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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)

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

OMB No 1545-0047 2011

Department of the Treasury	
Internal Revenite Service	

Open to Public

		inue Service P The organization may have to use a copy of this return to satisfy state	 	ments	Inspection
<u>A</u>	For th	ne 2011 calendar year, or tax year beginning $07/01/11$, and ending $06/30/1$	12		
В	Check if a	applicable C Name of organization THE GRANITE STATE CHILDREN'S	ŀ	D Emplo	yer identification number
,	Address	change ALLIANCE	i		
				74 -	3186259
X-I	Name ch	Number and street (or P O box if mail is not delivered to street address)	Room/suite		one number
ı	nitial retu	um.			
_		2 WELLMAN AVENUE	140	603	3-889-0321
	reminate	ed City or town, state or country, and ZIP + 4			
,	Amended	return NASHUA NH 03064		G Gross rece	epts \$ 807,334
		F Name and address of principal officer			
,	чррікаціс	on pending	H(a) Is this a gro	oup return for a	affiliates? Yes $oxed{X}$ No
			H(b) Are all affil	hates include	Yes No
					(see instructions)
				attoor a list	(See mandeners)
1	Tax-exe	mpt status X 501(c)(3) 501(c) () ◀ (insert no) 4947(a)(1) or 527			
<u>J</u> 1	Website	→ HTTP://WWW.CAC-NH.COM/	H(c) Group exe	mption numb	er 🕨
<u>к</u>	Form of c	organization X Corporation Trust Association Other ▶ L	Year of formation 2	003	M State of legal domicile NH
	art l	Summary	· ·		
- 					
	•	Bnefly describe the organization's mission or most significant activities:			
ᇎ		SEE SCHEDULE O			
Ĕ					
ĔΙ					
ě	2	Check this box ▶ ☐ if the organization discontinued its operations or disposed of more than 25%	/ of the most assessed		
Activities & Governance			on its net assets	1 - 1	2.0
∞ ರ	3 (Number of voting members of the governing body (Part VI, line 1a)		3	20
es	4 1	Number of independent voting members of the governing body (Part VI, line 1b)		4	20
₹	5	Total number of individuals employed in calendar year 2011 (Part V, line 2a)		5	7
-		Total number of volunteers (estimate if necessary)		6	20
4		· · · · · · · · · · · · · · · · · · ·			0
		Total unrelated business revenue from Part VIII, column (C), line 12		7a	
\dashv	<u>b</u> 1	Net unrelated business taxable income from Form 990-T, line 34		7b	0
E			Pnor Year		Current Year
IN Revended	8 (Contributions and grants (Part VIII, line 1h)		403	487,864
2	9 8	Program service revenue (Part VIII, fine 2g)	89	,450	286,422
*	10 I	Investment income (Part VIII, column (A), lines 3, 4, and 7d)		0	0
'œ́=	11 (Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)		0	0
2		Total revenue – add lines 8 through 11 (must equal Part VIII, column (A), line 12)	298	, 853	774,286
=			2,50		
هً		Grants and similar amounts paid (Part IX, column (A), lines 1–3)		0	0
	14	Benefits paid to or for members (Part IX, column (A), line 4)		0	0
5	15 5	Salanes, other compensation, employee benefits (Part IX, column (A), lines 5–10)	230	, 258	359,287
3	16a i	Professional fundraising fees (PartiX.,cotumn (A)-line 1'te)	·	0	0
ĕ ₹	h -	Total fundraising expenses (Rant-IX, column (D), line 25) ▶ 110, 392	-		
2			110	017	252 923
™		Other expenses (Part IX. column (A), lines 11a-11d, 11f-24e)		,017	253,923
J		Total expenses Add line ကိုဒီ 17 (က်ပ်st equal) Pခြုံဂျုံ ႏွဲ င္တုပုံကို (A), line 25)		,275	613,210
	19 F	Revenue less expenses. Subtract line 18 from line 12 (n)		,422	161,076
Net Assets or Fund Balances		Total assets (Part X, June 16). OGDEN 117	Beginning of Curre		End of Year
lan	20	Total assets (Part X, Ime-16)	192	,055	<u>373,853</u>
ABB	21	Total liabilities (Part X, line 26)	5	, 958	26,680
포트	22 F	Net assets or fund balances Subtract line 21 from line 20		,097	347,173
				7021	3111213
	art II				
		nalties of penjury, I declare that I have examined this return, including accompanying schedules and statements		my knowled	ge and belief, it is
true	e, corre	ect, and complete Declaration of preparer (other than officer) is based on all information of which preparer has	any knowledge		
		\mathbb{N}	-	5	-15-13
Sigi	2	Signature of officer		Date	
			יחדנה הזדרות		
Her	e		TIVE DIR	SCIOR	
		Type or print name and title			
		Print/Type preparer's name Prepayer's signature	Date	Check	PTIN
Paid		PAUL E SEELYE, CPA	04/18/	13 self-emp	[
Prep	arer	ADDIVE COUNTY DA CDA	· · · · · · · · · · · · · · · · · · ·	m's EIN	02-0413305
-	Only		I FIN	III S EIN F	02 0413303
	~···y	451 AMHERST ST STE 204	ŀ		COD DOC 3000
		Firm's address NASHUA, NH 03063-1200	Pho	one no	<u>603-886-1900</u>
May 1	the IR	S discuss this return with the preparer shown above? (see instructions)			Yes Mo

For Paperwork Reduction Act Notice, see the separate instructions.

Form 990 (2011)

Form 990 (2011) THE GRANITE STATE CHILDREN'S 74-3186259 Part IV Checklist of Required Schedules

			Yes	No
1	is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? If "Yes,"			
	complete Schedule A	1	X	
2	Is the organization required to complete Schedule B, Schedule of Contributors (see instructions)?	2	X	
3	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	3		X
4	Section 501(c)(3) organizations. Did the organization engage in lobbying activities, or have a section 501(h)			
	election in effect during the tax year? If "Yes," complete Schedule C, Part II	4		Х
5	Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues,			
	assessments, or similar amounts as defined in Revenue Procedure 98-197 If "Yes," complete Schedule C,			
	Part III	5		Х
6	Did the organization maintain any donor advised funds or any similar funds or accounts for which donors			
	have the night to provide advice on the distribution or investment of amounts in such funds or accounts? If			ĺ
	"Yes," complete Schedule D, Part I	6		Х
7	Did the organization receive or hold a conservation easement, including easements to preserve open space,			
•	the environment, historic land areas, or historic structures? If "Yes," complete Schedule D, Part II	7		Х
8	Did the organization maintain collections of works of art, historical treasures, or other similar assets? If "Yes,"	•		
•	complete Schedule D, Part III	8		Х
9	Did the organization report an amount in Part X, line 21; serve as a custodian for amounts not listed in Part	Ť		
3	X; or provide credit counseling, debt management, credit repair, or debt negotiation services? If "Yes,"			
	complete Schedule D, Part IV	9		Х
0	·	-	- 1	
U	Did the organization, directly or through a related organization, hold assets in temporarily restricted	10		Х
	endowments, permanent endowments, or quasi-endowments? If "Yes," complete Schedule D, Part V	10	ات میں	1,25
1	If the organization's answer to any of the following questions is "Yes," then complete Schedule D, Parts VI,	17	', ' · '	
_	VII, VIII, IX, or X as applicable	- 1	.	
а	Did the organization report an amount for land, buildings, and equipment in Part X, line 10? If "Yes,"	44-	Х	
	complete Schedule D, Part VI	11a	<u> </u>	
b	Did the organization report an amount for investments—other securities in Part X, line 12 that is 5% or more			v
	of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VII	116		X
С	Did the organization report an amount for investments—program related in Part X, line 13 that is 5% or more			v
_	of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VIII	11c		Х
d	Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets			37
	reported in Part X, line 16? If "Yes," complete Schedule D, Part IX	11d		X
е	Did the organization report an amount for other liabilities in Part X, line 25? If "Yes," complete Schedule D, Part X	11e		X
f	Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses		٠,	
	the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? If "Yes," complete Schedule D, Part X	11f	<u> </u>	
2a	Did the organization obtain separate, independent audited financial statements for the tax year? If "Yes," complete	l		
	Schedule D, Parts XI, XII, and XIII	12a	X	
b	Was the organization included in consolidated, independent audited financial statements for the tax year? If "Yes," and if	1		
	the organization answered "No" to line 12a, then completing Schedule D, Parts XI, XII, and XIII is optional	12b		<u>X</u>
3	Is the organization a school described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	13		X
4a	Did the organization maintain an office, employees, or agents outside of the United States?	14a		_ <u>X</u>
þ	Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking,		i	
	fundraising, business, investment, and program service activities outside the United States, or aggregate	ľ	ľ	
	foreign investments valued at \$100,000 or more? If "Yes," complete Schedule F, Parts I and IV	14b		X
5	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any			
	organization or entity located outside the United States? If "Yes," complete Schedule F, Parts II and IV	15		<u>_X</u>
6	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance	ĺ	ĺ	
	to individuals located outside the United States? If "Yes," complete Schedule F, Parts III and IV	16		<u>X</u>
7	Did the organization report a total of more than \$15,000 of expenses for professional fundraising services on			
	Part IX, column (A), lines 6 and 11e? If "Yes," complete Schedule G, Part I (see instructions)	17		X
В	Did the organization report more than \$15,000 total of fundraising event gross income and contributions on			
	Part VIII, lines 1c and 8a? If "Yes," complete Schedule G, Part II	18	X	
9	Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a?			
	If "Yes," complete Schedule G, Part III	19		X
0a	Did the organization operate one or more hospital facilities? If "Yes," complete Schedule H	20a		X
<u>b</u>	If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?	20b		

Forn	n 990 (2011) THE GRANITE STATE CHILDREN'S 74-3186259		F	age 4
P	art IV · Checklist of Required Schedules (continued)			
			Yes	No
21	Did the organization report more than \$5,000 of grants and other assistance to any government or organization			
	in the United States on Part IX, column (A), line 1? If "Yes," complete Schedule I, Parts I and II	21	<u> </u>	<u>X</u>
22	Did the organization report more than \$5,000 of grants and other assistance to individuals in the United States			ł
	on Part IX, column (A), line 2? If "Yes," complete Schedule I, Parts I and III	22		X
23	Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the			
	organization's current and former officers, directors, trustees, key employees, and highest compensated			ŀ
	employees? If "Yes," complete Schedule J	23	<u>L</u>	X
24a	Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than		}	
	\$100,000 as of the last day of the year, that was issued after December 31, 2002? If "Yes," answer lines 24b			
	through 24d and complete Schedule K. If "No," go to line 25	24a	<u>L</u>	Х
b	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?	24b		
С	Did the organization maintain an escrow account other than a refunding escrow at any time during the year			
	to defease any tax-exempt bonds?	24c		
d	Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?	24d		
25a				
	with a disqualified person during the year? If "Yes," complete Schedule L, Part I	25a	1	Х
b	Is the organization 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	25b		Х
26	Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or	1202		
20	disqualified person outstanding as of the end of the organization's tax year? If "Yes," complete Schedule L, Part II	26		Х
27	Did the organization provide a grant or other assistance to an officer, director, trustee, key employee,	120		- 21
21				
	substantial contributor or employee thereof, a grant selection committee member, or to a 35% controlled	27		Х
20	entity or family member of any of these persons? If "Yes," complete Schedule L, Part III	21	1.37	
28	Was the organization a party to a business transaction with one of the following parties (see Schedule L,		1 -5	'
	Part IV instructions for applicable filing thresholds, conditions, and exceptions)	20-		v
a ,	A current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part IV	28a		Х
ь	A family member of a current or former officer, director, trustee, or key employee? If "Yes," complete	3		v
	Schedule L, Part IV	28b		X
С	An entity of which a current or former officer, director, trustee, or key employee (or a family member thereof)			v
	was an officer, director, trustee, or direct or indirect owner? If "Yes," complete Schedule L, Part IV	28c		X
29	Did the organization receive more than \$25,000 in non-cash contributions? If "Yes," complete Schedule M	29	\vdash	X
30	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified			37
	conservation contributions? If "Yes," complete Schedule M	30	 	X
31	Did the organization liquidate, terminate, or dissolve and cease operations? If "Yes," complete Schedule N,			7.7
	Part I	31		X
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? If "Yes,"	}		
	complete Schedule N, Part II	32		X
33	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations			
	sections 301 7701-2 and 301.7701-37 If "Yes," complete Schedule R, Part I	33	\vdash	<u> X</u>
34	Was the organization related to any tax-exempt or taxable entity? If "Yes," complete Schedule R, Parts II, III,			
	IV, and V, line 1	34		<u>X</u>
35a	Did the organization have a controlled entity within the meaning of section 512(b)(13)?	35a		<u>X</u>
b	Did the organization receive any payment from or engage in any transaction with a controlled entity within the			
	meaning of section 512(b)(13)? If "Yes," complete Schedule R, Part V, line 2	35b		X
36	Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-chantable	1		
	related organization? If "Yes," complete Schedule R, Part V, line 2	36		_X_
37	Did the organization conduct more than 5% of its activities through an entity that is not a related organization			
	and that is treated as a partnership for federal income tax purposes? If "Yes," complete Schedule R,			
	Part VI	37	l l	x

Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11 and

19? Note. All Form 990 filers are required to complete Schedule O

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Form 990 (2011)

Statements Regarding Other IRS Filings and Tax Compliance Check if Schedule O contains a response to any question in this Part V Yes Nο 8 Enter the number reported in Box 3 of Form 1096 Enter -0- if not applicable Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners? 1c 2a Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return If at least one is reported on line 2a, did the organization file all required federal employment tax returns? 2b Х Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file (see instructions) X Did the organization have unrelated business gross income of \$1,000 or more during the year? 3a 3a If "Yes," has it filed a Form 990-T for this year? If "No," provide an explanation in Schedule O 3b 4a 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 instructions for filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts. 5a 5a Was the organization a party to a prohibited tax shelter transaction at any time during the tax year? Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction? 5b 5c If "Yes" to line 5a or 5b, did the organization file Form 8886-T? C Does the organization have annual gross receipts that are normally greater than \$100,000, and did the X organization solicit any contributions that were not tax deductible? 6a If "Yes," did the organization include with every solicitation an express statement that such contributions or 6b gifts were not tax deductible? Organizations that may receive deductible contributions under section 170(c). Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for goods Х 7a and services provided to the payor? Х 7b If "Yes," did the organization notify the donor of the value of the goods or services provided? b Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282? 7c If "Yes," indicate the number of Forms 8282 filed during the year 7d Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? 7e e 7f Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? If the organization received a contribution of qualified intellectual property, did the organization file Form 8899 as required? 7g g If the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization file a Form 1098-C? 7h h 8 Sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations. Did the supporting organization, or a donor advised fund maintained by a sponsoring organization, have excess business holdings at any time during the year? .,, 4 9 Sponsoring organizations maintaining donor advised funds. 9a а Did the organization make any taxable distributions under section 4966? 9Ь h Did the organization make a distribution to a donor, donor advisor, or related person? 10 Section 501(c)(7) organizations. Enter 10a Initiation fees and capital contributions included on Part VIII, line 12 а 10b b Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities 11 Section 501(c)(12) organizations. Enter а Gross income from members or shareholders 11a Gross income from other sources (Do not net amounts due or paid to other sources 11b against amounts due or received from them) Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041? 12a 12a 12b b If "Yes," enter the amount of tax-exempt interest received or accrued during the year 13 Section 501(c)(29) qualified nonprofit health insurance issuers. Is the organization licensed to issue qualified health plans in more than one state? 13a Note. See the instructions for additional information the organization must report on Schedule O. Enter the amount of reserves the organization is required to maintain by the states in which 13b the organization is licensed to issue qualified health plans С Enter the amount of reserves on hand 13c 14a 14a Did the organization receive any payments for indoor tanning services during the tax year? If "Yes," has it filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O ь

Form 990 (2011) THE GRANITE STATE CHILDREN'S Page 6 Governance, Management, and Disclosure For each "Yes" response to lines 2 through 7b below, and for a "No" response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions. Check if Schedule O contains a response to any question in this Part VI Section A. Governing Body and Management No Yes 20 Enter the number of voting members of the governing body at the end of the tax year If there are material differences in voting rights among members of the governing body, or if the governing body delegated broad authority to an executive committee or similar Ę., committee, explain in Schedule O. 20 Enter the number of voting members included in line 1a, above, who are independent 1b 2 Did any officer, director, trustee, or key employee have a family relationship or a business relationship with Х any other officer, director, trustee, or key employee? 3 Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors, or trustees, or key employees to a management company or other person? 3 Did the organization make any significant changes to its governing documents since the prior Form 990 was filed? 4 5 Did the organization become aware during the year of a significant diversion of the organization's assets? 5 6 Did the organization have members or stockholders? 7a Did the organization have members, stockholders, or other persons who had the power to elect or appoint one or more members of the governing body? 7a b Are any governance decisions of the organization reserved to (or subject to approval by) members, stockholders, or persons other than the governing body? 7h 8 Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following: The governing body? 8a Each committee with authority to act on behalf of the governing body? 8b is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O Х Section B. Policies (This Section B requests information about policies not required by the Internal Revenue Code.) Yes No 10a Did the organization have local chapters, branches, or affiliates? 10a X b If "Yes," did the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with the organization's exempt purposes? 10b 11a Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form? 11a b Describe in Schedule O the process, if any, used by the organization to review this Form 990 Х Did the organization have a written conflict of interest policy? If "No," go to line 13 12a 12b Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts? c Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," 12c describe in Schedule O how this was done 13 Did the organization have a written whistleblower policy? 13 14 14 Did the organization have a written document retention and destruction policy? 15 Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision? The organization's CEO, Executive Director, or top management official 15a Other officers or key employees of the organization 15b If "Yes" to line 15a or 15b, describe the process in Schedule O (see instructions) 16a Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year? 16a b If "Yes," did the organization follow a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and take steps to safeguard the organization's exempt status with respect to such arrangements? Section C. Disclosure 17 List the states with which a copy of this Form 990 is required to be filed ▶ Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (Section 501(c)(3)s only) available for public inspection. Indicate how you made these available. Check all that apply. Own website \int Another's website X Upon request 19 Describe in Schedule O whether (and if so, how), the organization made its governing documents, conflict of interest policy, and financial statements available to the public during the tax year 20 State the name, physical address, and telephone number of the person who possesses the books and records of the

2 WELLMAN STREET

Form 990 (2011)

NASHUA

organization: ▶ KRISTIE PALESTINO

Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

Check if Schedule O contains a response to any question in this Part VII

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

- 1a Complete this table for all persons required to be listed. Report compensation for the calendar year ending with or within the organization's tax year
- List all of the organization's current officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. Enter -0- in columns (D), (E), and (F) if no compensation was paid.
 - List all of the organization's current key employees, if any. See instructions for definition of "key employee"
- List the organization's five current highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations
- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.
- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations. List persons in the following order individual trustees or directors; institutional trustees, officers; key employees; highest compensated employees, and former such persons.

(A) Name and Title	(B) Average hours per week (describe	Position (do not check more than one box, unless person is both an officer and a director/trustee)						(D) Reportable compensation from the	(E) Reportable compensation from related organizations	(F) Estimated amount of other compensation
	hours for related organizations in Schedule O)	Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former	organization (W-2/1099-MISC)	(W-2/1099-MISC)	from the organization and related organizations
(1) JOHN FRIBERG	-			-		T				
DIRECTOR	1.00	X						0	0	0
(2) ELISE HARNISCH										
DIRECTOR	1.00	X						0	0	0
(3) JAMES BELL										
DIRECTOR	1.00	X						0	0	0
(4) STACY BUCKLEY										
DIRECTOR	1.00	X						0	0	0
(5) SGT. CRAIG ROUSS	EAU									
DIRECTOR	1.00	X		<u> </u>				0	0	0
(6) ANTOINETTE HARRI	NGTON									
DIRECTOR	1.00	X						0	0	0
(7) JOSEPH M. LEAHY					ŀ					
DIRECTOR	1.00	X		L.				0	0	0
(8) MEGAN OLIVIERO]								
DIRECTOR	1.00	X						0.	0	0
(9) MARK LEDOUX										
DIRECTOR	1.00	X						0	0	0
(10) JOHN PAROLIN										
DIRECTOR	1.00	X						0	0	0
(11) PHILIP TAUB										
DIRECTOR	1.00	X						0	0	0
(12) BRAD RUSS										
DIRECTOR	1.00	X						0	0	0
(13) SGT MICHAEL MOUS]]								
DIRECTOR	1.00	X						0	_0	0
(14) STEPHEN LANGAN										
DIRECTOR	1.00	x		- 1		i l		ol	Ol	0

Part VII Section A. Officers	, Directors, Tru	ıstee	s, K	ey E	mpl	oyee	es, a	74-318 and Highest Compensated		Page
. (A) Name and title	(B) (C) Average Position hours per (do not check mo week box, unless perso (describe officer and a direct					than o	one i an	(D) Reportable compensation from the organization	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the
	hours for related organizations in Schedule O)	Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former	(W-2/1099-MISC)	(W-2 1033-MISC)	organization and related organizations
(15) JOSEPH CURTI DIRECTOR	1.00	x						0	0	1
(16) MICHAEL MANNI DIRECTOR	1.00	х						0	0	
(17) CATHY BRITTIS DIRECTOR	1.00	х						0	0	
(18) KRISTIE PALESTIN EXEC DIRECT	40.00			x				71,269	0	2,131
(19) PATRICIA LAFRANC VICE PRESIDENT	E 1.00			х				0	0	
(20) CHRIS HODGDON TREASURER	1.00			х				0	0	(
(21) DANIEL MONFRIED PRESIDENT	1.00	-		х				0	0	(
(22)		_								
(24)										
(25)										
1b Sub-total					L		<u> </u>	71,269		2,131
c Total from continuation shee d Total (add lines 1b and 1c)	ets to Part VII,	Secti	on A	\			>	71,269		2,131
Total number of individuals (incl reportable compensation from the			to th	ose I	isted	abo	ve) v	who received more than \$10	00,000 in	·····
3 Did the organization list any form employee on line 1a? If "Yes," of For any individual listed on line organization and related organization and related organization listed on line 1a for services rendered to the org	complete Schedu 1a, is the sum of cations greater to receive or accreanization? If "Ye	ile Jif frepo han \$ ue co	for su ortab 3150, mpe	uch ii le co ,000°	ndivi mpe ? If "	dual nsati Yes,"	on a com	and other compensation from plete Schedule J for such unrelated organization or ind	n the	3 X 4 X 5 X
Complete this table for your five compensation from the organization.	highest compe	nsate npen	d ind	leper	nden the	it con caler	tract	year ending with or within t	he organization's tax year	
Name and t	(A) ousiness address							Descript	(B) on of services	(C) Compensation
 										

