for the tax year? If "Yes," complete Schedule D, Parts XI, XII, and XIII	12a		1
b	Was the organization included in consolidated, independent audited financial statements for the tax year? If "Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI, XII, and XIII is optional	12b		1
13	Is the organization a school described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	13		1
	Did the organization maintain an office, employees, or agents outside of the United States?	14a		1
b	Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, investment, and program service activities outside the United States, or aggregate foreign investments valued at \$100,000 or more? If "Yes," complete Schedule F, Parts I and IV			1
15	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any organization or entity located outside the United States? If "Yes," complete Schedule F, Parts II and IV.	14b 15		1
16	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance to individuals located outside the United States? If "Yes," complete Schedule F, Parts III and IV	16		1
17	Did the organization report a total of more than \$15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? If "Yes," complete Schedule G, Part I (see instructions)	17		1
18	Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? If "Yes," complete Schedule G, Part II	18		1
19	Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? If "Yes," complete Schedule G, Part III	19		1
20 a	Did the organization operate one or more hospital facilities? If "Yes," complete Schedule H	20a		7
<u>b</u>	If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?	20b	[

Part	Checklist of Required Schedules (continued)			
04	Did the annualization was at a case than \$5,000 of quanta and other againtance to any government or organization	۲	Yes	No
21	Did the organization report more than \$5,000 of grants and other assistance to any government or organization in the United States on Part IX, column (A), line 1? If "Yes," complete Schedule I, Parts I and II	21		1
22	Did the organization report more than \$5,000 of grants and other assistance to individuals in the United States on Part IX, column (A), line 2? If "Yes," complete Schedule I, Parts I and III	22		1
23	Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? If "Yes," complete Schedule J	23		→
24a	Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? If "Yes," answer lines 24b through 24d and complete Schedule K. If "No," go to line 25	24a		√
b c	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception? Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?	24b 24c		√
d 25a	Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year? Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? If "Yes," complete Schedule L, Part I	24d 25a		1
b	Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I	25b		1
26	Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? If "Yes," complete Schedule L, Part II	26		1
27	Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor or employee thereof, a grant selection committee member, or to a 35% controlled entity or family member of any of these persons? If "Yes," complete Schedule L, Part III	27		1
28	Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions):			
a b	A current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part IV	28a 28b		√
c	An entity of which a current or former officer, director, trustee, or key employee (or a family member thereof) was an officer, director, trustee, or direct or indirect owner? If "Yes," complete Schedule L, Part IV	28c		1
29 30	Did the organization receive more than \$25,000 in non-cash contributions? If "Yes," complete Schedule M Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? If "Yes," complete Schedule M	29 30		1
31	Did the organization liquidate, terminate, or dissolve and cease operations? If "Yes," complete Schedule N, Part I	31		1
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? If "Yes," complete Schedule N, Part II	32		1
33	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If "Yes," complete Schedule R, Part I	33		1
34	Was the organization related to any tax-exempt or taxable entity? If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1	34		√
35a	Did the organization have a controlled entity within the meaning of section 512(b)(13)?	35a		1
b	Did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? If "Yes," complete Schedule R, Part V, line 2	35b		1
36	Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? If "Yes," complete Schedule R, Part V, line 2	36		1
37	Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? If "Yes," complete Schedule R, Part VI			1
38	Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, fines 11 and 19? Note. All Form 990 filers are required to complete Schedule O	37	1	
		Ea-	- 000	(2011)

