

Form **990-EZ**

Department of the Treasury
Internal Revenue Service

Short Form

Return of Organization Exempt From Income Tax

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

▶ For organizations with gross receipts less than \$100,000 and total assets less than \$250,000 at the end of the year.

▶ The organization may have to use a copy of this return to satisfy state reporting requirements.

OMB No. 1545-1150

2003

Open to Public Inspection

A For the 2003 calendar year, or tax year beginning June 1, 2003, and ending May 31, 2004

B Check if applicable

- Address change
- Name change
- Initial return
- Final return
- Amended return
- Application pending

• Section 501(c)(3) o



#75617 *****AUTO**3-DIGIT 329
MELBOURNE CHAMBER MUSIC SOCIETY INC
PO BOX 33403 P 83 R
INDIALANTIC FL 32903-0403 B 20 S

D Employer identification number

59-1812342

E Telephone number

(321) 725-6806

F Group Exemption Number . . . ▶

Accounting method: Cash Accrual
or (specify) ▶

I Website: ▶ www.melbournechambermusicociety.com

H Check if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF).

J Organization type (check only one) — 501(c) (3) ◀ (insert no.) 4947(a)(1) or 527

K Check if the organization's gross receipts are normally not more than \$25,000. The organization need not file a return with the IRS; but if the organization received a Form 990 Package in the mail, it should file a return without financial data. **Some states require a complete return.**

L Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts; if \$100,000 or more, file Form 990 instead of Form 990-EZ. . . ▶ \$

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See page 37 of the instructions.)

		1	2	3	4	5a	5b	5c	6a	6b	6c	7a	7b	7c	8	9	10	11	12	13	14	15	16	17	18	19	20	21						
Revenue	1	Contributions, gifts, grants, and similar amounts received	6089																															
	2	Program service revenue including government fees and contracts	22925																															
	3	Membership dues and assessments																																
	4	Investment income	303																															
	5a	Gross amount from sale of assets other than inventory																																
	5b	Less: cost or other basis and sales expenses																																
	5c	Gain or (loss) from sale of assets other than inventory (line 5a less line 5b) (attach schedule)																																
	6	Special events and activities (attach schedule). If any amount is from gaming, check here <input type="checkbox"/>																																
	6a	Gross revenue (not including \$ _____ of contributions reported on line 1)																																
6b	Less: direct expenses other than fundraising expenses																																	
6c	Net income or (loss) from special events and activities (line 6a less line 6b)																																	
7a	Gross sales of inventory, less returns and allowances																																	
7b	Less: cost of goods sold																																	
7c	Gross profit or (loss) from sales of inventory (line 7a less line 7b)																																	
8	Other revenue (describe ▶)																																	
9	Total revenue (add lines 1, 2, 3, 4, 5c, 6c, 7c and 8)	29317																																
Expenses	10	Grants and similar amounts paid (attach schedule)																																
	11	Benefits paid to or for members																																
	12	Salaries, other compensation, and employee benefits																																
	13	Professional fees and other payments to independent contractors	19600																															
	14	Occupancy, rent, utilities, and maintenance	760																															
	15	Printing, publications, postage, and shipping	2812																															
	16	Other expenses (describe ▶ State fees 71.25 ASCAP 192.94 Intermission) retouchments 453.33	717																															
17	Total expenses (add lines 10 through 16)	23889																																
Net Assets	18	Excess or (deficit) for the year (line 9 less line 17)	5428																															
	19	Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	34875																															
	20	Other changes in net assets or fund balances (attach explanation)																																
	21	Net assets or fund balances at end of year (combine lines 18 through 20)	40303																															

Part II Balance Sheets—If Total assets on line 25, column (B) are \$250,000 or more, file Form 990 instead of Form 990-EZ.

(See page 40 of the instructions.)

		(A) Beginning of year	(B) End of year
22	Cash, savings, and investments	34893	40303
23	Land and buildings		
24	Other assets (describe ▶ Receivable from ASCAP - A)	162	
25	Total assets	35055	40303
26	Total liabilities (describe ▶ Deferred revenue - A)	180	
27	Net assets or fund balances (line 27 of column (B) must agree with line 21)	34875	40303

SCANNED JUL 26 2004

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Part III Statement of Program Service Accomplishments (See page 41 of the instructions.)

