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**WOMENWINNING :
MINNESOTA WOMEN'S CAMPAIGN FUND**

Form 990-EZ (2009)

41-1954610

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Part V Other Information (Note the statement requirements in the instructions for Part V.)

		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	33		X
34 Were any changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the changes	34		X
35 If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, attach a statement explaining why the organization did not report the income on Form 990-T.			
a Did the organization have unrelated business gross income of \$1,000 or more or was it subject to section 6033(e) notice, reporting, and proxy tax requirements?	35a		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	35b	N/A	
36 Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Sch. N	36		X
37a Enter amount of political expenditures, direct or indirect, as described in the instructions. ▶ <u>37a</u> <u>0.</u>	37a		
b Did the organization file Form 1120-POL for this year?	37b		X
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 outstanding at the end of the period covered by this return?	38a		X
b If "Yes," complete Schedule L, Part II and enter the total amount involved	38b	N/A	
39 Section 501(c)(7) organizations. Enter:			
a Initiation fees and capital contributions included on line 9	39a	N/A	
b Gross receipts, included on line 9, for public use of club facilities	39b	N/A	
40a Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under: section 4911 ▶ <u>N/A</u> ; section 4912 ▶ <u>N/A</u> ; section 4955 ▶ <u>N/A</u>			
b Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year or is it aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I	40b		X
c Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 ▶ <u>0.</u>			
d Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax on line 40c reimbursed by the organization ▶ <u>0.</u>			
e All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T	40e		X
41 List the states with which a copy of this return is filed. ▶ <u>MN</u>			
42a The organization's books are in care of ▶ <u>MS. SARAH TAYLOR-NANISTA</u> Telephone no. ▶ <u>651-251-0727</u> Located at ▶ <u>2324 UNIVERSITY AVE WEST, SUITE 120B, ST. PAUL,</u> ZIP +4 ▶ <u>55114</u>			
b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? If "Yes," enter the name of the foreign country: ▶ _____ See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.	42b		X
c At any time during the calendar year, did the organization maintain an office outside of the U.S.? If "Yes," enter the name of the foreign country: ▶ _____	42c		X
43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041 - Check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the tax year ▶ <u>43</u> <u>N/A</u>	43	N/A	
44 Did the organization maintain any donor advised funds? If "Yes," Form 990 must be completed instead of Form 990-EZ	44		X
45 Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If "Yes," Form 990 must be completed instead of Form 990-EZ	45		X

Form 990-EZ (2009)

WOMENWINNING:
MINNESOTA WOMEN'S CAMPAIGN FUND

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Part VI Section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts only. All section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts must answer questions 46-49b and complete the tables for lines 50 and 51.

- | | | Yes | No |
|---|-----|-----|----|
| 46 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I | 46 | | |
| 47 Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II | 47 | | |
| 48 Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E | 48 | | |
| 49a Did the organization make any transfers to an exempt non-charitable related organization? | 49a | | |
| b If "Yes," was the related organization a section 527 organization? | 49b | | |
- 50 Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

(a) Name and address of each employee paid more than \$100,000	(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
N/A				

f Total number of other employees paid over \$100,000 ▶ _____

51 Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

(a) Name and address of each independent contractor paid more than \$100,000	(b) Type of service	(c) Compensation
N/A		

d Total number of other independent contractors each receiving over \$100,000 ▶ _____

Sign Here Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Signature of officer: *Sarah Taylor - Noniste* Date: *05/14/2010*

Type or print name and title: *Sarah Taylor - Noniste, Executive Director*

Paid Preparer's Use Only

Preparer's signature: *Boeth Kieffer Leonard CPA* Date: *5.12.10* Check if self-employed: Preparer's identifying number (See instr.): *700839420*

Firm's name (or yours if self-employed), address, and ZIP + 4: *LURIE BESIKOF LAPIDUS & COMPANY, LLP*
2501 WAYZATA BOULEVARD
MINNEAPOLIS, MN 55405-2197

EIN: _____ Phone no.: *(612) 377-4404*

May the IRS discuss this return with the preparer shown above? See instructions ▶ Yes No

Form 990-EZ (2009)

