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Form 990

Department of the Treasury  
Internal Revenue Service

## 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

► 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 JUN 1, 2012 and ending MAY 31, 2013

B Check if applicable

Address change  
 Name change  
 Initial return  
 Terminated  
 Amended  
 Return pending  
 Application pending

C Name of organization  
JUNIOR LEAGUE OF SARASOTA, INC.

Doing Business As

Number and street (or P O box if mail is not delivered to street address)  
3300 S. TAMAMI TRAIL, UNIT #3

Room/suite

City, town, or post office, state, and ZIP code  
SARASOTA, FL 34239F Name and address of principal officer JESSICA HAYS  
SAME AS C ABOVEI Tax-exempt status  501(c)(3)  501(c)(4)  (insert no)  4947(a)(1) or  527

J Website: ► WWW.JLSARASOTA.ORG

K Form of organization  Corporation  Trust  Association  Other ►

L Year of formation 1957 M State of legal domicile FL

D Employer identification number

59-6159037

E Telephone number

941-953-5600

G Gross receipts \$ 259,896.

H(a) Is this a group return  
for affiliates?  Yes  NoH(b) Are all affiliates included?  Yes  No

If "No," attach a list (see instructions)

H(c) Group exemption number ►

## Part I Summary

Activities & Governance	1 Briefly describe the organization's mission or most significant activities: AN ORGANIZATION OF WOMEN COMMITTED TO PROMOTING VOLUNTARISM, DEVELOPING THE POTENTIAL OF		
	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)	3	14
	4 Number of independent voting members of the governing body (Part VI, line 1b)	4	14
	5 Total number of individuals employed in calendar year 2012 (Part V, line 2a)	5	1
	6 Total number of volunteers (estimate if necessary)	6	400
	7a Total unrelated business revenue from Part VIII, column (C), line 12	7a	1,845.
	b Net unrelated business taxable income from Form 990-T, line 34	7b	0.
Revenue	8 Contributions and grants (Part VIII, line 1h)	Prior Year	Current Year
	9 Program service revenue (Part VIII, line 2g)	145,264.	155,974.
	10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)	12,070.	16,023.
	11 Other revenue (Part VIII, column (A), lines 5-8c, 8d, 9c, 10c, and 11e)	20,238.	25,119.
	12 Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)	15,398.	1,845.
		192,970.	198,961.
Expenses	13 Grants and similar amounts paid (Part IX, column (A), lines 1-3)	0.	0.
	14 Benefits paid to or for members (Part IX, column (A), line 4)	0.	0.
	15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	0.	16,240.
	16a Professional fundraising fees (Part IX, column (A), line 16)	0.	0.
	b Total fundraising expenses (Part IX, column (D), line 25)	0.	
	17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-24e)	151,246.	103,919.
	18 Total expenses Add lines 13-17 (must equal Part IX, column (A), line 25)	151,246.	120,159.
	19 Revenue less expenses. Subtract line 18 from line 12	41,724.	78,802.
Net Assets or Fund Balances	20 Total assets (Part X, line 16)	Beginning of Current Year	End of Year
	21 Total liabilities (Part X, line 26)	853,384.	966,506.
	22 Net assets or fund balances Subtract line 21 from line 20	124,529.	97,881.
		728,855.	868,625.

## 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

Signature of officer

JESSICA HAYS, PRESIDENT

Type or print name and title

4/11/14

Date 4/11/14

Sign  
HerePaid  
Preparer  
Use Only

Print/Type preparer's name DAVID R. HESS	Preparer's signature	Date 04/08/14	Check <input type="checkbox"/> self-employed	PTIN P00367241
Firm's name ► BOBBITT, PITTENGER & COMPANY, P.A.		Firm's EIN ► 65-0437100		
Firm's address ► 1605 MAIN STREET, SUITE 1010 SARASOTA, FL 34236		Phone no (941) 366-4450		

May the IRS discuss this return with the preparer shown above? (see instructions)

 Yes  No

2001-12-10-12 LHA For Paperwork Reduction Act Notice, see the separate instructions.

