



# **2016 ANNUAL REPORT**

COUNT OF MONTE ALEA FOUNDATION, Inc.

January 1<sup>st</sup> to December 31<sup>st</sup>, 2016

Tax-Identification ID: EIN 45-3856963

January 8th, 2017

*LETTER FROM THE PRESIDENT*

*Dear friends and supporters*

*Hereby I share with you the Annual Report for the Count of Monte Alea Foundation Inc.*

*The work that our the Foundation is doing providing scholarships to children with limited resources in Peru as well as helping in the edition of historical books is fulfilling our mission: to improve the quality of rural education in science, technology, arts and humanity as well as preserving our historical heritage.*

*It is a great privilege to work alongside our partners and volunteers, and I look forward to our collaboration in the years ahead.*



*Bernardo Perez-Ramirez, KGCOSG, FRSA, PhD  
President  
Chief Executive Officer  
Count of Monte Alea Foundation, Inc.  
PO Box 382612  
Cambridge MA, 02238*





The **Count of Monte Alea Foundation, Inc.** is a public and non-profit, 501(c)(3) tax exempt organization governed by an all-volunteer Board of Directors. It was organized under the laws of the state of Massachusetts and approved by the Commonwealth of Massachusetts on December 1, 2011. Our Tax exempt ID number is: 45-3856963.

Guided by the belief that preservation of our own heritage, together with access to good education, allow us to better plan our future and live a better life, the **Foundation** has the following major goals:

1. To award grants and/or contribute time and/or materials to improve education in science, technology and arts in rural areas either in South America and Europe. These gifts are given to organizations that are tax exempt under 501(c)(3).
2. To Provide Grants towards the preservation of the historical legacy of the Principality of Asturias in Spain. This is the region where the founders' ancestors (the Perez-Castells family) were born and lived for more than 300 years. The aims include: i) cataloging and preserving historical books and notarized documents produced before 1836; ii) identification, restoration and study of heraldic arms and iii) contribute to the edition of books and organization or sponsoring of conferences/workshops on historical matters in collaboration with other associations with similar aims.
3. To engage in any and all other lawful purposes, activities, and pursuits presently or hereafter allowed by laws and related to the foregoing; provided, that the Corporation shall not engage in a regular business of a kind ordinarily carried on for profit.

#### **Current Board of Directors**

Bernardo Perez-Ramirez, KGCOSG, MS, Ph.D (President & CEO, Re-elected at the annual Board meeting for a period of five years. Term expire on 2021

Mariana Castells, MD, Ph.D. Re-elected at the annual board for a period of five years. Term expire on 2021

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Ariana Perez-Castells (Treasurer, term expire in 2017).

Alejandro Perez-Castells, BFA (Clerk, term expire in 2017).

#### **Advisors**

Nelson Brill, Attorney at Law

Robert Romano, Certified Public Accountant

Marie-Noelle del Alamo, Director Operations in Peru

Yesiana Pizarro, Social Events Coordinator

### **Rural Education**

During 2016 our main effort continued to be the sponsoring of the education of two children at the San Jose school in Chinchá Alta, Departamento de Ica in Peru. The cost per student for a year is roughly \$ 500.00. The funds were directly taken to Peru and delivered to the school by the Director of Peru's Operations for the Foundation Ms. Marie-Noelle del Alamo.

### **Cultural Activities**

The Foundation is collaborating with the *Academia Asturiana de Heraldica y Genealogia* (Oviedo, Spain). This includes a series of joint projects towards the edition of books on research in genealogy, heraldry and medieval history. Another goal is the preservation of historical monuments and rural chapels.

The Foundation provided funds to co-sponsor the edition of the book entitled: "*El Vizcondado de Campo Grande*". The edition is being sponsored in part by the Count of Monte Alea Foundation in collaboration with the Academia Asturiana de Heraldica y Genealogia from a grant from the Perez-Castells family in the amount of 1,000 dollars. The book was presented at the *Centro Asturiano* in Madrid on February 2<sup>nd</sup>, 2016.

### **Re-election of President and Vice President**

At the annual board meeting held on January 6<sup>th</sup>, 2016 the President and Vice-President for the Foundation were re-elected as indicated below:

Bernardo Perez-Ramirez, FRSA, PhD (President. Term expire on 2021)

Mariana Castells Guitart, MD, PhD (Vice President . Term expire on 2021)

### **Miscellaneous**

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A trade Mark application for the brand CONDE DE MONTE ALEA was approved in Europe through the Madrid Protocol.



## FINANCIAL STATEMENTS

### CASH FLOW

Contributions from Board	\$ **
Public Donation	\$ 0
Grant from Perez-Castells family	\$ 1,777.12**
Other [interest, Saving account]	\$ 0.12
(carry over from previous year)	\$ 1,776.72
TOTAL Contributions	\$ 1,777.12

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Total Assets **\$ 3,553.96**

### EXPENSES

1. Sponsoring the education of two students at San Jose Rural School, Peru  
\$ 999 (Grant from the Perez-Castells family) + transaction fee \$ 36.99= \$ 1,035.99

2. Sponsoring of book  
\$0

3. Annual Report filing (State of Massachusetts)

\$ 18.50

3. Mail Box renewal

\$ 160.00 (November 30 2016- November 30-2017)

5. Bank account maintenance

\$ 0

6. office expenses (miscellaneous)

Binders, Foundation's banner, notebooks

\$ 150.00

7. Other Expenses

Custom trifold promotional material (500 units).

\$ 259.89

Renewal of email for montealea.org with Network solutions, (expire on February 23-2022).

\$219.95

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Total Expenses: **\$ 2,104.22**

Net Asset End of Year **\$ 1,449.74**