

City of Las Vegas400 Stewart Ave
Las Vegas, NV 89101-2927**HPC Application****Report Date** 05/31/2011 10:28 AM**Submitted By**

Page 1

A/P # 41187 **HIST PRESERVATION COMMISSION****HPC****Type of HPC Case:** CENTENNIAL FUNDED PROJECT**Link Parcel (Y/N)?** Y**Meeting Information**

Meeting Date	Meeting Type	Meeting Status	Added By
Comments	Modified By	Modified By	
Added Date			
03/23/2011	HPC	APPROVED	NLARES
04/11/2011			
03/23/2011	HPC	SCHEDULED	DCDRNOYER
03/14/2011			

Template Type	A/P #	A/P Type	Status	Stage
---------------	-------	----------	--------	-------

No children exist for this project

Employee

Employee ID	Last	First	MI	Comments
983087	MOONEY	COURTNEY	M	x 5260

Log Action	Description	Entered By	Start	Stop	Hours
Comments					

No Log Entries

City of Las Vegas

STAFF REPORT

HISTORIC PRESERVATION COMMISSION MEETING DATE: 03/23/11

DEPARTMENT: PLANNING AND DEVELOPMENT

ITEM DESCRIPTION: Consideration of HPC Centennial Legacy Grant application from Junior League of Las Vegas in the amount of \$1,500.00 for the historically themed Morelli House Spring Open House Event, Ward 5 (Barlow).

BACKGROUND

- 02/27/08 HPC approved Centennial project budget and timeline.
- 03/26/08 HPC requested revisions to the draft Centennial grant application.
- 05/28/08 HPC voted to review grant applications bi-annually in August and February, and vote bi-annually on grant awards in September and March.
- 03/25/09 HPC approved a Centennial Legacy Grant (HPC-33866) application submitted by the Junior League of Las Vegas for \$5,000.00 for work related to the historic Morelli House, located at 861 Bridger Avenue (APN 139-34-701-002), C-V (Civic) Zone, Ward 5 (Barlow).
- 12/09/09 HPC approved a Project Change Request (HPC-36663) for Junior League of Las Vegas HPC Centennial Legacy grant project regarding promotional materials for Morelli House, located at 861 Bridger Avenue (APN 139-34-701-002), C-V (Civic) Zone, Ward 5 (Barlow).

SUMMARY

The HPC has received a grant application from the Junior League of Las Vegas requesting \$1,500.00 for the historically themed Morelli House Spring Open House Event, "An Afternoon at the Morelli House: Where the Arts and History Meet," as stated in the attached application documents.

Per HPC Centennial Legacy Grant application page 3, "Application Process: Award:"

Grant funds will be awarded in amounts up to \$5,000. The Committee will entertain requests exceeding this amount for projects that demonstrate exceptionally significant value to the preservation of the history of Las Vegas.

The HPC has \$2.00 remaining in the Small Grants budget item. To fully fund this request, \$1,500.00 would need to be re-allocated toward this budget item. \$11,297.87 is available in the Operating budget item, and \$3,700.00 is available in the Awards Program budget item.

The Junior League of Las Vegas has received HPC Centennial Legacy Funds in the past and has met all program requirements.

HPC-41187
03/23/11 HPC

CM

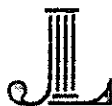
The HPO has reviewed the application and has found that it meets the HPC Centennial Legacy grant requirements. If approved, the Junior League of Las Vegas will be required to provide an update to the HPC at June 22, 2011 HPC meeting.

STAFF RECOMMENDATION

APPROVAL

BACKUP DOCUMENTS

HPC Legacy Grant application from Junior League of Las Vegas.



JUNIOR LEAGUE OF LAS VEGAS

Women building better communities

January 30, 2011

Lisa W. McAnallen, President
Junior League of Las Vegas
The Morelli House: 861 E. Bridger Ave
Las Vegas, Nevada 89101

Ms. Courtney Mooney, AICP
Historic Preservation Officer
City of Las Vegas-Planning & Development Department
731 S. Fourth Street
Las Vegas, 89101

Dear Ms. Mooney,

Once again the Junior League of Las Vegas comes to you and the Historic Preservation Commission to seek a Legacy Centennial Grant to enable it to continue to develop the Morelli House project to its fullest potential and to provide the general public free, quality interpretive programming related to the House and Las Vegas history. We are most grateful for the Legacy Centennial grants that have been awarded for the Morelli House project, which have been a major key to the development and success of our public programming efforts thus far. We are hoping that the Historic Preservation Commission will again favorably consider the attached grant proposal for the Morelli House Spring Open House event entitled, *"An Afternoon at the Morelli House: Where the Arts and History Meet"* to be held during National Preservation Month on May 15, 2011.

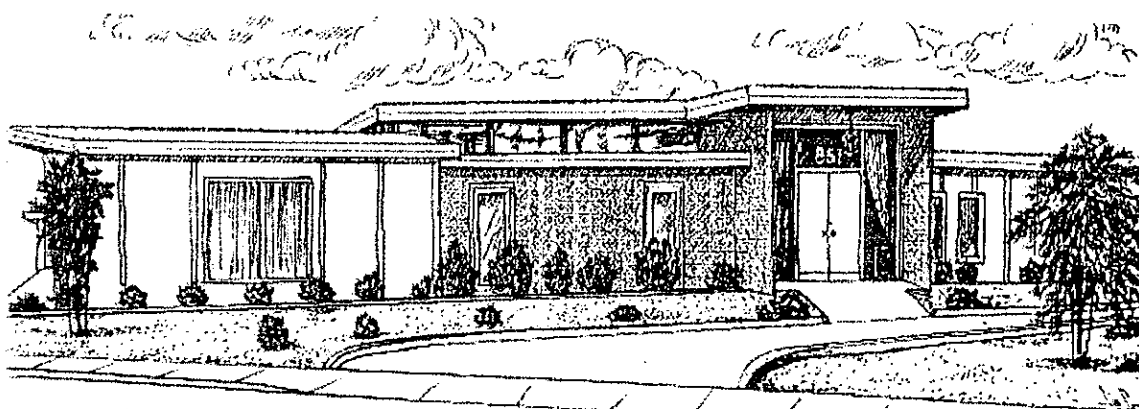
In addition to guided tours of the interior of the house, there will be a special program component held in the backyard of the property that will demonstrate how local visual and theatrical artists document and interpret our history. The open air cultural festival will include a special painting exhibit featuring the works of Gene and the late, Cliff, Segarblom; an art fair by the Nevada Watercolor Society; and Chautauqua performances portraying Helen J. Stewart and Soujourner Truth. The funds requested from the Centennial Grant Fund will supplement the Junior League's financial commitment and are needed to cover the expenses to mount and present the visual art exhibits and performances and to adequately advertise and promote the event.

We are indeed grateful for the opportunity to apply and receive these greatly treasured and important funds that promote historic preservation in our city.

Sincerely,

Lisa W. McAnallen, President
Junior League of Las Vegas

HPC-41187
03/23/11 HPC



The Morelli House - A Mid-Century Las Vegas Historic Preservation Project by the Junior League of Las Vegas

LEGACY CENTENNIAL GRANT APPLICATION
Submitted to
THE CITY OF LAS VEGAS HISTORIC PRESERVATION COMMISSION
By the
JUNIOR LEAGUE OF LAS VEGAS, INC.

"An Afternoon at the Morelli House~Where the Arts and History Meet"

FEBRUARY 1, 2011

Las Vegas Centennial Education Grant Application

I. Application Cover Page

Applicant Name Nave DaVeen (Dedee)
Last First MI
Name of Organization (if applicable) Junior League of Las Vegas: Morelli House Public Program Committee
Mailing Address 861 E. Bridger Avenue
City Las Vegas State Nevada Zip Code 89101
Phone 702-822-6536 Email ddnave@aol.com
Amount of Funds requested \$1500.00

Grant Category (check as many as apply)

- ☒ Event (fair, open house, presentation, lecture series, walking tour, etc.).
- ☒ Visual Project (historic monument(s), marker(s) or banner(s), , banners, and exhibits, etc.).
- ☒ Education (reference materials, develop lessons, games, stories, photo collections, period maps, etc.).
- ☒ Performance Art (plays, poetry and prose readings, musicals, story telling, etc.).
- ☒ Cultural/Historic (oral histories, collections, archives, preservation of ephemera and artifacts, etc.).
- ☐ Misc./Other.

DaVeen (Dedee) Nave
Signature of Applicant

February 1, 2011
Date

PLEASE SEE NEXT PAGE FOR PART I. SUMMARY PROGRAM DESCRIPTION

Part I. Application Cover Page Summary for Centennial Legacy Grant: February 1, 2011

**Junior League of Las Vegas—Morelli House Annual Spring Public Open House Event:
“An Afternoon at the Morelli House: Where the Arts and History Meet”**

The Junior League of Las Vegas will present its annual Spring Morelli Open House event, *“An Afternoon at the Morelli House: Where the Arts and History Meet”* on Sunday, May 15, 1:00-4:00 PM at the League’s historic mid-century Morelli House located at 861 E. Bridger Avenue. This free public open house held during National Historic Preservation Month will feature local artists and performers who will demonstrate how our history is depicted and conveyed through the cultural arts. The purpose of creating special theme-based program components with the Morelli House open house events is to attract new audiences to tour the House; generate and increase attendance; create public interest and awareness about the Morelli House; and, to involve diverse community groups in the presentation of community programs held at the Morelli House as a means to promote the importance and appreciation of historic preservation in the community. It is hoped that “An Afternoon at the Morelli House—Where the Arts and History Meet” will be enthusiastically attended by families and locals of all ages and will offer an entertaining, meaningful and cultural experience about the history of our unique city.