Pa	rt V	III · Statement of Reve	nue						
	•			-	-	(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514
SS	10	Federated campaigns	1a				revenue		
Contributions, Gifts, Grants	la h		1b	-					
S S	D	Membership dues			277,490				
Ę,	С.	Fundraising events	1c		211,430				
igi	d	Related organizations	1d				'		
ns, in,	9	Government grants (contributions)	1e				1		
er S	f	All other contributions, gifts, grants,					Į		
ijŸ		and similar amounts not included above	1f		210,374				,
E ST	g	Noncash contributions included in lines 1a-1	lf	\$					
<u>2 E</u>	h	Total. Add lines 1a-1f			<u> </u>	487,864			` `
ne					Busn Code	. '	ļ	•	
ven	2a	NATIONAL CHILDREN'S	ALLIA	NCE		168,603	168,603		
Se.	b	STATE OF NEW HAMPSHI	RE			67,069	67,069		
je S	С	CITY & TOWNS	1			50,750	50,750		
Š	d				[]				
Ë	е								
Program Service Revenue	f	All other program service reven	ue						
<u>و.</u>		Total. Add lines 2a-2f			•	286,422			
	3	Investment income (including d	videnc	is. interes	it.				
	-	and other similar amounts)							
	4	Income from investment of tax-	exemn	t bond nro	nceeds 🕨		· · · · · · · · · · · · · · · · · · ·		
	5	Royalties	CACITIP	t bond pro					
	3	(i) Real		(u)	Personal				
	6-			(+)	Cisonal				•
	6a	Gross rents							
	þ	Less rental exps							
	C	Rental inc or (loss)	1						
	d 7a	72 Cross amount from			<u> </u>				<u> </u>
		sales of assets (i) Securities		(1)) Other	i			, ,
		other than inventory		ļ					•
	þ	Less cost or other							_
		basis & sales exps		ļ					·
	С	Gain or (loss)							
	d	Net gain or (loss)			•				
e	8a	Gross income from fundraising even					-		
		(not including \$ 277,4	190						
ě		of contributions reported on line 1c)							
Other Reven		See Part IV, line 18	a		33,048	-			
풀	b	Less. direct expenses	ь		33,048				
0	C	Net income or (loss) from fundra	aising <u>e</u>	events	•				
1	9a	Gross income from gaming activities	.		1	1		_	
		See Part IV, line 19	a						
	b	Less: direct expenses	ь						
		Net income or (loss) from gamir	ng activ	vities	▶ `				
		Gross sales of inventory, less	آ ڏ						
l		returns and allowances	а		ł				
	ь	Less cost of goods sold	ь						
		Net income or (loss) from sales	of inve	entory	•				
Ì	<u>~</u> _	Miscellaneous Revenue	3. 3.140		Busn Code				
Ì	11a								
	b								·
	C							.,.	
	_	All other revenue				_			
	d	Total. Add lines 11a-11d			—				
ĺ	е 12	Total revenue. See instructions	2			774,286	286,422	0	0

Form 990 (2011) THE GRANITE STATE CHILDREN'S

Part IX · Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns. All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

requ	rèd to complete columns (B), (C), and (D).				· · · · · · · · · · · · · · · · · · ·
	Check if Schedule O contains a response			(C)	(D)
	not include amounts reported on lines 6b,	(A) Total expenses	(B) Program service	(C) Management and	Fundraising
	, 8b, 9b, and 10b of Part VIII.		expenses	general expenses	expenses
1	Grants and other assistance to governments and				
	organizations in the U.S. See Part IV, line 21				· · · · · · · · · · · · · · · · · · ·
2	Grants and other assistance to individuals in				
	the U S. See Part IV, line 22				
3	Grants and other assistance to governments,				
	organizations, and individuals outside the			,	. '
	U S. See Part IV, lines 15 and 16				•
4	Benefits paid to or for members				
5	Compensation of current officers, directors,	71 200	25 514	16,534	29,221
_	trustees, and key employees	71,269	25,514	10,534	29,221
6	Compensation not included above, to disqualified				
	persons (as defined under section 4958(f)(1)) and				
	persons described in section 4958(c)(3)(B)	220 716	163,533	44,974	20,209
7	Other salaries and wages	228,716	103,533	44,3/4	20,209
8	Pension plan accruals and contributions (include				
	section 401(k) and 403(b) employer contributions)	26,578	18,633	3,551	4,394
9	Other employee benefits	32,724	20,622	6,710	5,394
10	Payroll taxes	32,124	20,022	0,710	5,572
11	Fees for services (non-employees):				
a	Management				
b	Legal	8,350		8,350	
٦ C	Accounting Lobbying	6,330		0,330	
d	Professional fundraising services See Part IV, line 17				
e f	Investment management fees				
	Other				
9 12	Advertising and promotion				
13	Office expenses				
14	Information technology				
15	Royalties				
16	Occupancy	54,650	46,365	5,465	2,820
17	Travel	19,460	19,460		
18	Payments of travel or entertainment expenses				
	for any federal, state, or local public officials		-		
19	Conferences, conventions, and meetings				
20	Interest	77.77			
21	Payments to affiliates				
22	Depreciation, depletion, and amortization	10,368	4,147	6,221	
23	Insurance				
24	Other expenses Itemize expenses not covered		1		
	above. (List miscellaneous expenses in line 24e If			•	
	line 24e amount exceeds 10% of line 25, column			1	•
	(A) amount, list line 24e expenses on Schedule O)				- 3,
а	SUBRECIPIENT EXPENSE	45,000	45,000		
b	MISC FUNDRAISING EXSP	26,968			26,968
С	PROFESSIONAL FEES	10,617	5,160	5,457	
d	STAFF DEVELOPMENT	10,547	10,547		
0	All other expenses	67,963	39,239	7,336	21,388
25	Total functional expenses. Add lines 1 through 24e	613,210	398,220	104,598	110,392
26	Joint costs. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation. Check here ▶ if following SOP 98-2 (ASC 958-720)				
DAA	Idioming OOI OO-E (2000 000-120)	<u></u>			Form 990 (2011

<u>P</u>	art 2	K ` Balance Sheet				, .	
	•				(A) Beginning of year		(B) End of year
	1	Cash—non-interest bearing			124,918	1	222,472
	2	Savings and temporary cash investments				2	
	3	Pledges and grants receivable, net			31,078		72,210
	4	Accounts receivable, net			12,565	4	56,444
	5	Receivables from current and former officers, directors, t	rustees, key		•		
		employees, and highest compensated employees. Comp	lete Part II of				
		Schedule L				5	
	6	Receivables from other disqualified persons (as defined	under section		•	ł	
		4958(f)(1)), persons described in section 4958(c)(3)(B), a	and contributing				
		employers and sponsoring organizations of section 501(c)(9) voluntary	į			•
ţţ	l	employees' beneficiary organizations (see instructions)	<u> </u>		6		
Assets	7	Notes and loans receivable, net	7				
⋖	8	Inventories for sale or use		1		8	
	9	Prepaid expenses and deferred charges		ļ	3,176	9	7,148
	10a	Land, buildings, and equipment: cost or		1		•	
		other basis Complete Part VI of Schedule D	10a	50,706	-		
	ь	Less: accumulated depreciation	10b	37,421	19,324	10c	13,285
•	11	Investments—publicly traded securities		1		11	
	12	Investments-other securities. See Part IV, line 11].		12	
	13	Investments—program-related See Part IV, line 11		1		13	
	14	Intangible assets				14	
	15	Other assets See Part IV, line 11		}	994	15	2,294
	16	Total assets. Add lines 1 through 15 (must equal line 34)		192,055	16	373,853
	17	Accounts payable and accrued expenses			5,958	17	25,680
	18	Grants payable	+		18		
	19	Deferred revenue	+		19	1,000	
	20	Tax-exempt bond liabilities	}		20		
	21	Escrow or custodial account liability. Complete Part IV of	}		21		
ies	22	Payables to current and former officers, directors, trustee]			
oilit		employees, highest compensated employees, and disqua	alified persons		,		
Liabilities		Complete Part II of Schedule L				22	
	23	Secured mortgages and notes payable to unrelated third		-		23	
	24	Unsecured notes and loans payable to unrelated third par		-		24	
	25	Other liabilities (including federal income tax, payables to			ļ	J	
		parties, and other liabilities not included on lines 17-24). (complete Part X			25	
	26	of Schedule D Total liabilities. Add lines 17 through 25		-	5,958	26	26,680
	20_	Organizations that follow SFAS 117, check here▶ ∑	and complete		3,330	-20	20,000
ရွ		lines 27 through 29, and lines 33 and 34.	and complete				
2	27	Unrestricted net assets			155,019	27	271,955
ala	28	Temporarily restricted net assets		ŀ	31,078	28	75,218
Net Assets or Fund Balances	29	Permanently restricted net assets		<u> </u>	31,070	29	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
F		Organizations that do not follow SFAS 117, check h	ere mand	F			· · · · · · · · · · · · · · · · · · ·
<u>P</u>		complete lines 30 through 34.	o.o., junu			- 1	
ats	30	Capital stock or trust principal, or current funds			30		
\SS	31	Paid-in or capital surplus, or land, building, or equipment	fund	-		31	
t l	32	Retained earnings, endowment, accumulated income, or		<u> </u>		32	
z	33	Total net assets or fund balances		186,097	33	347,173	
	34	Total liabilities and net assets/fund balances		1	192,055	34	373,853

Form 990 (2011)

orn	n 990 (2011) THE GRANITE STATE CHILDREN'S 74-3186259				P <u>a</u>	ge 12
	art XI Reconciliation of Net Assets					
	Check if Schedule O contains a response to any question in this Part XI					
		1.	1	~	74	206
1	Total revenue (must equal Part VIII, column (A), line 12)	1-	<u> </u>			<u> 286</u>
2	Total expenses (must equal Part IX, column (A), line 25)	2	_			<u>210</u>
3	Revenue less expenses. Subtract line 2 from line 1	3	ļ			<u>076</u>
4	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	4_	ļ	<u>1</u>	<u>86,</u>	<u>097</u>
5	Other changes in net assets or fund balances (explain in Schedule O)	5	<u> </u>			
6	Net assets or fund balances at end of year. Combine lines 3, 4, and 5 (must equal Part X, line 33,					
	column (B))	6	<u> </u>	3	<u>47,</u>	<u> 173</u>
Pa	art XII Financial Statements and Reporting					
	Check if Schedule O contains a response to any question in this Part XII					
					Yes	No
1	Accounting method used to prepare the Form 990. Cash X Accrual Other			-	.~ .	~.* ,
	If the organization changed its method of accounting from a prior year or checked "Other," explain in			1		
	Schedule O.			· 1		
2a	Were the organization's financial statements compiled or reviewed by an independent accountant?			2a		<u>X</u>
b	Were the organization's financial statements audited by an independent accountant?			2b	X	
С	If "Yes" to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight					
	of the audit, review, or compilation of its financial statements and selection of an independent accountant?			2c	X	
	If the organization changed either its oversight process or selection process during the tax year, explain in			1100	المر و	۳,
	Schedule O.			1.		
d	If "Yes" to line 2a or 2b, check a box below to indicate whether the financial statements for the year were			'	,	-
	issued on a separate basis, consolidated basis, or both			:	٠,	
	X Separate basis Consolidated basis Both consolidated and separate basis			,	- `^	
3а	As a result of a federal award, was the organization required to undergo an audit or audits as set forth in					
	the Single Audit Act and OMB Circular A-133?			3a		X
b	If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the					
	required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits	~		3b		ļ

Form **990** (2011)

SCHEDULE A (Form 990 or 990-EZ)

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

Reason for Public Charity Status (All organizations must complete this part) See instructions.

OMB No 1545-0047 Inspection

Department of the Treasury Internal Revenue Service Name of the organization

THE GRANITE STATE CHILDREN'S

A church, convention of churches, or association of churches described in section 170(b)(1)(A)(i).

