



See a Social Security Number? Say Something!  
Report Privacy Problems to <https://public.resource.org/privacy>  
Or call the IRS Identity Theft Hotline at 1-800-908-4490



APPROVED EXTENSION TO NOV. 15, 2013 ATTACHED  
**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)

OMB No 1545-0047

**2012**

Open to Public Inspection

Form **990**

Department of the Treasury  
 Internal Revenue Service

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

**A For the 2012 calendar year, or tax year beginning and ending**

<b>B</b> Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Terminated <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	<b>C Name of organization</b> MARIN BOCCE FEDERATION		<b>D Employer identification number</b> 68-0311346
	Doing Business As		<b>E Telephone number</b> 415-485-5583
	Number and street (or P O box if mail is not delivered to street address)	Room/suite	<b>G Gross receipts \$</b> 259,468.
	C/O DAVID HELLMAN, 851 IRWIN ST.	205	
City, town, or post office, state, and ZIP code SAN RAFAEL, CA 94901-3343		<b>H(a) Is this a group return for affiliates?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
F Name and address of principal officer: JEAN M. NELSON MARIN BOCCE, 550 B ST, SAN RAFAEL, CA 94901		<b>H(b) Are all affiliates included?</b> <input type="checkbox"/> Yes <input type="checkbox"/> No If "No," attach a list. (see instructions)	
<b>I Tax-exempt status:</b> <input checked="" type="checkbox"/> 501(c)(3) <input type="checkbox"/> 501(c)( ) (insert no) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527		<b>H(c) Group exemption number</b> ▶	
<b>J Website:</b> WWW.MARINBOCCE.ORG		<b>L Year of formation</b> 1995	<b>M State of legal domicile</b> CA
<b>K Form of organization</b> <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Other ▶			

**Part I Summary**

<b>Activities &amp; Governance</b>	1 Briefly describe the organization's mission or most significant activities: CONSTRUCTION & OPERATION OF BOCCE BALL COURTS AT ALBERT'S PARK (PUBLIC) IN SAN RAFAEL, CA		
	2 Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its net assets.		
	3	Number of voting members of the governing body (Part VI, line 1a)	13
	4	Number of independent voting members of the governing body (Part VI, line 1b)	10
	5	Total number of individuals employed in calendar year 2012 (Part V, line 2a)	9
	6	Total number of volunteers (estimate if necessary)	25
	7a	Total unrelated business revenue from Part VIII, column (C), line 12	0.
7b	Net unrelated business taxable income from Form 990-T, line 34	0.	
<b>Revenue</b>	8	Contributions and grants (Part VIII, line 1h)	Prior Year: 1,875. Current Year: 1,464.
	9	Program service revenue (Part VIII, line 2g)	206,850. 243,676.
	10	Investment income (Part VIII, column (A), lines 5a and 7d)	369. 20.
	11	Other revenue (Part VIII, column (A), lines 5, 6c, 8c, 9c, 10c, and 11e)	15,427. 14,037.
	12	Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)	224,521. 259,197.
	<b>Expenses</b>	13	Grants and similar amounts paid (Part IX, column (A), lines 1-3)
14		Benefits paid to or for members (Part IX, column (A), line 4)	0. 0.
15		Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	86,640. 78,076.
16a		Professional fundraising fees (Part IX, column (A), line 11e)	0. 0.
16b		Total fundraising expenses (Part IX, column (D), line 25)	0.
17		Other expenses (Part IX, column (A), lines 11a-11d, 11f-24e)	120,582. 168,932.
18	Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25)	207,222. 247,008.	
19	Revenue less expenses. Subtract line 18 from line 12	17,299. 12,189.	
<b>Net Assets or Fund Balances</b>	20	Total assets (Part X, line 16)	Beginning of Current Year: 782,449. End of Year: 696,436.
	21	Total liabilities (Part X, line 26)	60,000. 40,040.
	22	Net assets or fund balances. Subtract line 21 from line 20	722,449. 656,396.

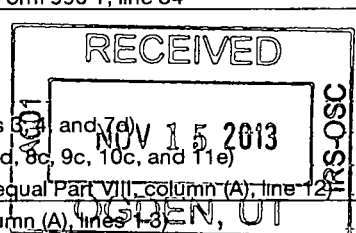
**Part II Signature Block**

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

<b>Sign Here</b>	Signature of officer	Date			
	JEAN M. NELSON, TREASURER	11-12-13			
<b>Paid Preparer Use Only</b>	Print/Type preparer's name	Preparer's signature	Date	Check if self-employed <input checked="" type="checkbox"/>	PTIN
	DAVID M. HELLMAN	David M Hellman	11/11/13		P01069275
<b>Preparer Use Only</b>	Firm's name	Firm's EIN			
	LAW OFFICE DAVID HELLMAN	47-0895455			
<b>Preparer Use Only</b>	Firm's address	Phone no			
	851 IRWIN STREET, SUITE 205 SAN RAFAEL, CA 94901-3343	(415) 457-4411			

May the IRS discuss this return with the preparer shown above? (see instructions)  Yes  No

SCANNED NOV 27 2013



Part III Statement of Program Service Accomplishments

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

1 Briefly describe the organization's mission: TO ENHANCE PUBLIC PARTICIPATION IN BOCCE.

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ?  Yes  No

If "Yes," describe these new services on Schedule O

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services?  Yes  No

If "Yes," describe these changes on Schedule O.

4 Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses. Section 501(c)(3) and 501(c)(4) organizations are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

4a (Code ) (Expenses \$ 247,008. including grants of \$ ) (Revenue \$ 244,468. ) PROVIDE BOCCE BALL ACTIVITIES IN MARIN COUNTY THROUGH ORGANIZING & OPERATING BOCCE BALL LEAGUES FOR MEMBERS OF THE PUBLIC OF ALL AGES; SPONSORING SPECIAL EVENTS & TOURNAMENTS; TEACHING PARTICIPANTS HOW TO PLAY BOCCE BALL; AND PROVIDING FACILITIES TO THE PUBLIC

4b (Code ) (Expenses \$ including grants of \$ ) (Revenue \$ )

4c (Code ) (Expenses \$ including grants of \$ ) (Revenue \$ )

4d Other program services (Describe in Schedule O.) (Expenses \$ including grants of \$ ) (Revenue \$ )

4e Total program service expenses 247,008.

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

**Part 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		X
22 Did the organization report more than \$5,000 of grants and other assistance to individuals in the United States on Part IX, column (A), line 2? If "Yes," complete Schedule I, Parts I and III		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 employees? If "Yes," complete Schedule J		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		X
b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?		
c Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?		
d Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?		
25a <b>Section 501(c)(3) and 501(c)(4) organizations.</b> Did the organization engage in an excess benefit transaction with a disqualified person during the year? If "Yes," complete Schedule L, Part I		X
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		X
26 Was a loan to or by a current or former officer, director, trustee, key employee, highest compensated employee, or disqualified person outstanding as of the end of the organization's tax year? If "Yes," complete Schedule L, Part II	X	
27 Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor or employee thereof, a grant selection committee member, or to a 35% controlled entity or family member of any of these persons? If "Yes," complete Schedule L, Part III		X
28 Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions).		
a A current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part IV	X	
b A family member of a current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part IV		X
c An entity of which a current or former officer, director, trustee, or key employee (or a family member thereof) was an officer, director, trustee, or direct or indirect owner? If "Yes," complete Schedule L, Part IV		X
29 Did the organization receive more than \$25,000 in non-cash contributions? If "Yes," complete Schedule M		X
30 Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? If "Yes," complete Schedule M		X
31 Did the organization liquidate, terminate, or dissolve and cease operations? If "Yes," complete Schedule N, Part I		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		X
33 Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If "Yes," complete Schedule R, Part I		X
34 Was the organization related to any tax-exempt or taxable entity? If "Yes," complete Schedule R, Part II, III, or IV, and Part V, line 1		X
35a Did the organization have a controlled entity within the meaning of section 512(b)(13)?		X
b If "Yes" to line 35a, 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		
36 <b>Section 501(c)(3) organizations.</b> Did the organization make any transfers to an exempt non-charitable related organization? If "Yes," complete Schedule R, Part V, line 2		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		X
38 Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11b and 19?	X	

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

Part V Statements Regarding Other IRS Filings and Tax Compliance

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

Table with columns for question number, response, Yes, and No. Includes questions 1a-14b regarding IRS filings and tax compliance.

Part VI 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 [X]

Section A. Governing Body and Management

Table with 3 columns: Question (1a-9), Yes, No. Contains questions about voting members, family relationships, management delegation, and organizational changes.

Section B. Policies (This Section B requests information about policies not required by the Internal Revenue Code)

Table with 3 columns: Question (10a-16b), Yes, No. Contains questions about local chapters, conflict of interest policies, whistleblower policies, and compensation review.

Section C. Disclosure

- 17 List the states with which a copy of this Form 990 is required to be filed CA
18 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.
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 organization.