In addition to guided tours of the interior at the Morelli House, the afternoon program will include a special art exhibit, an art fair, and two Chitauquan performances held in the back yard of the property. A special painting exhibit by former state legislator and artist, Gene Segarblom and her late husband, Cliff Segarblom will highlight their artistic depictions of Southern Nevada history. There will be an art fair presented by members of the Nevada Watercolor Society with special emphasis on paintings about Las Vegas historical moments and local landscapes. Dr. Linda Miller portraying Las Vegas pioneer and rancher, Helen J. Stewart, and Kim Russell portraying 19th Century feminist and abolitionist, Sojourner Truth will be present Chatauqua performances and will entertain questions from the audience answered in character. At the time of this grant application, other community groups and individuals are considering their participation, but the above activities will form the core of the day’s special focus on the cultural arts as vehicles of historic documentation and interpretation.

The docents conducting the guided tours in the interior of the house will explain its classic mid-century architectural features and appointments and the historic significance of the house based upon its original owner, Antonio Morelli, a professional artist himself, who was the orchestra conductor at the Sand’s Hotel showroom during the “Rat Pack” entertainment era in Las Vegas and the producer of free community “Shirt Sleeve” musical concerts for nearly 20 years. The Morelli House Booklet, previously funded by a Legacy Centennial Grant, will be distributed to those attending at the conclusion of their visit.

The Junior League of Las Vegas is requesting \$1,500.00 from the Legacy Centennial Grant Funds to help cover expenses associated with the promotion and execution of the proposed event that is estimated to cost, in cash, a total of \$2,612.00. The Junior League will contribute its own funds as cash match in addition to providing the experienced volunteer manpower for the management and oversight of all aspects involved. In-kind services will be donated by Gene Segarblom and the Nevada Watercolor Society.

Part II: Grant Description

How will the award funds be used?

The award funds will be used to partially fund expenses for the Junior League's Annual Spring Morelli Public Open House event to be held at the Morelli House on May 15 from 1-4 PM that will feature the illustration and theatrical interpretation of our local history. Expenses to mount an art exhibit, art fair, and staged Chautauqua performances include rented tents, chairs, tables, a sound system, exhibit panels and easels, honorariums for the performers and on-site sinage. Promotional expenses include 2 paid display ads in the Las Vegas Review Journal to run the week prior to the event and the printing of flyers.

What is the historic significance of your activity to the City of Las Vegas?

The Junior League holds several free public open houses at its Morelli House throughout the year in order to allow public access to view the Morelli House's architectural features and understand its mid-century Las Vegas historic significance. Occasionally, the Junior League's Morelli House Public Program Committee creates special programmatic components as part of these public open house events designed to attract new audiences, promote attendance, create public interest and awareness about the Morelli House and to involve other community groups in the support of historic preservation in the City of Las Vegas.

The "*Afternoon at the Morelli House-Where History and Art Meet*" public open house event will provide special focus on the depiction of Las Vegas history through the visual arts and theatrical arts. The guided tours will further educate the community about the Morelli House and its historical significance. All of these activities are designed to focus the public's attention on Las Vegas history and to demonstrate the importance of historic preservation and its documentation and interpretation through the arts in a relaxed and entertaining Sunday afternoon cultural experience.

What are the key activities and timeline of your plan?

Press releases/Internet advertising about event	Begin April 15
Flyers printed and distributed	Week of May 1
2 paid display ads in Las Vegas Review Journal	Week of May 9
Event Sinage printed	Week of May 9
Delivery/Set up and installation of rental event equipment	May 14 10:00-6:00
Set up of exhibits/art fair	May 15 8:00 AM-Noon
Event	May 15 1:00-4:00
Pick up of rental equipment	May 16
Final Report to Centennial Committee	Completed by June 1

Describe the final product(s) resulting from your project:

Though there will be no tangible products produced as a result of this event, the educational and cultural experience created by this event will hopefully instill an appreciation for our community's the mid-century roots in Las Vegas history and the documentation and expression of our history through the visual and theatrical arts.

Part III: Budget

EXPENSES

Cash Expenses:

Rental Equipment

From RSVP:

3 tents 10x10 \$100 ea.	300.00
50 chairs .95 ea	47.00
3 tables 8.00 ea.	24.00
10 easels @ 8.00 ea	80.00
Wireless sound system	140.00
Clip microphone	15.00
Delivery/pick up	60.00

From Nevada Discount:

Grids for display 20 2'x8' sections @18 ea.	360.00
(Delivery fee waived)	

Supplies:

Zip ties for grids	10.00
Lemonade/cookies/ice	40.00
Cushion for misc expenditures	100.00

Promotion/Printing

Flyers/Post Cards 1000 printplace.com	103.00
2 Paid Display Ads: Las Vegas Review Journal	943.00
Wednesday, May 11 @ \$459	
Sunday, May 15 @484	
1 24x36 Poster on foam core (Kinko's)	90.00

Services

Honorarium for Kim Russell	150.00
Honorarium for Dr. Linda Miller*	150.00

(*Requested donation to Friends of the Fort in lieu of payment)

Sub total Cash Expenses

2612.00

In-Kind Services

Junior League Morelli House Public Program Committee

Event Coordinator 80 hours @ 28.00 per hr	2240.00
Assistant Coordinator 40 hr @ 28.00	1120.00
Publicity Coordinator 40 hours @ 28.00	1120.00
Tour Docents: 5 people 3 hr ea @ 28.00	420.00
Set Up Helpers: 3 people 8 hr ea @ 23.00	552.00

In-kind Services from Community:

Art Fair exhibit-Nevada Water Color Society: Volunteer time 10 members, 10 hours each @ 28	2800.00*
Segarblom Exhibit: Gene Segarblom plus helper Volunteer time: 2 people, 10 hours each @ 28	560.00*

Subtotal In-kind Services value:	8812.00
---	----------------

Grand Total cost/value of the program	11,424.00
--	------------------

***Note: exhibits' values are not determined.**

INCOME

Cash

Proposed Legacy Centennial Grant funds	1,500.00
Junior League Morelli Public Program funds	1,112.00
Sub Total Income (cash)	2,612.00
In-Kind services Income	8,812.00
Grand Total Income	11,424.00

Part IV: Supplemental Documentation

See required attachments.

IV. Supplemental Documentation

Please attach the following information in order on additional sheets. If application is being submitted by an individual, or items are not applicable for any reason, please describe below.

- 1.) Your organization's mission statement.
- 2.) Your organization's current budget.
- 3.) Your organization's current projects.
- 4.) Resumes of principal personnel or organization.
- 5.) Your organization's long-range plan.
- 6.) Your organization's proof of 501(c)3 filing status with tax ID number.
- 7.) Your organizations' most recent audit report, along with comments on the findings and recommendations, including a plan for corrective action taken on prior findings.
- 8.) If the project involves restoration of an historic building or structure, please attach documentation certifying the building is insured.

Statement of non-applicability

Re #8 The proposed program for the Legacy Centennial Grant does not involve restoration of the Morell House building or structure. The restoration activities in accordance with the US Secretary of the Interior's "Standards for Rehabilitation of Historic Buildings" were completed in January 2009. The grant request is for the interpretive program activities of the site.

If my grant is funded, I hereby agree to all requirements stated above, and authorize the Historic Preservation Commission and the City of Las Vegas, to utilize information about my application and activities for publicity and public relations purposes, including the use of photographs and images of the project. Parental/Guardian consent will be obtained for the use of any name and/or image of children in completed legacies.

Debra Nave
Signature

Feb 1, 2011
Date

Signature of Supervisor (where required)

Date



JUNIOR LEAGUE OF LAS VEGAS

Women building better communities

1.) Mission Statement

The Junior League of Las Vegas is an organization of women committed to promoting voluntarism, developing the potential of women, and to improving the community through the effective action and leadership of trained volunteers.

Legacy Centennial Grant Application: Supplemental Documentation-2.) Organization's Current Budget

2010-2011 Annual Budget of the Junior League of Las Vegas, Inc.