ALLIANCE

The organization is not a private foundation because it is: (For lines 1 through 11, check only one box)

A school described in section 170(b)(1)(A)(ii).(Attach Schedule E)

Employer identification number 74-3186259

3		A hospital or	a cooperative hospital service	e organization described in sect	ion 170(b)(1)(A)(iii	i).						
4		A medical res	search organization operated	in conjunction with a hospital de	scnbed in	section	170(b)(1)(A)(iii).	.Enter ti	he hosp	oital's name,		
		city, and state	e:										
5	- 1	An organizati	on operated for the benefit of	f a college or university owned or	r operated	by a gov	ernment	al unit de	escribed	l ın			
		section 170	(b)(1)(A)(iv).(Complete Part	II)									
6	•	A federal, sta	ite, or local government or go	vernmental unit described in sec	tion 170	(b)(1)(A)(v).						
7	Χ́:			ubstantial part of its support from				n the ge	neral pu	plic			
		_	section 170(b)(1)(A)(vi).(Co		_								
8				70(b)(1)(A)(vi).(Complete Part II	1)								
9		An organizati	ion that normally receives (1)) more than 33 1/3% of its suppo	rt from co	ntributions	s, memb	ership fe	es, and	gross			
				ot functions-subject to certain e									
		support from	gross investment income and	d unrelated business taxable inco	ome (less	section 5	11 tax) fr	om busi	nesses				
		acquired by t	- he organization after June 30	, 1975. See section 509(a)(2).(Complete	Part III)							
10		An organizati	on organized and operated e	xclusively to test for public safety	See se	ction 509	(a)(4).						
11	-			xclusively for the benefit of, to pe				carry ou	it the				
		purposes of c	one or more publicly supporte	d organizations described in sec	tion 509(a	(1) or se	ction 50	9(a)(2) \$	See sec	tion			
		509(a)(3). Ch	neck the box that describes th	ne type of supporting organization	n and com	plete line:	s 11e thr	ough 11	h.				
		а Туре	b Type II	c Type III-Functions	ally integra	ated	ď	Тур	e III–Ot	her			
ө	1 .	By checking t	this box, I certify that the orga	inization is not controlled directly	or indirec	tly by one	or more	disqual	ified per	rsons			
		other than for	undation managers and other	than one or more publicly support	rted orga	nızatıons	describe	d in sect	ion 509	(a)(1)			
		or section 50	9(a)(2).										
f		If the organization	ation received a written deter	mination from the IRS that it is a	Type I, Ty	pe II, or T	Type III s	upportin	g				
		organization,	check this box										
g		Since August	17, 2006, has the organization	on accepted any gift or contributi	on from a	ny of the							
		following per	sons?										
		(i) A persor	who directly or indirectly cor	ntrols, either alone or together wi	th person	s describe	ed in (ii) a	and				Yes	No
		(III) belov	w, the governing body of the s	supported organization?							11g(i)		
		(ii) A family	member of a person describe	ed in (i) above?							11g(i:)	<u> </u>	┼
		(iii) A 35% c	ontrolled entity of a person de	escribed in (i) or (ii) above?							11g(iii)	L	
h		Provide the f	oflowing information about the	e supported organization(s).									
(1		e of supported	(II) EIN	(iii) Type of organization		organization		ou notify nization in	(vi) I organizat	s the	(vii) Am		
	org	ganization	i	(described on lines 1–9 above or IRC section		sted in your document?	col (i)		(i) organi	zed in the	supp	ioit	
				(see instructions)	<u> </u>	₁		ort?	 	S ?			
					Yes	No	Yes	No	Yes	No			
A)						1							
		 -			-	ļ			 				
B)						,							
					-								
C)													
					 				 				_
D)													
 E)		<u> </u>			 	-					<u> </u>		
- /													
					-	 				.			

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III. If the organization fails to qualify under the tests listed below, please complete Part III.)

Sec	tion A. Public Support				<u> </u>		
	ndar year (or fiscal year beginning in) ▶	(a) 2007	(b) 2008	(c) 2009	(d) 2010	(e) 2011	(f) Total
1	Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants")	203,266	216,335	230,884	209,403	487,864	1,347,752
2	Tax revenues levied for the organization's benefit and either paid to or expended on its behalf			· · · · · · · · · · · · · · · · · · ·			
3	The value of services or facilities furnished by a governmental unit to the organization without charge						·
4	Total. Add lines 1 through 3	203,266	216,335	230,884	209,403	487,864	1,347,752
5	The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)	·					
6	Public support. Subtract line 5 from line 4		-				1,347,752
	tion B. Total Support	<u> </u>					1,347,732
	ndar year (or fiscal year beginning in)	(a) 2007	(b) 2008	(c) 2009	(d) 2010	(e) 2011	(f) Total
7	Amounts from line 4	203,266	216,335	230,884	209,403	487,864	1,347,752
8	Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
9	Net income from unrelated business activities, whether or not the business is regularly carried on						
10	Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV.)				•		
11	Total support. Add lines 7 through 10	L			-		1,347,752
12	Gross receipts from related activities, etc. (•				12	319,470
13	First five years. If the Form 990 is for the o	organization's first, s	second, third, fourti	n, or fifth tax year a	is a section 501(c)((3)	
	organization, check this box and stop here						P
	tion C. Computation of Public Su						
14	Public support percentage for 2011 (line 6,	` '	•	f))		14	100 00 %
15	Public support percentage from 2010 Scheo					15	100.00 %
16a	33 1/3% support test—2011. If the organization				1/3% or more, chec	ck this	▼ ; X
_	box and stop here. The organization qualifi	· · · · · ·	-		- 22 4/20/		
D	33 1/3% support test—2010. If the organiz				s 33 1/3% of more,		▶ [
17a	check this box and stop here. The organization of the companization of t	•	• .,	-	or 16h and line 1/	1 16	L
IIa	10% or more, and if the organization meets	•					
	Part IV how the organization meets the "fac						
	organization	is-and-circumstance	es test The organ	ization qualifies as	a publicly support		▶ [
b	10%-facts-and-circumstances test—201	0 If the organization	n did not check a b	ox on line 13, 16a	16b or 17a and li	ne	·
-	15 is 10% or more, and if the organization in	_				-	
	Explain in Part IV how the organization mee				· ·	ly	
	supported organization	2.2 .23.0 23 WI				•	. .
18	Private foundation. If the organization did	not check a box on	line 13, 16a, 16b,	17a, or 17b, check	this box and see		
	instructions		•				>

Support Schedule for Organizations Described in Section 509(a)(2) (Complete only if you checked the box on line 9 of Part I or if the organization failed to qualify under Part II. If the organization fails to qualify under the tests listed below, please complete Part II.)

	tion A. Public Support						
Cale	ndar year (or fiscal year beginning in)	(a) 2007	(b) 2008	(c) 2009	(d) 2010	(e) 2011	(f) Total
1	Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants.")						
2	Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3	Gross receipts from activities that are not an unrelated trade or business under section 513				7-34		
4	Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5	The value of services or facilities furnished by a governmental unit to the organization without charge						
6	Total. Add lines 1 through 5						
7a	Amounts included on lines 1, 2, and 3 received from disqualified persons						···
b	Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year						
C	Add lines 7a and 7b		ļ				
8	Public support (Subtract line 7c from line 6)			,	-	- ,	
Sec	tion B. Total Support			<u> </u>		L	
	idar year (or fiscal year beginning in)	(a) 2007	(b) 2008	(c) 2009	(d) 2010	(e) 2011	(f) Total
9	Amounts from line 6	(4) = 00 !	(3) 2000	(0)	7-7-0-1-0	1	
10a	Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
ь	Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
С	Add lines 10a and 10b	· · · · · · · · · · · · · · · · · · ·					
11	Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12	Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV)	_					
13	Total support. (Add lines 9, 10c, 11,						
	and 12.)					<u>Ll</u>	
14	First five years. If the Form 990 is for the o	•	second, third, fourt	h, or fifth tax year a	s a section 501(c)	(3)	. —
-	organization, check this box and stop here						
	tion C. Computation of Public Su					1451	
15 46	Public support percentage for 2011 (line 8,	• •	•	1))		15	<u> </u>
16 Sec	Public support percentage from 2010 Scher tion D. Computation of Investmen					16	
<u>360</u> 17	Investment income percentage for 2011 (lin			olumn (ft)		17	%
17 18	Investment income percentage for 2011 (iii Investment income percentage from 2010 \$			01011111 (17)		18	
19a	33 1/3% support tests—2011. If the organ			4. and line 15 is me	ore than 33 1/3%.		
	17 is not more than 33 1/3%, check this box						▶ [
b	33 1/3% support tests—2010. If the organ	·	•	· · · · · ·			L
	line 18 is not more than 33 1/3%, check this						▶ 🗀
20	Private foundation. If the organization did						•

Schedule A (Form 990 or 990-EZ) 2011 THE GRANITE STATE CHILDREN'S

74-3186259

Page 4

Part IV Supplemental Information. Complete this part to provide the explanations required by Part II, line 10; Part II, line 17a or 17b; and Part III, line 12. Also complete this part for any additional information. (See instructions).

SCHEDULE D (Form 990)

Department of the Treasury Internal Revenue Service

Supplemental Financial Statements

Complete if the organization answered "Yes," to Form 990,
 Part IV, line 6, 7, 8, 9, 10, 11a, 11b, 11c, 11d, 11e, 11f, 12a, or 12b.
 Attach to Form 990.

OMB No 1545-0047

2011

Open to Public

Inspection

Employer identification number Name of the organization THE GRANITE STATE CHILDREN'S 74-3186259 ALLIANCE Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the Part I organization answered "Yes" to Form 990, Part IV, line 6. (a) Donor advised funds (b) Funds and other accounts Total number at end of year Aggregate contributions to (during year) 3 Aggregate grants from (during year) Aggregate value at end of year Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control? Did the organization inform all grantees, donors, and donor advisors in writing that grant funds can be used only for chantable purposes and not for the benefit of the donor or donor advisor, or for any other purpose conferring impermissible private benefit? Conservation Easements. Complete if the organization answered "Yes" to Form 990. Part IV. line 7 Part II Purpose(s) of conservation easements held by the organization (check all that apply). Preservation of land for public use (e.g., recreation or education) Preservation of an historically important land area Preservation of a certified historic structure Protection of natural habitat Preservation of open space Complete lines 2a through 2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year Held at the End of the Tax Year 2a a Total number of conservation easements 2b b Total acreage restricted by conservation easements Number of conservation easements on a certified historic structure included in (a) 2¢ Number of conservation easements included in (c) acquired after 8/17/06, and not on a historic structure listed in the National Register Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the Number of states where property subject to conservation easement is located Does the organization have a written policy regarding the periodic monitoring, inspection, handling of Yes No violations, and enforcement of the conservation easements it holds? Staff and volunteer hours devoted to monitoring, inspecting, and enforcing conservation easements during the year 7 Amount of expenses incurred in monitoring, inspecting, and enforcing conservation easements during the year Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B) Yes No (i) and section 170(h)(4)(B)(ii)? In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets. Part III Complete if the organization answered "Yes" to Form 990, Part IV, line 8 1a If the organization elected, as permitted under SFAS 116 (ASC 958), not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items b If the organization elected, as permitted under SFAS 116 (ASC 958), to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items (i) Revenues included in Form 990, Part VIII, line 1 (ii) Assets included in Form 990, Part X 2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 (ASC 958) relating to these items. Revenues included in Form 990, Part VIII, line 1 Assets included in Form 990, Part X