Part				
	Check if Schedule O contains a response to any question in this Part V	• •	Yes	No
1a	Enter the number reported in Box 3 of Form 1096. Enter -0- if not applicable 1a 0		105	140
b	Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable 1b 0			
C	Did the organization comply with backup withholding rules for reportable payments to vendors and			
	reportable gaming (gambling) winnings to prize winners?	1c		
2a	Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax			
	Statements, filed for the calendar year ending with or within the year covered by this return 2a 9			
b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns? .	2b	√	
3a	Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file (see instructions) Did the organization have unrelated business gross income of \$1,000 or more during the year?	3a		,
b	If "Yes," has it filed a Form 990-T for this year? If "No," provide an explanation in Schedule O	3b		✓
4a	At any time during the calendar year, did the organization have an interest in, or a signature or other authority			
	over, a financial account in a foreign country (such as a bank account, securities account, or other financial			
	account)?	4a		✓
þ	If "Yes," enter the name of the foreign country:			
	See instructions for filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.			
5a b	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year? Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?	5a 5b		1
C	If "Yes" to line 5a or 5b, did the organization file Form 8886-T?	5c		-
6a	Does the organization have annual gross receipts that are normally greater than \$100,000, and did the	<u> </u>		
	organization solicit any contributions that were not tax deductible?	6a		✓
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or			
_	gifts were not tax deductible?	6b		ļ <u>.</u>
7 a	Organizations that may receive deductible contributions under section 170(c).			
a	Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for goods and services provided to the payor?	7a		
ь	If "Yes," did the organization notify the donor of the value of the goods or services provided?	7b		
C	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was			
	required to file Form 8282?	7c		
d	If "Yes," indicate the number of Forms 8282 filed during the year			
e	Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	7e		
f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? .	7f		<u> </u>
g h	If the organization received a contribution of qualified intellectual property, did the organization file Form 8899 as required? If the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization file a Form 1098-C?	7g 7h		
8	Sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting	-		
	organizations. Did the supporting organization, or a donor advised fund maintained by a sponsoring			
	organization, have excess business holdings at any time during the year?	8		
9	Sponsoring organizations maintaining donor advised funds.			
a	Did the organization make any taxable distributions under section 4966?	9a		
ь 10	Did the organization make a distribution to a donor, donor advisor, or related person?	9b		
a	Initiation fees and capital contributions included on Part VIII, line 12			
b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities . 10b			
11	Section 501(c)(12) organizations. Enter:			
а	Gross income from members or shareholders			
b	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them.)			
12a	Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?	120		
b	If "Yes," enter the amount of tax-exempt interest received or accrued during the year 12b	12a		
13	Section 501(c)(29) qualified nonprofit health insurance issuers.			
а	Is the organization licensed to issue qualified health plans in more than one state?	13a		
	Note. See the instructions for additional information the organization must report on Schedule O.			
b	Enter the amount of reserves the organization is required to maintain by the states in which		3	
_	the organization is licensed to issue qualified health plans			
с 14а	Enter the amount of reserves on hand	140		
	If "Yes," has it filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O.	14a 14b		
		_	990	(2011)

Part \	Governance, Management, and Disclosure For each "Yes" response to lines 2 the response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes Check if Schedule O contains a response to any question in this Part VI	s in Schedule O.	See ins	tructi	ons.
Section	on A. Governing Body and Management				
				Yes	No
1a	Enter the number of voting members of the governing body at the end of the tax year If there are material differences in voting rights among members of the governing body, or if the governing body delegated broad authority to an executive committee or similar committee, explain in Schedule O.	1a	5		
ь 2	Enter the number of voting members included in line 1a, above, who are independent Did any officer, director, trustee, or key employee have a family relationship or a business is any other officer, director, trustee, or key employee?		2	1	
3	Did the organization delegate control over management duties customanly performed by or supervision of officers, directors, or trustees, or key employees to a management company or other	under the direct erperson? .	3		1
4	Did the organization make any significant changes to its governing documents since the prior Form 9	00 was filed?	4		1
5	Did the organization become aware during the year of a significant diversion of the organization	on's assets?.	5		1
6 7a	Did the organization have members or stockholders?		7a		1
b	Are any governance decisions of the organization reserved to (or subject to approva stockholders, or persons other than the governing body?		7b		1
8	Did the organization contemporaneously document the meetings held or written actions un the year by the following:	dertaken during			
а	The governing body?		8a	✓	<u> </u>
b	Each committee with authority to act on behalf of the governing body?		8b	✓	
9	Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot the organization's mailing address? If "Yes," provide the names and addresses in Schedule C)	9		1
Section	on B. Policies (This Section B requests information about policies not required by th	e Internal Reve	nue C	ode.) Yes	1 11-
	The state of the s		10a	163	No /
10a b	Did the organization have local chapters, branches, or affiliates?				-
11a	Has the organization provided a complete copy of this Form 990 to all members of its governing body befo		11a		1
ь	Describe in Schedule O the process, if any, used by the organization to review this Form 990.		1.15		
12a	Did the organization have a written conflict of interest policy? If "No," go to line 13		12a	1	
. <u>—</u>	Were officers, directors, or trustees, and key employees required to disclose annually interests that could great the could great the could great be a second or trustees.	e rise to conflicts?	12b	1	
C	Did the organization regularly and consistently monitor and enforce compliance with the describe in Schedule O how this was done.			1	
13	Did the organization have a written whistleblower policy?		13		✓
14 15	Did the organization have a written document retention and destruction policy? Did the process for determining compensation of the following persons include a review independent persons, comparability data, and contemporaneous substantiation of the deliberation		14	1	
а	The organization's CEO, Executive Director, or top management official		15a	1	
b	Other officers or key employees of the organization		15b	1	
16a	Did the organization invest in, contribute assets to, or participate in a joint venture or sim with a taxable entity during the year?		16a		1
b	If "Yes," did the organization follow a written policy or procedure requiring the organization participation in joint venture arrangements under applicable federal tax law, and take steps organization's exempt status with respect to such arrangements?	to safeguard the	16b		
	on C. Disclosure				
17 18	List the states with which a copy of this Form 990 is required to be filed ► Vermont Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, a available for public inspection. Indicate how you made these available. Check all that apply.	and 990-T (Secti	on 501	(c)(3)s	only)
19	Own website Another's website V Upon request Describe in Schedule O whether (and if so, how), the organization made its governing doc and financial statements available to the public during the tax year.				policy,
20	State the name, physical address, and telephone number of the person who possesses the borganization: ► Laurie A Casey, Exe Dir/CEO %FTAC 1 Scale Ave Suite 62 Rutland VT 05701-445		is of the	€	