Form 990 (2012)

SEE SCHEDULE O FOR ORGANIZATION MISSION STATEMENT CONTINUATION

SCANNED APR 29 2014

G-16

**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:

AN ORGANIZATION OF WOMEN COMMITTED TO PROMOTING VOLUNTARISM, DEVELOPING THE POTENTIAL OF WOMEN, AND IMPROVING THE COMMUNITY THROUGH THE EFFECTIVE ACTION AND LEADERSHIP OF TRAINED VOLUNTEERS. ITS PURPOSE IS EXCLUSIVELY EDUCATIONAL AND CHARITABLE.

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 \$ 70,656. including grants of \$ \_\_\_\_\_) (Revenue \$ 16,023. )  
 EXPANDING EDUCATION OPPORTUNITIES FOR CHILDREN AND YOUTH. DEVELOPING TEMPORARY FOR THOSE IN NEED OF TRANSITION TRAINING VOLUNTEERS TO BETTER IMPACT THE COMMUNITY AND PROVIDING VOCATIONAL TRAINING AND SUPPORT FOR WOMEN.

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 ► 70,656.

## Part IV Checklist of Required Schedules

		Yes	No
1	Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? If "Yes," complete Schedule A	1 X	
2	Is the organization required to complete Schedule B, Schedule of Contributors?	2 X	
3	Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I	3 X	
4	<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? If "Yes," complete Schedule C, Part II	4 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? If "Yes," complete Schedule C, Part III	5 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? If "Yes," complete Schedule D, Part I	6 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? If "Yes," complete Schedule D, Part II	7 X	
8	Did the organization maintain collections of works of art, historical treasures, or other similar assets? If "Yes," complete Schedule D, Part III	8 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? If "Yes," complete Schedule D, Part IV	9 X	
10	Did the organization, directly or through a related organization, hold assets in temporarily restricted endowments, permanent endowments, or quasi-endowments? If "Yes," complete Schedule D, Part V	10 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? If "Yes," complete Schedule D, Part VI	11a 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? If "Yes," complete Schedule D, Part VII	11b 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? If "Yes," complete Schedule D, Part VIII	11c 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? If "Yes," complete Schedule D, Part IX	11d X	
e	Did the organization report an amount for other liabilities in Part X, line 25? If "Yes," complete Schedule D, Part X	11e X	
f	Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? If "Yes," complete Schedule D, Part X	11f X	
12a	Did the organization obtain separate, independent audited financial statements for the tax year? If "Yes," complete Schedule D, Parts XI and XII	12a X	
b	Was the organization included in consolidated, independent audited financial statements for the tax year? If "Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI and XII is optional	12b X	
13	Is the organization a school described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	13 X	
14a	Did the organization maintain an office, employees, or agents outside of the United States?	14a 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? If "Yes," complete Schedule F, Parts I and IV	14b 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? If "Yes," complete Schedule F, Parts II and IV	15 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? If "Yes," complete Schedule F, Parts III and IV	16 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? If "Yes," complete Schedule G, Part I	17 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? If "Yes," complete Schedule G, Part II	18 X	
19	Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? If "Yes," complete Schedule G, Part III	19 X	
20a	Did the organization operate one or more hospital facilities? If "Yes," complete Schedule H	20a X	
b	If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?	20b X	

## Part IV Checklist of Required Schedules (continued)

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

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

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

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

- 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 **Section 501(c)(3) and 501(c)(4) organizations.** Did the organization engage in an excess benefit transaction with a disqualified person during the year? If "Yes," complete Schedule L, Part I

- 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

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

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

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
- b A family member of a current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part IV
- 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

29 Did the organization receive more than \$25,000 in non-cash contributions? If "Yes," complete Schedule M

30 Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? If "Yes," complete Schedule M

31 Did the organization liquidate, terminate, or dissolve and cease operations? If "Yes," complete Schedule N, Part I

32 Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? If "Yes," complete Schedule N, Part II

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

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

35a Did the organization have a controlled entity within the meaning of section 512(b)(13)?

- 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 **Section 501(c)(3) organizations.** Did the organization make any transfers to an exempt non-charitable related organization? If "Yes," complete Schedule R, Part V, line 2

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

38 Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11b and 19?