**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

Check this box if neither the organization nor any related organization compensated any current officer, director, or trustee

(A) Name and Title	(B) Average hours per week (list any hours for related organizations below line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
(1) MARK BASSETT PRESIDENT-DIRECTOR	10.00	X		X				0.	0.	0.
(2) ED PHIPPS VICE PRESIDENT-DIRECTOR	5.00	X		X				0.	0.	0.
(3) DOLLY NAVE SECRETARY-DIRECTOR	5.00	X		X				0.	0.	0.
(4) JEAN NELSON TREASURER-DIRECTOR	20.00	X		X			15,704.	0.	0.	0.
(5) DIANA PELLEGRINI EXECUTIVE ADMINISTRATOR-DI	20.00	X					6,337.	0.	0.	0.
(6) LINDSAY LAVEN DIRECTOR	0.50	X					0.	0.	0.	0.
(7) GARY BURNS DIRECTOR	0.50	X					0.	0.	0.	0.
(8) DONNA CASELLA DIRECTOR	0.50	X					0.	0.	0.	0.
(9) HENDRIK IDZERDA DIRECTOR	0.50	X					0.	0.	0.	0.
(10) GINA SILVESTRI DIRECTOR	0.50	X					0.	0.	0.	0.
(11) TOM MILLER DIRECTOR	20.00	X					26,826.	0.	0.	0.
(12) J.D. SULLIVAN DIRECTOR	0.50	X					0.	0.	0.	0.
(13) GRETCHEN THOMAS DIRECTOR	0.50						0.	0.	0.	0.



**Part VIII Statement of Revenue**

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

			(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514	
Contributions, Gifts, Grants and Other Similar Amounts	1 a	Federated campaigns					
	b	Membership dues					
	c	Fundraising events					
	d	Related organizations					
	e	Government grants (contributions)					
	f	All other contributions, gifts, grants, and similar amounts not included above	1f	1,464.			
	g	Noncash contributions included in lines 1a-1f \$					
<b>h Total.</b> Add lines 1a-1f			1,464.				
Program Service Revenue	2 a	LEAGUE FEES	Business Code 713990	160,612.	160,612.		
	b	DAY USE FEES	713990	51,944.	51,944.		
	c	EVENTS	713990	30,427.	30,427.		
	d	TOURNAMENTS	713990	693.	693.		
	e						
	f	All other program service revenue					
	g	<b>Total.</b> Add lines 2a-2f		243,676.			
Other Revenue	3	Investment income (including dividends, interest, and other similar amounts)		20.		20.	
	4	Income from investment of tax-exempt bond proceeds					
	5	Royalties					
	6 a	Gross rents	(i) Real (ii) Personal				
		Less: rental expenses					
		Rental income or (loss)					
		Net rental income or (loss)					
	7 a	Gross amount from sales of assets other than inventory	(i) Securities (ii) Other				
		Less: cost or other basis and sales expenses					
		Gain or (loss)					
		Net gain or (loss)					
	8 a	Gross income from fundraising events (not including \$ _____ of contributions reported on line 1c). See Part IV, line 18	a				
Less: direct expenses		b					
Net income or (loss) from fundraising events							
9 a	Gross income from gaming activities. See Part IV, line 19	a	13,516.				
	Less: direct expenses	b	271.				
	Net income or (loss) from gaming activities		13,245.			13,245.	
10 a	Gross sales of inventory, less returns and allowances	a					
	Less: cost of goods sold	b					
	Net income or (loss) from sales of inventory						
Miscellaneous Revenue			Business Code				
11 a	CLOTHING SALES-T SHIRT	713990	792.	792.			
b							
c							
d	All other revenue						
e	<b>Total.</b> Add lines 11a-11d		792.				
12	<b>Total revenue.</b> See instructions		259,197.	244,468.	0.	13,265.	

**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)

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

<i>Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.</i>	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to governments and organizations in the United States See Part IV, line 21				
2 Grants and other assistance to individuals in the United States See Part IV, line 22				
3 Grants and other assistance to governments, organizations, and individuals outside the United States. See Part IV, lines 15 and 16				
4 Benefits paid to or for members				
5 Compensation of current officers, directors, trustees, and key employees	28,104.	28,104.		
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
7 Other salaries and wages	41,744.	41,744.		
8 Pension plan accruals and contributions (include section 401(k) and 403(b) employer contributions)				
9 Other employee benefits				
10 Payroll taxes	8,228.	8,228.		
11 Fees for services (non-employees):				
a Management				
b Legal				
c Accounting	1,900.	1,900.		
d Lobbying				
e Professional fundraising services See Part IV, line 17				
f Investment management fees				
g Other (If line 11g amount exceeds 10% of line 25, column (A) amount, list line 11g expenses on Sch O)	22,301.	22,301.		
12 Advertising and promotion				
13 Office expenses	3,784.	3,784.		
14 Information technology	2,073.	2,073.		
15 Royalties				
16 Occupancy	47,796.	47,796.		
17 Travel				
18 Payments of travel or entertainment expenses for any federal, state, or local public officials				
19 Conferences, conventions, and meetings				
20 Interest	2,393.	2,393.		
21 Payments to affiliates				
22 Depreciation, depletion, and amortization	68,739.	68,739.		
23 Insurance	14,428.	14,428.		
24 Other expenses Itemize expenses not covered above (List miscellaneous expenses in line 24e. If line 24e amount exceeds 10% of line 25, column (A) amount, list line 24e expenses on Schedule O)				
a <b>OTHER OPERATING EXPENSE</b>	3,870.	3,870.		
b <b>PROMOTIONAL EXPENSES</b>	1,197.	1,197.		
c <b>CONTRIBUTIONS</b>	300.	300.		
d <b>BANK SERVICE CHARGES</b>	151.	151.		
e All other expenses				
25 <b>Total functional expenses.</b> Add lines 1 through 24e	247,008.	247,008.	0.	0.
26 <b>Joint costs.</b> 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)

**Part X Balance Sheet**

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

		(A) Beginning of year		(B) End of year
Assets	1	Cash - non-interest-bearing		1
	2	Savings and temporary cash investments	32,588.	2
	3	Pledges and grants receivable, net		3
	4	Accounts receivable, net		4
	5	Loans and other receivables from current and former officers, directors, trustees, key employees, and highest compensated employees Complete Part II of Schedule L		5
	6	Loans and other receivables from other disqualified persons (as defined under section 4958(f)(1)), persons described in section 4958(c)(3)(B), and contributing employers and sponsoring organizations of section 501(c)(9) voluntary employees' beneficiary organizations (see instr) Complete Part II of Sch L		6
	7	Notes and loans receivable, net		7
	8	Inventories for sale or use		8
	9	Prepaid expenses and deferred charges		9
	10a	Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D	1,203,622.	
	10b	Less: accumulated depreciation	582,798.	
			710,892.	10c
	11	Investments - publicly traded securities		11
	12	Investments - other securities. See Part IV, line 11		12
	13	Investments - program-related. See Part IV, line 11		13
	14	Intangible assets		14
15	Other assets See Part IV, line 11	38,969.	15	
16	<b>Total assets.</b> Add lines 1 through 15 (must equal line 34)	782,449.	16	
Liabilities	17	Accounts payable and accrued expenses		17
	18	Grants payable		18
	19	Deferred revenue		19
	20	Tax-exempt bond liabilities		20
	21	Escrow or custodial account liability. Complete Part IV of Schedule D		21
	22	Loans and other payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L	60,000.	22
	23	Secured mortgages and notes payable to unrelated third parties		23
	24	Unsecured notes and loans payable to unrelated third parties		24
	25	Other liabilities (including federal income tax, payables to related third parties, and other liabilities not included on lines 17-24). Complete Part X of Schedule D		25
	26	<b>Total liabilities.</b> Add lines 17 through 25	60,000.	26
Net Assets or Fund Balances	<b>Organizations that follow SFAS 117 (ASC 958), check here</b> <input checked="" type="checkbox"/> <b>and complete lines 27 through 29, and lines 33 and 34.</b>			
	27	Unrestricted net assets	722,449.	27
	28	Temporarily restricted net assets		28
	29	Permanently restricted net assets		29
	<b>Organizations that do not follow SFAS 117 (ASC 958), check here</b> <input type="checkbox"/> <b>and complete lines 30 through 34.</b>			
	30	Capital stock or trust principal, or current funds		30
	31	Paid-in or capital surplus, or land, building, or equipment fund		31
	32	Retained earnings, endowment, accumulated income, or other funds		32
	33	<b>Total net assets or fund balances</b>	722,449.	33
34	<b>Total liabilities and net assets/fund balances</b>	782,449.	34	

**Part XI Reconciliation of Net Assets**

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

1	Total revenue (must equal Part VIII, column (A), line 12)	1	259,197.
2	Total expenses (must equal Part IX, column (A), line 25)	2	247,008.
3	Revenue less expenses Subtract line 2 from line 1	3	12,189.
4	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	4	722,449.
5	Net unrealized gains (losses) on investments	5	
6	Donated services and use of facilities	6	
7	Investment expenses	7	
8	Prior period adjustments	8	
9	Other changes in net assets or fund balances (explain in Schedule O)	9	-78,242.
10	Net assets or fund balances at end of year. Combine lines 3 through 9 (must equal Part X, line 33, column (B))	10	656,396.