Sche	edule D (Form 990) 2011 ITE GRAIN	TIE SIALE	CHT11.	DKEN S		14-3	100233		Page ₄
Pa	art III · Organizations Maintainin	g Collections of	Art, H	istorical Tre	easures, o	r Other S	Similar Assets	s (continue	ed)
3									
а	Public exhibition	d 🗍	Loan o	r exchange pro	grams				
b	; 	e	Other	.	•				
c	Preservation for future generations	- t_1	0						
4	Provide a description of the organization's co	ollections and explain	how the	v further the ord	nanization's e	vemnt num	ose in Part		
•	XIV	oncodorio dila explani	11011 1110	y landion the eng	garnization o	xompt purp			
5	During the year, did the organization solicit of	or receive donations of	fart bief	orical treasures	or other sin	ular			
,	assets to be sold to raise funds rather than to					ıııaı			s No
D.	art IV Escrow and Custodial Art					wered "V	es" to Form 90		5 _ 110
	line 9, or reported an amou	-			zauon ans	wered 1	63 10 1 01111 93	o, rantre,	
									
ıa	Is the organization an agent, trustee, custodi	ian or other intermedia	ary for co	ontributions or c	iner assets r	101			s [No
	included on Form 990, Part X?							<u> </u>	S [NO
b	If "Yes," explain the arrangement in Part XIV	and complete the follo	owing ta	ble					
							<u> </u>	Amount	
	Beginning balance						1c		
d	Additions during the year						1d		
8	Distributions during the year						1e		
f	Ending balance						1f		
2a	Did the organization include an amount on Fe	orm 990, Part X, line 2	217					Ye	s 💹 No
b	If "Yes," explain the arrangement in Part XIV								
Pa	irt V Endowment Funds. Comp	lete if the organiz	ation a	nswered "Ye	es" to Forn	1 990, Pa	rt IV, line 10.		
		(a) Current year		(b) Pnor year	(c) Two yea	ars back	(d) Three years bac	ck (e) Four	years back
1a	Beginning of year balance		<u> </u>						
b	Contributions							,	1,75
c	Net investment earnings, gains, and								·
	losses]						a v jaku. Ngjakuni
d	Grants or scholarships							F4 25 1 2 147	4.45
	Other expenditures for facilities and		<u> </u>					2-1 30 1	7879,000
Ĭ	programs				ļ	ľ		35 T.	ing the second s
f	Administrative expenses							\$7.50 p. \$25.50	. 19
	End of year balance	· · · · · · · · · · · · · · · · · · ·	 					2 201	
2	Provide the estimated percentage of the curr	ont year and halance	(line 10	column (a)) bo	ld oc:				
_	Board designated or quasi-endowment	ent year end balance	(iiiie ig,	Coldinin (a)) ne	iu as				
a 		70							
		0/							
С	Temporarily restricted endowment ▶	%							,
•	The percentages in lines 2a, 2b, and 2c shou	•							
3a	Are there endowment funds not in the posses	ssion of the organizati	on that a	ire held and adi	ministered foi	r the		Г	,
	organization by:								Yes No
	(i) unrelated organizations							3a(i)	
	(ii) related organizations							3a(ii)	
b	If "Yes" to 3a(ii), are the related organizations	s listed as required on	Schedu	le R?				3b	
4_	Describe in Part XIV the intended uses of the	organization's endow	ment fu	nds					
Pa	rt VI Land, Buildings, and Equi	pment. See Forn	n 990,	Part X, line 1	10				
	Description of property	(a) Cost or other (investment)		(b) Cost or o			reciation	(d) Book v	ralue
1-	Land			``	·	•	7 L 1 V		
	Land			 -					
	Buildings								
	Leasehold improvements			 	- 700		77 471		2 205
	Equipment	· · · · · · · · · · · · · · · · · · ·			50,706		37,421		3,285
	Other (Ochors (d)			(D) 1= 40()					2 225
otal	. Add lines 1a through 1e. (Column (d) must e	qual Form 990, Part X	, column	1 (B), line 10(c))		<u> </u>	<u> </u>	<u>3,285</u>

Total. (Column (b) must equal Form 990, Part X, col. (B) line 25)

2. FIN 48 (ASC 740) Footnote In Part XIV, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FIN 48 (ASC 740)

(8) (9) (10) (11)

Sche	edule D (Form 990) 2011 THE GRANITE STATE CHILDREN'S 74-318	86259	Page 4
Pa	art XI · Reconciliation of Change in Net Assets from Form 990 to Audited Financial Sta	tements	
1	Total revenue (Form 990, Part VIII, column (A), line 12)	1	774,286
2	Total expenses (Form 990, Part IX, column (A), line 25)	2	613,210
3	Excess or (deficit) for the year. Subtract line 2 from line 1	3	161,076
4	Net unrealized gains (losses) on investments .	4	
5	Donated services and use of facilities	5	
6	Investment expenses	6	
7	Prior period adjustments	7	
8	Other (Describe in Part XIV)	8	
9	Total adjustments (net) Add lines 4 through 8	9	
10	Excess or (deficit) for the year per audited financial statements. Combine lines 3 and 9	10	161,076
Pa	art XII Reconciliation of Revenue per Audited Financial Statements With Revenue per	Return	
1	Total revenue, gains, and other support per audited financial statements	1	809,300
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12	,	
a	Net unrealized gains on investments		
b	Donated services and use of facilities 2b 35,	014	
C	Recovenes of prior year grants 2c		
ď	Other (Describe in Part XIV.)		
θ	Add lines 2a through 2d	2e	35,014
3	Subtract line 2e from line 1	3	774,286
4	Amounts included on Form 990, Part VIII, line 12, but not on line 1:	35	
a	Investment expenses not included on Form 990, Part VIII, line 7b	·	
b	Other (Describe in Part XIV)		
C	Add lines 4a and 4b	4c	
5_	Total revenue Add lines 3 and 4c. (This must equal Form 990, Part I, line 12)	5	774,286
Pa	art XIII Reconciliation of Expenses per Audited Financial Statements With Expenses per	er Return	
1	Total expenses and losses per audited financial statements	1_1	648,224
2	Amounts included on line 1 but not on Form 990, Part IX, line 25		
a	Donated services and use of facilities 2a 35,	014	
b	Pnor year adjustments 2b		
C	Other losses 2c		
q			
е	Add lines 2a through 2d	2e	35,014
3	Subtract line 2e from line 1	3	613,210
4	Amounts included on Form 990, Part IX, line 25, but not on line 1:	[.]	
a	Investment expenses not included on Form 990, Part VIII, line 7b		
Ь	(
C	Add lines 4a and 4b	4c	
5	Total expenses Add lines 3 and 4c. (This must equal Form 990, Part I, line 18)	5	613,210

Complete this part to provide the descriptions required for Part II, lines 3, 5, and 9, Part III, lines 1a and 4, Part IV, lines 1b and 2b, Part V, line 4; Part X, line 2; Part XI, line 8; Part XII, lines 2d and 4b; and Part XIII, lines 2d and 4b. Also complete this part to provide any additional information.

PART X - FIN 48 FOOTNOTE

Supplemental Information

THE ORGANIZATION IS EXEMPT FROM INCOME TAXES UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

THE ORGANIZATION'S INCOME TAX FILINGS ARE SUBJECT TO AUDIT BY VARIOUS TAXING AUTHORITIES. THE ORGANIZATION'S OPEN AUDIT PERIODS ARE 2008 THROUGH 2011. THE ORGANIZATION BELIEVES IT HAS MET ALL THE REQUIREMENTS TO MAINTAIN ITS NOT-FOR-PROFIT STATUS AND DOES NOT HAVE ANY UNRELATED BUSINESS

Part XIV Supplemental Information (continued)

INCOME WHICH WOULD RESULT IN TAXABLE INCOME. IT IS THE ORGANIZATION'S POLICY TO EXPENSE WHEN PAID ANY INTEREST AND PENALTIES ASSOCIATED WITH ITS INCOME TAX OBLIGATIONS.

SCHEDULE G (Form 990 or 990-EZ) **Supplemental Information Regarding Fundraising or Gaming Activities**

Complete if the organization answered "Yes" to Form 990, Part IV, lines 17, 18, or 19, or if the organization entered more than \$15,000 on Form 990-EZ, line 6a.

► Attach to Form 990 or Form 990-EZ.

► See separate instructions.

OMB No 1545-0047

Department of the Treasury Internal Revenue Service

Name of the organization

Part I

inspection THE GRANITE STATE CHILDREN'S Employer identification number 74-3186259 ALLIANCE Fundraising Activities. Complete if the organization answered "Yes" to Form 990, Part IV, line 17. Form 990-EZ filers are not required to complete this part. Indicate whether the organization raised funds through any of the following activities. Check all that apply. Mail solicitations Solicitation of non-government grants Internet and email solicitations Solicitation of government grants Special fundraising events Phone solicitations

In-person solicitations 2a Did the organization have a written or oral agreement with any individual (including officers, directors, trustees or key employees listed in Form 990, Part VII) or entity in connection with professional fundraising services? If "Yes," list the ten highest paid individuals or entities (fundraisers) pursuant to agreements under which the fundraiser is to be compensated at least \$5,000 by the organization (III) Did fund (v) Amount paid to (vi) Amount paid to raiser have (i) Name and address of individual (IV) Gross receipts (or retained by) (or retained by) custody or (II) Activity from activity fundraiser listed in organization or entity (fundraiser) control of contributions col (i) Yes No 2 10 Total

List all states in which the organization is registered or licensed to solicit contributions or has been notified it is exempt from registration or licensing.

Part II Fundraising Events. Complete if the organization answered "Yes" to Form 990, Part IV, line 18, or reported

	· T	· ·	ss receipts greater than \$5,0	000. (b) Event #2	(c) Other events	
a)			AUCTION (event type)	HANDS OF HOPE (event type)	1 (total number)	(d) Total events (add col. (a)through col. (c))
Revenue		Gross receipts	272,429	23,719	11,205	307,353
		Less Charitable contributions	247,693	15,407	11,205	274,305
	3	Gross income (line 1 minus line 2)	24,736	8,312		33,048
	4	Cash prizes				
	5	Noncash prizes				
ses	6	Rent/facility costs				
Direct Expenses	7	Food and beverages				
Direct	8	Entertainment				` .
	9	Other direct expenses	24,736	8,312		33,048
	10 11		Add lines 4 through 9 in column (d)		>	33,048)
P	art	III Gaming. Comp	elete if the organization answin Form 990-EZ, line 6a.	ered "Yes" to Form 990, Par	t IV, line 19, or reported	more
Revenue		than \$15,000 0	(a) Bingo	(b) Pull tabs/instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming (add col (a) through col (c)
<u>~</u>	1	Gross revenue				
ses	2	Cash prizes				
Expenses	3	Noncash prizes				
Direct	4	Rent/facility costs				·
	5	Other direct expenses				<u>-</u>
	6	Volunteer labor	Yes %	Yes %	Yes %	
	7	Direct expense summary.	Add lines 2 through 5 in column (d)		•)
	8	Net gaming income summa	ary. Combine line 1, column d, and li	ine 7	>	
9 a			organization operates gaming activit			9a ∵ Yes

10a	Were any of the organization's	gaming licenses revoked	d, suspended or termin	ated during the tax year?

	the same and the s
b	If "Yes," explain:

	•	Yes	r1	
10a	ئـــــــــــــــــــــــــــــــــــــ	185	<u></u> '	NC

a is the organization licensed to operate gaming activities in each of these states?

b If "No," explain

Sch	edule G (Form 990 or 990-EZ) 2011 THE GRANITE STATE CHILDREN'S	74-31862	59 Page 3
11	Does the organization operate gaming activities with nonmembers?		Yes No
12	Is the organization a grantor, beneficiary or trustee of a trust or a member of a partnership or other entity		
	formed to administer charitable gaming?		Yes No
13	Indicate the percentage of gaming activity operated in:		l"
а	The organization's facility	13	a %
b	An outside facility	131	o %
14	Enter the name and address of the person who prepares the organization's gaming/special events books and		
	records:		
	Name ▶		
	Address ►		
15a	Does the organization have a contract with a third party from whom the organization receives gaming		
	revenue?		Yes No
b	If "Yes," enter the amount of gaming revenue received by the organization ▶ \$	and the	
	amount of gaming revenue retained by the third party ▶ \$.		
С	If "Yes," enter name and address of the third party		
	Name ▶		
	Address ▶		
16	Gaming manager information:		
	Name ▶		
	Gaming manager compensation ▶ \$		
	Description of services provided ▶		
	Director/officer Employee Independent contractor		
17	Mandatory distributions:		
а	is the organization required under state law to make charitable distributions from the gaming proceeds to		153
	retain the state gaming license?		Yes No
b	Enter the amount of distributions required under state law to be distributed to other exempt organizations or		
	spent in the organization's own exempt activities during the tax year ▶ \$		
Par	Supplemental Information. Complete this part to provide the explanations require		
	columns (iii) and (v), and Part III, lines 9, 9b, 10b, 15b, 15c, 16, and 17b, as applic	able. Also complete	tnis
	part to provide any additional information (see instructions).		<u> </u>

SCHEDULE O (Form 990 or 990-EZ)

(Form 990 or 990-EZ)

Department of the Treasury

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on Form 990 or 990-EZ or to provide any additional information.