Actuals vs Budget

Net Income (Expense) by Group

	YTD Actuals (Seven Months)			Full Year Budget (12 Months)			Remaining Budget		
	Income	Expense	Net Inc (Exp)	Income	Expense	Net Inc (Exp)	Income	Expense	Net Inc (Exp)
Community ex RWPG									
Done in a Day	-	(188)	(188)	-	(4,500)	(4,500)	-	4,313	4,313
Kids in the Kitchen	323	(732)	(409)	300	(4,500)	(4,200)	23	3,768	3,791
Ed Grants	-	(32,482)	(32,482)	-	(33,381)	(33,381)	-	899	899
PAAC	-	(362)	(362)	-	(1,250)	(1,250)	-	888	888
PRAD	-	-	-	-	-	-	-	-	-
Birthday Closet *	(97)	(1,605)	(1,702)	-	(1,702)	(1,702)	(97)	97	-
	226	(35,369)	(35,143)	300	(45,333)	(45,033)	(74)	9,964	9,890
Fund Development									
Paint the Town Red	20,685	(14,194)	6,491	87,000	(36,000)	51,000	(66,315)	21,806	(44,509)
Fund Dev Council	18,135	-	18,135	30,000	(200)	29,800	(11,865)	200	(11,665)
Special Events ex HD, Ckbks	2,381	(277)	2,105	11,843	(4,240)	7,603	(9,482)	3,963	(5,498)
SE-Harley Raffle	16,137	(935)	15,202	16,975	(3,210)	13,765	(839)	2,275	1,437
SE-Cookbook Sales	6,225	(870)	5,356	1,975	(910)	1,065	4,250	40	4,291
Fashion Forward	3,350	(1,026)	2,323	8,775	(4,775)	4,000	(5,425)	3,749	(1,677)
Endowment Support	-	-	-	15,000	-	15,000	(15,000)	-	(15,000)
	66,913	(17,302)	49,612	171,568	(49,335)	122,233	(104,655)	32,033	(72,621)
League Operations									
Arrangements	5,143	(808)	4,335	8,288	(8,288)	-	(3,145)	7,480	4,335
Communications	2,202	(309)	1,892	2,202	(4,256)	(2,055)	-	3,947	3,947
Headquarters	-	(26,708)	(26,708)	-	(47,697)	(47,697)	-	20,989	20,989
Member Education	-	(1,562)	(1,562)	-	(1,500)	(1,500)	-	(62)	(62)
Provisional Class	1,500	(669)	831	1,800	(1,800)	-	(300)	1,131	831
Placement & Nominating	30	(8)	22	75	(225)	(150)	(45)	217	172
	8,875	(30,064)	(21,190)	12,365	(63,768)	(51,401)	(3,490)	33,702	30,212
Other									
Dues	38,223	(13,554)	24,670	39,151	(14,985)	24,166	(928)	1,431	503
Finance	1,767	(11,101)	(9,333)	4,800	(15,850)	(11,050)	(3,033)	4,750	1,717
Sustainers	12,440	(4,564)	7,876	8,435	(8,435)	-	4,005	3,871	7,876
President	-	(44)	(44)	-	(510)	(510)	-	466	466
Pres Elect / PEE	-	(1,474)	(1,474)	1,575	(6,900)	(5,325)	(1,575)	5,426	3,851
	52,431	(30,737)	21,694	53,961	(46,880)	7,281	(1,531)	15,944	14,413
TOTAL ex RWPG	126,444	(113,471)	14,974	238,194	(205,114)	33,080	(109,750)	91,643	(18,106)
Playground Build **	24,120	(64,739)	(40,619)	22,181	(64,704)	(42,522)	1,939	(36)	1,903
TOTAL incl RWPG	152,565	(178,210)	(25,645)	260,375	(269,817)	(9,442)	(107,810)	91,607	(16,203)

* Birthday Closet represents transfer of funds to new organization. \$5,000 restricted donation is pending written designation change instructions from donor.

** CY budget for Playground Build reflects \$42,522 in restricted donations by 5/31/10.



JUNIOR LEAGUE OF LAS VEGAS

Women building better communities

3.)JLLV COMMUNITY PROJECTS 2010-2011

Education Grants

Each year since 1988, the Junior League has awarded grants to teachers across Clark County to enable them to develop and implement innovative classroom projects that enrich the educational experience of their students. In addition to funds that the League raises through its fundraising projects, underwriting for the Education Grants Project is received from NV Energy. This year, 36 teacher grants have been awarded totaling \$32,412.

Done In A Day

The Done In A Day project is a series of events and activities organized by the League throughout the year to improve or enhance the programs or facilities of existing public social service and cultural agencies. Based upon the needs of each agency, prior to each event, the Done in a Day committee researches, organizes and prepares for the event. Coordinated by the project committee, each effort is usually done in a single day by JLLV members and community volunteers demonstrating "what a difference a day can make".

Kids in the Kitchen

Kid's in the Kitchen is an educational project aimed at children and their parents to promote healthy eating and to address the growing national problem of childhood obesity. What began as a Done in a Day project in 2007, has become an ongoing project for the Junior League. Special programs are held throughout the year at various venues throughout the community including schools and the Lied Discovery Childrens' Museum. The Kids in the Kitchen project concept is an association-wide effort that has been embraced by many Junior League chapters across the nation.

The Rose Warren School Playground Build

Since 2008, the Junior League has spearheaded a community effort to build a new playground for the Rose Warren Elementary School that was completed in the fall of 2010. The League raised dedicated funds for the project, coordinated efforts with the Clark County School District and the Rose Warren School, secured pro bono services and materials from local businesses, and coordinated the installation of the new playground equipment.

Fashion Forward

The Fashion Forward Project, begun in 2009, is an effort to support and bolster the self-esteem of local high schools' clothing design students by providing fashion design competitions and a fashion show for participating schools at the Fashion Show Mall in the Spring. Since the high

school drop-out rate of these students is traditionally high, the project offers a stimulating program for these artistic students that encourages them to graduate and develop life-long skills for future employment.

Annual Provisional Project

Each year the newest group of Junior League members, the "Provisionals", select, plan and implement a one-time only community effort as a training exercise to prepare them for their years of public service ahead through Junior League. The 2010-2011 Provisional Project will be a training day held at a local high school in April regarding skills needed to secure employment; resume writing, interview skills, and employment ethics.

The Morelli House Public Program

In 2001, the Junior League acquired the Antonio Morelli House, originally located on the Desert Inn Country Club Estates, now the site of Wynn Resort. The Morelli House was relocated to 861 E. Bridger Ave in the City's historical district in downtown Las Vegas and was subsequently restored as a historical preservation project for the community and to serve as the headquarters of the organization. The Morelli House was officially premiered to the public in April 2007 at its initial public tour and educational program. The Public Program is designed to showcase the historic mid century Morelli House through pre-arranged group tours, public open houses, and related educational programs about Las Vegas history.

Annual Holiday Bear Project As the oldest on-going project of the organization since 1946, the Junior League's sustaining members coordinate a holiday charity drive for approximately 300 children and their families from selected at risk schools. The Junior League volunteers personally interview each child, who is selected by the school administrators, for their holiday toy and book wishes. They are measured for clothing and shoe sizes, and asked their favorite color. Each child from then on becomes a "bear" who is "adopted" by Junior League members and their friends. They are given the list of items to fulfill the wishes and needs for their "bear". The presents are wrapped, tagged, bagged and brought to a central location and then at an appointed time delivered to the bears' parents at the individual schools. Yes, Virginia, there is a Santa Clause because the Junior League makes it happen.

Legislative and Governmental Advocacy Efforts to Improve the Community In keeping with its organizational mission, the Junior League of Las Vegas conducts advocacy efforts on behalf of Nevada's children and families, the environment, cultural development and historic preservation in order to improve the community. The League studies various issues and encourages the state legislature and local government entities to enact or change laws that will improve the quality of life for its citizens. The focus issue for 2010-2011 is Children's' health and wellness.



JUNIOR LEAGUE OF LAS VEGAS

Women building better communities

JLLV FUNDRAISING PROJECTS: 2010-2011

Paint the Town Red Gala This prestigious community fundraiser is the Junior League's largest fundraising project which raises the majority of its funds for community projects, membership volunteer training programs and its administrative expenses. It is a gala event where the JLLV honors an outstanding JLLV Sustainer with its Lifetime Community Achievement Award and a community leader with its Florence Lee Jones Award. The 2010-2011 Paint the Town Red Gala will be held March 26 at the Bellagio Hotel and will honor Maria Quirk and Lovee Arrum.

Las Vegas Glitter to Gourmet Cookbook The JLLV published their second cookbook in 2001 and markets it to the Las Vegas community and to tourists. Mayor Goodman named Las Vegas Glitter to Gourmet the "Official Cookbook of Las Vegas." Cookbooks are \$25 each; orders may be placed by contacting the Junior League Office – (702) 822-6536.

Special Events

Special one-time only fundraising activities are held throughout the year to augment the funds raised at the Paint the Town Red Gala.

Endowment Fund -Memorials, Tributes, Annual Contributions and Bequests

The Junior League established an Endowment Fund on the 50th anniversary of the organization in 1996. The annual net interest income from this irrevocable and perpetual fund goes to help finance the organization's current community projects. Memorial donations in lieu of flowers, tribute contributions that honor special life events, annual contributions and estate planning bequests are all ways that can grow the Endowment to help ensure the viability of the organization's community impact well into the future.



JUNIOR LEAGUE OF LAS VEGAS

Women building better communities

4.) The Principal Personnel of the Junior League of Las Vegas: 2010-2011

President: Lisa Windom McAnallen

A native of Las Vegas, Lisa Windom joined the Junior League in 2002 following her mother's legacy of commitment to the organization. She holds a B.S. Degree in Fashion Merchandising from Judson College and is currently employed as the store manager for Carolina Herrera at City Center. She is married to Brian McAnallen. They have one daughter and are expecting a second child in June.