What is the organization's primary exempt purpose? Sponsors 5 chamber music concerts

Describe what was achieved in carrying out the organization's exempt purposes. In a clear and concise manner, describe the services provided, the number of persons benefited, or other relevant information for each program title.

	28a	29a	30a	31a	32	Expenses
28 <u>Five professional chamber music ensembles presented concerts during FYE 05/31/04 for the benefit of the concert-going public of the greater Melbourne, FL area (Grants \$</u>						23889
29						
30						
31 Other program services (attach schedule)						
32 Total program service expenses (add lines 28a through 31a)						23889

Part IV List of Officers, Directors, Trustees, and Key Employees (List each one even if not compensated. See page 41 of the instructions.)

(A) Name and address	(B) Title and average hours per week devoted to position	(C) Compensation (If not paid, enter -0-)	(D) Contributions to employee benefit plans & deferred compensation	(E) Expense account and other allowances
<u>Please see attachment</u>				

Part V Other Information (Note the attachment requirement in General Instruction V, page 14.)

	Yes	No
33 Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity		<input checked="" type="checkbox"/>
34 Were any changes made to the organizing or governing documents but not reported to the IRS? If "Yes," attach a conformed copy of the changes.	<input checked="" type="checkbox"/>	
35 If the organization had income from business activities, such as those reported on lines 2, 6, and 7 (among others), but not reported on Form 990-T, attach a statement explaining your reason for not reporting the income on Form 990-T.		
a Did the organization have unrelated business gross income of \$1,000 or more or 6033(e) notice, reporting, and proxy tax requirements?		<input checked="" type="checkbox"/>
b If "Yes," has it filed a tax return on Form 990-T for this year? <u>N/A</u>		<input checked="" type="checkbox"/>
36 Was there a liquidation, dissolution, termination, or substantial contraction during the year? (If "Yes," attach a statement.)		<input checked="" type="checkbox"/>
37a Enter amount of political expenditures, direct or indirect, as described in the instructions. ▶ <u>37a</u>		<input checked="" type="checkbox"/>
b Did the organization file Form 1120-POL for this year?		<input checked="" type="checkbox"/>
38a Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still unpaid at the start of the period covered by this return?		<input checked="" type="checkbox"/>
b If "Yes," attach the schedule specified in the line 38 instructions and enter the amount involved. <u>38b</u>		<input checked="" type="checkbox"/>
39 501(c)(7) organizations. Enter: a Initiation fees and capital contributions included on line 9 <u>39a</u>		<input checked="" type="checkbox"/>
b Gross receipts, included on line 9, for public use of club facilities <u>39b</u>		<input checked="" type="checkbox"/>
40a 501(c)(3) organizations. Enter: Amount of tax imposed on the organization during the year under: section 4911 ▶ <u>0</u> ; section 4912 ▶ <u>0</u> ; section 4955 ▶ <u>0</u>		<input checked="" type="checkbox"/>
b 501(c)(3) and (4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year? If "Yes," attach an explanation.		<input checked="" type="checkbox"/>
c Amount of tax imposed on organization managers or disqualified persons during the year under 4912, 4955, and 4958 ▶ <u>0</u>		<input checked="" type="checkbox"/>
d Enter: Amount of tax on line 40c, above, reimbursed by the organization ▶ <u>0</u>		<input checked="" type="checkbox"/>
41 List the states with which a copy of this return is filed. ▶		
42 The books are in care of ▶ <u>Janet H. Brewer</u> Located at ▶ <u>7612 Candlewick Drive</u>		
43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ and enter the amount of tax-exempt interest received or		

Under penalties of perjury, I declare that I have examined this return and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on information furnished by filer.