**Part XII Financial Statements and Reporting**

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

- 1 Accounting method used to prepare the Form 990:  Cash  Accrual  Other \_\_\_\_\_  
 If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O
- 2a Were the organization's financial statements compiled or reviewed by an independent accountant?  
 If "Yes," check a box below to indicate whether the financial statements for the year were compiled or reviewed on a separate basis, consolidated basis, or both:  
 Separate basis  Consolidated basis  Both consolidated and separate basis
- b Were the organization's financial statements audited by an independent accountant?  
 If "Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis, or both:  
 Separate basis  Consolidated basis  Both consolidated and separate basis
- c 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?  
 If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O.
- 3a 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?
- 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

	Yes	No
2a		X
2b		X
2c		
3a		X
3b		

Form 990 (2012)

**SCHEDULE A**  
**(Form 990 or 990-EZ)**

Department of the Treasury  
Internal Revenue Service

**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.

OMB No 1545-0047

**2012**

Open to Public  
Inspection

Name of the organization **MARIN BOCCE FEDERATION** Employer identification number **68-0311346**

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

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

- 1  A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i)**.
- 2  A school described in **section 170(b)(1)(A)(ii)**. (Attach Schedule E.)
- 3  A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii)**.
- 4  A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii)**. Enter the hospital's name, city, and state. \_\_\_\_\_
- 5  An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv)**. (Complete Part II.)
- 6  A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v)**.
- 7  An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi)**. (Complete Part II.)
- 8  A community trust described in **section 170(b)(1)(A)(vi)**. (Complete Part II.)
- 9  An organization that normally receives (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions - subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2)**. (Complete Part III.)
- 10  An organization organized and operated exclusively to test for public safety. See **section 509(a)(4)**.
- 11  An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2). See **section 509(a)(3)**. Check the box that describes the type of supporting organization and complete lines 11e through 11h.  
 a  Type I      b  Type II      c  Type III - Functionally integrated      d  Type III - Non-functionally integrated
- e  By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2)
- f If the organization received a written determination from the IRS that it is a Type I, Type II, or Type III supporting organization, check this box
- g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?  
 (i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?  
 (ii) A family member of a person described in (i) above?  
 (iii) A 35% controlled entity of a person described in (i) or (ii) above?
- h Provide the following information about the supported organization(s).

	Yes	No
11g(i)		
11g(ii)		
11g(iii)		

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section (see instructions))	(iv) Is the organization in col (i) listed in your governing document?		(v) Did you notify the organization in col (i) of your support?		(vi) Is the organization in col (i) organized in the U S ?		(vii) Amount of monetary support
			Yes	No	Yes	No	Yes	No	
<b>Total</b>									

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990-EZ. Schedule A (Form 990 or 990-EZ) 2012

**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.)

**Section A. Public Support**

Calendar year (or fiscal year beginning in) ►	(a) 2008	(b) 2009	(c) 2010	(d) 2011	(e) 2012	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")						
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 <b>Total.</b> Add lines 1 through 3						
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 <b>Public support.</b> Subtract line 5 from line 4						

**Section B. Total Support**

Calendar year (or fiscal year beginning in) ►	(a) 2008	(b) 2009	(c) 2010	(d) 2011	(e) 2012	(f) Total
7 Amounts from line 4						
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 <b>Total support.</b> Add lines 7 through 10						
12 Gross receipts from related activities, etc. (see instructions)					12	
13 <b>First five years.</b> If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and <b>stop here</b> ► <input type="checkbox"/>						

**Section C. Computation of Public Support Percentage**

14 Public support percentage for 2012 (line 6, column (f) divided by line 11, column (f))	14	%
15 Public support percentage from 2011 Schedule A, Part II, line 14	15	%
16a <b>33 1/3% support test - 2012.</b> If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and <b>stop here.</b> The organization qualifies as a publicly supported organization ► <input type="checkbox"/>		
b <b>33 1/3% support test - 2011.</b> If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and <b>stop here.</b> The organization qualifies as a publicly supported organization ► <input type="checkbox"/>		
17a <b>10% -facts-and-circumstances test - 2012.</b> If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and <b>stop here.</b> Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ► <input type="checkbox"/>		
b <b>10% -facts-and-circumstances test - 2011.</b> If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and <b>stop here.</b> Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ► <input type="checkbox"/>		
18 <b>Private foundation.</b> If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions ► <input type="checkbox"/>		

**Part III 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.)

**Section A. Public Support**

Calendar year (or fiscal year beginning in) ▶	(a) 2008	(b) 2009	(c) 2010	(d) 2011	(e) 2012	(f) Total
<b>1</b> Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")	6,643.	2,090.	16,182.	1,875.	1,464.	28,254.
<b>2</b> 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	221,204.	222,877.	209,072.	222,277.	257,712.	1,133,142.
<b>3</b> Gross receipts from activities that are not an unrelated trade or business under section 513						
<b>4</b> Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
<b>5</b> The value of services or facilities furnished by a governmental unit to the organization without charge						
<b>6 Total.</b> Add lines 1 through 5	227,847.	224,967.	225,254.	224,152.	259,176.	1,161,396.
<b>7a</b> Amounts included on lines 1, 2, and 3 received from disqualified persons						0.
<b>b</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						0.
<b>c</b> Add lines 7a and 7b						0.
<b>8 Public support.</b> (Subtract line 7c from line 6)						1,161,396.

**Section B. Total Support**

Calendar year (or fiscal year beginning in) ▶	(a) 2008	(b) 2009	(c) 2010	(d) 2011	(e) 2012	(f) Total
<b>9</b> Amounts from line 6	227,847.	224,967.	225,254.	224,152.	259,176.	1,161,396.
<b>10a</b> Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	1,168.	941.	1,214.	369.	20.	3,712.
<b>b</b> Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
<b>c</b> Add lines 10a and 10b	1,168.	941.	1,214.	369.	20.	3,712.
<b>11</b> Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
<b>12</b> Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV)						
<b>13 Total support.</b> (Add lines 9, 10c, 11, and 12)	229,015.	225,908.	226,468.	224,521.	259,196.	1,165,108.

**14 First five years.** If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here

**Section C. Computation of Public Support Percentage**

<b>15</b> Public support percentage for 2012 (line 8, column (f) divided by line 13, column (f))	<b>15</b>	99.68 %
<b>16</b> Public support percentage from 2011 Schedule A, Part III, line 15	<b>16</b>	99.15 %

**Section D. Computation of Investment Income Percentage**

<b>17</b> Investment income percentage for 2012 (line 10c, column (f) divided by line 13, column (f))	<b>17</b>	.32 %
<b>18</b> Investment income percentage from 2011 Schedule A, Part III, line 17	<b>18</b>	.85 %

**19a 33 1/3% support tests - 2012.** If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization

**b 33 1/3% support tests - 2011.** If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization

**20 Private foundation.** If the organization did not check a box on line 14, 19a, or 19b, check this box and 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. ▶ See separate instructions.

OMB No 1545-0047

**2012**

Open to Public Inspection

Name of the organization

MARIN BOCCE FEDERATION

Employer identification number

68-0311346

**Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts.** Complete if the organization answered "Yes" to Form 990, Part IV, line 6.

	(a) Donor advised funds	(b) Funds and other accounts
1 Total number at end of year		
2 Aggregate contributions to (during year)		
3 Aggregate grants from (during year)		
4 Aggregate value at end of year		
5 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?		<input type="checkbox"/> Yes <input type="checkbox"/> No
6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds can be used only for charitable purposes and not for the benefit of the donor or donor advisor, or for any other purpose conferring impermissible private benefit?		<input type="checkbox"/> Yes <input type="checkbox"/> No

**Part II Conservation Easements.** Complete if the organization answered "Yes" to Form 990, Part IV, line 7.

- 1 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
- Protection of natural habitat  Preservation of a certified historic structure
- Preservation of open space
- 2 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 |
|--|---------------------------------|
| a Total number of conservation easements   | 2a                              |
| b Total acreage restricted by conservation easements   | 2b                              |
| c Number of conservation easements on a certified historic structure included in (a)   | 2c                              |
| d Number of conservation easements included in (c) acquired after 8/17/06, and not on a historic structure listed in the National Register | 2d                              |
- 3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the tax year ▶ \_\_\_\_\_
- 4 Number of states where property subject to conservation easement is located ▶ \_\_\_\_\_
- 5 Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easements it holds?  Yes  No
- 6 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 ▶ \$ \_\_\_\_\_
- 8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and section 170(h)(4)(B)(ii)?  Yes  No
- 9 In Part XIII, 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.

**Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets.**

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 XIII, 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:
- a Revenues included in Form 990, Part VIII, line 1 ▶ \$ \_\_\_\_\_
- b Assets included in Form 990, Part X ▶ \$ \_\_\_\_\_

**Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets** (continued)

- 3 Using the organization's acquisition, accession, and other records, check any of the following that are a significant use of its collection items (check all that apply)
- a  Public exhibition
  - b  Scholarly research
  - c  Preservation for future generations
  - d  Loan or exchange programs
  - e  Other \_\_\_\_\_
- 4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIII
- 5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection?  Yes  No

**Part IV Escrow and Custodial Arrangements.** Complete if the organization answered "Yes" to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21

- 1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X?  Yes  No
- b If "Yes," explain the arrangement in Part XIII and complete the following table:
- |                                 | Amount |
|---------------------------------|--------|
| c Beginning balance             | 1c     |
| d Additions during the year     | 1d     |
| e Distributions during the year | 1e     |
| f Ending balance                | 1f     |
- 2a Did the organization include an amount on Form 990, Part X, line 21?  Yes  No
- b If "Yes," explain the arrangement in Part XIII. Check here if the explanation has been provided in Part XIII

**Part V Endowment Funds.** Complete if the organization answered "Yes" to Form 990, Part IV, line 10.

	(a) Current year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
1a Beginning of year balance					
b Contributions					
c Net investment earnings, gains, and losses					
d Grants or scholarships					
e Other expenditures for facilities and programs					
f Administrative expenses					
g End of year balance					