Attach to Form 990 or 990-EZ.

2011
Open to Public Inspection

Internal Revenue Service
Name of the organization

THE GRANITE STATE CHILDREN'S ALLIANCE

Employer identification number 74 – 3186259

FORM 990 - ORGANIZATION'S MISSION OR MOST SIGNIFICANT ACTIVITIES

THE ALLIANCE, WORKING CLOSELY WITH LAW ENFORCEMENT OFFICIALS, FACILITATES A

MULTIDISCIPLINARY APPROACH TO CHILD ABUSE INVESTIGATIONS. ADDITIONALLY IT

PROVIDES STATEWIDE EDUCATION, TRAINING AND SUPPORT FOR THE 10 CHILD

ADVOCACY CENTERS OF NEW HAMPSHIRE.

FORM 990, PART VI, LINE 11B - ORGANIZATION'S PROCESS TO REVIEW FORM 990
THE FORM 990 WILL BE PRESENTED TO THE BOARD OF DIRECTORS BEFORE FILING.

FORM 990, PART VI, LINE 12C - ENFORCEMENT OF CONFLICTS POLICY

EXECUTIVE DIRECTOR REVIEWS ALL CONTRACTS AND VENDORS FOR APPROVAL AND

INSURES NO CONFLICT OF INTEREST

FORM 990, PART VI, LINE 15A - COMPENSATION PROCESS FOR TOP OFFICIAL BOARD OF DIRECTORS APPROVES ALL BUDGETS AND EXECUTIVE DIRECTOR'S SALARY

FORM 990, PART VI, LINE 15B - COMPENSATION PROCESS FOR OFFICERS

EXECUTIVE DIRECTOR AND PERSONNEL COMMITTEE REVIEW AND APPROVE ALL POSITIONS

AND THEIR COMPENSATION

FORM 990, PART VI, LINE 19 - GOVERNING DOCUMENTS DISCLOSURE EXPLANATION
ALL AGENCY DOCUMENTS AND FILINGS ARE AVAILABLE UPON REQUEST

FORM 990, PART IX, LINE 24E - OTHER EXPENSES

DESCRIPTION

AMOUNT

Schodula	\cap	/Eosm	aan	or 990. E7	(2011)	١
scriedule	v	(20111	990	or 990-EZ)(2011)

Schedule O (Form 990 or 990-EZ) (2011)			Page Z
Name of the organization THE GRANITE STATE	CHILDREN'S		Employer identification number 74-3186259
OFFICE EXPENSE	\$	10,398	
DUES AND SUBSCRIPTIONS	\$	9,470	
CONTRIBUTIONS	\$	9,373	
TELEPHONE	\$	8,964	
BAD DEBT	\$	8,950	
INSURANCE	\$.	6,522	
UTILITIES	\$	5,213	
MAINTENANCE AND REPAIRS	\$	3,047	
MEETINGS	\$	2,060	
PAYROLL SERVICES	\$	1,905	
BANK CHARGES	\$	1,338	
MISC. EXPENSE	\$	723	

Form **4562**

Depreciation and Amortization

(Including Information on Listed Property)

OMB No 1545-0172 2011

achment 17

Department of the Treasury Internal Revenue Service Name(s) shown on return

(99)

9) See separate instructions.

THE GRANITE STATE CHILDREN'S

► Attach to your tax return.

Attachment Sequence No

identifying number

	ALLIANO	CE					74-	<u>-318</u>	6259
	ess or activity to which this form relates							-	
	NDIRECT DEPRECIATI		- 						
P	art I Election To Expen								
	Note: If you have a		<u>, complete Part V</u>	before you co	omple	te Part I			
1	Maximum amount (see instructions	•						1_	500,000
2	Total cost of section 179 property p	•	· ·					2	2 222 222
3	Threshold cost of section 179 prop	•	•	ctions)				3	2,000,000
4	Reduction in limitation. Subtract line		•					4	
5	Dollar limitation for tax year Subtract lin							5	
6	(a) Description	n of property	(b)	Cost (business use o	niy)	(c)	Elected cost		' ' ' '
						 -			-
	Lists to the State of the State				Τ-	 			
7	Listed property Enter the amount fr					l		Τ.	<u></u>
8	Total elected cost of section 179 pr	-	, ,	nd /				8	
9	Tentative deduction Enter the sma							9	
10	Carryover of disallowed deduction i	•		> loo - 5 /-		4 4-		10	
11	Business income limitation. Enter the		•	,	see ins	tructions)		11	
12 13	Section 179 expense deduction Ad	•		iline i i	13	r		1 12	0.5
	Carryover of disallowed deduction to Do not use Part II or Part III below to				1 13	<u> </u>			<u> </u>
	art II Special Depreciation			tion (Do not	inclu	de listed	propert	v) (S	ee instructions)
14	Special depreciation allowance for					ue nateu	propert	1.7.0	ee mandenona)
' 7	during the tax year (see instructions		iei (ilaii iisted property)	placed in service	•			14	
15	Property subject to section 168(f)(1	•						15	
16	Other depreciation (including ACRS	•						16	10,367
	art III MACRS Depreciati		de listed property)	(See instruct	lions	<u>, </u>			20/00/
<u> </u>	Doprooids.	on (Do not more)	Section /						
17	MACRS deductions for assets place	ed in service in tax ve	ars beginning before 2	011				17	0
18	If you are electing to group any assets placed	*			here 🕨			-	
			rvice During 2011 Ta			neral Depi	reciation	Systen	n
-	(a) Classification of property	(b) Month and year placed in service	(c) Basis for depreciatio (business/investment use only-see instructions)	n (d) Recovery period	(e)	Convention	(f) Meth	od	(g) Depreciation deduction
19a	3-year property	,							
b	5-year property	· .							
С	7-year property	•							
d	10-year property	ţ							
е	15-year property				Ĺ				
f	20-year property		· · · · · · · · · · · · · · · · · · ·						
g	25-year property			25 yrs	Ĺ		S/L		
h	Residential rental			27 5 yrs_	<u> </u>	ММ	S/L		
	property			27 5 yrs	<u> </u>	MM	S/L		
i	Nonresidential real			39 yrs	ļ	MM	S/L		
	property					MM	S/L		
	Section C—As	sets Placed in Sen	vice During 2011 Tax	Year Using the	Alter	native De	preciation	Syste	<u> </u>
0a	Class life						S/L		
b	12-year			12 yrs			S/L		
	40-year			40 yrs		MM	S/L		
Pa	rt IV Summary (See inst								
21	Listed property Enter amount from							21	
22	Total. Add amounts from line 12, lin	-		-	Enter	here]	46.55
	and on the appropriate lines of your							22	10,367
23	For assets shown above and placed	_	current year, enter the)				ļ	a de la companya de La companya de la co
	portion of the basis attributable to se	ection 263A costs			23				

CHIAD The Granite State Children's 74-3186259 FYE: 6/30/2012

Federal Statements

	Fund Raising	520	448 0.70	181	761	314 1,338	21,388
		'					' ‹›- "
	Management & General	520	448	3,091	305	391	7,336
	Mana	w					φ.
her Expenses	Program Service	9,358	8,068	3,250	2,645	1,200	39,239
- All Ot	₾ 07	w					w.
Form 990, Part IX, Line 24e - All Other Expenses	Total Expenses	10,398 9,470 9,373	8,964 8,950	6,522 5,213	3,047 2,060	1,905 1,338 723	67,963
990, Pa	Ш́	w					ŵ
Form							
	Description	OFFICE EXPENSE DUES AND SUBSCRIPTIONS CONTRIBUTIONS	TELEPHONE BAD DEBT	INSURANCE UTILITIES	MAINTENANCE AND REPAIRS MEETINGS	PAYROLL SERVICES BANK CHARGES MISC. EXPENSE	TOTAL

State of New Hampshire

Date Filed: 09/06/2011 Business ID: 456237 William M. Gardner Secretary of State

Recording fee: \$25.00 Use black print or type. Leave 1" margins both sides. Form NP-3 RSA 292:7

AFFIDAVIT OF AMENDMENT

The Child Advocacy Center of Hillsborough county
A NEW HAMPSHIRE NONPROFIT CORPORATION

(Note 1) of the above named New Hampshire nonprofit corporation, do hereby certify that a meeting was held on August 18,2011, in Mancheder. 11 (Note 2), for the purpose of amending the articles of agreement and the following amendment(s) were approved by a majority vote of the corporation's Board of Dividious)

The corporations name shall change to:

The Granite State Children's Alliance

[If more space is needed, attach additional sheet(s)]

A true record, attest:

(Signature)

Date signed: Q - 1 - 11

Notes: 1 Clerk, secretary or other officer.

2. Town/city and state.

3. Enter eith

State of New Hampshire Form NP 3 - Affidavit of Amendment 1 Page(s)

Mail fee with DATE Street, Concord NH

DISCLAIMER: Allpublic inspection in ϵ



s and will be available for

of State, 107 North Main

File a copy with Clerk of the town/city of the principal place of business.

The Granite State Children's Alliance

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(A New Hampshire Nonprofit Corporation)

BYLAWS

Effective June 1, 2012

ARTICLE I

PURPOSES AND OBJECTIVES

Section 1.1 <u>Name</u>. The name of this corporation (the "<u>Corporation</u>") shall be "The Granite State Children's Alliance."

Section 1.2 <u>Objectives</u>. The Corporation is a Chapter Member of National Children's Alliance ("<u>NCA</u>"). In accordance with *NCA Standards for Accredited Chapters*, Corporation provides support services to local communities, Child Advocacy Centers ("<u>CAC's</u>") and Multidisciplinary Teams ("<u>MDT's</u>") in New Hampshire ("<u>NH</u>"); assists with the development, continuation and enhancement of the CAC model throughout the state; serves as the leading CAC resource within the state and facilitates a network dedicated to a coordinated and comprehensive response to child abuse. The Corporation provides traditional CAC services in the NH counties of Hillsborough, Belknap and Cheshire and operates CAC sites within these for the purpose of coordinating services through a multi disciplinary team approach to enhance the investigation and prosecution of child abuse cases while ensuring the victim receives effective, immediate and sensitive support. As noted in the *NH Attorney General's Protocol's on Child Abuse Investigations*, 3rd Edition, the Corporation provides training, technical assistance and professional support to NH CAC directors and the many partner agencies and community members that comprise a CAC's MDT and boards of directors.