President-Elect: Laura Schmitt

Laura became a member of the Junior League of Las Vegas in 2003. She holds a B.S. Degree from the Georgia Institute of Technology. She is currently employed as a Surgical Device Salesperson for Covidien. She has lived in Las Vegas since 2000.

League Operations Vice President: Kori Zwaagstra

A resident of Las Vegas since 2003, Kori joined the Junior League in 2005. She is the President-Elect for the League and will assume the presidency in June 2012. She studied at the University of Arizona. Married to Jake Zwaagstra, she is a stay-at-home mom with one two year old son and are expecting a second child in May. In addition to her Junior League affiliation, she is also a member of Safari Club International.

Community Vice President: Christina Mangino

A native of Las Vegas, Christina joined the Junior League of Las Vegas in 2006. Since joining the Junior League she has held leadership positions as the treasurer, the Finance Vice President, Education Committee Chairman, and currently, the Community Vice President. Christina is a Certified Financial Planner with the Caldera Wealth Management Group. She has a Bachelor of Science Degrees in Accounting and MIS. In addition to her membership in the JLLV, she is an active community volunteer with the Daughters of the American Revolution; the Colonial Dames of the 17th Century; the Spring Mountain Republican Women; the Women's Leadership Council; United Way's Tocqueville Society and the Crown Financial Ministries.

Fund Development Vice President: Heather Schaeffer

Heather Schaeffer joined the Junior League of Las Vegas in 2006 upon transferring from the Fort Lauderdale Florida Junior League that she joined in 2003. Heather is the Chief Legal Counsel for Advantage Resourcing, a nation-wide temporary employment agency. She holds B.A. (1991) and J.D. (1998) Degrees from the University of North Carolina at Chapel Hill. Heather is married to Jim Schaeffer and has a 16 year old step son.

Finance Vice President: Michelle Eckmann

Michelle joined the Junior League of Las Vegas in 2008 shortly after she moved to Las Vegas. She holds a Bachelors Degree in Business Administration and a Masters Degree in Accounting. She is a Senior Vice President, Finance Manager with Bank of America. In addition to her position as the Finance Vice President with the Junior League; she also participates with several other community organizations including Three Square, Young Philanthropists Society, the Volunteer Center of Southern Nevada, Bank of America Community Volunteers and Dress for Success.

Sustainer Board President: Judy Beal

Judy has been a very active member and leader in all facets of the Junior League of Las Vegas since joining in 1984. She holds an Associate of Science Degree from Weber State College (1985-Ogden, Utah) and a B.S. Degree in Secondary Education from UNLV(1989). She taught mathematics in Clark County Schools from 1990-2005 and served as the faculty advisor for Student Councils throughout her teaching career. She has been the recipient of numerous awards and recognitions for her teaching and student council advisory efforts including the Silver Hawk Award from Silverado High School (three times); the Henderson Chamber of Commerce Outstanding Educator Award (two times); the Kiwanis Educator of the Year Award; and received nominations for the National Teacher of Mathematics and Science Award and the Disney Teacher Award. Judy has been married to Brad Beal for 38 years. They have two sons and two granddaughters.

Endowment Board Chairman: Madeleine Andress

A past president of the Junior League of Las Vegas and active participant in the organization since 1975, Madeleine Andress, now the current chairman of the Endowment Board, brought her fundraising expertise and wide community contacts to the League's Endowment Board in 2006 where she spearheaded a successful Endowment Campaign to build the Endowment Fund account. In addition to her JLLV Endowment Board Chairmanship, she serves as the Sustaining Advisor to several Junior League committees and is also an active member on the Nevada Dance Theater Board of Directors. She and her husband, Don, are the owners of the Harley Davidson Dealerships in Las Vegas. They have one daughter and several grandchildren.



JUNIOR LEAGUE OF LAS VEGAS
Women building better communities

Strategic Plan - June 2007 through May 2011

The Junior League of Las Vegas is an organization of women committed to promoting voluntarism, developing the potential of women, and to improving the community through the effective action and leadership of trained volunteers.

GOAL	STRATEGY	OBJECTIVE	PRIMARY RESPONSIBLE PARTY	SECONDARY RESPONSIBLE PARTIES
Membership Council				
Goal 1: Grow a satisfied, trained and engaged membership	1. Expand a Membership Development Program	a. Communicate the VOICE Development Program including the value of the program to all members through internal resources including the SAGE, Action Alerts, and the website	Membership Development	Provisional
		b. Develop leadership tracking program for VDICE participants	Membership Development	Nominating/Placement
		c. Determine optimal time and location for VDICE training sessions to maximize attendance	Membership Development	
		d. Determine feasibility for marketing VDICE Development to the Las Vegas community	Membership Development	
		e. Assess internal and community resources for trainers for key VDICE learning modules and other speaking opportunities	Membership Development	
		f. Apply for funding from external source to cover additional training expenses	Membership Development	Fund Development Committee
		g. Assess the training success/effectiveness after each event and report to Membership Council and revise program as needed	Membership Development	
	2. Provide relevant and effective training programs and membership enrichment for all members	a. Develop a three year training calendar	Membership Development	
		b. Identify and send each council VP from each incoming council and the Nominating Chair as appropriate to a Spring DDI session	Placement	Nominating
		c. Determine appropriate members to send to SW Exchange based on the training needs with incremental increases as funding allows	Membership Development	President
	3. Increase and maintain a high level of membership satisfaction and improve the camaraderie of the organization	a. Hold effective and engaging general membership meetings	President	Membership Development/Arrangement
		b. Recognize members who embrace & support the values of the JLLV (i.e., Gold Ribbon, Heart of Gold, Sustainer of the Year, Lifetime Achievement Award...)	Placement	President / Chairmen / Sustaining President



JUNIOR LEAGUE OF LAS VEGAS
Women building better communities

Strategic Plan - June 2007 through May 2011

The Junior League of Las Vegas is an organization of women committed to promoting voluntarism, developing the potential of women, and to improving the community through the effective action and leadership of trained volunteers.

GOAL	STRATEGY	OBJECTIVE	PRIMARY RESPONSIBLE PARTY	SECONDARY RESPONSIBLE PARTIES
Goal 1 - Grow a satisfied, trained and involved membership		c. Pursue, develop and implement a leadership pathing program to guide members on appropriate training and placements for Board Aspirations	Placement	Nominating
		d. Interview members who resign and report to the Board	Placement	
		e. Conduct membership satisfaction surveys annually	President-Elect (Strategic Planning)	Membership Council
		f. Continue to update "Recognition Area" in the League office of all the recipients of awards	Placement	Headquarters / Endowment
		g. Educate the members annually on the awards bestowed by the League and include an article on award winners in Sage	Placement	Gala / Sustaining President
		h. Enhance Placement policies and procedures for transfers and new actives	Placement	Sustainer Membership Director
	4. Increase membership by recruiting and training a provisional class that meets core competencies.	a. Create opportunities for recruitment purposes to market to local community and business organizations with similar member demographics and missions	Provisional	Communications Committee
		b. Develop and implement a plan to encourage sustainers and actives to recruit members to join	Provisional	
		c. Identify core competencies required for all members completing the Provisional program	Provisional	Membership Development/Placement/Nominating
		d. Develop and implement a Provisional training curriculum that teaches core competencies	Provisional	
		e. Survey provisional satisfaction with the training.	Provisional	
	5. Increase Sustainer involvement, interaction, and participation	a. Schedule a Sustainer-specific event each year to recognize Sustainers for their support.	President	Membership Development/Arrangement/Sustainer Board
		b. Encourage Sustainer advisors for all councils and committees	Sustaining President	
		c. Encourage Sustainer involvement in all Active member fundraisers and projects	All fundraisers and projects	Sustainer Board
		d. Establish a Sustainer Advisory Board	Leadership team	Sustaining President



JUNIOR LEAGUE OF LAS VEGAS
Women building better communities

Strategic Plan - June 2007 through May 2011

The Junior League of Las Vegas is an organization of women committed to promoting voluntarism, developing the potential of women, and to improving the community through the effective action and leadership of trained volunteers.

GOAL	STRATEGY	OBJECTIVE	PRIMARY RESPONSIBLE PARTY	SECONDARY RESPONSIBLE PARTIES
Goal 1 – Grow a satisfied, trained and involved membership	6. Ensure the success of current programs and increase membership satisfaction	a. Review current membership requirements and improve tracking mechanisms	Placement	Board
		b. Identify and educate members that have aspirations for Board membership	Placement	Nominating/Provisional
		c. Develop and implement Nominating policies and qualifications required for the nomination of members to the Board of Directors and the Nominating Committee	Nominating	
		d. In annual survey, inquire into membership on "Why they joined? Why they stay?"	President-Elect (Strategic Planning)	Placement
		e. Ensure the Placement Brochure is current (updated annually) and distributed to Provisionals during the Provisional Course and to members annually	Placement and President-Elect	Provisional
	7. Improve transition of League committees and councils.	a. Develop transition checklist to be signed off by the outgoing and incoming chairpersons and submit to the President and Board	President-Elect (Strategic Planning)	Council VPs
		b. Hold joint planning session for Board and Chairs for aligning yearly goals and objectives with Strategic Plan	President-Elect	
	8. Increase retention for members in good standing	a. Educate members about membership status changes, leave of absence options and policies	Placement	
		b. Review membership exit surveys, assess reasons for leaving and recommend as needed.	Placement	
		c. Contact previous members who resigned in good-standing to inquire about reactivating membership	Placement	President, Sustaining President
Administrative Council				
Goal 2-Improve and maintain an awareness of the League Mission, its purposes and achievements, both internally and externally	1. Market the JLLV, its Mission and its programs, both internally and externally.	a. Develop timelines for league programs and activities	President	Board
		b. Develop League calendar	President	Board
		c. Communicate our mission in everything we do	President	Board / all committees
		d. Distribute business cards	Communications Committee	President / Board



JUNIOR LEAGUE OF LAS VEGAS
Women building better communities

Strategic Plan - June 2007 through May 2011

The Junior League of Las Vegas is an organization of women committed to promoting voluntarism, developing the potential of women, and to improving the community through the effective action and leadership of trained volunteers.