Janet H. Brewer
Signature of officer

Janet H. Brewer, Treasurer
Type or print name and title

Paid Preparer's Use Only

Preparer's signature ▶

Firm's name (or yours if self-employed), address, and ZIP + 4 ▶

SCHEDULE A
(Form 990 or 990-EZ)

Organization Exempt Under Section 501(c)(3)

(Except Private Foundation) and Section 501(e), 501(f), 501(k),
501(n), or Section 4947(a)(1) Nonexempt Charitable Trust

Supplementary Information—(See separate instructions.)

OMB No. 1545-0047

2003

Department of the Treasury
Internal Revenue Service

▶ **MUST be completed by the above organizations and attached to their Form 990 or 990-EZ**

Name of the organization

Melbourne Chamber Music Society, Inc.

Employer identification number

59-1812342

Part I Compensation of the Five Highest Paid Employees Other Than Officers, Directors, and Trustees
(See page 1 of the instructions. List each one. If there are none, enter "None.")

(a) Name and address of each employee paid more than \$50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
NONE				

Total number of other employees paid over \$50,000 ▶

Part II Compensation of the Five Highest Paid Independent Contractors for Professional Services
(See page 2 of the instructions. List each one (whether individuals or firms). If there are none, enter "None.")

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services ▶

Part III Statements About Activities (See page 2 of the instructions.)

		Yes	No
1 During the year, has the organization attempted to influence national, state, or local legislation, including any attempt to influence public opinion on a legislative matter or referendum? If "Yes," enter the total expenses paid or incurred in connection with the lobbying activities ▶ \$ _____ (Must equal amounts on line 38, Part VI-A, or line i of Part VI-B.) Organizations that made an election under section 501(h) by filing Form 5768 must complete Part VI-A. Other organizations checking "Yes" must complete Part VI-B AND attach a statement giving a detailed description of the lobbying activities.	1		✓
2 During the year, has the organization, either directly or indirectly, engaged in any of the following acts with any substantial contributors, trustees, directors, officers, creators, key employees, or members of their families, or with any taxable organization with which any such person is affiliated as an officer, director, trustee, majority owner, or principal beneficiary? (If the answer to any question is "Yes," attach a detailed statement explaining the transactions.)			
a Sale, exchange, or leasing of property?	2a		✓
b Lending of money or other extension of credit?	2b		✓
c Furnishing of goods, services, or facilities?	2c		✓
d Payment of compensation (or payment or reimbursement of expenses if more than \$1,000)?	2d		✓
e Transfer of any part of its income or assets?	2e		✓
3a Do you make grants for scholarships, fellowships, student loans, etc.? (If "Yes," attach an explanation of how you determine that recipients qualify to receive payments.)	3a		✓
b Do you have a section 403(b) annuity plan for your employees? NIA	3b		
4 Did you maintain any separate account for participating donors where donors have the right to provide advice on the use or distribution of funds?	4		✓

Part IV Reason for Non-Private Foundation Status (See pages 3 through 6 of the instructions.)

- The organization is not a private foundation because it is: (Please check only **ONE** applicable box.)
- 5** A church, convention of churches, or association of churches. Section 170(b)(1)(A)(i).
 - 6** A school. Section 170(b)(1)(A)(ii). (Also complete Part V.)
 - 7** A hospital or a cooperative hospital service organization. Section 170(b)(1)(A)(iii).
 - 8** A Federal, state, or local government or governmental unit. Section 170(b)(1)(A)(v).
 - 9** A medical research organization operated in conjunction with a hospital. Section 170(b)(1)(A)(iii). Enter the hospital's name, city, and state ▶ _____
 - 10** An organization operated for the benefit of a college or university owned or operated by a governmental unit. Section 170(b)(1)(A)(iv). (Also complete the **Support Schedule** in Part IV-A.)
 - 11a** An organization that normally receives a substantial part of its support from a governmental unit or from the general public. Section 170(b)(1)(A)(vi). (Also complete the **Support Schedule** in Part IV-A.)
 - 11b** A community trust. Section 170(b)(1)(A)(vi). (Also complete the **Support Schedule** in Part IV-A.)
 - 12** An organization that normally receives: **(1) more than 33 1/3%** of its support from contributions, membership fees, and gross receipts from activities related to its charitable, etc., functions—subject to certain exceptions, and **(2) no more than 33 1/3%** of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See section 509(a)(2). (Also complete the **Support Schedule** in Part IV-A.)
 - 13** An organization that is not controlled by any disqualified persons (other than foundation managers) and supports organizations described in: **(1)** lines 5 through 12 above; or **(2)** section 501(c)(4), (5), or (6), if they meet the test of section 509(a)(2). (See section 509(a)(3).)

