

DISCIPLINARY ACTIONS February 2018

Acting Secretary of State Robert Torres announced that 6 disciplinary actions have been taken against charitable organizations, professional solicitors and professional fundraising counsel by the Bureau of Corporations and Charitable Organizations.

Actions

In State

Bucks County

Lower Bucks Family YMCA, 601 South Oxford Valley Road, Fairless Hills, PA 19030, paid a \$1,000.00 administrative fine as the result of violating the Pennsylvania Solicitation of Funds for Charitable Purposes Act at Section 15(a)(1) of the Act, 10 P.S. § 162.15(a)(1), by and through 10 P.S. § 162.5(a), by soliciting contributions without the approved registration filed with the Bureau after it received contributions in excess of \$25,000.00 per annum.

Cumberland County

Colleen A. McQueeney, 342 Holswart Drive, Shippensburg, PA 17257, received a public reprimand and is barred assuming any position in any charitable organization, whether voluntary or paid, that involves the solicitation, collection or expenditure of contributions as the result of violating the Pennsylvania Solicitation of Funds for Charitable Purposes Act. Respondent violated Section 162.15(a)(1) of the Act, 10 P.S. § 162.15(a)(1), by and through Section 162.13(a), 63 P.S. § 162.13(a), in that, when Respondent misappropriated more than \$40,000.00 from accounts belonging to Pennsylvania State System of Higher Education Women's Consortium (PASSHEWC) for her personal use, needs and benefit, she caused PASSHEWC to apply charitable contributions in a manner that was not consistent with the charitable purpose of the organization; and Respondent violated Section 162.15(a)(1) of the Act, 10 P.S. § 162.15(a)(1), by and through Section 162.21, 63 P.S. § 162.21, in that she breached the fiduciary duty she owed to PASSHEWC to assure that contributions were used in a manner consistent with the charitable purposes of the organization.

Lehigh County

Diakon Lutheran Social Ministries, 798 Hausman Road, Suite 300, Allentown, PA 18104, paid a \$2,000.00 administrative fine as the result of violating the Pennsylvania Solicitation of Funds for Charitable Purposes Act at Section 15(a)(1) of the Act, 10 P.S. § 162.15(a)(1), by and through 10 P.S. § 162.5(a), by soliciting contributions without the approved registration filed with the Bureau after it received contributions in excess of \$25,000.00 per annum.

Out of State

Call to Action, 2135 W. Roscoe Street, Suite 1N, Chicago, IL 60618, paid a \$4,500.00 administrative fine as the result of violating the Pennsylvania Solicitation of Funds for Charitable Purposes Act at Section 15(a)(1) of the Act, 10 P.S. § 162.15(a)(1), by and through 10 P.S. § 162.5(a), by soliciting contributions without the approved registration filed with the Bureau after it received contributions in excess of \$25,000.00 per annum.

Cease and Desist Orders

Racing for Heroes and Michael Evock, Chairman of the Board, P.O. Box 410, Beech Creek, PA 16822 Salem Township Volunteer Fire Company No. 1, 637 East 5th Street, Berwick, PA 18603

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A complete list of sanctions is available online at www.dos.pa.gov.

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