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

	Yes	No
21	X	
22	X	
23	X	
24a	X	
24b		
24c		
24d		
25a	X	
25b	X	
26	X	
27	X	
28a	X	
28b	X	
28c	X	
29	X	
30	X	
31	X	
32	X	
33	X	
34	X	
35a	X	
35b		
36	X	
37	X	
38	X	

Form 990 (2012)

**Part V Statements Regarding Other IRS Filings and Tax Compliance**Check if Schedule O contains a response to any question in this Part V 

		Yes	No
1a	0		
1b	0		
1c			
2a	1		
2b	X		
3a	X		
3b	X		
4a		X	
5a		X	
5b		X	
5c			
6a		X	
6b			
7a		X	
7b			
7c		X	
7d			
7e		X	
7f		X	
7g			
7h			
8			
9a			
9b			
10a			
10b			
11a			
11b			
12a			
12b			
13a			
13b			
13c			
14a		X	
14b			

1a Enter the number reported in Box 3 of Form 1096 Enter -0- if not applicable

1b Enter the number of Forms W-2G included in line 1a Enter -0- if not applicable

1c Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?

2a Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return

2b If at least one is reported on line 2a, did the organization file all required federal employment tax returns? **Note.** If the sum of lines 1a and 2a is greater than 250, you may be required to e-file (see instructions)

3a Did the organization have unrelated business gross income of \$1,000 or more during the year?

b If "Yes," has it filed a Form 990-T for this year? If "No," provide an explanation in Schedule O

4a At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?

b If "Yes," enter the name of the foreign country: ► See instructions for filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts

5a Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?

b Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?

c If "Yes," to line 5a or 5b, did the organization file Form 8886-T?

6a Does the organization have annual gross receipts that are normally greater than \$100,000, and did the organization solicit any contributions that were not tax deductible as charitable contributions?

b If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?

7 **Organizations that may receive deductible contributions under section 170(c).**

a Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for goods and services provided to the payor?

b If "Yes," did the organization notify the donor of the value of the goods or services provided?

c Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?

d If "Yes," indicate the number of Forms 8282 filed during the year

e Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

f Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

g If the organization received a contribution of qualified intellectual property, did the organization file Form 8899 as required?

h If the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization file a Form 1098-C?

8 **Sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations.** Did the supporting organization, or a donor advised fund maintained by a sponsoring organization, have excess business holdings at any time during the year?

9 **Sponsoring organizations maintaining donor advised funds.**

a Did the organization make any taxable distributions under section 4966?

b Did the organization make a distribution to a donor, donor advisor, or related person?

10 **Section 501(c)(7) organizations.** Enter:

a Initiation fees and capital contributions included on Part VIII, line 12

b Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities

11 **Section 501(c)(12) organizations.** Enter:

a Gross income from members or shareholders

b Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them.)

12a **Section 4947(a)(1) non-exempt charitable trusts.** Is the organization filing Form 990 in lieu of Form 1041?

b If "Yes," enter the amount of tax-exempt interest received or accrued during the year

13 **Section 501(c)(29) qualified nonprofit health insurance issuers.**

a Is the organization licensed to issue qualified health plans in more than one state? **Note.** See the instructions for additional information the organization must report on Schedule O

b Enter the amount of reserves the organization is required to maintain by the states in which the organization is licensed to issue qualified health plans

c Enter the amount of reserves on hand

14a Did the organization receive any payments for indoor tanning services during the tax year?

b If "Yes," has it filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O

**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**

		Yes	No
<b>1a</b>	Enter the number of voting members of the governing body at the end of the tax year  If there are material differences in voting rights among members of the governing body, or if the governing body delegated broad authority to an executive committee or similar committee, explain in Schedule O	1a	14
<b>1b</b>		1b	14
<b>2</b>		2	X
<b>3</b>		3	X
<b>4</b>	Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?	4	X
<b>5</b>	Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors, or trustees, or key employees to a management company or other person?	5	X
<b>6</b>	Did the organization make any significant changes to its governing documents since the prior Form 990 was filed?	6	X
<b>7a</b>	Did the organization become aware during the year of a significant diversion of the organization's assets?	7a	X
<b>7b</b>	Did the organization have members or stockholders?	7b	X
<b>8a</b>	Did the organization have members, stockholders, or other persons who had the power to elect or appoint one or more members of the governing body?	8a	X
<b>8b</b>	Are any governance decisions of the organization reserved to (or subject to approval by) members, stockholders, or persons other than the governing body?	8b	X
<b>9</b>	Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O	9	X