Section 1.3 <u>Charitable Limitations</u>. Notwithstanding any other provision of these Bylaws, the Corporation shall not carry on any activity not permitted to be carried on by:

- a.) an organization exempt from federal income tax under Section 501 C (3) of the Internal Revenue Code of 1954, as amended, (the "Code") or corresponding provisions of any subsequent federal tax laws: or
- b.) an organization to which contributions are deductible under Section 170(c)(2) of the Code, or corresponding provisions of any subsequent federal tax law.

Section 1.4 <u>Equal Opportunity</u>. No persons shall be denied the opportunity to participate in the activities of or to receive any of the benefits in the Corporation's programs on the basis of his or her age, race, ethnicity, ability, gender, sexual orientation, or religion.

- Section 1.5 <u>Sources of Support</u>. The Corporation shall seek its financial support via gifts, grants and contributions from corporations and the general public, as well as from grants or contributions from local, state and federal governments.
- Section 1.6 <u>Operation of Programs</u>. All programs shall be under the supervision of the Executive Director, or such other person or persons who may be so assigned by the Board of Directors of the Corporation (the "Board").

<u>ARTICLE II</u>

THE CORPORATION

- Section 2.1 <u>Registered Office and Books</u>. The principal and registered office of the Corporation shall be located in Nashua, New Hampshire, or at such other place, as the Board of Directors shall, from time to time, determine.
- Section 2.2 <u>Books</u>. There shall be kept at the office of the Corporation books of account of the activities and transactions of the Corporation, including, a minute book, which shall contain a copy of the certification of incorporation, a copy of these Bylaws and minutes of meetings of the Board of Directors.

ARTICLE III

MEMBERSHIP

- Section 3.1 <u>Membership</u>. In furtherance of its purpose as described in Article I the Corporation shall establish membership criteria for The Granite Children's Alliance programs recognized by the National Children's Alliance as an Accredited Member, an Associate Member and as a Developing Member.
- Section 3.2 <u>Membership criteria</u>. (1)Any Child Advocacy Center in New Hampshire that is recognized by the National Children's Alliance as an Accredited, Associate or Developing member may be a Member of the Granite State Children's Alliance. (2) All member CACs must sign the Memorandum of Understanding (MOU) annually and submit to the Granite State Children's Alliance. (3) All member CACs must comply with the agreed upon MOU in order to maintain membership status.
- Section 3.3 Officers. The Membership will elect a Chair and Co-Chair annually. There are three year term limits.
- Section 3.4 Membership Meetings. The CAC Members will meet one time per month.

Section 3.5 Advisory Board

- (a) All Member CACs have a seat on the Advisory Board
- (b) Other members of the Advisory Board will include representation from the GSCA Board of Directors, State Police, Division for Children Youth and Families, Victim Advocacy, Prosecution, Attorney General's Office, Medical and Mental Health
- (c) This Advisory Board works closely with the GSCA Executive Director to ensure that the Board's strategic and operational plans foster the principles upon which the statewide CAC movement was built upon. The committee is responsible for maintaining open lines of communication across all member CAC's and the Board of Directors as well as for fostering collaboration and working towards the mutual benefits associated with a collaborative CAC network.
- (d) The Advisory Board will meet at least quarterly and more often as deemed necessary to deal with an issue or circumstance.

ARTICLE IV

BOARD OF DIRECTORS

- Section 4.1 <u>Composition</u>. Membership in the Corporation shall not be denied any individual on the basis of age, race, ethnicity, gender, sexual orientation or religion.
- Section 4.2 <u>Voting Members</u>. Voting membership in the Board of Directors is achieved through appointment to the Board of Directors and maintained by regular attendance at sub-committee or Board of Director meetings. Regular attendance shall mean no more than two consecutive unexcused absences from sub-committee or Board of Director meetings.
- Section 4.3 <u>Associate Members</u>. Associate Members are those individuals who support the activities of the Corporation and who do not meet the definition of Section 3.2 above. Associate Members have all the privileges of Voting Members, except that they do not have the right to vote or hold office.

Section 4.4 <u>Powers and Functions</u>. Except as specifically provided in the Corporation's Articles of Agreement on file with the New Hampshire Secretary of State or these Bylaws, all rights, powers, duties and responsibilities related to the management and control of the Corporation's property, activities and affairs are vested in the Board of Directors. In addition to the power and authority expressly conferred upon it by these Bylaws and the Articles of Agreement, the Board of Directors may take any lawful action on behalf of the Corporation which is not by law, the Articles of Agreement or these Bylaws, required to be taken by some other party. Members of the Board of Directors shall attend all meetings; meaningfully participate in Board meetings and Corporation activities; participate in the development and implementation of Corporation policy; be familiar with the Corporation mission, policies, procedures and personnel; promote a positive image of the Corporation; represent the Corporation at public or Corporate events; and provide the Board and Executive Director with community perspective and input.

Section 4.5 <u>Number, Selection and Term.</u> This Corporation shall be governed by a Board of not less than 11 or more than 26 Directors. The Board of Directors shall be elected by the incumbent Directors (also known as the "<u>Voting Members</u>") at the annual meeting of the Board of Directors. Except for the originating members of the Board of Directors so designated in the signature clause of these Bylaws, persons elected to the Board of Directors shall serve a two (2) year term. The current President shall determine the term limit of the originating Board of Directors by equally dividing the Directors to serve either two (2) year or three (3) year terms, effective forthwith. All persons elected to the Board shall not serve more than a total of three (3) consecutive terms of office. A person elected to serve the remainder of an un-expired term may then be elected to serve no more than two (2) additional, consecutive terms of office.

Section 4.6 <u>Vacancies and Newly Created Directorships</u>. Any vacancies on or newly created directorships of the Board of Directors arising at any time and from any cause may be filled at any meeting of the Board of Directors by a majority of the voting members of the Board of Directors then in office, regardless of their number, and the Directors so elected shall serve until the next annual meeting.

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Section 4.7 <u>Composition of Board of Directors</u>. In selecting the Board of Directors, members shall be representative of professions and disciplines required to ensure financial viability and sustainability of a CAC. Further, membership should be representative of the persons and families served by the Corporation with attention to include a cross-section with respect to age, race, ethnicity, ability, gender, sexual orientation and religion. Membership shall strive to include no more than one (1) representative from each of the following thirteen (13) categories; but at all times at least eight (8) of these categories must be represented on the Board of Directors: Manchester Police Department; Nashua Police Department; a member of the Belknap County law enforcement community; a member of the Cheshire County law enforcement community; two representatives from New Hampshire CAC's; a pediatrician; mental health professional; New Hampshire Division of Children, Youth and Families ("<u>DCYF</u>"), an

education professional; and Hillsborough County, Belknap County and Cheshire County Attorney's offices.

Section 4.8 Meetings.

- (a) An annual meeting of the Board of Directors shall be held every October on such date and at such time and place as the Board of Directors shall determine for the election of Directors and Officers and for the transaction of any other business which may come before such meeting. All Voting Members and Associate Members of the Board of Directors shall be invited to attend the annual meeting.
- (b) Including the annual meeting, the Board of Directors shall meet not less than ten (10) times per year, on a monthly basis, at such places and times as the Board itself or, in the absence of action by the Board, as the Executive Committee, as defined below, shall determine.
- (c) In addition to the regular meetings, special meetings of the Board of Directors shall be called by the Secretary upon the request of the President, the Vice President or not less than one-third (1/3) of the Directors then in office.

Section 4.9 <u>Notice of Meetings</u>. An effort shall be made to notify all Voting Members of all meetings of the Board of Directors.

Section 4.10 Resignation. A Voting Member or Associate Member of the Board of Directors may resign by giving written notice to the Secretary of the Corporation, which notice shall immediately be forwarded to the Board of Directors. Unless otherwise specified in the resignation, the resignation shall take effect upon receipt by the Secretary and its acceptance by the Board shall not be necessary to make it effective. Any Voting Member of the Board of Directors who accrues more than three (3) unexcused absences at regular meetings of the Board during any calendar year of said Director's term of office shall be deemed to have voluntarily resigned by the Board. The Director shall be promptly notified of the Board's acceptance of the voluntary resignation.

Section 4.11 <u>Removal</u>. Any Director of the Corporation may be removed from such membership or position by the Board of Directors for good cause at any time upon a vote by two-thirds (2/3) of those present and voting at a meeting of the Board of Directors. The Director shall be promptly notified of the Board's decision.

Section 4.12 **Quorum, Voting and Action without a Meeting.** At any meeting of the Board of Directors a majority of the number of Directors then constituting a full Board shall constitute a quorum. The vote of a majority of the Directors present at a meeting, at which a quorum is present, shall be the act of the Board of Directors unless a greater vote is required by law or these Bylaws. Each Director present shall have one vote. No Director shall be entitled to vote by proxy. For the purposes of calculating the number of Directors present and for voting at any meeting of the Board of Directors, participation by telephone shall constitute valid and effective presence and participation.

Any action required or permitted to be taken at a meeting of the Board of Directors may be taken without a meeting in the following manner where the circumstances render consideration at a duly held and constituted meeting impractical: the approval in writing (by letter, facsimile, email or any technology or means that can accomplish the same result) of three-fourths (75%) of the members of the Board of Directors entitled to vote thereon to any proposal presented to the Board for consideration by any Officer by any of the same method (by letter, facsimile, email or any technology or means that can accomplish the same result) shall be as valid and effective for all purposes as the action of a majority at any duly held and constituted meeting of the Board of Directors. All records of such proposals and votes shall be maintained with the organization's other corporate records.

Section 4.13 <u>Compensation of Directors</u>. The Directors, as such, shall not be compensated for the performance of services for the Corporation, but may, by resolution of the Board of Directors, be reimbursed for reasonable expenses incurred on behalf of the Corporation.

Section 4.14 <u>Liability of Directors Limited</u>. No Director of the Corporation shall be in any way personally liable for breach of fiduciary duty as a Director for any action or activity by them in the furtherance of the purposes and activities of this Corporation. Insurance will be provided by the Corporation for liability of the members of the Board of Directors for actions or activities taken in the Director's role and within the fiduciary responsibility of the Director.

Section 4.15 <u>Conflict of Interest</u>. Any Director who may gain personally, financially, or otherwise, directly or indirectly; in a matter pending before the Corporation shall disclose such interest to the Board, shall refrain from Board discussion of the matter, and shall not vote on or participate in the matter.

Section 4.16 <u>Honorary Directors</u>. The Directors may choose to elect from time to time Directors who shall hold the title of Honorary Director and may participate fully in meetings of the Board of Directors and sub-committee meetings but shall not have the right to vote on matters before the Board.

ARTICLE V

OFFICERS

Section 5.1 <u>Officers</u>. The Officers of the Corporation shall be a President, a Vice-President, a Treasurer and a Secretary. All Officers shall be elected by the Board of Directors at the annual meeting, and vacancies may be filled at any time. All Officers shall be members of the Board of Directors. To be elected, a candidate must receive a majority of the votes of the voting members present.

Section 5.2 <u>Officer Selection</u>. The Board of Directors of the Corporation may from time to time elect or appoint other Officers. In addition to the powers and duties of

the Officers of the Corporation as set forth in these Bylaws, each Officer shall have such authority and shall perform such other duties as may be determined by the Board of Directors from time to time.