- 2 Provide the estimated percentage of the current year end balance (line 1g, column (a)) held as
- a Board designated or quasi-endowment  \_\_\_\_\_ %
  - b Permanent endowment  \_\_\_\_\_ %
  - c Temporarily restricted endowment  \_\_\_\_\_ %
- The percentages in lines 2a, 2b, and 2c should equal 100%.
- 3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by:
- (i) unrelated organizations
  - (ii) related organizations
- b If "Yes" to 3a(ii), are the related organizations listed as required on Schedule R?
- |        | Yes                      | No                       |
|--------|--------------------------|--------------------------|
| 3a(i)  | <input type="checkbox"/> | <input type="checkbox"/> |
| 3a(ii) | <input type="checkbox"/> | <input type="checkbox"/> |
| 3b     | <input type="checkbox"/> | <input type="checkbox"/> |

4 Describe in Part XIII the intended uses of the organization's endowment funds.

**Part VI Land, Buildings, and Equipment.** See Form 990, Part X, line 10.

Description of property	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Accumulated depreciation	(d) Book value
1a Land				
b Buildings		622,598.	90,785.	531,813.
c Leasehold improvements				
d Equipment		31,637.	31,637.	0.
e Other		549,387.	460,376.	89,011.
<b>Total.</b> Add lines 1a through 1e. (Column (d) must equal Form 990, Part X, column (B), line 10(c))				<b>620,824.</b>

**Part VII Investments - Other Securities.** See Form 990, Part X, line 12.

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
(1) Financial derivatives		
(2) Closely-held equity interests		
(3) Other		
(A)		
(B)		
(C)		
(D)		
(E)		
(F)		
(G)		
(H)		
(I)		
<b>Total.</b> (Col (b) must equal Form 990, Part X, col (B) line 12.) ▶		

**Part VIII Investments - Program Related.** See Form 990, Part X, line 13.

(a) Description of investment type	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
(1)		
(2)		
(3)		
(4)		
(5)		
(6)		
(7)		
(8)		
(9)		
(10)		
<b>Total.</b> (Col (b) must equal Form 990, Part X, col (B) line 13.) ▶		

**Part IX Other Assets.** See Form 990, Part X, line 15.

(a) Description	(b) Book value
(1)	
(2)	
(3)	
(4)	
(5)	
(6)	
(7)	
(8)	
(9)	
(10)	
<b>Total.</b> (Column (b) must equal Form 990, Part X, col. (B) line 15.) ▶	

**Part X Other Liabilities.** See Form 990, Part X, line 25.

1. (a) Description of liability	(b) Book value
(1) Federal income taxes	
(2)	
(3)	
(4)	
(5)	
(6)	
(7)	
(8)	
(9)	
(10)	
(11)	
<b>Total.</b> (Column (b) must equal Form 990, Part X, col (B) line 25.) ▶	

2. FIN 48 (ASC 740) Footnote. In Part XIII, 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). Check here if the text of the footnote has been provided in Part XIII





**Part IV Business Transactions Involving Interested Persons.**

Complete if the organization answered "Yes" on Form 990, Part IV, line 28a, 28b, or 28c.

(a) Name of interested person	(b) Relationship between interested person and the organization	(c) Amount of transaction	(d) Description of transaction	(e) Sharing of organization's revenues?	
				Yes	No
DIANA PELLEGRINI	EMPLOYED PART-TIME	6,337.			X
JEAN NELSON	EMPLOYED PART-TIME	15,704.			X
THOMAS MILLER	EMPLOYED PART-TIME	26,825.			X

**Part V Supplemental Information**

Complete this part to provide additional information for responses to questions on Schedule L (see instructions)

**SCHEDULE L, PART II, LOANS TO AND FROM INTERESTED PERSONS:**

(A) NAME OF PERSON: VIRGINIA EGGLESTON (FORMER SECRETARY-TREASURER)

(C) PURPOSE OF LOAN: FUND CONSTRUCTION PROJECTS

(D) LOAN TO OR FROM ORGANIZATION? = TO

(E) ORIGINAL PRINCIPAL AMOUNT \$ 60,000. (F) BALANCE DUE \$ 40,000.

(G) LOAN IN DEFAULT? = NO

(H) APPROVED BY BOARD OR COMMITTEE? = YES

(I) WRITTEN AGREEMENT? = YES

(A) NAME OF PERSON: JEAN NELSON (TREASURER)

(C) PURPOSE OF LOAN: FUND CONSTRUCTION PROJECTS

(D) LOAN TO OR FROM ORGANIZATION? = TO

(E) ORIGINAL PRINCIPAL AMOUNT \$ 15,000. (F) BALANCE DUE \$ 0.

(G) LOAN IN DEFAULT? = NO

(H) APPROVED BY BOARD OR COMMITTEE? = YES

(I) WRITTEN AGREEMENT? = YES

**SCH L, PART IV, BUSINESS TRANSACTIONS INVOLVING INTERESTED PERSONS:**

**Part V** Supplemental Information

Complete this part to provide additional information for responses to questions on Schedule L (see instructions).

(A) NAME OF PERSON: DIANA PELLEGRINI

(B) RELATIONSHIP BETWEEN INTERESTED PERSON AND ORGANIZATION:

EMPLOYED PART-TIME BY ORGANIZATION AS EXECUTIVE ADMINISTRATOR

(C) AMOUNT OF TRANSACTION \$ 6,337.

(E) SHARING OF ORGANIZATION REVENUES? = NO

(A) NAME OF PERSON: JEAN NELSON

(B) RELATIONSHIP BETWEEN INTERESTED PERSON AND ORGANIZATION:

EMPLOYED PART-TIME BY ORGANIZATION AS ADMINISTRATOR

(C) AMOUNT OF TRANSACTION \$ 15,704.

(E) SHARING OF ORGANIZATION REVENUES? = NO

(A) NAME OF PERSON: THOMAS MILLER

(B) RELATIONSHIP BETWEEN INTERESTED PERSON AND ORGANIZATION:

EMPLOYED PART-TIME BY ORGANIZATION AS ADMIN. AND COMPENSATED FOR OTHER SERV

(C) AMOUNT OF TRANSACTION \$ 26,825.

(E) SHARING OF ORGANIZATION REVENUES? = NO

**SCHEDULE O**  
(Form 990 or 990-EZ)

Department of the Treasury  
Internal Revenue Service

**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.

OMB No 1545-0047

**2012**

Open to Public  
Inspection

Name of the organization

MARIN BOCCE FEDERATION

Employer identification number

68-0311346

FORM 990, PART VI, SECTION A, LINE 4: THE BYLAWS WERE AMENDED IN 2012 AND  
2013. COPIES OF THE AMENDMENTS ARE ATTACHED TO THE RETURN.

FORM 990, PART VI, SECTION B, LINE 11: IF THE RETURN IS COMPLETED IN  
SUFFICIENT TIME, THE BOARD REVIEWS IT PRIOR TO FILING. OTHERWISE, THE  
RETURN IS REVIEWED AFTER FILING.

FORM 990, PART VI, SECTION B, LINE 11: IF TIME IS AVAILABLE BEFORE THE  
FILING DEADLINE, THE 990 IS REVIEWED BY THE BOARD BEFORE FILING.  
OTHERWISE, THE 990 IS REVIEWED BY THE BOARD AFTER FILING.

FORM 990, PART VI, SECTION B, LINE 12C: ANNUALLY THE OFFICERS AND  
DIRECTORS ARE ASKED TO DISCLOSE ANY CONFLICTS OR POTENTIAL CONFLICTS.

FORM 990, PART VI, SECTION B, LINE 15: THE BOARD OF DIRECTORS, WITH ANY  
EMPLOYEE MEMBERS ABSTAINING, APPROVES COMPENSATION OF EMPLOYEES.

FORM 990, PART VI, SECTION C, LINE 18: FORMS 1023 AND 990 ARE MADE  
AVAILABLE UPON REQUEST

FORM 990, PART VI, SECTION C, LINE 19: GOVERNING DOCUMENTS, CONFLICT OF  
INTEREST POLICY AND FINANCIAL INFORMATION ARE MADE AVAILABLE UPON REQUEST.

FORM 990, PART XI, LINE 9, CHANGES IN NET ASSETS:

PRIOR YEAR ADJUSTMENT-ACCUMULATED DEPRECIATION -78,242.

Form **4562**

**Depreciation and Amortization 990**  
(Including Information on Listed Property)

OMB No 1545-0172

**2012**

Attachment  
Sequence No 179

Department of the Treasury  
Internal Revenue Service (99)

▶ See separate instructions. ▶ Attach to your tax return.