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

	Yes	No
10a Did the organization have local chapters, branches, or affiliates?	10a	X
b If "Yes," did the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with the organization's exempt purposes?		
11a Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form?	10b	
b Describe in Schedule O the process, if any, used by the organization to review this Form 990.	11a	X
12a Did the organization have a written conflict of interest policy? If "No," go to line 13	12a	X
b Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	12b	X
c Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this was done	12c	X
13 Did the organization have a written whistleblower policy?	13	X
14 Did the organization have a written document retention and destruction policy?	14	X
15 Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?	15a	X
a The organization's CEO, Executive Director, or top management official	15b	X
b Other officers or key employees of the organization		
If "Yes" to line 15a or 15b, describe the process in Schedule O (see instructions)		
16a Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?	16a	X
b If "Yes," did the organization follow a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and take steps to safeguard the organization's exempt status with respect to such arrangements?	16b	

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**Section C. Disclosure**

17 List the states with which a copy of this Form 990 is required to be filed ► **FL**

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. Indicate how you made these available. Check all that apply  
     Own website     Another's website     Upon request     Other (explain in Schedule O)

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 ► **THE ORGANIZATION - 941-953-5600**

3300 S. TAMIA MI TRAIL, UNIT #3, SARASOTA, FL 34239

**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				
(1) DONNA MATEER PRESIDENT	20.00			X	X			0.	0.	0.
(2) JESSICA HAYS PRESIDENT - ELECT	10.00			X	X			0.	0.	0.
(3) CYNTHIA ROTTKAMP TREASURER	20.00			X	X			0.	0.	0.
(4) CONCETTA HOLLINGER RECORDING SECRETARY	10.00			X	X			0.	0.	0.
(5) TRACY EISNAUGLE FINANCE VP	10.00			X	X			0.	0.	0.
(6) ERIN DUGGAN COMMUNICATIONS VP	10.00			X	X			0.	0.	0.
(7) SILVANNA MEDINA ASSISTANT TREASURER	10.00			X	X			0.	0.	0.
(8) KATHLEEN PATTERSON CORRESPONDING SECRETARY	10.00			X	X			0.	0.	0.
(9) ALICIA CHALMERS BOARD MEMBER	10.00			X				0.	0.	0.
(10) AMANDA GAMBERT BOARD MEMBER	10.00			X				0.	0.	0.
(11) LINDA MAUDLIN BOARD MEMBER	10.00			X				0.	0.	0.
(12) JENNY HIME BOARD MEMBER	10.00			X				0.	0.	0.
(13) TIFFANY CALDWELL BOARD MEMBER	10.00			X				0.	0.	0.
(14) SHANE SMITH BOARD MEMBER	10.00			X				0.	0.	0.

**Part VII** **Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)**

2 Total number of individuals (including but not limited to those listed above) who received more than \$100,000 of reportable compensation from the organization ►

\_\_\_\_\_

3 Did the organization list any **former** officer, director, or trustee, key employee, or highest compensated employee on line 1a? If "Yes," complete Schedule J for such individual

4 For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? If "Yes," complete Schedule J for such individual

5 Did any person listed on line 1a receive or accrue compensation from any unrelated organization or individual for services rendered to the organization? If "Yes," complete Schedule J for such person

## **Section B. Independent Contractors**

1 Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization. Report compensation for the calendar year ending with or within the organization's tax year