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Form	990	(2011)	

Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed. Report compensation for the calendar year ending with or within the organization's tax year.

- List all of the organization's current officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. Enter -0- in columns (D), (E), and (F) if no compensation was paid.
 - List all of the organization's current key employees, if any. See instructions for definition of "key employee."
- List the organization's five current highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations.
- List all of the organization's former officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.
- List all of the organization's former directors or trustees that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations.

List persons in the following order: individual trustees or directors; institutional trustees; officers; key employees; highest compensated employees; and former such persons.

☐ Check this box if neither the organization no	r any relate	d orga	aniz	atio	n c	ompe	nsa	ted any curren	t officer, director	, or trustee.
(A) Name and Title	(B) Average hours per	(do n	(C) Position not check more than one unless person is both an er and a director/trustee)					(D) Reportable	(E) Reportable compensation from	(F) Estimated
	week (describe hours for related organizations in Schedule O)	Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former	the organization (W-2/1099-MISC)	related organizations (W-2/1099-MISC)	compensation from the organization and related organizations
(1) see next page										
(2)										· · · · · · · · · · · · · · · · · · ·
(3)										
(4)										
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(6)										
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(10)										
(11)										
(12)										
(13)										
(14)										

Part	VII Section A. Officers, Directors, Trust	ees, Key E	mplo	/ees	s, aı	nd I	lighes	st C	ompensated E	mployees (cont	nued)		
	(A) Name and title	(B) Average hours per week	box,	unles	Pos eck s pe d a d	rson	than o	an tee)	(D) Reportable compensation from	(E) Reportable compensation from related	1	(F) stimated nount of other	
		(describe hours for related organizations in Schedule O)	Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former	the organization (W-2/1099-MISC)	organizations (W-2/1099-MISC)	fr org an	pensation the anization direlated	n i
J	urie A Casey President/CEO		,		,								
	ick RI 02885 ary F Chapman, Treasurer	30	✓	-	✓	-		_	0		 		0
	burg VT	2			/				0	(0
	eborah L Dickerson, Secretary				Ė								
-	egas, NV	2			✓				0		·		0
	rnn Hemmingway									_			_
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(24)													
(25)												•	
1b c	Sub-total	VII, Sectio	n A	•	•			>	0	(+		0
d	·· -· ·· ·· ·· · · · · · · · · · · · ·	· · · · ·		_				>	0		1		0
2	Total number of individuals (including but reportable compensation from the organi		to th	ose	list	ed	above	e) w	ho received m	ore than \$100,0	00 of		
	Toportable compensation from the organi	<u> Lation P</u>										Yes	No
3	Did the organization list any former of employee on line 1a? If "Yes," complete s								oloyee, or high		ed 3		1
4	For any individual listed on line 1a, is the organization and related organizations										he		
5	Did any person listed on line 1a receive of		ompe		ion						1		1
O- o-4i	for services rendered to the organization	/ If "Yes," c	ompl	ete	Scr	nedi	IIO J 1	or s	sucn person		5		✓
Secue 1	on B. Independent Contractors Complete this table for your five highest of	compensat	ed inc	lene	end	ent	contr	acto	ors that receive	ed more than \$1	200 000	of.	
٠	compensation from the organization. Repyear.												ax
	(A) Name and business add	ress							(B) Description of s	ervices	(C Compe		
NONE													
								-					
2	Total number of independent contractor	rs (includir	ng bu	nt n	ot I	imit	ed to	th	ose listed ab	ove) who		·· - ·· - ·	
	received more than \$100,000 of compens	sation from	the o	rgar	niza	tion	<u> </u>						