Name(s) shown on return

Business or activity to which this form relates

Identifying number

MARIN BOCCE FEDERATION

FORM 990 PAGE 10

68-0311346

**Part I Election To Expense Certain Property Under Section 179** Note: If you have any listed property, complete Part V before you complete Part I

1	Maximum amount (see instructions)	1	500,000.
2	Total cost of section 179 property placed in service (see instructions)	2	
3	Threshold cost of section 179 property before reduction in limitation	3	2,000,000.
4	Reduction in limitation. Subtract line 3 from line 2. If zero or less, enter -0-	4	
5	Dollar limitation for tax year. Subtract line 4 from line 1. If zero or less, enter -0-. If married filing separately, see instructions	5	

6	(a) Description of property	(b) Cost (business use only)	(c) Elected cost

7	Listed property. Enter the amount from line 29	7	
8	Total elected cost of section 179 property. Add amounts in column (c), lines 6 and 7	8	
9	Tentative deduction. Enter the smaller of line 5 or line 8	9	
10	Carryover of disallowed deduction from line 13 of your 2011 Form 4562	10	
11	Business income limitation. Enter the smaller of business income (not less than zero) or line 5	11	
12	Section 179 expense deduction. Add lines 9 and 10, but do not enter more than line 11	12	
13	Carryover of disallowed deduction to 2013. Add lines 9 and 10, less line 12	13	

Note: Do not use Part II or Part III below for listed property. Instead, use Part V

**Part II Special Depreciation Allowance and Other Depreciation (Do not include listed property.)**

14	Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year	14	30,726.
15	Property subject to section 168(f)(1) election	15	
16	Other depreciation (including ACRS)	16	

**Part III MACRS Depreciation (Do not include listed property.)** (See instructions)

**Section A**

17	MACRS deductions for assets placed in service in tax years beginning before 2012	17	37,785.
18	If you are electing to group any assets placed in service during the tax year into one or more general asset accounts, check here	<input type="checkbox"/>	

**Section B - Assets Placed in Service During 2012 Tax Year Using the General Depreciation System**

(a) Classification of property	(b) Month and year placed in service	(c) Basis for depreciation (business/investment use only - see instructions)	(d) Recovery period	(e) Convention	(f) Method	(g) Depreciation deduction	
19a	3-year property						
b	5-year property						
c	7-year property						
d	10-year property						
e	15-year property	30,725.	15 YRS.	HY	SL	30,725.	
f	20-year property						
g	25-year property		25 yrs.		S/L		
h	Residential rental property	/	27.5 yrs	MM	S/L		
		/	27 5 yrs.	MM	S/L		
i	Nonresidential real property	01 / 12	9,332.	39 yrs.	MM	S/L	229.
		/		MM	S/L		

**Section C - Assets Placed in Service During 2012 Tax Year Using the Alternative Depreciation System**

20a	Class life				S/L	
b	12-year		12 yrs.		S/L	
c	40-year	/	40 yrs.	MM	S/L	

**Part IV Summary** (See instructions.)

21	Listed property. Enter amount from line 28	21	
22	Total. Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21. Enter here and on the appropriate lines of your return. Partnerships and S corporations - see instr.	22	99,465.
23	For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs	23	

Part V Listed Property (Include automobiles, certain other vehicles, certain computers, and property used for entertainment, recreation, or amusement.)

Note: For any vehicle for which you are using the standard mileage rate or deducting lease expense, complete only 24a, 24b, columns (a) through (c) of Section A, all of Section B, and Section C if applicable

Section A - Depreciation and Other Information (Caution: See the instructions for limits for passenger automobiles.)

24a Do you have evidence to support the business/investment use claimed? Yes No 24b If "Yes," is the evidence written? Yes No

Table with 9 columns: (a) Type of property, (b) Date placed in service, (c) Business/investment use percentage, (d) Cost or other basis, (e) Basis for depreciation, (f) Recovery period, (g) Method/Convention, (h) Depreciation deduction, (i) Elected section 179 cost

25 Special depreciation allowance for qualified listed property placed in service during the tax year and used more than 50% in a qualified business use 25

26 Property used more than 50% in a qualified business use: Table with 9 columns for property details and percentages.

27 Property used 50% or less in a qualified business use: Table with 9 columns for property details and percentages.

28 Add amounts in column (h), lines 25 through 27. Enter here and on line 21, page 1 28

29 Add amounts in column (i), line 26. Enter here and on line 7, page 1 29

Section B - Information on Use of Vehicles

Complete this section for vehicles used by a sole proprietor, partner, or other "more than 5% owner," or related person. If you provided vehicles to your employees, first answer the questions in Section C to see if you meet an exception to completing this section for those vehicles

Table for Section B with 6 main columns: (a) Vehicle, (b) Vehicle, (c) Vehicle, (d) Vehicle, (e) Vehicle, (f) Vehicle. Includes rows 30-36 for mileage and availability questions.

Section C - Questions for Employers Who Provide Vehicles for Use by Their Employees

Answer these questions to determine if you meet an exception to completing Section B for vehicles used by employees who are not more than 5% owners or related persons

Table for Section C with 2 columns: Yes, No. Includes rows 37-41 for policy and information requirements.

Note: If your answer to 37, 38, 39, 40, or 41 is "Yes," do not complete Section B for the covered vehicles.

Part VI Amortization

Table with 6 columns: (a) Description of costs, (b) Date amortization begins, (c) Amortizable amount, (d) Code section, (e) Amortization period or percentage, (f) Amortization for this year

42 Amortization of costs that begins during your 2012 tax year:

43 Amortization of costs that began before your 2012 tax year 43

44 Total. Add amounts in column (f). See the instructions for where to report 44

**CERTIFICATE OF SECRETARY**

I, the undersigned, the duly elected Secretary of The Marin Bocce Federation, a California Non-Profit Public Benefit Corporation, do hereby certify:

That the within foregoing Bylaws were adopted as the Bylaws of the Corporation by the Directors of the Corporation on April 19, 2012, and the same do now constitute the Bylaws of said Corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 20<sup>th</sup> day of April, 2012.

  
\_\_\_\_\_  
Diana Pellegrini, Secretary

**BYLAWS  
OF  
MARIN BOCCE FEDERATION**

ARTICLE I. - NAME AND PURPOSE

- Section 1. The name of this federation shall be The **Marin Bocce Federation**, a California nonprofit public benefit corporation, herein called The Federation
- Section 2. The **Marin Bocce Federation** is dedicated to promoting the game of bocce to all local citizens in order to enhance their social and physical well being. The promotion of bocce will be done to serve all citizens without regard to age, race or ethnic background. However, a special effort will be made to meet the needs of the disabled and older members of our community. Our mission as a nonprofit is to provide a low cost activity at the bocce facility utilizing volunteers and community support.

ARTICLE II. – OFFICES

- Section 1. The principal office of The Federation shall be in County of Marin, State of California. The Federation may have additional offices and places of business within the County of Marin as the Board of Directors determines. The Board is granted full power and authority to change the principal office from one location to another.

ARTICLE III. – MEMBERSHIP

- Section 1. The Marin Bocce Federation is not a club and shall have no members.

ARTICLE IV. – MEETINGS

- Section 1. The meetings of the Board of Directors, the Executive Committee, or any other Committees may be held at any place that is convenient to do so
- (A) Regular monthly meetings will be held by the Board of Directors, normally on the third Thursday of each month. Notice of regular meetings of the Board of Directors setting forth the time and the place of the meeting shall be given to each director not less than seven (7) days prior to the meeting.

- (B) Special meetings may be held at any time when called for by the Chairman or by five (5) members of the Board of Directors. Notice of special meetings of the Board of Directors setting forth the time and place of the meeting shall be given to each director not less than three (3) days prior to the time fixed for the meeting.
- (C) Action taken by a majority of the directors without a meeting is nevertheless Board action if written consent to the action in question is signed by all the directors and filed with the minutes of the proceedings of the Board, whether done before or after the action is taken.
- (D) In case of emergencies, or any unforeseen event that effects the best interests of the Federation, the majority of the Executive Committee members may meet and take immediate action.

Section 2. Quorum

- (A) A majority of the members of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board of Directors. In the absence of a quorum, no formal action shall be taken except to adjourn the meeting to a subsequent date.
- (B) Passage of a motion requires a simple majority. Amendment of the Articles of Incorporation or the Bylaws requires simple majority of the Board of Directors of the Federation.
- (C) There will be no proxies or voting by proxy allowed at any time.

ARTICLE V. – BOARD OF DIRECTORS

Section 1. Directors' Powers

- (A) General Powers. Subject to the provisions of California Nonprofit Public Benefit Corporation Law, the business and affairs of the Federation shall be managed, and all corporate powers shall be exercised by or under the direction of the Board of Directors.
- (B) Specific Powers. Without prejudice to the general powers, and subject to the same limitations, the directors shall have power to:
  - (1) Create such committees as the Board of Directors may deem appropriate
  - (2) Select and remove all officers, agents, and employees of the Federation; prescribe any powers and duties for them that are consistent with the law,

with the Articles of Incorporation, and with these Bylaws; fill vacancies on the Board of Directors by an affirmative vote of the majority of the remaining Directors constituting a quorum; amend the Articles of Incorporation and the Bylaws of the Federation.

- (3) Borrow money and incur indebtedness on behalf of the Federation.

Section 2. Number and Qualifications

- (A) The authorized number of Directors shall be determined by the Board of Directors, but in no case shall that number be less than nine (9) nor greater than thirteen (13).
- (B) Directors need not be residents of the County of Marin.
- (C) Directors must play on a Federation league team.
- (D) Directors may not have a familial relationship with another director.

Section 3. Vacancy, Resignation, and Recall

- (A) Vacancies shall be filled by the Board upon recommendations from the nominating committee.
- (B) Any Director may resign by giving written notice to the Chairman of the Board of Directors. Such resignation shall become effective upon receipt of written resignation.
- (C) Any Director who fails to perform the duties of his/her office as described in Article IV Section 1 or does not act in the best interest of The Federation will be removed from office by a majority vote of the Board of Directors.
- (D) Any Director missing three (3) regular board meetings within a consecutive twelve (12) month period without first notifying the Board Secretary may be terminated by a majority vote of the Board of Directors.