2 Total number of independent contractors (including but not limited to those listed above) who received more than \$100,000 of compensation from the organization ► 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	1a	32,752.				
	b Membership dues	1b	56,026.				
	c Fundraising events	1c	47,348.				
	d Related organizations	1d					
	e Government grants (contributions)	1e					
	f All other contributions, gifts, grants, and similar amounts not included above	1f	19,848.				
	g Noncash contributions included in lines 1a-1f \$			155,974.			
	h Total. Add lines 1a-1f						
Program Service Revenue	2 a SUSTAINERS MEETINGS	Business Code					
	b FEES	813000	9,535.	9,535.			
	c	813000	6,488.	6,488.			
	d						
	e						
	f All other program service revenue			16,023.			
	g Total. Add lines 2a-2f						
Other Revenue	3 Investment income (including dividends, interest, and other similar amounts)		13,125.			13,125.	
	4 Income from investment of tax-exempt bond proceeds						
	5 Royalties						
	6 a Gross rents	(i) Real	(ii) Personal				
	b Less rental expenses						
	c Rental income or (loss)						
	d Net rental income or (loss)						
	7 a Gross amount from sales of assets other than inventory	(i) Securities	(ii) Other				
	b Less cost or other basis and sales expenses	11,994.					
c Gain or (loss)		0.					
d Net gain or (loss)		11,994.	11,994.			11,994.	
8 a Gross income from fundraising events (not including \$ 47,348. of contributions reported on line 1c). See Part IV, line 18	a	60,935.					
b Less direct expenses	b	60,935.					
c Net income or (loss) from fundraising events			0.				
9 a Gross income from gaming activities See Part IV, line 19	a						
b Less direct expenses	b						
c Net income or (loss) from gaming activities							
10 a Gross sales of inventory, less returns and allowances	a						
b Less cost of goods sold	b						
c Net income or (loss) from sales of inventory							
Miscellaneous Revenue	Business Code						
11 a ADVERTISING SALES	541800	1,845.			1,845.		
b							
c							
d All other revenue			1,845.				
e Total. Add lines 11a-11d			198,961.	16,023.	1,845.	25,119.	
12 Total revenue See instructions							

**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				
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	16,240.	8,120.	8,120.	
8 Pension plan accruals and contributions (include section 401(k) and 403(b) employer contributions)				
9 Other employee benefits				
10 Payroll taxes				
11 Fees for services (non-employees):				
a Management				
b Legal				
c Accounting	6,730.	3,365.	3,365.	
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 )				
12 Advertising and promotion				
13 Office expenses	779.	390.	389.	
14 Information technology				
15 Royalties				
16 Occupancy	16,811.	8,406.	8,405.	
17 Travel				
18 Payments of travel or entertainment expenses for any federal, state, or local public officials				
19 Conferences, conventions, and meetings	12,264.	12,264.		
20 Interest	1,385.	693.	692.	
21 Payments to affiliates	22,035.	22,035.		
22 Depreciation, depletion, and amortization	5,343.	2,672.	2,671.	
23 Insurance	6,389.	3,195.	3,194.	
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 ADMINISTRATION	8,955.		8,955.	
b SUSTAINERS	8,887.		8,887.	
c DONE IN A DAY	5,844.	5,844.		
d BANK FEES	3,492.		3,492.	
e All other expenses	5,005.	3,672.	1,333.	
25 Total functional expenses Add lines 1 through 24e	120,159.	70,656.	49,503.	0.
26 Joint costs Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation				
Check here ► <input type="checkbox"/> 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	87,865.	1	104,486.
	2 Savings and temporary cash investments		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	1,105.	8	27,173.
	9 Prepaid expenses and deferred charges	4,764.	9	9,355.
	10a Land, buildings, and equipment. cost or other basis Complete Part VI of Schedule D	239,908.		
	b Less: accumulated depreciation	92,632.	10c	147,276.
	11 Investments - publicly traded securities	563,305.	11	664,224.
	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	43,726.	15	13,992.
16 Total assets. Add lines 1 through 15 (must equal line 34)	853,384.	16	966,506.	
Liabilities	17 Accounts payable and accrued expenses	10,398.	17	451.
	18 Grants payable		18	
	19 Deferred revenue	58,383.	19	64,847.
	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		22	
	23 Secured mortgages and notes payable to unrelated third parties	21,189.	23	20,103.
	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	34,559.	25	12,480.
	26 Total liabilities. Add lines 17 through 25	124,529.	26	97,881.
Net Assets or Fund Balances	Organizations that follow SFAS 117 (ASC 958), check here ► <input checked="" type="checkbox"/> and complete lines 27 through 29, and lines 33 and 34.			
	27 Unrestricted net assets	130,991.	27	191,921.
	28 Temporarily restricted net assets	597,864.	28	676,704.
	29 Permanently restricted net assets		29	
	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 Total net assets or fund balances	728,855.	33	868,625.
	34 Total liabilities and net assets/fund balances	853,384.	34	966,506.

Form 990 (2012)

**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	198,961.
2 Total expenses (must equal Part IX, column (A), line 25)	2	120,159.
3 Revenue less expenses Subtract line 2 from line 1	3	78,802.
4 Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	4	728,855.
5 Net unrealized gains (losses) on investments	5	60,968.
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	0.
10 Net assets or fund balances at end of year Combine lines 3 through 9 (must equal Part X, line 33, column (B))	10	868,625.