	90 (201	Statement of Reve					 	······	Page 8
Pala	AVIII.	Statement of Neve	mue	.,		(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514
ats	1a	Federated campaigns	3	1a	0				1
Contributions, Gifts, Grants and Other Similar Amounts	b	Membership dues .		1b	0				
S, E	С	Fundraising events .		1c	0		1		
ar a	d	Related organizations	3	1d	0	İ	!		
ξ, Έ	е	Government grants (cor	tributions)	1e	45,075				
Hor	f	All other contributions, g		1					
ğ Ĕ		and similar amounts not in	cluded above	1f	4,898				
ξā	g	Noncash contributions include		•	0	ł			
	h	Total. Add lines 1a-1	<u>f</u>	<u> </u>	▶	49,973			
Program Service Revenue					Business Code		İ		
ě	2a	VIP Program Services			62410	750	750		
æ	b	Supervised Parent/Ch			62410	11,277	11,277		
Š	C	At-Risk Sup. Parent/C	hild contac		62410	37,906	37,906		
8	d								
E	е								······································
ğ	f	All other program ser			62410	245	245		
<u>~</u>	g	Total. Add lines 2a-2				49,973			
	3	Investment income					_		
		and other similar amo	-		1	0	0	0	0
	4	Income from investmen		•		0	0	0	0
	5	Royalties	(i) Rea	• •	(ii) Personal	0	0	0	0
		0	(i) Nea		- ``				
	6a	Gross rents		0	 				
	b	Less: rental expenses	ļ	<u>0</u>	 		}		
	C	Rental income or (loss) Net rental income or				o	0	o	0
	d 7a	Gross amount from sales of	(i) Securi	ies	(ii) Other	-	_		
	"	assets other than inventory	(7	0					
	Ь	Less: cost or other basis							
	-	and sales expenses .		0	o				
	C	Gain or (loss)		0	ļ				,
	d	Net gain or (loss) .			•	o	o	0	0
Other Revenue	8a	Gross income from fu events (not including \$ of contributions report See Part IV, line 18			0				
Ž	Ь	Less: direct expenses		_	1	1			
O	1	Net income or (loss) 1				o		0	0
		Gross income from gassee Part IV, line 19 .	aming activ	ities.					
	ь	Less: direct expenses							
	С	Net income or (loss) t	irom gamin	g act	ivities 🕨	o	0	0	0
	10a	Gross sales of in							
		returns and allowanc	es	· a	0				
	b	Less: cost of goods s				ł			
	С	Net income or (loss) t		of inv	entory ▶	0	0	0	0
		Miscellaneous F	Revenue		Business Code				
	11a					0	0	0	0
	b	***************************************				0	0	0	0
	С					0	0	0	0
	d	All other revenue .		•		0	0	0	0
	e	Total. Add lines 11a			🟲	0			
	12	Total revenue. See i	nstructions			49,973	4,898		Form 990 (2011)

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns. All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