Section 4. Selection, Nomination, and Election.

- (A) The Board shall establish procedures, as outlined in Section 4, B, C & D, and qualifications for board member selection based upon the needs of the Board without regard to filling a vacancy within a certain time frame.
- (B) Candidates shall complete and submit a prospective board member application form for review by the nominating committee after which a recommendation may be made by the committee to the Board to have the candidate attend a board meeting.

- (C) At the board meeting the candidate shall make a brief statement about why they would like to join the Board and the expertise/special skills they have that would benefit the Board. Afterwards the candidate will be asked to leave the room. The Board will then deliberate the candidate's qualifications for membership.
- (D) New directors will be elected by a majority vote of the Board of Directors present provided there is a quorum present. Directors so elected shall serve beginning at the next regular Board meeting.

Section 5. All board members shall serve one year terms, but are eligible for re-election at the start of a new calendar year.

## ARTICLE VI. – OFFICERS

Section 1. The officers of the Federation shall be the Chairman, Vice Chairman, President/CEO, Secretary, Treasurer,

Section 2. The Executive Committee shall consist of the officers referred to in Article 6, Section 1 and the Executive Administrator. Except for the power to amend the Articles of incorporation and bylaws the Executive Committee shall have the power to conduct the business of the Federation between board meetings.

Section 3. Election and Term. The officers of the Federation shall be selected from members of the Board of Directors at the beginning of each calendar year. Officers shall be elected by a majority vote of the Board for one year and are eligible for re-election the following year.

Section 4. Responsibilities of Officers.

- (A) Chairman; The Chairman shall be the chief executive officer of the Federation and shall generally supervise and direct the fiduciary responsibilities of the board. He/she shall preside at all Board and Executive Committee meetings. He/she shall act as the spokesperson for the Federation at all public gatherings or designate an alternate representative. The Chairman shall have such other powers and duties as may be prescribed by the Board of Directors or by the Bylaws and shall be an ex-officio member of all board committees.
- (B) Vice Chairman. In the absence of the Chairman, the Vice Chairman shall perform all the duties of the Chairman. When so acting, the Vice Chairman shall have all the powers of the Chairman and shall have such other powers and duties as may be prescribed by the Board of Directors or the Chairman.

- (C) **President/CEO.** The President/CEO is an at will employee of the Federation who shall be responsible for the day to day business operation of the Federation as directed by the Board of Directors, that includes but is not limited to the following: Review and execute all of Federation contracts, supervision of all projects approved by the Board of Directors, investigate and resolve all conflicts and disputes that do not require specific committee or Board involvement, supervise salaried staff in coordination with the Executive Administrator, attend meetings and maintaining relationships with The City of San Rafael, the local business community, the non-profit community and local neighborhood groups.
- (D) **Secretary.** The Secretary shall attend to the following:
- (1) **Book of Minutes.** The Secretary shall keep a book of minutes of all regular or special Board meetings.
  - (2) **Book of Policies.** The Secretary shall maintain a current book of board-approved policies in the office.
  - (3) **Other Duties.** The Secretary shall be responsible for overseeing the taking of minutes, sending out notice of all meetings, and distributing copies of minutes and the agenda to the Board of Directors as required by these bylaws. Secretary shall have other powers and perform other duties as may be prescribed by the Chairman, the Board of Directors, or these bylaws.
  - (4) The Secretary shall screen requests in accordance with established Board policy by any person asking to review written Board policy decisions, Board meeting minutes and/ or requests to attend a Board meeting.
- (E) **The Treasurer shall make a financial report at each Board meeting and attend to the following:**
- (1) **Financial Reports.** The Treasurer shall keep and maintain or cause to be kept and maintained, adequate and correct books and records of account of the properties and business transactions of the Federation. Financial reports shall be open to inspection by any Director at reasonable times.
  - (2) The Treasurer shall have charge and custody of and be responsible for all funds, receive and give receipts for moneys due and payable to the Federation, and deposit or cause to be deposited all such moneys in the name of the Federation in such depositories as shall be selected by the Board of Directors.
  - (3) All checks or other orders for the payment of money, issued in the name of the Federation, shall be signed by the Treasurer or by such other officers, or agents of the Federation as shall be determined by resolution

of the Board of Directors. In all instances, checks shall be signed by two authorized individuals.

- (4) The Treasurer is chair of the Finance Committee. The Finance Committee is responsible for developing, or causing to be developed, and reviewing fiscal procedures and for preparing the annual budget with staff and other Board members. The Board must approve the budget, and any major change in the budget. A major change is defined as any financial decision that effects the best interest of The Federation
- (5) Other Duties. The Treasurer shall perform all duties incident to the office of treasurer and such other duties as from time to time may be assigned by the Chairman or by the Board of Directors.
- (6) The Executive Administrator, an at will, salaried employee of the Federation may, at the discretion of the Board, be a voting member of the Board of Directors and a member of the Executive Committee. In keeping with director compensation policy, the Executive Administrator, like the President/CEO, will not be compensated for attending executive committee and board meetings. The duties of the Executive Administrator include, but are not limited to, being the primary staff supervisor and bocce league coordinator.

Section 5. Bonds. The Board of Directors may by resolution require any officer, agent, or employee of the Federation to give a bond to the Federation, with sufficient sureties, conditioned on the faithful performance of the duties of the respective office or position.

Section 6. Removal of Officers. Any officer elected by the Board may be removed by a majority vote of the Board upon recommendation of the Executive Committee if such recommendation is deemed to be in the best interest of the Federation.

Section 7. Compensation of Directors and Officers.

- (A) No director or officer of the Federation shall receive compensation for performance of duties as a director or officer. However, for special needs of the Federation, a director or officer can be fairly compensated for their services with the amount of compensation established and approved on a case by case basis by the Board of Directors.

## ARTICLE VII. – STAFF AND PERSONNEL

Section 1. The Board of Directors shall hire such staff and may appoint non-voting volunteers with special expertise to board committees as it deems necessary to carry out the day-to-day workings of the Federation.

## ARTICLE VIII. – AMENDMENTS

Section 1. These Bylaws may be amended when necessary by simple majority of the Board of Directors. Proposed amendments must be submitted to the Secretary to be sent out with regular Board announcements.

Section 2. Effective date shall be 04/19/12

**CERTIFICATE OF SECRETARY**

I, the undersigned, the duly elected Secretary of The Marin Bocce Federation, a California Non-Profit Public Benefit Corporation, do hereby certify:

That the within foregoing Bylaws were adopted as the Bylaws of the Corporation by the Directors of the Corporation on April 18, 2013, and the same do now constitute the Bylaws of said Corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 19<sup>th</sup> day of April, 2013.

  
\_\_\_\_\_  
Dolly Nave, Secretary

# **BYLAWS OF MARIN BOCCE FEDERATION**

## **ARTICLE I. - NAME AND PURPOSE**

### **Section 1. Name**

The name of this federation shall be **The Marin Bocce Federation**, a California nonprofit public benefit corporation, herein called The Federation.

### **Section 2. Purpose**

The Marin Bocce Federation (Federation) is dedicated to promoting the sport of bocce for all local citizens to enhance their social and physical well-being. The game of bocce is open to all citizens including those within the protected classes defined by the laws and judicial decisions of the United States and the State of California. Because of the sport's physical requirements, special efforts will be made to accommodate the needs of the disabled and elderly. As a nonprofit organization, the Federation's mission is to provide a low-cost activity at the bocce facility using volunteers and community support.

## **ARTICLE II. - OFFICES**

### **Section 1. Offices**

The principal office of the Federation at which the general business of the organization will be transacted, and where the corporation records will be kept, shall be at 550 B Street, City of San Rafael, County of Marin, State of California. The Board of Directors of the Federation has full power and authority to change the principal office from one location to another and/or to establish additional offices and places of business within the County of Marin as circumstances require and as the Board of Directors may, from time to time, designate. Notice of a change in the location of the principal office must be published on the Federation's official website.

## **ARTICLE III. - MEMBERSHIP**

### **Section 1. Membership**

The Marin Bocce Federation is not a club and shall have no members.

# **BYLAWS OF MARIN BOCCE FEDERATION**

## **ARTICLE IV. – BOARD OF DIRECTORS**

### **Section 1. Directors' General Powers**

**General Powers.** Subject to the provisions of California nonprofit public benefit corporation law, the business and affairs of the Federation shall be managed, and all corporate powers shall be exercised by or under the direction of the Board of Directors.

### **Section 2. Directors' Specific Powers**

- (A) **Specific Powers.** Without prejudice to the general powers, and subject to the same limitations, the directors shall have power to:
- (1) Select and remove all officers, agents, and employees of the Federation; prescribe any powers and duties for them that are consistent with law, the Articles of Incorporation, and with these Bylaws; fill vacancies on the Board of Directors by an affirmative vote of the majority of the remaining Directors constituting a quorum; amend the Articles of Incorporation and the Bylaws of the Federation.
  - (2) Borrow money and incur indebtedness on behalf of the Federation. Specifically, the Board may cause to be executed and delivered for the Federation's purposes in the Federation's name, promissory notes, bonds, debentures, deeds of trust, mortgages, pledges, hypothecations and other evidence of debt and securities.