**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

2b 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

2c 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?  
3b 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	X	
3a		X
3b		

Form 990 (2012)

Department of the Treasury  
Internal Revenue Service

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

Employer identification number  
59-6159037

**Name of the organization**

JUNIOR LEAGUE OF SARASOTA, INC.

**Employer identification number**  
59-6159037

**Part E** Reason for

**JUNIOR LEAGUE OF SARASOTA, INC.**  
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

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

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)						
<b>6 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)						
<b>11 Total support.</b> Add lines 7 through 10						
<b>12 Gross receipts from related activities, etc (see instructions)</b>					12	

13 **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**

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 stop here. 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 stop here. 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 stop here. 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 stop here. 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>18 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
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants")	107,620.	178,649.	106,413.	130,217.	108,626.	631,525.
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose	166,173.	166,563.	181,129.	127,206.	124,306.	765,377.
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 <b>Total.</b> Add lines 1 through 5	273,793.	345,212.	287,542.	257,423.	232,932.	1,396,902.
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						0.
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.
c Add lines 7a and 7b						0.
<b>8 Public support</b> (Subtract line 7c from line 6)						1,396,902.

**Section B. Total Support**

Calendar year (or fiscal year beginning in) ►	(a) 2008	(b) 2009	(c) 2010	(d) 2011	(e) 2012	(f) Total
9 Amounts from line 6	273,793.	345,212.	287,542.	257,423.	232,932.	1,396,902.
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	12,768.	10,210.	12,343.	14,105.	13,125.	62,551.
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b	12,768.	10,210.	12,343.	14,105.	13,125.	62,551.
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV.)	12,546.	29,677.	17,734.	6,960.	1,845.	68,762.
13 <b>Total support</b> (Add lines 9, 10c, 11, and 12)	299,107.	385,099.	317,619.	278,488.	247,902.	1,528,215.
<b>14 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 stop here ► <input type="checkbox"/>						

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

15 Public support percentage for 2012 (line 8, column (f) divided by line 13, column (f))	15	91.41	%
16 Public support percentage from 2011 Schedule A, Part III, line 15	16	90.17	%

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

17 Investment income percentage for 2012 (line 10c, column (f) divided by line 13, column (f))	17	4.09	%
18 Investment income percentage from 2011 Schedule A, Part III, line 17	18	4.54	%

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

JUNIOR LEAGUE OF SARASOTA, INC.

Employer identification number  
59-6159037**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?  Yes  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?  Yes  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.

a Total number of conservation easements  
b Total acreage restricted by conservation easements  
c Number of conservation easements on a certified historic structure included in (a)  
d Number of conservation easements included in (c) acquired after 8/17/06, and not on a historic structure listed in the National Register

	Held at the End of the Tax Year
2a	
2b	
2c	
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

1b 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.

c Beginning balance  
 d Additions during the year  
 e Distributions during the year  
 f Ending balance

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	597,864.	576,765.	468,774.		
b Contributions	32,752.	39,933.	22,540.		
c Net investment earnings, gains, and losses	86,088.	<15,334.	85,451.		
d Grants or scholarships	40,000.	3,500.			
e Other expenditures for facilities and programs					
f Administrative expenses					
g End of year balance	676,704.	597,864.	576,765.		

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 ► 100.00 %

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?

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

	Yes	No
3a(i)	X	
3a(ii)		X
3b		

**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		42,000.		42,000.
b Buildings		192,950.	89,297.	103,653.
c Leasehold improvements				
d Equipment				
e Other		4,958.	3,335.	1,623.
Total. Add lines 1a through 1e (Column (d) must equal Form 990, Part X, column (B), line 10(c).)			►	147,276.

Schedule D (Form 990) 2012

**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)		

Total. (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)		

Total. (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)	

Total. (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) DUE TO TEMPORARILY RESTRICTED	12,480.
(3)	
(4)	
(5)	
(6)	
(7)	
(8)	
(9)	
(10)	
(11)	

Total. (Column (b) must equal Form 990, Part X, col. (B) line 25.) ► 12,480.