Provide the following information about the supported organizations. (See page 5 of the instructions.)

(a) Name(s) of supported organization(s)	(b) Line number from above

- 14** An organization organized and operated to test for public safety. Section 509(a)(4). (See page 6 of the instructions.)

Part IV-A Support Schedule (Complete only if you checked a box on line 10, 11, or 12.) **Use cash method of accounting.**

Note: You may use the worksheet in the instructions for converting from the accrual to the cash method of accounting.

Calendar year (or fiscal year beginning in) . ▶	(a) 2002	(b) 2001	(c) 2000	(d) 1999	(e) Total
15 Gifts, grants, and contributions received. (Do not include unusual grants. See line 28.)	5865	6815	3705	6909	23294
16 Membership fees received	22315	17737	16338	19782	76172
17 Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to the organization's charitable, etc., purpose					
18 Gross income from interest, dividends, amounts received from payments on securities loans (section 512(a)(5)), rents, royalties, and unrelated business taxable income (less section 511 taxes) from businesses acquired by the organization after June 30, 1975	495	581	1198	1016	3290
19 Net income from unrelated business activities not included in line 18					
20 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf.					
21 The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge.					
22 Other income. Attach a schedule. Do not include gain or (loss) from sale of capital assets					
23 Total of lines 15 through 22.	28675	25133	21241	27707	102756
24 Line 23 minus line 17.					
25 Enter 1% of line 23	287	251	212	277	

26 Organizations described on lines 10 or 11: a Enter 2% of amount in column (e), line 24. . . . ▶	26a	
b Prepare a list for your records to show the name of and amount contributed by each person (other than a governmental unit or publicly supported organization) whose total gifts for 1999 through 2002 exceeded the amount shown in line 26a. Do not file this list with your return. Enter the total of all these excess amounts ▶	26b	
c Total support for section 509(a)(1) test: Enter line 24, column (e) ▶	26c	
d Add: Amounts from column (e) for lines: 18 _____ 19 _____ 22 _____ 26b _____ ▶	26d	
e Public support (line 26c minus line 26d total) ▶	26e	
f Public support percentage (line 26e (numerator) divided by line 26c (denominator)) ▶	26f	%

27 Organizations described on line 12: a For amounts included in lines 15, 16, and 17 that were received from a "disqualified person," prepare a list for your records to show the name of, and total amounts received in each year from, each "disqualified person." Do not file this list with your return. Enter the sum of such amounts for each year:

(2002) 0 (2001) 0 (2000) 0 (1999) 0

b For any amount included in line 17 that was received from each person (other than "disqualified persons"), prepare a list for your records to show the name of, and amount received for each year, that was more than the larger of (1) the amount on line 25 for the year or (2) \$5,000. (Include in the list organizations described in lines 5 through 11, as well as individuals.) Do not file this list with your return. After computing the difference between the amount received and the larger amount described in (1) or (2), enter the sum of these differences (the excess amounts) for each year:

(2002) 0 (2001) 0 (2000) 0 (1999) 0

c Add: Amounts from column (e) for lines: 15 <u>23294</u> 16 <u>76172</u> 17 _____ 20 _____ 21 _____ ▶	27c	99466
d Add: Line 27a total . _____ and line 27b total . _____ ▶	27d	0
e Public support (line 27c total minus line 27d total) ▶	27e	99466
f Total support for section 509(a)(2) test: Enter amount from line 23, column (e). ▶	27f	102756
g Public support percentage (line 27e (numerator) divided by line 27f (denominator)). ▶	27g	97%
h Investment income percentage (line 18, column (e) (numerator) divided by line 27f (denominator)). ▶	27h	3%

28 Unusual Grants: For an organization described in line 10, 11, or 12 that received any unusual grants during 1999 through 2002, prepare a list for your records to show, for each year, the name of the contributor, the date and amount of the grant, and a brief description of the nature of the grant. Do not file this list with your return. Do not include these grants in line 15.