### **Section 3. Number and Qualifications**

- (A) The authorized number of directors shall be determined by the Board of Directors, but in no case shall that number be fewer than nine (9) nor greater than thirteen (13).
- (B) Directors need not be residents of the County of Marin.
- (C) Directors shall play on a league team.
- (D) No director shall have a familial relationship with another director. Familial relationship is defined as a parent, spouse, child, or sibling.
- (E) The City of San Rafael representative sitting on the board will be an Ex-Officio member who will abstain from voting, but otherwise be afforded all other rights of board members.

# **BYLAWS OF MARIN BOCCE FEDERATION**

## **Section 4. Terms of Office**

Members of the Board of Directors shall serve a term of one (1) year commencing with election at the Annual Meeting and may be eligible for re-election to additional terms of one (1) year.

## **Section 5. Vacancies**

- (A) Vacancies on the Board of Directors shall be deemed to exist when the number of authorized Directors is increased, the term of any Director expires, or in the event of the resignation, removal or death of any Director.
- (B) Vacancies shall be filled by the recommendation of the Nominating Committee and election by the majority of the remaining members of the Board. The person so elected shall hold office for the unexpired term of his/her predecessor. When filling a new position due to Board expansion or the expiration of a predecessor's term, the person shall serve the regular term of office.

## **Section 6. Selection, Nomination, and Election**

- (A) The Board shall establish criteria and qualifications for nomination and election to the Board based on particular needs.
- (B) Candidates shall complete and submit a prospective board member application to the Board's nominating committee consisting of the President and two Board members. The Committee shall review the application and submit a recommendation to the Board as to whether to consider the candidate for election to the Board.
- (C) The Board may issue an invitation to the candidate to attend a Board meeting and make a brief statement to the Board describing why he/she would like to be a member of the Board and the expertise/special skills he/she has that would benefit the Board. Following his/her presentation, the candidate will be excused and the Board will deliberate his/her qualifications.
- (D) New directors shall be elected by a majority vote of the Board of Directors provided a quorum is present at the time of the vote. An abstention shall be determined to be a non-vote. New directors shall enter onto the duties of their positions at the next regular meeting.

## **Section 7. Resignation and Removal**

- (A) Any director may resign by giving written notice to the President of the Board of Directors. Unless otherwise specified, such resignation shall be effective upon receipt of the written resignation.

# **BYLAWS OF MARIN BOCCE FEDERATION**

- (B) Any director who fails to perform the duties of his/her office, including duties as a member of a committee of the Board, in good faith and in the best interest of the Federation with such care as an ordinary prudent person in a like position would use under similar circumstances, shall be removed from office by a majority vote of the Directors at a regular meeting of the Board. Notice of the proposed removal and the reasons therefore shall be given to the Director at least fifteen (15) days in advance. The Director shall be given the opportunity to be present and to be heard at the meeting at which his/her removal is considered. Alternatively, the Director may submit a written response to the charges. The Board must receive a written response no later than three (3) days in advance of the meeting.
- (C) Any director absent without excuse from three (3) regular Board meetings within a twelve (12) month period, or by failing to maintain membership on a league team, may be removed from office by a majority vote of the Board of Directors.

## **ARTICLE V. – MEETINGS**

### **Section 1. Location and Type**

- (A) The meetings of the Board of Directors, the Executive Committee, or any other Committees may be held at any place that is designated within or outside the County of Marin.
- (B) The Board of Directors will hold regular monthly meetings, normally on the third Thursday of each month. Notice of regular meetings of the Board of Directors setting forth the time and the place of the meeting shall be given to each director not less than seven (7) days prior to the meeting.
- (C) The Annual Meeting of the Board of Directors shall be held concurrent with the regular monthly meeting in January of each year. The purpose of the meeting shall be to elect directors and officers by secret ballot and to receive annual reports from officers and committee chairpersons. The presiding official shall appoint a minimum of two (2) individuals to serve as tellers of the ballots.
- (D) Special meetings may be held at any time when called for by the President or by five (5) members of the Board of Directors. Notice of special meetings of the Board of Directors setting forth the time and place of the meeting shall be given to each director not less than three (3) days prior to the time fixed for the meeting.
- (E) Any action which, under any provision of California Law that may be taken at a meeting of members, may be taken, without a meeting, if authorized in writing signed by all members who would be entitled to vote upon such action at a regular meeting and filed with the Secretary for inclusion in the minutes of Board proceedings.

# BYLAWS OF MARIN BOCCE FEDERATION

- (F) In case of an emergency or unforeseen circumstance that affects the best interest of the Federation, the majority of the Executive Committee members may meet and take immediate action. Such action must be reported to the entire Board and ratified by a majority of the Directors at the next regular meeting.

## Section 2. Quorum and Proxies

- (A) A majority of the members of the Board of Directors initially present shall constitute a quorum for the transaction of business at any meeting of the Board of Directors. In the absence of a quorum, no formal action shall be taken except to adjourn the meeting to a subsequent date.
- (B) Any meeting at which a quorum is initially present may continue to transact business, notwithstanding the withdrawal of directors, if any action taken is approved by at least a majority of the required quorum for that meeting.
- (C) Passage of a motion requires a simple majority. Amendment of the Articles of Incorporation or the Bylaws requires *two-thirds (2/3) majority of the Board of Directors of the Federation.*
- (D) There will be no proxies or voting by proxy allowed at any time.

## Section 3. Rules of Procedure

At all meetings of the Board, Robert's Rules of Order Newly Revised shall be the authority on all questions of procedure except when they conflict with these bylaws or are replaced by rules of order adopted by the Board.

## ARTICLE VI. – OFFICERS

### Section 1. General

- (A) The officers of the Federation shall be a president, vice president, secretary, and treasurer.
- (B) The officers of the Federation shall be selected from the members of the Board of Directors at the Annual Meeting. Officers shall be elected by a majority vote of the Board for a term of one (1) year and are eligible for re-election to the same office for a second one (1) year term.
- (C) Officers elected at the Annual Meeting shall immediately take office and enter upon the discharge of duties.

# BYLAWS OF MARIN BOCCE FEDERATION

## Section 2. Responsibilities of Officers

- (A) **President.** The President shall be the chief executive officer of the Federation and shall generally supervise and direct the fiduciary responsibilities of the Board. He/she shall preside at all Board and Executive Committee meetings. He/she shall act as the spokesperson for the Federation at all public gatherings or designate an alternate representative. The President shall have such other powers and duties as may be prescribed by the Board of Directors or the Bylaws.
- (B) **Vice President.** In the absence of the President, the Vice President shall perform all the duties of the President. When so acting, the Vice President shall have all the powers of the President and shall have such other powers and duties as may be prescribed by the Board of Directors or the President.
- (C) **Secretary.** The Secretary shall have the following responsibilities:
- (1) The Secretary shall be responsible for maintaining, or causing to be maintained, a record of the minutes of the regular and special meetings of the Board, the minutes of Standing Committee meetings and the Annual Reports of the officers and committees.
  - (2) **Other Duties.** The Secretary shall be responsible for overseeing the taking of minutes, sending out notice of all meetings and distributing copies of minutes and the agenda to the Board of Directors as required by these Bylaws. Secretary shall have such other powers and perform such other duties as may be prescribed by the President, the Board of Directors or these Bylaws.
  - (3) The Secretary shall receive all requests to review board policy decisions and/ or attend a board meeting.
- (D) **Treasurer.** The Treasurer shall have the following responsibilities:
- (1) **Financial Reports.** The Treasurer shall keep and maintain, or cause to be kept and maintained, adequate and correct books and records of account of the properties and business transactions of the Federation. The Treasurer shall make a report of the financial standing of the Federation at each Board meeting. Financial reports shall be open for inspection by any Director or player at reasonable times.
  - (2) The Treasurer shall ensure that the Federation practices adequate financial control and separation of duties, as required in generally accepted operating procedures and shall recommend changes to practices if inadequacies are found.
  - (3) The Treasurer shall have charge and custody of, and be responsible for, all funds, receive and give receipts for moneys due and payable to the Federation, and deposit or cause to be deposited all such moneys in the name of the Federation in such depositories as shall be selected by the Board of Directors.

# BYLAWS OF MARIN BOCCE FEDERATION

- (4) All checks or other orders for the payment of money, issued in the name of the Federation, shall be signed by the Treasurer or by such other officers, agent or agents of the Federation as shall, from time to time, be determined by the Board of Directors. In all instances, checks shall be signed by two authorized individuals.
- (5) The Treasurer is chair of the Finance Committee.
- (6) Other Duties. The Treasurer shall perform all duties incident to the office of treasurer and such other duties as, from time to time, may be assigned by the President or by the Board of Directors.

## Section 3. Removal of Officers

Any officer elected by the Board may be removed by a majority vote of the Board upon recommendation of the Executive Committee.

## ARTICLE VII. – STANDING AND AD HOC COMMITTEES

### Section 1. General

- (A) The Standing Committees of the Federation shall be: Executive, Finance, Nominating, Rules and Competition, Facilities and Grounds and Community Relations.
- (B) The Board of Directors may create ad hoc and additional standing committees, as it deems appropriate.
- (C) Except as otherwise provided by these Bylaws, all committees shall consist of a Chair and at least two additional members appointed by the President in consultation with the committee Chair and subject to the approval of the Board of Directors. Committee members may include officers, directors, bocce league players and interested persons from the community. If the committee chair is not a member of the Board of Directors, the President shall designate a Board Director to serve as a liaison to the committee.
- (D) All committees shall keep minutes of their meetings and shall submit a copy to the Board of Directors at the next regular Board meeting. Except for the minutes of the Executive Committee, the committee minutes shall be made an attachment to the Board's minutes. The minutes of the Executive Committee shall be maintained by the Secretary in a separate confidential file. Proposed activities, projects and expenditures of committees must be submitted as a recommendation to the Board of Directors for consideration and approval in advance. The chair of each committee shall update the Board on the committee's activities, projects and expenditures as appropriate at regular meetings. The chair shall prepare an annual report summarizing the activities of the committee to be delivered at the annual meeting.