FORM 990-EZ

INFORMATION REGARDING TRANSFERS
ASSOCIATED WITH PERSONAL BENEFIT CONTRACTS

STATEMENT 2

A) DID THE ORGANIZATION, DURING THE YEAR, RECEIVE ANY FUNDS,
DIRECTLY OR INDIRECTLY, TO PAY PREMIUMS ON A PERSONAL
BENEFIT CONTRACT? [] YES [X] NO

B) DID THE ORGANIZATION, DURING THE YEAR, PAY PREMIUMS,
DIRECTLY OR INDIRECTLY, ON A PERSONAL BENEFIT CONTRACT? . . [] YES [X] NO

WOMENWINNING: MINNESOTA WOMEN'S CAMPAIGN

41-1954610

TERESA DALY, 2324 UNIVERSITY AVE. WEST, STE 120B, ST PAUL, MN 55114	DIRECTOR 1.00	0.	0.	0.
AMY ROTENBERG, 2324 UNIVERSITY AVE. WEST, STE 120B, ST PAUL, MN 55114	DIRECTOR 1.00	0.	0.	0.
MAGGIE GILBERT, 2324 UNIVERSITY AVE. WEST, STE 120B, ST PAUL, MN 55114	DIRECTOR 1.00	0.	0.	0.
LYNNE KIRKLIN, 2324 UNIVERSITY AVE. WEST, STE 120B, ST PAUL, MN 55114	DIRECTOR 1.00	0.	0.	0.
ANNELISE SWIGERT, 2324 UNIVERSITY AVE. WEST, STE 120B, ST PAUL, MN	DIRECTOR 1.00	0.	0.	0.
DIA SATORI, 2324 UNIVERSITY AVE. WEST, STE 120B, ST PAUL, MN 55114	DIRECTOR 1.00	0.	0.	0.
MARY TAMBORNINO, 2324 UNIVERSITY AVE. WEST, STE 120B, ST PAUL, MN	DIRECTOR 1.00	0.	0.	0.
KATE TILNEY, 2324 UNIVERSITY AVE. WEST, STE 120B, ST PAUL, MN 55114	DIRECTOR 1.00	0.	0.	0.
BECKY BAILEY, 2324 UNIVERSITY AVE. WEST, STE 120B, ST PAUL, MN 55114	DIRECTOR 1.00	0.	0.	0.
KRISTIN BECKMANN, 2324 UNIVERSITY AVE. WEST, STE 120B, ST PAUL, MN	DIRECTOR 1.00	0.	0.	0.
JULIE GILLETTE JOHNS, 2324 UNIVERSITY AVE. WEST, STE 120B, ST	DIRECTOR 1.00	0.	0.	0.
CYNDI LESHER, 2324 UNIVERSITY AVE. WEST, STE 120B, ST PAUL, MN 55114	DIRECTOR 1.00	0.	0.	0.
MISSY STAPLES THOMPSON, 2324 UNIVERSITY AVE. WEST, STE 120B, ST	DIRECTOR 1.00	0.	0.	0.
RUTH USEM, 2324 UNIVERSITY AVE. WEST, STE 120B, ST PAUL, MN 55114	DIRECTOR 1.00	0.	0.	0.
TOTALS INCLUDED ON FORM 990-EZ, PART IV		19,731.	0.	0.

TO ENCOURAGE, PROMOTE, AND EXPAND SUPPORT FOR PRO-CHOICE WOMEN'S LEADERSHIP
IN ALL POLITICAL PARTIES AND LEVELS OF MINNESOTA PUBLIC OFFICE

womenwinning Statement of Program Accomplishments for 2009:

- Hosted over 1200 guests at our 27th Anniversary Luncheon with keynote speaker Gloria Steinem.
- Hosted **Wine, Cheese, and Choice** – an event focused on engaging young women into the importance of women in government. Over 200 guests attended to hear from Representative Erin Murphy.
- Hosted a series of Salons with our current members as well as prospective members to talk about issues ranging from “mom candidates” and their impact on women in political leadership to the national healthcare debate.
- At The White House Project’s **Go Run** program, provided fundraising training for nearly 100 young women from across Minnesota who are thinking about running for office at some time in the next 5-10 years.
- Partnered with political member organizations to train a cohort of 20 women candidates running in 2009 or 2010.
- Presented on a series of panels and course lectures.
- In December, 2008, welcomed 6 new women to our **Board of Directors** for the start of 2009.
- Provided educational volunteer opportunities for volunteers and interns from universities around the state.