Part V Private School Questionnaire (See page 7 of the instructions.)
 (To be completed ONLY by schools that checked the box on line 6 in Part IV)

		Yes	No
29 Does the organization have a racially nondiscriminatory policy toward students by statement in its charter, bylaws, other governing instrument, or in a resolution of its governing body?	29		
30 Does the organization include a statement of its racially nondiscriminatory policy toward students in all its brochures, catalogues, and other written communications with the public dealing with student admissions, programs, and scholarships?	30		
31 Has the organization publicized its racially nondiscriminatory policy through newspaper or broadcast media during the period of solicitation for students, or during the registration period if it has no solicitation program, in a way that makes the policy known to all parts of the general community it serves? If "Yes," please describe; if "No," please explain. (If you need more space, attach a separate statement.)	31		
32 Does the organization maintain the following:			
a Records indicating the racial composition of the student body, faculty, and administrative staff?	32a		
b Records documenting that scholarships and other financial assistance are awarded on a racially nondiscriminatory basis?	32b		
c Copies of all catalogues, brochures, announcements, and other written communications to the public dealing with student admissions, programs, and scholarships?	32c		
d Copies of all material used by the organization or on its behalf to solicit contributions? If you answered "No" to any of the above, please explain. (If you need more space, attach a separate statement.)	32d		
33 Does the organization discriminate by race in any way with respect to:			
a Students' rights or privileges?	33a		
b Admissions policies?	33b		
c Employment of faculty or administrative staff?	33c		
d Scholarships or other financial assistance?	33d		
e Educational policies?	33e		
f Use of facilities?	33f		
g Athletic programs?	33g		
h Other extracurricular activities? If you answered "Yes" to any of the above, please explain. (If you need more space, attach a separate statement.)	33h		
34a Does the organization receive any financial aid or assistance from a governmental agency?	34a		
b Has the organization's right to such aid ever been revoked or suspended? If you answered "Yes" to either 34a or b, please explain using an attached statement.	34b		
35 Does the organization certify that it has complied with the applicable requirements of sections 4.01 through 4.05 of Rev. Proc. 75-50, 1975-2 C.B. 587, covering racial nondiscrimination? If "No," attach an explanation	35		

Part VI-A Lobbying Expenditures by Electing Public Charities (See page 9 of the instructions.)
 (To be completed **ONLY** by an eligible organization that filed Form 5768)

Check **a** if the organization belongs to an affiliated group. Check **b** if you checked "a" and "limited control" provisions apply.

Limits on Lobbying Expenditures

(The term "expenditures" means amounts paid or incurred.)

		(a) Affiliated group totals	(b) To be completed for ALL electing organizations
36	Total lobbying expenditures to influence public opinion (grassroots lobbying)	36	
37	Total lobbying expenditures to influence a legislative body (direct lobbying)	37	
38	Total lobbying expenditures (add lines 36 and 37)	38	
39	Other exempt purpose expenditures	39	
40	Total exempt purpose expenditures (add lines 38 and 39)	40	
41	Lobbying nontaxable amount. Enter the amount from the following table—		
	If the amount on line 40 is—		
	The lobbying nontaxable amount is—		
	Not over \$500,000 20% of the amount on line 40		
	Over \$500,000 but not over \$1,000,000 . . . \$100,000 plus 15% of the excess over \$500,000		
	Over \$1,000,000 but not over \$1,500,000 . . . \$175,000 plus 10% of the excess over \$1,000,000	41	
	Over \$1,500,000 but not over \$17,000,000 . . . \$225,000 plus 5% of the excess over \$1,500,000		
	Over \$17,000,000 \$1,000,000		
42	Grassroots nontaxable amount (enter 25% of line 41)	42	
43	Subtract line 42 from line 36. Enter -0- if line 42 is more than line 36	43	
44	Subtract line 41 from line 38. Enter -0- if line 41 is more than line 38	44	

Caution: If there is an amount on either line 43 or line 44, you must file Form 4720.