	Check if Schedule O contains a respon	se to any question	in this Part IX		
	t include amounts reported on lines 6b, 7b, o, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1	Grants and other assistance to governments and organizations in the United States. See Part IV, line 21	0	0		
2	Grants and other assistance to individuals in the United States. See Part IV, line 22	0	0		
3	Grants and other assistance to governments, organizations, and individuals outside the United States. See Part IV, lines 15 and 16	0	0		
4 5	Benefits paid to or for members Compensation of current officers, directors, trustees, and key employees	0	0	0	0
6	Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)	0	0	0	0
7 8	Other salaries and wages	13,854	12,469	1,385 0	0
9 10	Other employee benefits	665 761	598 685	67 76	0
11 a	Fees for services (non-employees): Management	0	0	0	0
c d	Legal	0	0	0	0 0
e f	Professional fundraising services. See Part IV, line 17 Investment management fees	0	0	0	0
g 12 13	Other	0 0 5,442	0 0 4,963	0 0 479	0 0
14 15	Office expenses	1,292	1,292	0	0
16 17	Occupancy	11,751 3,561	10,584 3,561	1,168 0	0
18 19	Payments of travel or entertainment expenses for any federal, state, or local public officials Conferences, conventions, and meetings.	0 4,369	0 3,348	0 1,021	0
20 21	Interest	0	0	0	0
22 23	Depreciation, depletion, and amortization Insurance	0 2,721	0 2,449	0 272	0
24	Other expenses. Itemize expenses not covered above. (List miscellaneous expenses in line 24e. If line 24e amount exceeds 10% of line 25, column (A) amount, list line 24e expenses on Schedule O.)				
a b	Expense reimbursements Access Supplies	6,000 108	5,400 108	600	0
c d	ADP Bank Fees;PR	664	527	137	0
25 26	All other expenses Total functional expenses. Add lines 1 through 24e Joint costs. Complete this line only if the organization reported in column (B) joint costs	51,188	45,984	5,204	0
	from a combined educational campaign and fundraising solicitation. Check here following SOP 98-2 (ASC 958-720)				

. .

		(A)		(B)
		Beginning of year		End of year
1 1	Cash—non-interest-bearing	· 7,701	2	12,552
2	Savings and temporary cash investments	0	3	
3	Pledges and grants receivable, net	9,030	4	68
4	Accounts receivable, net	9,030	4	00
5	Receivables from current and former officers, directors, trustees, key			
	employees, and highest compensated employees. Complete Part II of		_	,
1	Schedule L	0	5	
6	Receivables from other disqualified persons (as defined under section	·	1	***
	4958(f)(1)), persons described in section 4958(c)(3)(B), and contributing	`		
	employers and sponsoring organizations of section 501(c)(9) voluntary			
3	employees' beneficiary organizations (see instructions)	0	6	
7	Notes and loans receivable, net	0	7	
₹ 8	Inventories for sale or use	0	8	
9	Prepaid expenses and deferred charges	2,600	9	2,39
10a	Land, buildings, and equipment: cost or		- 1	
	other basis. Complete Part VI of Schedule D 8,596	• •	٠	
Ь	Less: accumulated depreciation 10b 8,596	0	10c	
11	Investments—publicly traded securities	0	11	
12	Investments—other securities. See Part IV, line 11	0	12	
13	Investments—program-related. See Part IV, line 11	0	13	
14	Intangible assets	0	14	
15	Other assets. See Part IV, line 11	0	15	
16	Total assets. Add lines 1 through 15 (must equal line 34)	19,331	16	15,63
17	Accounts payable and accrued expenses	2,195	17	90
18	Grants payable	0	18	
19	Deferred revenue	11,308	19	10,11
20	Tax-exempt bond liabilities	0	20	
21	Escrow or custodial account liability. Complete Part IV of Schedule D .	0	21	
	Payables to current and former officers, directors, trustees, key			
	employees, highest compensated employees, and disqualified persons.			
22	Complete Part II of Schedule L	0	22	
23	Secured mortgages and notes payable to unrelated third parties	0	23	
24	Unsecured notes and loans payable to unrelated third parties	0	24	
25	Other liabilities (including federal income tax, payables to related third			
ے ا	parties, and other liabilities not included on lines 17-24). Complete Part X	0		
	of Schedule D		25	
26	Total liabilities. Add lines 17 through 25	13,503		11,02
-	Organizations that follow SFAS 117, check here ► ✓ and complete			
6	lines 27 through 29, and lines 33 and 34.		}	
27	Unrestricted net assets	5,828	27	4,61
28	Temporarily restricted net assets	0,020	28	.,,,,
29	Permanently restricted net assets	,, 	29	
[25	Organizations that do not follow SFAS 117, check here ► □ and	· · · · · · · · · · · · · · · · · ·	23	
27 28 29 30 31 32 33	complete lines 30 through 34.			
5 2			30	
30	Capital stock or trust principal, or current funds		31	
31	Paid-in or capital surplus, or land, building, or equipment fund			
32	Retained earnings, endowment, accumulated income, or other funds .		32	
	Total net assets or fund balances	5,828	33	4,61
34	Total liabilities and net assets/fund balances	19,331	34	15,63 Form 990 (20