Section 5.3 <u>Term of Office and Vacancy</u>. The President and Vice-President shall serve a term of two (2) years and until such Officer's successor is elected. The Secretary and Treasurer shall serve for a term of one (1) year and until such Officer's successor is elected. Any Officer may serve not more than three (3) consecutive terms. Any vacancy in any of the Officers of President, Vice President, Treasurer and Secretary shall be filled by the Board of Directors, and the person so elected shall serve for the balance of the un-expired term.

Section 5.4 <u>President</u>. The President shall preside over all meetings of the Board of Directors and have such other power and duties as the Board of Directors may determine from time to time. The President's duties and responsibilities include:

- a.) Presiding over and attending all meetings of the Board and Executive Committee;
- b.) Serving as ex-officio (by virtue of office) member of all committees;
- c.) Working with the Executive Director to see that all directives, resolutions and objectives of the Board are carried out;
- d.) Coordinating the work of Board officers and committees of the Board:
- e.) Calling special meetings as the need arises;
- f.) Appointing Committee Chairpersons and members;
- g.) Developing a positive working relationship with the Executive Director;
- h.) Assisting the Executive Director in preparing the agenda for Board meetings;
- i.) Working with the Executive Director on new Board member orientation;
- j.) Coordinating the search for a new Executive Director when the need arises;
- k.) Coordinating and participating in the Executive Director's annual performance evaluation;
- 1.) Fostering a sense of team spirit on the Board; and
- m.) Ensuring compliance with by-laws and addressing compliance issues as they arise.

Section 5.5 <u>Vice President</u>. The Vice President shall have such other powers and duties as the Board of Directors may determine from time to time. The Vice President's duties and responsibilities include:

- a.) Attending all Board and Executive Committee meetings;
- b.) Familiarity with the duties and responsibilities of the President;

- c.) Assuming and performing the responsibilities and duties of the President when called to do so;
- d.) Serving on the Executive Committee;
- e.) Developing a positive working relationship with the Executive Director and Board President; and
- f.) Carrying out special assignments from the Board President.

Section 5.6 <u>Treasurer</u>. The Treasurer shall serve as the Chief Financial Officer of the Corporation. The Treasurer's duties and responsibilities include:

- a.) Attending all Board and Executive Committee meetings;
- b.) Serving on the Executive Committee;
- c.) Working with Executive Director to review and submit full and accurate financial data to the Board of Directors;
- d.) Obtaining an appropriate, qualified and independent auditor to prepare the annual financial audit of the organization;
- e.) Working directly with the Executive Director to review, prepare and provide all necessary, required and accurate financial information to the independent auditor to prepare the annual financial audit of the organization;
- f.) Reviewing the organization's annual audit for accuracy and answering questions of Board members;
- g.) Providing regular reports to the Board as to the financial status of the organization;
- h.) Working with the Executive Director to prepare the organization's annual budget;
- i.) The Treasurer shall cause to be deposited all monies and other valuables in the name of, and to the credit of, the Corporation with such depositories as may be designated by the Board of Directors; and
- j.) The Treasurer shall supervise collection and disbursement of the funds of the Corporation in accordance with directives of the Board of Directors.

Section 5.7 <u>Secretary</u>. The Secretary shall have other power and duties as the Board of Directors may determine from time to time. The Secretaries duties and responsibilities include:

- a.) Attending all Board meetings;
- b.) Taking minutes of Board meetings and creating and distributing the same not later than two days prior to subsequent Board meetings:
- c.) Ensuring that members are notified of the times and dates of all meetings;
- d.) Maintaining records of the Board and ensuring the safety of the records;

- e.) Reviewing meeting minutes for accuracy;
- f.) Keeping a register of Board members' contact information to include addresses, phone numbers and email addresses;
- g.) Assuming the responsibilities of the President in the absence of the President and Vice President; and
- h.) When necessary, obtaining information from the records and minutes to assist Board members in the decision-making process.

Section 5.8 <u>Executive Director</u>. The Executive Director shall be hired by the Board of Directors and shall have other power and duties as the Board of Directors may determine from time to time. The Executive Director's duties and responsibilities include:

- a.) Attending all Board meetings and committee meetings as directed by the Board President;
- b.) Being directly responsible to the Board and Executive Committee;
- c.) Preparing the agenda for regular Board meetings and providing it to the Board President for approval prior to disseminating the agenda to the Directors.;
- d.) Initiating and directing the development of policies for Board approval;
- e.) Providing the Board with adequate information to help it reach sound decisions and establish policies;
- f.) Supervising and implementing all Board policies;
- g.) Managing employees and contractor relationships on behalf of the organization, including but not limited to the supervision, hiring, firing and evaluation of all staff members;
- h.) Preparing an annual budget and submitting it to the Board for approval not later than the May Board meeting;
- i.) Providing accurate and complete information to the Board about the financial status of the organization for presentation to the Board;
- j.) Promoting a positive image of the organization in the local community as well as the state and national level;
- k.) Working with the Board on the organization's long-range plan;
- 1.) Working with the Executive committee, develop a short-range (one year) objectives to meet the goals of the long-range plan. The short-range objectives shall be reviewed with the Executive Committee on a quarterly basis to determine the success of the Corporation in meeting the objectives;
- m.) Reporting regularly to the Board on progress of organizational objectives and other issues of concern to the Board or organization;
- n.) The Executive Director shall be a standing member of the Board of Directors, but with no voting privileges;
- o.) Working with law enforcement agencies and youth serving agencies;

- p.) Coordinating activities with appropriate local, county, and state agencies and departments to ensure that programs and services sponsored by the Corporation are provided in a professional and efficient manner; and
- q.) Shall be authorized to open Bank Accounts and establish lines of Credit as determined to be necessary by the Board of Directors
- Section 5.9 <u>Removal of Officers</u>. An Officer may be removed from such position by the Board of Directors for good cause at any time upon a vote by two-thirds (2/3) of those present and voting at a meeting of the Board of Directors at which a quorum is present.
- Section 5.10 <u>Liability of Officers Limited</u>. No Officer of this Corporation shall be in any way personally liable for breach of fiduciary duty as an Officer for any action or activity by the Officer in the furtherance of the purposes and activities of this Corporation (insurance will be provided by the Corporation for liability of the Officer of the Board of Directors for actions or activity taken in the Officer's role and within the fiduciary responsibility of the Officer.)
- Section 5.11 <u>Compensation</u>. The Officers, as such, shall not be compensated for the performance of services for the Corporation, but may, by resolution of the Board of Directors, be reimbursed for expenses incurred on behalf of the Corporation.
- Section 5.12 <u>Conflict of Interest</u>. Any Officer who may gain personally, financially, or otherwise, directly or indirectly; in a matter pending before the Corporation shall disclose such interest to the Board, shall refrain from discussion of the matter, and shall not vote on or participate in the matter.
- Section 5.13 Expenditures. Any expenditure in excess of One Thousand Five Hundred Dollars (\$1,500.00), with the exception of budgeted, recurring expenses, will require the prior consent of two (2) of the following: President, Vice President, Treasurer or Executive Director.

ARTICLE VI

COMMITTEES

Section 6.1 <u>Standing Committees</u>. The Board of Directors may create, in its discretion, any Committees that it deems necessary for the good of the Corporation. Unless otherwise specified herein or as directed by the President, the Committee Chairperson shall determine the frequency and dates of Committee meetings. The President shall appoint all Committee members. Membership in a Committee may include individuals not currently on the Board of Directors. The following Standing Committees have been created, but may be changed, expanded or eliminated by a vote of the Board of Directors at any time:

- 1) Executive Committee: Shall consist of the President, Vice President and Treasurer of the Corporation. It shall be responsible for developing policy and program direction as well as providing general oversight to the Corporation. It shall meet at regular intervals as directed by the Board President.
- 2) **Key Stakeholder Committee:** Shall be responsible for developing a plan for presentation to the Board for approval which identifies and cultivates relationships with key public and private sector individuals critical to the organization's success in offering its program of services, fundraising and overall health.
- Shall develop a plan for presentation to the Board for approval which identifies key community organizations and institutions who would benefit from receiving CAC provided training for the purpose of building awareness about CAC services and deliver key training to these organizations and institutions to assist the public in preventing and if necessary recognizing and reporting child abuse.
- 4) Public Relations Committee: Shall develop a plan to be presented to the Board of Directors for approval which implements a general public relations and marketing plan for the organization which supports the organization's education, program, fundraising and brand development objectives.
- 5) Statewide Membership & Advisory Committee: This Committee has the dual responsibilities of representing the needs and interests of the GSCA Board and those of the member CAC's and the Statewide Advisory Committee. In this capacity the Committee is responsible for the coordination of meetings and joint activities to foster open lines of communication, collaborative activities and the development of written plans to support the goals of the statewide CAC movement. These include the development of plans to be presented to the Board of Directors for approval that:
 - 1) Ensures that the activities of the GSCA reflect the needs of all member CAC's in the State of NH.
 - Assists in the development of state wide standards of practice, assures all CAC's comply with the Attorney General's protocols, assist all New Hampshire CAC's attain accreditation, assess the need for statewide training for CAC's and develops and implements an advocacy program for the organization.

This Committee will work closely with the Executive Director and the member CAC's to ensure that the Board's strategic and operational plans foster the principles upon which the statewide CAC movement was built upon. The committee is responsible for maintaining open lines of communication across all member CAC's and the Statewide Advisory Committee as well as for fostering collaboration and working towards the mutual benefits associated with a unified CAC network. The State Advisory Committee is comprised of the Executive Directors for member

CAC's, the NH Attorney General's Office, The Colonel of the NH State Police, the DCYF Director and Executive Directors for agencies that share a similar mission for the protection of children and families. The Chair of the Advisory Committee or his/her designee will serve as a member of the Board.

County Advisory Committees: Within each county which the organization has child advocacy center sites, an advisory committee comprised of members of the local multi disciplinary team and local CAC supporters shall develop a plan to support the local outreach and education program of the organization, support full accreditation by the National Children's Alliance, develop local stakeholders to support program, fundraising and community success and serve to insure that the CAC is serving its local communities.

ARTICLE VII

INDEMNIFICATION

Section 7.1 General Provision. So as to induce Directors and Officers of the Corporation to serve as such, and to induce others to serve as such, the Corporation shall indemnify each present and future Director and Officer of the Corporation against judgment, settlement, penalty, fine, including an excise tax assessed with respect to an employee benefit plan, and reasonable expenses, including attorney's fees incurred by the him/her in connection with any threatened, pending or completed action, suit or proceeding, whether civil or criminal, administrative or investigative and whether formal or informal to which he/she is a party or threatened to be made a defendant or respondent by reason of being a Director or Officer, or by reason of his/her acts or omissions as Director or Officer, whether or not he/she had ceased to be a Director or Officer of the Corporation at the time such expenses were incurred, provided such person acted, or was acting, in the furtherance of the purposes and activities of the organization.

ARTICLE VIII

MEMBERSHIP

ARTICLE IX

MISCELLANEOUS

Section 9.1 <u>Fiscal Year</u>. The Fiscal Year of this Corporation shall commence on July 1 through June 30.

Section 9.2 <u>Dissolution</u>. In the event of dissolution, the Board shall, after payment or provision for payment of all the liabilities of the Corporation, distribute all of

the net assets of the Corporation to another charitable organization with the same or similar purposes and which would then qualify under the Provisions of Section 501 (3) (c).

Section 9.3 <u>Amendments and Reviews</u>. These Bylaws may be amended or repealed by the affirmative vote of the majority of the entire Board at any meeting of the Board of Directors. The Bylaws shall be reviewed every two (2) years to ensure that they remain current.

Section 9.4 <u>Severance Clause</u>. Should any portion of these Bylaws be determined by a court of competent jurisdiction to be illegal, void or of no force and effect, the remainder of these Bylaws shall remain in full force and effect.