4-Year Averaging Period Under Section 501(h)

(Some organizations that made a section 501(h) election do not have to complete all of the five columns below. See the instructions for lines 45 through 50 on page 11 of the instructions.)

Calendar year (or fiscal year beginning in) ▶	Lobbying Expenditures During 4-Year Averaging Period				
	(a) 2003	(b) 2002	(c) 2001	(d) 2000	(e) Total
45	Lobbying nontaxable amount				
46	Lobbying ceiling amount (150% of line 45(e))				
47	Total lobbying expenditures				
48	Grassroots nontaxable amount				
49	Grassroots ceiling amount (150% of line 48(e))				
50	Grassroots lobbying expenditures				

Part VI-B Lobbying Activity by Nonelecting Public Charities

(For reporting only by organizations that did not complete Part VI-A) (See page 12 of the instructions.)

During the year, did the organization attempt to influence national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of:	Yes	No	Amount
a Volunteers			
b Paid staff or management (Include compensation in expenses reported on lines c through h.)			
c Media advertisements			
d Mailings to members, legislators, or the public			
e Publications, or published or broadcast statements			
f Grants to other organizations for lobbying purposes			
g Direct contact with legislators, their staffs, government officials, or a legislative body			
h Rallies, demonstrations, seminars, conventions, speeches, lectures, or any other means			
i Total lobbying expenditures (Add lines c through h.)			

If "Yes" to any of the above, also attach a statement giving a detailed description of the lobbying activities.

Part VII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations (See page 12 of the instructions.)

51 Did the reporting organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?

a Transfers from the reporting organization to a noncharitable exempt organization of:

- (i)** Cash
- (ii)** Other assets

b Other transactions:

- (i)** Sales or exchanges of assets with a noncharitable exempt organization
- (ii)** Purchases of assets from a noncharitable exempt organization
- (iii)** Rental of facilities, equipment, or other assets
- (iv)** Reimbursement arrangements
- (v)** Loans or loan guarantees
- (vi)** Performance of services or membership or fundraising solicitations

c Sharing of facilities, equipment, mailing lists, other assets, or paid employees

d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting organization. If the organization received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received:

	Yes	No
51a(i)		<input checked="" type="checkbox"/>
a(ii)		<input checked="" type="checkbox"/>
b(i)		<input checked="" type="checkbox"/>
b(ii)		<input checked="" type="checkbox"/>
b(iii)		<input checked="" type="checkbox"/>
b(iv)		<input checked="" type="checkbox"/>
b(v)		<input checked="" type="checkbox"/>
b(vi)		<input checked="" type="checkbox"/>
c		<input checked="" type="checkbox"/>

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements

52a Is the organization directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? Yes No

b If "Yes," complete the following schedule:

(a) Name of organization	(b) Type of organization	(c) Description of relationship

MELBOURNE CHAMBER MUSIC SOCIETY, INC. 59-1812342
ATTACHMENT TO FORM 990-EZ FOR FYE 05/31/04

PART IV LIST OF OFFICERS, DIRECTORS

**NOTE: NO ONE IS COMPENSATED, NOR RECEIVES
EMPLOYEE BENEFITS, DEFERRED COMPENSATION,
OR EXPENSE ACCOUNT OR OTHER ALLOWANCES!**