Conn 9	(2011)		۲	age IZ				
Par	XI Reconciliation of Net Assets							
	Check if Schedule O contains a response to any question in this Part XI	<u></u>	• •	<u>. D</u>				
		1						
1	Total revenue (must equal Part VIII, column (A), line 12)			49,973 51,188				
2	——————————————————————————————————————							
3	Revenue less expenses. Subtract line 2 from line 1							
4	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))							
5	Other changes in net assets or fund balances (explain in Schedule O)							
6	Net assets or fund balances at end of year. Combine lines 3, 4, and 5 (must equal Part X, line 33,							
	column (B))			4,613				
Part	XII Financial Statements and Reporting							
	Check if Schedule O contains a response to any question in this Part XII	· · · ·						
			Yes	No				
1	Accounting method used to prepare the Form 990: Cash Accrual Other	_						
	If the organization changed its method of accounting from a prior year or checked "Other," explain Schedule O.	in						
2a	Were the organization's financial statements compiled or reviewed by an independent accountant?	. 2	a	✓				
b	· · · · · · · · · · · · · · · · · · ·							
C	If "Yes" to line 2a or 2b, does the organization have a committee that assumes responsibility for oversign	ht		T				
	of the audit, review, or compilation of its financial statements and selection of an independent accountant	? 20	c	ĺ				
	If the organization changed either its oversight process or selection process during the tax year, explain Schedule O.	in						
đ	If "Yes" to line 2a or 2b, check a box below to indicate whether the financial statements for the year we issued on a separate basis, consolidated basis, or both:	re						
	☐ Separate basis ☐ Consolidated basis ☐ Both consolidated and separate basis		ŀ					
3a	As a result of a federal award, was the organization required to undergo an audit or audits as set forth	in		1				
	the Single Audit Act and OMB Circular A-133?	. 3	a	1				
b	If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the	ne 🗀	1	T				
	required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits	31	b					
		F	om 99	0 (2011)				

SCHEDULE A (Form 990 or 990-EZ)

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

Open to Public

OMB No 1545-0047

Department of the Treasury Internal Revenue Service Name of the organization

➤ Attach to Form 990 or Form 990-EZ. ➤ See separate instructions.

Inspection Employer identification number

Family T	ree Access Cen								03-03			
Part I			rity Status (All orga						nstructio	ns.		
The orga	anization is no t	a private founda	tion because it is: (Fo	r lines 1 t	through 1	1, check	only one	box.)				
1 🗌	A church, com	vention of churcl	nes, or association of	churches	s describe	ed in sec	tion 170((b)(1)(A)(i).			
2	A school desc	ribed in section	170(b)(1)(A)(ii). (Attac	h Sched	ule E.)							
			spital service organiza									
	The state of the s											
5 🗌		on operated for the complete of the complete o	the benefit of a collegolete Part II.)	ge or uni	versity ov	vned or	operated	by a go	vernment	al unit d	escrib	ed in
6 [7 [6 A federal, state, or local government or governmental unit described in section 170(b)(1)(A)(v).											
8	A community t	trust described in	n section 170(b)(1)(A))(vi). (Cor	nplete Pa	rt II.)						
	An organization receipts from support from	on that normally activities related gross investme	receives: (1) more that to its exempt function income and unrelater June 30, 1975. Se	an 331/3% ions—sul lated bus	6 of its subject to desiness tax	ipport fro ertain ex kable inc	ceptions come (les	s, and (2) ss section	no more	than 3	31/₃%	of its
	An organization purposes of o	on organized an one or more pub	operated exclusively of operated exclusive dicity supported organ describes the type of	ely for th	ne benefit described	of, to	perform to ion 509(a	the funct a)(1) or se	ions of, ection 509	9(a)(2). S	irry oi See se	nt the
								16 111163 1		_	II (ALL.	
€ [a ☐ Type I b ☐ Type II c ☐ Type III—Functionally integrated d ☐ Type III—Other e ☐ By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1)											
f	or section 509		written determination	on from	the IRS t	hat it is	а Туре	I, Type I	ll, or Typ	e III su	pportir	ng
		check this box .										
g	Since August following person		he organization accep	pted any	gift or co	ontributio	n from a	ny of the				
			ndirectly controls, eithody of the supported o					describe	d in (ii) ar	nd 11g(i	Yes	No
	(ii) A family m	ember of a perso	on described in (i) abo	ove?						11g(i		
			a person described in							119(1		
h			on about the support							I	ч	·
(i) Name of supported (ii) EIN (iii) Type of organization (iv) is the organization (described on lines 1-9 in col. (i) liste		s the organization (v) Did you notify the organization in col (f) of your support?		nization in of your	(vi) Is the organization in col. (i) organized in the US?		(vii) Amount of support		of			
				Yes	No	Yes	No	Yes	No]		
(A)											·	
(B)						,						
(C)												
(D)												
(E)												
					ļ				, ,	T		