GOAL	STRATEGY	OBJECTIVE	PRIMARY RESPONSIBLE PARTY	SECONDARY RESPONSIBLE PARTIES
	2. Maintain a project and fund evaluation process, and communicate the same to membership	a. Update timelines to new fundraisers and projects	Review	Board
		b. Review Fundraiser Development Process	Review	Board/Fund Development Council
		c. Review Community Impact Process	Review	Board/ Community Council
		d. Evaluate proposed projects and fundraisers and determine viability	Review	
	3. Develop and Implement External and Internal Communication Plans for the league.	a. Update the media list annually.	Communications Committee	
		b. Produce and distribute a press kit; update annually specifying key event dates throughout the year	Communications Committee	
Goal 2: Improve and maintain an awareness of the League Mission, its purposes and achievements, both internally and externally		c. Train Communications Committee to write effective press releases	Communications Committee	
		d. Develop media trainings for members	Communications Committee	Membership Development
		e. Develop a "Talking Point"/ Fact sheet template to distribute to all chairs	Communications Committee	
		f. Evaluate and update the content and enhance functionality of the website	Communications Committee	All Councils and committees
		g. Provide an electronic summary of topics discussed after each General Meeting to all members	Recording Secretary	Communications Committee
		h. Distribute weekly Action Alerts to all members	Communications Committee	
	4. Develop a Risk Management Plan, Including a Crisis Communication Plan	a. Update Risk Management Plan	President	Administrative VP
		b. Evaluate League Insurance Policies	President-Elect	Finance
		Solicit feedback from membership – perform assessment. Review Strategic Plan annually and update accordingly	Headquarters	
	5. Provide a forum for membership interaction.	a. Hold an annual meeting for the installation of the Board and hold general membership meetings as needed.	Arrangements	President / Board / League Education



JUNIOR LEAGUE OF LAS VEGAS
Women building better communities

Strategic Plan - June 2007 through May 2011

The Junior League of Las Vegas is an organization of women committed to promoting voluntarism, developing the potential of women, and to improving the community through the effective action and leadership of trained volunteers.

GOAL	STRATEGY	OBJECTIVE	PRIMARY RESPONSIBLE PARTY	SECONDARY RESPONSIBLE PARTIES
		b. Host an annual event with past-Presidents to discuss how they can best help the league.	President	Past Presidents
	6. Review and evaluate the current manuals, and technology needs to ensure the accuracy of all information and perform a needs assessment of league	a. Review Office Policy and Procedure Manual	Headquarters	Board
		b. Review Employee Handbook	Administrative VP	Board
		c. Create a Technology Plan for League Office which evaluates all Headquarters equipment, software and membership training needs	Headquarters	All Councils and committees
		d. Ensure continuity of web site development and maintenance from year to year.	Communications Committee	
	7. Assess annually the JLLV Strategic Plan	a. Solicit feedback from membership – perform assessment. Review Strategic Plan annually and update accordingly	President-Elect (Strategic Planning)	Board



JUNIOR LEAGUE OF LAS VEGAS
Women building better communities

Strategic Plan - June 2007 through May 2011

The Junior League of Las Vegas is an organization of women committed to promoting voluntarism, developing the potential of women, and to improving the community through the effective action and leadership of trained volunteers.

GOAL	STRATEGY	OBJECTIVE	PRIMARY RESPONSIBLE PARTY	SECONDARY RESPONSIBLE PARTIES
Community Council				
GOAL 1: Communicate the impact of the existing JLLV projects and advocacy programs to the membership	1. Communicate the impact of the existing JLLV projects and advocacy programs to the membership		Community Vice President	Community Council
	2. Ensure that JLLV projects align with our Mission, Vision, and Focus.	a. Survey members on areas of interest / need / focus and reassess as needed	President-Elect (Strategic Planning)	PAAC
		b. Evaluate advocacy efforts to ensure they meet our League's priorities.	PAAC	Board
GOAL 2: Utilize a community needs assessment to develop a response addressing those needs.	3. Utilize a community needs assessment to develop a response addressing those needs.	a. Review outside community needs assessments.	PRAD	
		b. Develop concepts for potential projects	PRAD	
		c. Solicit community feedback through surveys and forums	PRAD	
		d. Distribute RFP s to outside agencies for potential projects	PRAD	
		e. Evaluate RFPS and potential project concepts	PRAD	
		f. Evaluate information and data to develop a long-term project that meets the community's needs	PRAD	
		g. Assess the immediate needs of the community and develop a quick response	Done-in-a -Day	
		a. Evaluate benefit/detriments of CAB	PRAD	
GOAL 3: Assess, evaluate, and if deemed viable, create a Community Advisory Board (CAB).	4. Assess, evaluate, and if deemed viable, create a Community Advisory Board (CAB).	b. Prepare policies, procedures and guidelines for CAB.	PRAD	
		c. Solicit community leaders to become members of CAB.	PRAD	
		d. Hold regular CAB meetings.	PRAD	
		e. Submit semi-annual reports to the Board.	PRAD	



JUNIOR LEAGUE OF LAS VEGAS
Women building better communities

Strategic Plan - June 2007 through May 2011

The Junior League of Las Vegas is an organization of women committed to promoting voluntarism, developing the potential of women, and to improving the community through the effective action and leadership of trained volunteers.

GOAL	STRATEGY	OBJECTIVE	PRIMARY RESPONSIBLE PARTY	SECONDARY RESPONSIBLE PARTIES
Fund Development Council				
Goal 4: Develop and maintain sustainable revenue & financial resources	1. Increase overall fundraising revenues from fundraisers by a minimum of 5 percent per year.	a. Evaluate current fundraisers to determine return on investment including cost to raise ratios & required hours	Review	Fund Development Council / Board / all fundraiser committees
		b. Benchmark expected results for all fundraisers	Fund Development VP	Fund Development Council / all fundraiser committees
		c. Develop criteria for selecting Special Events	Special Events	Fund Development Council / Board
		d. Maintain and Review criteria for selecting Special Events	Special Events	Fund Development Council/Board
	2. Develop a pre & post event analysis	a. Submit pre-event report to council 1 month out from event.	Special Events/Provisional Fundraiser	Review / Fund Development Council
		b. Submit post-event report to council 1 month after event.	All fundraisers	Review / Fund Development Council
	3. Increase revenues from individuals, corporations, private foundations and/or governmental grants	a. Ensure that the Fund Development Council has continuity in its membership from year to year	President-Elect	President/Fund Development VP/Placement
		b. Build and maintain a data base of information that may be required in grant request submissions	Fund Development Committee	
		c. Create a target list and maintain a database of potential and actual donors and update annually	Fund Development VP	Fund Development Committee
		d. Provide more opportunities for donating to the league both on a targeted and unrestricted including corporate sponsorships.	Fund Development VP	Fund Development Committee
		f. Train members on effective fundraising methods	Fund Development VP	Membership Development
		g. Work with Endowment to increase bequests and designations through Annual Giving	Past President/President	Endowment/Fund Committee
		h. Develop a three-year fund development plan	Fund Development Council	
		i. Research and develop a concept for a potential long-term fundraiser	Fund Development Committee	Fund Development/Review
		j. Evaluate data and information and develop a long-term fundraiser that meets the league's needs	Fund Development Committee	Fund Development Council/Review



JUNIOR LEAGUE OF LAS VEGAS
Women building better communities

Strategic Plan - June 2007 through May 2011

The Junior League of Las Vegas is an organization of women committed to promoting voluntarism, developing the potential of women, and to improving the community through the effective action and leadership of trained volunteers.