Col. A	Col. B	Col. C	Col. D	Col. E
OFFICERS: (effective May, 2004)				
Mr. John Wolcott 490 E. Riviera Blvd. Indialantic, FL 32903	PRESIDENT 4 hrs/wk	0	0	0
Mr. Myers Mason 308 Barton Avenue Melbourne, FL 32901	VICE-PRES 1 hr/wk	0	0	0
Eve Minovich, M.D. 1801 Rockledge Dr. Rockledge, FL 32955	SECRETARY 2hrs/wk	0	0	0
Ms. Janet H. Brewer 7612 Candlewick Drive Melbourne, FL 32940	TREASURER 2 hrs/wk	0	0	0
DIRECTORS:				
Scott Apelgren 1408 Highland Avenue Melbourne, FL 32935	1 hr/wk	0	0	0
Ms. Gwynne Barber 63 River Ridge Drive Rockledge, FL 32955	1 hr/wk	0	0	0
Ms. Eleanor Burchfield 72 Riverview Terrace Indialantic, FL 32903	1 hr/wk	0	0	0
Mr. Don Heine 916 Nevada Dr. N.E. Palm Bay, FL 32907	1 hr/wk	0	0	0
Mr. Andy Pavlakos 331 Coral Way Indialantic, FL 32903	1 hr/wk	0	0	0

**MELBOURNE CHAMBER MUSIC SOCIETY, INC. 59-1812342
ATTACHMENT TO FORM 990-EZ FOR FYE 05/31/04**

PART IV LIST OF OFFICERS, DIRECTORS (CONTINUED)

Col. A	Col. B	Col. C	Col. D	Col. E
Ms. Donna Schoonmaker 533 Birch Street Melbourne, FL 32904	1 hr/wk	0	0	0
Ms. Doris M. Wolcott 490 E. Riviera Blvd. Indialantic, FL 32903	1 hr/wk	0	0	0

BY-LAWS of
The MELBOURNE
CHAMBER MUSIC
SOCIETY, Incorporated

January 8, 2004

BY-LAWS OF THE MELBOURNE CHAMBER MUSIC SOCIETY, INCORPORATED

ARTICLE I – NAME

The name of the Corporation shall be the MELBOURNE CHAMBER MUSIC SOCIETY, INCORPORATED, hereinafter referred to as the Society.

ARTICLE II – PURPOSE

The purpose of the Society is to present high quality professional chamber music programs for the benefit of its members and the community. The Society shall, at the discretion of the Board of Directors, support other related activities, beneficial to the community.

ARTICLE III – MEMBERSHIP

Membership in the Society allows a member to vote at the Annual Membership Meeting and to attend every concert of the regular season without additional expense.

Dues for membership shall be established by the Board of Directors and are payable annually, prior to the start of the concert season, A membership card will not be issued until the annual fee is paid.

Dues shall not be prorated, nor refunds made for unused portions of a season. Members may resign and transfer their membership to another person. A member may allow a non-member to use his or her membership card to attend a concert or social function in their stead.

ARTICLE IV – BOARD OF DIRECTORS

Section 1 – Duties

The Board of Directors shall manage the affairs of the Society. The Board shall have no less than five nor more than fifteen members.

Section 2 – Terms

Directors shall be elected by the membership to serve two-year terms, with approximately one-half of the positions becoming vacant each year. The terms of office shall begin at the start of the fiscal year. Directors shall not serve for more than two consecutive terms.

Section 3 – Vacancies

In the event that vacancies occur in the Board, the remaining Board members may elect a member to serve the remaining portion of the vacant position. A Board member who becomes delinquent in membership dues, shall forfeit his or her Board position.

Section 4 – Past President

The immediate past president shall be a non-voting member of the Board.

Section 5 – Volunteers

The Board may designate Board Volunteers to serve as non-voting assistants to the Board. Such designation must be confirmed each year, and shall be in effect for the fiscal year. Board Volunteers may serve the Board in any capacity that the Board desires, except Officers of the Society defined in Article V. Board Volunteers may be exempt from the requirement of full membership in the Society.

ARTICLE V – OFFICERS OF THE SOCIETY

Section 1 – Officers

The officers of the Society shall be: President, Vice President, Secretary, and Treasurer. The officers shall be elected by the Board from within the Board and to serve for one year.

This election shall take place at a meeting of the Board following the Annual membership meeting and before the end of the fiscal year. Vacancies in offices

resulting from resignation or death shall be filled by the Board at their next meeting. The President shall not be elected for more than four consecutive one year terms.

Section 2 – President

The President shall preside at all meetings and shall exercise general supervision over the affairs of the Society. The President shall be authorized to sign all contracts with the approval of the Board.