Total

Part	Support Schedule for Organiza (Complete only if you checked the Part III. If the organization fails to	e box on lin	e 5, 7, or 8 of	Part I or if th	e organizatio	n failed to qu	
Secti	on A. Public Support	quality dried	er the tests in	sted below, p	icase comple	sto Fart III.)	
	dar year (or fiscal year beginning in)	(a) 2007	(b) 2008	(c) 2009	(d) 2010	(e) 2011	(f) Total
1	Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")						,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
2	Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3	The value of services or facilities furnished by a governmental unit to the organization without charge						
4	Total. Add lines 1 through 3						
5	The portion—of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6	Public support. Subtract line 5 from line 4.		I	L			<u> </u>
	on B. Total Support		1 0000	1 1 2 2 2 2 2	1	1	
Calen 7	dar year (or fiscal year beginning in)	(a) 2007	(b) 2008	(c) 2009	(d) 2010	(e) 2011	(f) Total
8	Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar						
9	Net income from unrelated business activities, whether or not the business is regularly carried on						
10	Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						
11 12 13	Total support. Add lines 7 through 10 [Gross receipts from related activities, etc. First five years. If the Form 990 is for the					12 ear as a section	on 501(c)(3)
	organization, check this box and stop her	е					
Secti	on C. Computation of Public Suppor	t Percentag	e				
14 15 16a	Public support percentage from 2010 Schedule A, Part II, line 14						
b	*** **						
17a	10%-facts-and-circumstances test—2011. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization						
b							
18	Private foundation. If the organization did instructions	d not check a	box on line 13	s, 16a, 16b, 17a	a, or 17b, chec		see

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I or if the organization failed to qualify under Part II. If the organization fails to qualify under the tests listed below, please complete Part II.)