GOAL	STRATEGY	OBJECTIVE	PRIMARY RESPONSIBLE PARTY	SECONDARY RESPONSIBLE PARTIES
Finance Council				
Goal 5: Ensure the long-term financial strength and stability of the League	1. Provide clear financial statements on a monthly basis to the Board, Council and general membership	a. Meet with accountant / auditor annually to review format and solicit advice on improvements	Finance VP	President / Treasurer
		b. Review annual audit and file IRS Form 990 annually	Finance VP	President / Treasurer
		c. Give Bank balances to Recording Secretary to publish monthly	Finance VP	Treasurer/Recording Secretary
		d. Report P/L to the Board	Finance VP	Treasurer
	2. Develop an annual financial management plan	a. Develop an investment strategy and risk management plan possibly with the guidance of an outside agency	Finance VP	Treasurer / Board
		b. Determine funding priorities for the JLLV.	President-Elect (Strategic Planning)	Finance VP / Treasurer / Board
	3. Reduce controllable administrative expenses wherever possible	a. Review cost savings measures in technology, purchasing and other recurring expenses	Finance VP	Headquarters/Communications Committee
		b. Educate members about our finances	Finance VP	Treasurer
		c. Solicit cost savings feedback from members	Finance VP	Treasurer / Board
Legend: Goal - Strategy -- Objective -- Primary Responsible Party -- Secondary Responsible Parties - Target Date				



JIM GIBBONS
Governor

THOMAS R. SHEETS
Chair, Nevada Tax Commission

DINO DICIANNO
Executive Director

STATE OF NEVADA
DEPARTMENT OF TAXATION

Web Site: <http://tax.state.nv.us>

1550 College Parkway, Suite 116
Carson City, Nevada 89706-7837
Phone: (775) 684-2000 Fax: (775) 684-2020

LAS VEGAS OFFICE
Grant Sawyer Office Building, Suite 1300
555 E. Washington Avenue
Las Vegas, Nevada, 89101
Phone: (702) 488-2300 Fax: (702) 488-2373

RENO OFFICE
4600 Kletzka Lane
Building L, Suite 235
Reno, Nevada 89502
Phone: (775) 688-1205
Fax: (775) 688-1303

HENDERSON OFFICE
2550 Paseo Verde Parkway Suite 180
Henderson, Nevada 89074
Phone: (702) 488-2300
Fax: (702) 488-3377

September 30, 2007

Account Number: RCE-001-648

Exp date: September 30, 2012

JUNIOR LEAGUE OF LAS VEGAS
861 BRIDGER AVE
LAS VEGAS NV 89101

Pursuant to NRS 372.3261 and related statutes, JUNIOR LEAGUE OF LAS VEGAS has been granted sales/use tax exempt status as a charitable organization. Direct purchases of tangible personal property made by JUNIOR LEAGUE OF LAS VEGAS are exempt from sales/use tax. Fraudulent use of this exemption letter is a violation of Nevada law.

Vendors selling tangible personal property to JUNIOR LEAGUE OF LAS VEGAS are authorized to sell to them tax exempt. The vendor shall account for the exempt sale on its sales/use tax return under exemptions. For audit purposes, a vendor must have a copy of this letter in order to document the transaction was tax exempt.

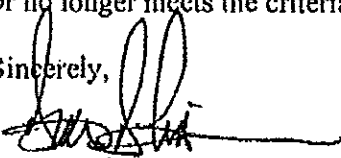
This letter only applies to Nevada sales/use tax and does not provide exemption from any other tax.

This exemption applies only to the above named organization and is not extended to individuals, or contractors or lessors to or for such organizations.

Any vendor having questions concerning the use of this sales/use tax exemption letter may contact the Department at one of the district offices listed above.

If, upon further or future review by the Department, it is determined the above named organization does not meet or no longer meets the criteria outlined in NRS 372.348, this letter of exemption will be revoked.

Sincerely,


Dino DiCianno
Executive Director

Legacy Centennial Grant Application Supplemental Documentation:

7.) Organization's most recent audit and organization's response-One copy

7.A) One copy of Independent Audit by Houldsworth Russo & Co, 5/31/09 (See Attached)

Note: the 5/31/10 Audit is still in progress.

7.B) Junior League of Las Vegas Response to Auditor's Suggestions

In its independent auditor's report of 5/31/09, the certified public accountant firm of Houldsworth Russo and Co., stated that the Junior League of Las Vegas was in complete conformity with the generally accepted United States accounting principles. Hence, since there were no corrective actions suggested in the auditor's findings, there was no need for the Board of the Junior League to adopt any corrective actions.

JUNIOR LEAGUE OF LAS VEGAS, INC.
AUDIT OF FINANCIAL STATEMENTS
MAY 31, 2009



HPC-41187
03/23/11 HPC

JUNIOR LEAGUE OF LAS VEGAS, INC.

MAY 31, 2009

CONTENTS

	<u>Page</u>
INDEPENDENT AUDITOR'S REPORT	1
STATEMENT OF FINANCIAL POSITION	2
STATEMENT OF ACTIVITIES	3-4
STATEMENT OF FUNCTIONAL EXPENSES	5
STATEMENT OF CASH FLOWS	6
NOTES TO FINANCIAL STATEMENTS	7-13



INDEPENDENT AUDITOR'S REPORT

To the Board of Directors
Junior League of Las Vegas, Inc.

We have audited the accompanying statement of financial position of Junior League of Las Vegas, Inc., as of May 31, 2009, and the related statements of activities, functional expenses and cash flows for the year then ended. These financial statements are the responsibility of the Organization's management. Our responsibility is to express an opinion on the financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Junior League of Las Vegas, Inc. as of May 31, 2009, and the changes in its net assets and its cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America.

Henderson, NV
December 7, 2009

JUNIOR LEAGUE OF LAS VEGAS, INC.
STATEMENT OF FINANCIAL POSITION
MAY 31, 2009

ASSETS

CURRENT ASSETS

Cash and cash equivalents	\$ 153,057
Restricted cash and cash equivalents	21,967
Investments	127,318
Accounts receivable	671
Pledges receivable	14,750
Inventory, net	8,704
Prepays and deposits	<u>10,608</u>

337,075

OTHER ASSETS

Restricted cash and cash equivalents	15,617
Investments, restricted	465,000
Pledges receivable, net of current portion	17,080
Property and equipment, net	978,166
Collections	<u>60,000</u>

\$ 1,872,938

LIABILITIES AND NET ASSETS

CURRENT LIABILITIES

Accounts payable	\$ 402
Accrued expenses	277
Deferred revenues	<u>45,872</u>

46,551

NET ASSETS

Unrestricted net assets	1,231,973
Temporarily restricted net assets	21,967
Permanently restricted net assets	<u>572,447</u>

1,826,387

\$ 1,872,938

See notes to financial statements.

JUNIOR LEAGUE OF LAS VEGAS, INC.
STATEMENT OF ACTIVITIES
FOR THE YEAR ENDED MAY 31, 2009

UNRESTRICTED NET ASSETS

Support:

Contributions and grants	\$ 54,164
Members dues	55,992
In-kind donations	11,500
Special events, net of cost of \$108,036	63,943
Cookbook sales, net of cost of \$12,437	(3,977)
Interest and dividends	670
Program and other income	16,595
Net assets released from restrictions	<u>12,473</u>

211,360

Expenses:

Program services	190,747
Supporting services	
Management and general	29,657
Fundraising	<u>17,158</u>

237,562

Unallocated payments to affiliated organizations	<u>15,897</u>
--	---------------

253,459

Decrease in unrestricted net assets	<u>(42,099)</u>
-------------------------------------	-----------------

TEMPORARILY RESTRICTED NET ASSETS

Contributions	8,296
Interest and dividends	9,245
Net assets released from restrictions	<u>(12,473)</u>

Increase in temporarily restricted net assets	<u>5,068</u>
---	--------------

PERMANENTLY RESTRICTED NET ASSETS

Contributions	42,323
Interest and dividends	<u>5,410</u>

Increase in permanently restricted net assets	<u>\$ 47,733</u>
---	------------------

See notes to financial statements.

JUNIOR LEAGUE OF LAS VEGAS, INC.
STATEMENT OF ACTIVITIES (CONTINUED)
FOR THE YEAR ENDED MAY 31, 2009

INCREASE IN NET ASSETS	\$ 10,702
NET ASSETS, AT BEGINNING OF YEAR	<u>1,815,685</u>
NET ASSETS, AT END OF YEAR	<u><u>\$ 1,826,387</u></u>

See notes to financial statements.

JUNIOR LEAGUE OF LAS VEGAS, INC.
STATEMENT OF FUNCTIONAL EXPENSES
FOR THE YEAR ENDED MAY 31, 2009

	Program	Management and General	Fundraising	Total
Salaries and related taxes	\$ 18,269	\$ 2,740	\$ 1,827	\$ 22,836
Depreciation	20,696	3,104	2,070	25,870
Insurance	5,608	1,845	364	7,817
Other	3,508	526	351	4,385
Office supplies	16,062	2,409	1,606	20,077
Printing and reproduction	16,172	2,426	1,617	20,215
Professional fees	-	13,085	8,255	21,340
Program	93,089	-	-	93,089
Repair and maintenance	5,846	877	584	7,307
Travel and entertainment	6,659	1,919	-	8,578
Utilities	4,838	726	484	6,048
	<u>\$ 190,747</u>	<u>\$ 29,657</u>	<u>\$ 17,158</u>	<u>\$ 237,562</u>

See notes to financial statements.

JUNIOR LEAGUE OF LAS VEGAS, INC.
NOTES TO FINANCIAL STATEMENTS
MAY 31, 2009

NOTE 1. SUMMARY OF ACCOUNTING POLICIES

Nature of Organization

The Junior League of Las Vegas, Inc. (the Organization) was incorporated in November, 1971 as a nonprofit corporation under the laws of the State of Nevada. The Junior League of Las Vegas, Inc. is an organization of women committed to promoting volunteerism, developing the potential of women, and improving communities through the effective action and leadership of trained volunteers. All of the Organization's revenue comes from the Southern Nevada area.