The President shall appoint such committees as he or she deems necessary for the functioning of the Society. The President shall be an ex-officio member of all committees.

Section 3 – Vice President

The Vice President shall assume the duties of the President in his or her absence.

Section 4 – Treasurer

The Treasurer shall receive and disburse all funds, maintain an accurate record of transactions, and make the records available for audit as requested. A treasurer's report will be presented at each Board meeting.

Section 5 – Secretary

The Secretary shall keep the Minutes of the meetings of the Society, shall see that all notices are duly given in accordance with the provisions of these by-laws, be custodian of the corporate records and of the seal of the corporation, and perform other duties incident to the office or assigned by the President.

ARTICLE VI – MEETINGS

Section 1: Annual Membership Meeting

The Annual Membership Meeting will normally be held during the last concert of the regular season. Members shall be notified in advance. The President will report on the status of the Society and the Treasurer will supply a report on the financial condition of the Society. The Nominating Committee will report and call for additional nominees.

Section 2: Board of Directors Meetings

Meetings of the Board may be called by the President or by three directors. A majority of the Board shall constitute a quorum for all meetings of the Board.

ARTICLE VII – ELECTIONS

Section 1: Nomination

At the January meeting of the Board of Directors, the President shall appoint the Chairman of the Nominating Committee. The Chairman shall select committee

members from the members of the Society. The Committee shall then select a slate of nominees from current Society Members. The Nominating Committee shall consider the number of nominations to balance the number of vacancies in each year. Committee members are eligible for nomination. The Chairman of the Nominating Committee shall present this slate of nominees to the Board at least 30 days prior to next Annual Membership Meeting. Nominations may also be made from the floor with the consent of the nominee.

Section 2: Voting

Election of the Board of Directors shall be held at the Annual Meeting and will be by a majority of the members present.

ARTICLE VIII – AMENDMENTS TO THE BY-LAWS

The bylaws may be amended at a Board meeting by a two-thirds vote of all the Board members. Written notice must be given at least ten days prior to the meeting. The nature of the amendment must be stated in the notice.

ARTICLE IX – MISCELLANEOUS

Section 1:- Fiscal Year

The fiscal year shall be from June 1 to May 31.

Section 2: - Parliamentary Authority

Robert's Rules of Order, Revised, shall apply and govern all official Society meetings insofar as they are consistent with these By-laws.

Section 3 :- Compensation to Members – No Society member, regardless of the position or office held, shall receive any compensation, either directly or indirectly, for acting as such.

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No Society member, regardless of the position or office held, shall receive any compensation, either directly or indirectly, for acting as such. Reimbursement of direct expenses incurred is not considered as compensation. Each Board may elect to allow individual expenditures up to an amount specified by the Board, without the necessity of obtaining the approval of the full Board.

Section 4: - Society Status

The Society shall be a not-for-profit organization, incorporated in the State of Florida. In accordance with the Internal Revenue Code, the Society is a Section 501 (c) (3) organization and contributions are deductible as provided in Section 170.

Section 5:- Dissolution

In the event that the Society should dissolve, any remaining funds shall be donated to an organization chosen by the Board of Directors.

Section 6 – Procedures

The Board shall generate and maintain such operating procedures as may be required to aid the Board members in performing the activities required to perform their duties in managing the affairs of the Society. Such procedures shall be approved by the Board.

Section 7 – Residency

Whereas it is the purpose of the Melbourne Chamber Music Society to bring to the area musicians of national and international stature, and who would not otherwise available to our members, it is our policy to engage artists who reside not less than 150 miles from Melbourne, FL.

Section 8 – Recordings and Photographs

No recordings may be made or photographs taken at any concert arranged by the Society.

Section 9 – Privacy Policy

The Board shall not allow the materials obtained from members to be used for any purpose other than the furtherance of the Society's goals without consent of the members.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned Secretary of the Melbourne Chamber Music Society, Incorporate does hereby certify that the attached By-laws were duly adapted by the directors on the 8 day of January 2004 at Melbourne, Florida and are presently in effect.

Attest: David M. Wolkoff, Secretary
Date: Jan 8, 2004