# **BYLAWS OF MARIN BOCCE FEDERATION**

- (E) Except as otherwise provided in these bylaws, no committee or member thereof shall incur debt or liability against the Federation in an amount in excess of \$100.00 unless such expenditures have been approved by the Board in advance. The limitation shall not be deemed to apply to regular monthly committee budgets or to ordinary and usual expenses of the Federation.

## **Section 2. Executive Committee**

- (A) The Executive Committee shall consist of the officers, President, Vice-President, Secretary, and Treasurer, plus one director at large. A quorum of three (3) is required to conduct any business of the Federation.
- (B) Except for the power to amend the Articles of Incorporation and Bylaws, The Executive Committee shall have the power to conduct the business of the Federation if required in an emergency or unforeseen circumstance requiring immediate attention.
- (C) The Executive Committee shall keep written minutes of its meetings including any and all actions taken and these actions must be presented to the Board of Directors at the next Board meeting for ratification.
- (D) The responsibilities of the Executive Committee shall include review of the minutes of the prior board meeting, preparation of an agenda for the next board meeting, review of the financial reports and review and recommendations regarding all committee and staff reports to be presented to the board.
- (E) In addition, the Executive Committee shall oversee and report to the board on the general day-to-day operations of the Federation including complaints, resolution of disputes, hiring and termination of staff, pay schedules and time sheets.
- (F) Except in the event of an emergency, the Executive Committee shall not have the authority to approve contracts or spend money in excess of \$500.00 without prior approval from the Board.

## **Section 3. Finance Committee**

- (A) The Finance Committee is responsible for developing, or causing to be developed, and reviewing fiscal procedures and for preparing the annual budget with input from staff and other Board members. The Board must approve the budget, and any major change in the budget. A major change is defined as any financial decision that affects the best interest of The Federation.
- (B) The Finance Committee shall develop a long-term fiscal plan, complementing the annual budget.
- (C) With the Facilities and Grounds Committee, the Finance Committee shall perform a post project audit of capital projects, including a review of the project contracts. A report of the committee's findings shall be presented to the Board.

# **BYLAWS OF MARIN BOCCE FEDERATION**

- (D) The Finance Committee is charged with overseeing the balance between the purpose of the Federation and the need for revenue from rental activities and, on an annual basis, shall recommend rental-pricing strategies for consideration by the Board.

## **Section 4. Rules and Competition Committee**

- (A) The Rules and Competition committee is responsible for reviewing and clarifying rules as necessary, administering the stated rules and regulations governing use of Federation property and of reported misconduct; for assessing reported violations; and, when necessary, for assigning appropriate penalties.
- (B) In furtherance of the responsibilities described in paragraph (A), the Chairperson of the Rules and Competition Committee, or his/her designee, shall be called if a potential dispute between players or between a player and staff develops during league play. He/she shall take such action as he/she deems appropriate to diffuse the situation.
- (C) Regarding safety, the Committee is responsible for formulating and disseminating policies, practices and procedures that promote safety of employees and players, and for recommending policies and projects to the Board to enhance safety.

## **Section 5. Facilities & Grounds Committee**

- (A) The Facilities & Grounds committee is responsible for preserving and improving the functionality and beauty of the Federation facilities.
- (B) The Committee is charged with recommending planting and needed maintenance in gardens, and annual and perennial beds throughout the site; identifying furniture that needs replacement; and recommending any other changes that serve to enhance the aesthetics of the facility; shopping for and negotiating prices for the purchase of fixtures and furnishings, and presenting their recommendations to the Board for approval.
- (C) The Facilities & Grounds committee is responsible for overseeing the management of the details of Board approved construction projects and assuring quality of construction, on budget and timely delivery according to the Board approved project budget and time-line. This responsibility includes: reviewing and presenting recommendations for awarding bids and for subsequent change orders to the Board; reviewing construction-related invoices; overseeing "punch-list" items with contractors and ensuring job completion in accordance with the project plan and contract. Together with the Finance committee, the Facilities and Grounds shall perform a post project audit and present its findings and recommendations to the Board.
- (D) Committee members shall review contracts that have been let for construction, landscaping and maintenance of the facilities and recommend to the Board, at least annually, what action should be taken on those contracts.

# **BYLAWS OF MARIN BOCCE FEDERATION**

## **Section 6. Nominating Committee**

The Nominating committee is responsible for seeking and nominating qualified candidates for election or appointment to the Board of Directors. In seeking qualified candidates, the committee shall perform outreach to league players, ensuring that participants are aware of Board opportunities and responsibilities.

## **Section 7. Community Relations, Outreach and Fund Raising Committee**

- (A) The Community Relations and Outreach committee is responsible for ensuring the Federation's desired image and position are articulated, assuring consistent communication of image and position throughout the Federation, and assuring communication of image and position to all constituencies, both internal and external.
- (B) The committee shall create, implement and measure the success of all fund-raising activities.
- (C) Committee members shall be responsible for effectively representing the Federation with the City of San Rafael and with City commissions with governance over the Federation and over Albert Park.

## **ARTICLE VIII. – FEES AND COMPENSATION**

No director or officer of the Federation shall be compensated for performance for duties as a Director, Officer, or Committee Member. Directors and Officers shall be entitled to reimbursement of expenses incurred in the conduct of the business of the Federation, including reasonable travel expenses if such reimbursement is approved in advance by vote of the Board. Members of committees may not be compensated for their service on committees but may be reimbursed for such expenses as may be fixed or determined by the Board. No director may serve as an employee of the Federation.

## **ARTICLE IX. – AUDIT**

- (A) The Federation shall require an audit of its accounts by an independent accountant every two years.
- (B) The fiscal year of the Federation is January 1 through December 31.

# BYLAWS OF MARIN BOCCE FEDERATION

## ARTICLE X. – LIABILITY AND INDEMNIFICATION

- (A) The officers and directors shall not be personally liable for the debts, liabilities or other obligations of the Federation.
- (B) Each person who was or is a party, or is threatened to be made a party to, or is involved (as a party, witness, or otherwise) in any threatened, pending or completed action, suit, or proceeding whether civil, criminal, administrative or investigative by reason of the fact that he/she is or was a director, officer, employee or agent of the Federation not including third party providers such as accountants, lawyers, financial advisors shall be indemnified and held harmless by the Federation to the fullest extent authorized by Section 5238 of the Nonprofit Public Benefit Law of the State of California. The amount of the indemnity shall be so much as the Board of Directors determines to be reasonable or, if required by Section 5238, the amount the court determines to be reasonable. However, the Federation shall not be liable under this section to make any payment in connection with any claim against an Agent to the extent the Agent has otherwise actually received payment of the amounts otherwise indemnifiable.
- (C) The Federation shall purchase and maintain insurance to protect itself and any director, officer, or agent against any expense asserted against or incurred by such person in connection with any action described in Article X.

## ARTICLE XI. – SELF-DEALING TRANSACTIONS

The Federation shall not be a party to a transaction in which one or more of the Board of Directors has a material financial interest, unless the Director makes full disclosure of all material facts as to the proposed transaction and the Director's interest therein. After full investigation and consideration of alternatives to the proposed transaction, the Board may, in good faith, determine by majority vote (excluding the vote of the interested Director) that the transaction is (1) in the Federation's best interests and for its own benefit; (2) the transaction is fair and reasonable, and (3) after reasonable investigation under the circumstances as to the alternatives, the Federation could not have a more advantageous arrangement, with reasonable efforts under the circumstances, and approve the entire transaction.

## ARTICLE XII. – STAFF AND PERSONNEL

The Board of Directors shall hire such staff and determine staff compensation as it deems necessary to carry out the day-to-day operations of the Federation.

# BYLAWS OF MARIN BOCCE FEDERATION

## ARTICLE XIII. – BONDS

The Board of Directors may, by resolution, require any officer, agent, or employee of the Federation to give a bond to the Federation, with sufficient sureties, conditioned on the faithful performance of the duties of the respective office or position.

## ARTICLE XIV. – AMENDMENTS

- (A) These Bylaws may be amended at any regular meeting of the Board of Directors by a two-thirds vote provided the proposed amendment(s) have been submitted in writing and discussed at the previous meeting. Unless otherwise provided prior to adoption or in a motion to adopt, an amendment shall take effect immediately upon its adoption.
- (B) Proposed amendments must be submitted to the Secretary for distribution to the Board no later than seven (7) days in advance.

# BYLAWS OF MARIN BOCCE FEDERATION

These Bylaws shall become effective upon approval by two-thirds (2/3) majority of the Board of Directors of the Federation.

APPROVED AND ADOPTED APRIL 18<sup>TH</sup>, 2013

PRESIDENT *[Signature]*

VICE PRESIDENT *[Signature]*

TREASURER *[Signature]*

SECRETARY *[Signature]*

ORIGINAL BYLAWS: NOVEMBER 17, 1994

AMENDED: MAY 18, 2000

AMENDED: APRIL 19, 2012

AMENDED: APRIL 18, 2013