Basis of Accounting

The financial statements of the Organization have been prepared on the accrual basis of accounting and accordingly, reflect all significant receivables, payables and other liabilities.

Basis of Presentation

Financial statement presentation follows the recommendations of the Financial Accounting Standards Board in its Statement of Financial Accounting Standards (SFAS) No. 117, *Financial Statements of Not-for-Profit Organizations*. Under SFAS No. 117, the Organization is required to report information regarding its financial position and activities according to three classes of net assets: unrestricted net assets, temporarily restricted net assets, and permanently restricted net assets.

Use of Estimates

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the reported amounts, some of which may require revision in future periods.

Income Taxes

The Organization is recognized as exempt from federal income taxes under Section 501(c)(3) of the Internal Revenue Code, and accordingly, no provision for federal income taxes has been made. In addition, the Organization qualifies for the charitable contribution deduction under section 170(b)(1)(a) and has been classified as an organization other than a private foundation under section 509(a)(2).

Cash and Cash Equivalents

For the purposes of the statement of cash flows, the Organization considers all unrestricted highly liquid investments with an initial maturity of three months or less to be cash equivalents.

Donated Assets

Donated marketable securities and other noncash donations are recorded as contributions at their estimated fair value at the date of donation.

JUNIOR LEAGUE OF LAS VEGAS, INC.
NOTES TO FINANCIAL STATEMENTS (CONTINUED)
MAY 31, 2009

NOTE 1. SUMMARY OF ACCOUNTING POLICIES (CONTINUED)

Donated Services

No amounts have been reflected in the financial statements for donated services. However, the Organization receives a significant amount of donated services from many individual volunteers who assist in fund-raising and special projects.

Revenue Recognition

Contributions received are recorded as unrestricted, temporarily restricted, or permanently restricted support, depending on the existence and/or nature of any donor restrictions. Support that is restricted by the donor is reported as an increase in unrestricted net assets if the restriction expires in the reporting period in which the support is recognized. All other donor-restricted support is reported as an increase in temporarily or permanently restricted net assets, depending on the nature of the restriction. When a restriction expires (that is, when a stipulated time restriction ends or purpose restriction is accomplished), temporarily restricted net assets are reclassified to unrestricted net assets and reported in the statement of activities as net assets released from restrictions.

Membership dues are recognized as revenue in the applicable membership period. Advance collections of membership dues are accounted for as deferred revenue upon receipt and are recognized as revenue as the membership period expires.

Functional Allocation of Expenses

The costs of providing the various programs and other activities have been summarized on a functional basis in the statement of activities. Accordingly, certain costs have been allocated among the programs and supporting services benefited.

Pledges Receivable

Unconditional promises to give (pledges receivable) that are expected to be collected within one year are recorded at net realizable value, which approximates fair value. Pledges receivable that are expected to be collected in future years are recorded at the present value of their estimated future cash flows. The discounts on those amounts are computed using a current risk-free rate of return based on the yield of a U.S. Treasury security with a maturity date similar to the expected collection period. Amortization of the discounts is included in contribution revenue. It is the Organization's policy to charge off uncollectible receivables when management determines the receivable will not be collected. There was no provision for uncollectible pledges at May 31, 2009.

Inventory

Cookbook inventory is recorded at cost using the first-in first-out method. The Organization determines its allowance for inventory obsolescence based upon expected inventory turnover, inventory aging, and current and future expectations with respect to product offerings. The provision for inventory obsolescence was \$10,638 at May 31, 2009.

JUNIOR LEAGUE OF LAS VEGAS, INC.
NOTES TO FINANCIAL STATEMENTS (CONTINUED)
MAY 31, 2009

NOTE 1. SUMMARY OF ACCOUNTING POLICIES (CONTINUED)

Property and Equipment

Property and equipment is stated at cost or, if donated, at the approximate fair market value at the date of donation. Depreciation is provided on the straight-line method over the estimated useful lives of the assets. The Organization capitalizes items that have a cost of \$500 or more.

Collections

The Organization capitalizes its collections prospectively to the adoption of SFAS 116, *Accounting for Contributions Received and Contributions Made*. Additions are capitalized at cost if purchased and at appraised or fair value at date of receipt if received by donation. Gains and losses on sales of donated collections, if any, are recorded based on the presence or absence of donor restrictions placed on items at the date of donation. The Organization's collections consist of historical furniture for the Morelli House. Activities verifying their existence and assessing their condition are performed continuously.

NOTE 2. PLEDGES RECEIVABLE

Pledges receivable are summarized as follows:

Receivable in less than one year	\$ 14,750
Receivable in one to five years	<u>17,750</u>
	32,500
Less discounts to net present value	<u>670</u>
	31,830
Less current pledges receivable	<u>14,750</u>
Long-term pledges receivable	<u>\$ 17,080</u>

NOTE 3. PROPERTY AND EQUIPMENT

Property and equipment consist of the following:

Land	\$ 324,812
Building and improvements	744,256
Equipment and furniture	<u>95,082</u>
	1,164,150
Less accumulated depreciation	<u>185,984</u>
	<u>\$ 978,166</u>

JUNIOR LEAGUE OF LAS VEGAS, INC.
NOTES TO FINANCIAL STATEMENTS (CONTINUED)
MAY 31, 2009

NOTE 4. CONCENTRATION OF CREDIT RISK

The Organization maintains cash and investment balances at various financial institutions. Except for the accounts at Nevada Trust Company, the accounts at each institution are insured up to \$250,000 by the Federal Deposit Insurance Corporation (FDIC), or funds held in noninterest-bearing transactions accounts are insured in full through December 31, 2009 by FDIC under the Temporary Liquidity Guarantee Program. At May 31, 2009, the Organization's uninsured balances total \$98,597.

NOTE 5. INVESTMENTS

The Organization's investments consist of various certificates of deposit totaling \$592,318, bearing interest of 0.55 to 4.25% and having maturities of five to twelve months.

NOTE 6. TEMPORARILY RESTRICTED NET ASSETS

Temporarily restricted net assets are held in cash and available for the following purposes:

Birthday Closet	\$ 11,712
JLLV 09/10 project	9,245
Kids in the Kitchen	<u>1,010</u>
	<u>\$ 21,967</u>

NOTE 7. PERMANENTLY RESTRICTED NET ASSETS

Permanently restricted net assets consist of an endowment fund established for the long-term financial security of the Organization, held in cash, investments, pledges receivable and the historical furniture, valued at \$60,000 that was donated during the year ended May 31, 2008.

The cash portion of endowment funds are held in money market funds and certificates of deposit. The interest earned on the funds cannot be used until the fund totals over \$250,000. After the sum of \$250,001 has accumulated, fifty percent of the net earnings at the end of the calendar year shall remain in the principal of the endowment fund; the remaining fifty percent, subject to the terms of any contributions made for a special purpose, shall be available to be budgeted for the Organization's community projects during the following fiscal year. Any amount not so budgeted shall remain part of the principal of the endowment fund.

Permanently restricted net assets consist of the following:

Cash	\$ 15,617
Investments	465,000
Pledges receivable	31,830
Collections	<u>60,000</u>
	<u>\$ 572,447</u>

JUNIOR LEAGUE OF LAS VEGAS, INC.
NOTES TO FINANCIAL STATEMENTS (CONTINUED)
MAY 31, 2009

NOTE 8. ENDOWMENT

The Organization's endowment funds consist of the Endowment account and the Endowment Fund Segregated Real Property account, and they consist of the following:

Cash and cash equivalents	\$ 32,928
Investments	<u>465,000</u>
	<u>\$ 497,928</u>

The endowments include only donor-restricted endowment funds. As required by generally accepted accounting principles (GAAP), net assets associated with endowment funds are classified and reported based on the existence or absence of donor-imposed restrictions.