	A D LES COMMONS			,		-7	·
	on A. Public Support				(0 - 2 / 2		
Calen	dar year (or fiscal year beginning in) 🕨	(a) 2007	(b) 2008	(c) 2009	(d) 2010	(e) 2011	(f) Total
1	Gifts, grants, contributions, and membership fees	İ					
	received. (Do not include any "unusual grants.")	80,789	35,135	34,821	39,829	45,075	235,649
2	Gross receipts from admissions, merchandise						
	sold or services performed, or facilities furnished in any activity that is related to the	I				ļ	
	organization's tax-exempt purpose	13,887	10,104	14,168	10,171	4,898	53,228
3	Gross receipts from activities that are not an						
_	unrelated trade or business under section 513	اه	اه	ol	o	o	0
4		-				-	
4	Tax revenues levied for the	İ					
	organization's benefit and either paid	_		_ [_
_	to or expended on its behalf	0	0	0	0	0	0
5	The value of services or facilities		i				
	furnished by a governmental unit to the			ĺ			
	organization without charge	0	0	0	0	0	0
6	Total. Add lines 1 through 5	94,676	45,239	48,989	50,000	49,973	288,877
7a	Amounts included on lines 1, 2, and 3				i	1	
	received from disqualified persons .	0	0	0	0	0	0
b	Amounts included on lines 2 and 3					1	
	received from other than disqualified	-					
	persons that exceed the greater of \$5,000	1	[1		1	
	or 1% of the amount on line 13 for the year	o	o	o	o	o	0
С	Add lines 7a and 7b	0	0	0	0	0	0
8	Public support (Subtract line 7c from						
	line 6.)						288,877
Secti	on B. Total Support						•
	dar year (or fiscal year beginning in) ▶	(a) 2007	(b) 2008	(c) 2009	(d) 2010	(e) 2011	(f) Total
9	Amounts from line 6	94,676	45,239	48,989	50,000	49,973	288,877
10a	Gross income from interest, dividends,	34,070	43,233	40,000	30,000	40,070	200,077
iva	payments received on securities loans, rents,						
	royalties and income from similar sources .	0	o	o	o	o	0
L	· '		U				
þ	Unrelated business taxable income (less						
	section 511 taxes) from businesses acquired after June 30, 1975				أ		_
	ì	0	0	0	U .	0	- 0
	Add lines 10a and 10b	94,676	45,239	48,989	50,000	49,973	288,877
11	Net income from unrelated business				:		
	activities not included in line 10b, whether				j	_	_
	or not the business is regularly carried on	0	0	0	0	0	0
12	Other income. Do not include gain or						
	loss from the sale of capital assets			1			
	(Explain in Part IV.)	0	0	0	0	0	0
13	Total support. (Add lines 9, 10c, 11,						
	and 12.)	94,676	45,239	48,989	50,000	49,973	288,877
14	First five years. If the Form 990 is for the	e organization	's first, secon	d, third, fourth	, or fifth tax ye	ear as a sectio	n 501(c)(3)
	organization, check this box and stop he	re			<u></u>	· · · · ·	<u> ▶ □</u>
Secti	on C. Computation of Public Suppor	t Percentage)				
15	Public support percentage for 2011 (line 8	3, column (f) div	vided by line 1	3, column (f))		15	100 %
16	Public support percentage from 2010 Sch	nedule A, Part I	II, line 15 .	<u> , , , , , , , , , , , , , , , ,</u>	<u> </u>	16	100 %
Secti	on D. Computation of Investment In	come Percer	ntage				
17	Investment income percentage for 2011 (ine 10c, colum	n (f) divided b	y line 13, colur	nn (f))	17	n/a %
18	Investment income percentage from 2010	Schedule A, F	Part III, line 17			18	n/a %
19a	331/3% support tests-2011. If the organi					ore than 331/39	
	17 is not more than 331/3%, check this box						
ь	331/3% support tests-2010. If the organiz		•	-			
_	line 18 is not more than 331/3%, check this t						
20	Private foundation If the organization di	=	•	· ·		-	

Schedule A (Form 990 or 990-EZ) 2011 Pag						
Part IV	Supplemental Information. Complete this part to provide the explanations required by Part II, line 10; Part II, line 17a or 17b; and Part III, line 12. Also complete this part for any additional information. (See instructions).					

SCHEDULE O (Form 990 or 990-EZ)

Supplemental Information to Form 990 or 990-EZ

2011

Department of the Treasury Internal Revenue Service Complete to provide information for responses to specific questions on Form 990 or 990-EZ or to provide any additional information.

Attach to Form 990 or 990-EZ.

Open to Public Inspection

OMB No 1545-0047

Name of the organization	Employer identification number
Family Tree Access Center, Inc	03-0354494
990 Part VI: 12C; It is FTAC policy to require all staff, volunteers, and BOD members, as well as poten	tial clients to complete a "conflict of
interest" form upon joining and/or commencing services within the organization. It is further required	that all of the above listed inidividuals
provide timely updates regarding additions and/or deletions to their previously reported activities out	side of the organization. FTAC also
firmly enforces policy regarding all individuals listed above wherein upon joining the organization to	sign and conform to the organization's
miny choices pointy regarding an individuals listed above wherein apoin joining the organization w	
to inform and receive pre-authorization from the Exe Dir/CEO to engage in additional activities/sponsor	orships, etc outside of FTAC
990 Part VI; 19B; all hired positions are fully described and comparable pays are established based u	pon; VT's determination of
compensation or levels compatible with the State's min, wage. FTAC does NOT compensate BOD me	mbers or officers for their
Compensation of levers compatible with the State's film, wage. FTAC does NOT compensate BOD me	nibers of Unicers for their
participation and/or organizational involvement	
	
990 Part VI; 2; the Exe Dir/CEO and the Secretary are biological siblings, to ensure the absence of a p	otential conflict of interest any and
all decisions related to and with the potential to directly benefit the Exe Dir/CEO the Secretary abstair	s from voting
an decisions related to and with the potential to directly benefit the Like Dirioto the Secretary absum	

•••••••••••••••••••••••••••••••••••••••	