Interpretation of Relevant Law

The Board of Directors of the Organization has interpreted Nevada state laws as requiring the preservation of the fair value of the original gift as of the gift date of the donor-restricted endowment funds absent explicit donor stipulations to the contrary. As a result of this interpretation, the Organization classifies as permanently restricted net assets (a) the original value of gifts donated to the permanent endowment, (b) the original value of subsequent gifts to the permanent endowment, and (c) accumulations to the permanent endowment made in accordance with the direction of the applicable donor gift instrument at the time the accumulation is added to the fund. The remaining portion of the donor-restricted endowment fund that is not classified in permanently restricted net assets are classified as temporarily restricted net assets until those amounts are appropriated for expenditure by the Organization in accordance with the donors wishes. There are no board designations of endowment funds. The Organization considers the following factors in making a determination to appropriate or accumulate donor-restricted endowment funds:

- (1) The duration and preservation of the fund
- (2) The purposes of the organization and the donor-restricted endowment fund
- (3) General economic conditions
- (4) The possible effect of inflation and deflation
- (5) The expected total return from income and the appreciation of investments
- (6) Other resources of the organization
- (7) The investment policies of the organization

Endowment net asset composition by type of fund as of May 31, 2009:

	<u>Unrestricted</u>	<u>Temporarily Restricted</u>	<u>Permanently Restricted</u>	<u>Total</u>
Donor-restricted Endowment funds	\$ 38,561	\$ 10,255	\$ 449,112	\$ 497,928
Total funds	<u>\$ 38,561</u>	<u>\$ 10,255</u>	<u>\$ 449,112</u>	<u>\$ 497,928</u>

JUNIOR LEAGUE OF LAS VEGAS, INC.
NOTES TO FINANCIAL STATEMENTS (CONTINUED)
MAY 31, 2009

NOTE 8. ENDOWMENT (CONTINUED)

Changes in endowment net assets for the year ended May 31, 2009:

	<u>Unrestricted</u>	<u>Temporarily Restricted</u>	<u>Permanently Restricted</u>	<u>Total</u>
Endowment net assets, beginning of year	\$ 18,781	\$ 6,562	\$ 401,379	\$ 426,722
Investment return:				
Investment income	(3,624)	9,245	5,410	11,031
Net depreciation (realized and unrealized)	-	-	-	-
Total investment return	(3,624)	9,245	5,410	11,031
Contributions	39,414	13,836	42,323	95,573
Appropriation of endowment assets for expenditure	(16,010)	(19,388)	-	(35,398)
Endowment net assets, end of year	<u>\$ 38,561</u>	<u>\$ 10,255</u>	<u>\$ 449,112</u>	<u>\$ 497,928</u>

Funds with Deficiencies

From time to time, the fair value of assets associated with individual donor restricted endowment funds may fall below the level that the donor requires the Organization to retain as a fund of perpetual duration. In accordance with GAAP, there were no deficiencies of this nature reported in unrestricted net assets as of May 31, 2009.

Return Objectives and Risk Parameters

The Organization has adopted investment and spending policies for endowment assets that attempt to provide a predictable stream of funding to programs supported by its endowment while seeking to maintain the purchasing power of the endowment assets. Endowment assets include those assets of donor-restricted funds that the Organization must hold in perpetuity or for a donor-specified period(s) as well as board-designated funds. Under this policy, as approved by the Board of Directors, the endowment assets are invested in a manner that is intended to produce results while assuming a low level of investment risk. The Organization expects its endowment funds, over time, to provide an average rate of return of approximately 5 percent annually. Actual returns in any given year may vary from this amount.

JUNIOR LEAGUE OF LAS VEGAS, INC.
NOTES TO FINANCIAL STATEMENTS (CONTINUED)
MAY 31, 2009

NOTE 8. ENDOWMENT (CONTINUED)

Strategies Employed for Achieving Objectives

To satisfy its long-term rate-of-return objectives, the Organization relies on a total return strategy in which investment returns are achieved through both capital appreciation (realized and unrealized) and current yield (interest and dividends). The Organization targets a diversified asset allocation that places a greater emphasis on equity-based investments to achieve its long-term return objectives within prudent risk constraints.

Spending Policy and How the Investment Objectives Relate to Spending Policy

The Endowment fund has a policy described in note 7. In establishing this policy, the Organization considered the long-term expected return on its endowment. Accordingly, over the long term, the Organization expects the current spending policy to allow its endowment to grow at an average of 5 percent annually. This is consistent with the Organization's objective to maintain the purchasing power of the endowment assets held in perpetuity or for a specified term as well as to provide additional real growth through new gifts and investment return.

NOTE 9. RELATED ENTITY

The Organization became an affiliate of the Association of Junior Leagues International, Inc. in 1971 and it requires annual dues payments.

NOTE 10. FAIR VALUE OF ASSETS

In accordance with the Financial Accounting Standards Board in its SFAS No. 157 Fair Value Measurements, the following are quantitative disclosures about the fair value measurements of assets. Fair value measurements are categorized on three levels:

Level 1 inputs are quoted market prices in active markets for identical assets.

Level 2 inputs are inputs other than quoted prices within Level 1; for example, quoted prices for similar assets.

Level 3 inputs are unobservable inputs for the assets.

The Organization's only assets valued at fair value are its investments. The Organization holds its investments as follows:

	<u>6/30/2009</u>	<u>Quoted Prices in Active Market for Identical Assets (Level 1)</u>
Certificates of deposits	\$ <u>592,318</u>	\$ <u>592,318</u>
Total	\$ <u>592,318</u>	\$ <u>592,318</u>

City of Las Vegas400 Stewart Ave
Las Vegas, NV 89101-2927**HPC Application****Report Date** 05/31/2011 10:30 AM**Submitted By**

Page 1

A/P # 41187 **HIST PRESERVATION COMMISSION****Application Information****Stages**

	Date / Time	By		Date / Time	By
Processed	03/16/2011 11:19	984708	Temp COO		
Approved			COO Issued	04/18/2011 15:29	983028
Final			Expires		

Associated Information

Type of Work	Z-ADMNADMINISTRATIVE APPLICATION	# Plans	0	Declared Valuation	0.00
Dept of Commerce		# Plans	0	Calculated Valuation	0.00
Priority	☒ Auto Reviews	Bill Group		Actual Valuation	0.00

Description of Work

HPC-41187 - Consideration of HPC Centennial Legacy Grant application from Junior League of Las Vegas in the amount of \$1,500.00 for the historically themed Morelli House Spring Open House Event, Ward 5 (Barlow).

Parent A/P #

Project #	41187	Project/Phase Name	MORELLI HOUSE SPRING OPEN HOUS	Phase #	
Size/Area	0.00	Size Description		Subdivision Code	
Proposed Start		Proposed Stop		% Completed	0.00
% Complete Formula					

Property/Site Information**Parcel** 13934701002**Location****Owner/Tenant**

Contact ID	AC159310	Name	JUNIOR LEAGUE LV ENDOWMENT FUND	Profession	
Organization		Position			
Mailing Address	6126 W CHARLESTON BLVD				
City	LAS VEGAS	State/Province	NV	ZIP/PC	89146-1127
Country		☐ Foreign		Reference #	
Day Phone		Evening Phone		Fax	
Pager		PIN #		Mobile #	
		E-Mail			
Owner From	08/10/2002	To			
		☒ Primary	100.00 %		

A/P Linked Addresses

No Addresses are linked to this Application

Linked Addresses861 E BRIDGER AVE
LAS VEGAS, 89101-**A/P Addresses**

No Other Addresses are associated to this Application

Linked Parcels

No Parcels are linked to this Application

A/P Linked Parcels

13934701002

City of Las Vegas400 Stewart Ave
Las Vegas, NV 89101-2927**HPC Application****Report Date** 05/31/2011 10:30 AM**Submitted By**

Page 2

Applicants/Contacts

Primary Y **Capacity** APPL **Contact ID** AC1877186 ☐ **Foreign**
Effective **Expire**
Name DEDEE NAVE
Day Phone (702)822-6536 x **Eve Phone** **Organization** JUNIOR LEAGUE OF LAS VEGAS
Pager **PIN #** **Position**
Fax **Mobile** **Profession**
E-Mail
Address 861 EAST BRIDGER AVENUE
LAS VEGAS, NV 89101
Seasonal Addr

Valid From **To****Comments** No Comments
CONTACT ADDITIONAL

WORKCARD: Work Card # 0
Expiration Date

CONTACT REQUIREMENTS

License #	Percent Owned	Waiver	Health Card	Director Letter	Original Transcripts
-----------	---------------	--------	-------------	-----------------	----------------------

There are no items in this list

Contractors

No Contractors

Fees	Status	Paid/Date	Amount
Total Unpaid		0.00	Total Paid 0.00

Inspections

There are no inspections for this Report

Review Activities

Review #	Review Type	#	Status	Waived	Issued	Started	Completed	Comp By
----------	-------------	---	--------	--------	--------	---------	-----------	---------

Activity Review Details

Detail STAFF RECOMMENDATION (HPC) **Modified By** DCORNOYER **Modified Date/Time** 03/14/2011 16:51
Comments
No Comments

City of Las Vegas400 Stewart Ave
Las Vegas, NV 89101-2927**HPC Application****Report Date** 05/31/2011 10:30 AM**Submitted By**

Page 3

Staff Recommendation

Staff Recommendation APPROVAL

Check Conditions Condition Supervisor Required	Approval	Approved By Comments	Approved Date	Applied By	Applied Date	Assigned
--	----------	-------------------------	---------------	------------	--------------	----------

No Conditions

Planning Condition	Description	Effective	Expire	Comments
--------------------	-------------	-----------	--------	----------

There is no planning condition for this project.

HPC

Type of HPC Case: CENTENNIAL FUNDED PROJECT

Link Parcel (Y/N)? Y

Meeting Information Meeting Date Comments Added Date	Meeting Type Modified BY	Meeting Status Modified By	Added By
---	-----------------------------	-------------------------------	----------

03/23/2011	HPC	APPROVED	NLARES
04/11/2011			
03/23/2011	HPC	SCHEDULED	DCORNOYER
03/14/2011			

Template Type A/P #	A/P Type	Status	Stage
---------------------	----------	--------	-------

No children exist for this project

Employee Employee ID	Last	First	Mi	Comments
983087	MODNEY	COURTNEY	M	x 5260

Log Action Comments	Description	Entered By	Start	Stop	Hours
---------------------------	-------------	------------	-------	------	-------

No Log Entries

No Model Home Details