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 XI | Reconciliation of Revenue per Audited Financial Statements With Revenue per Return**

1 Total, revenue, gains, and other support per audited financial statements	1	347,784.
2 Amounts included on line 1 but not on Form 990, Part VIII, line 12		
a Net unrealized gains on investments	2a	60,968.
b Donated services and use of facilities	2b	26,920.
c Recoveries of prior year grants	2c	
d Other (Describe in Part XIII.)	2d	60,935.
e Add lines 2a through 2d	2e	148,823.
3 Subtract line 2e from line 1	3	198,961.
4 Amounts included on Form 990, Part VIII, line 12, but not on line 1.		
a Investment expenses not included on Form 990, Part VIII, line 7b	4a	
b Other (Describe in Part XIII.)	4b	
c Add lines 4a and 4b	4c	0.
5 Total revenue Add lines 3 and 4c. (This must equal Form 990, Part I, line 12.)	5	198,961.

**Part XII | Reconciliation of Expenses per Audited Financial Statements With Expenses per Return**

1 Total expenses and losses per audited financial statements	1	208,014.
2 Amounts included on line 1 but not on Form 990, Part IX, line 25:		
a Donated services and use of facilities	2a	26,920.
b Prior year adjustments	2b	
c Other losses	2c	
d Other (Describe in Part XIII.)	2d	60,935.
e Add lines 2a through 2d	2e	87,855.
3 Subtract line 2e from line 1	3	120,159.
4 Amounts included on Form 990, Part IX, line 25, but not on line 1:		
a Investment expenses not included on Form 990, Part VIII, line 7b	4a	
b Other (Describe in Part XIII.)	4b	
c Add lines 4a and 4b	4c	0.
5 Total expenses Add lines 3 and 4c. (This must equal Form 990, Part I, line 18.)	5	120,159.

**Part XIII | Supplemental Information**

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

**PART V, LINE 4: FUNDS WILL BE USED IN FURTHERANCE OF THE**

**ORGANIZATION'S EXEMPT PURPOSE.**

**PART X, LINE 2: JUNIOR LEAGUE IS EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE. IT IS ALSO EXEMPT FROM STATE INCOME TAXES. ACCORDINGLY, NO PROVISION HAS BEEN MADE FOR INCOME TAXES IN THE ACCOMPANYING FINANCIAL STATEMENTS. JUNIOR LEAGUE'S INCOME TAX FILINGS ARE SUBJECT TO AUDIT BY VARIOUS TAXING AUTHORITIES. JUNIOR**

**Part XIII Supplemental Information (continued)**

LEAGUE'S INFORMATION RETURNS FOR 2010 AND LATER YEARS REMAIN OPEN TO  
INSPECTION.

PART XI, LINE 2D - OTHER ADJUSTMENTS:

EVENT EXPENSES REPORTED ON LINE 9B, FORM 990 60,935.

PART XII, LINE 2D - OTHER ADJUSTMENTS:

EVENT EXPENSES REPORTED ON LINE 9B, FORM 990 60,935.

Department of the Treasury  
Internal Revenue Service

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

Name of the organization

Employer identification number  
59-6159037

JUNIOR LEAGUE OF SARASOTA, INC.

**Part I** **Fundraising Activities.** Complete if the organization answered "Yes" to Form 990, Part IV, line 17. Form 990-EZ filers are not required to complete this part

1 Indicate whether the organization raised funds through any of the following activities. Check all that apply

- a  Mail solicitations
- b  Internet and email solicitations
- c  Phone solicitations
- d  In-person solicitations
- e  Solicitation of non-government grants
- f  Solicitation of government grants
- g  Special fundraising events

**2 a** Did the organization have a written or oral agreement with any individual (including officers, directors, trustees or key employees listed in Form 990, Part VII) or entity in connection with professional fundraising services?

b If "Yes," list the ten highest paid individuals or entities (fundraisers) pursuant to agreements under which the fundraiser is to be compensated at least \$5,000 by the organization.

Total

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

**Part II** **Fundraising Events.** Complete if the organization answered "Yes" to Form 990, Part IV, line 18, or reported more than \$15,000 of fundraising event contributions and gross income on Form 990-EZ, lines 1 and 6b. List events with gross receipts greater than \$5,000

Revenue	(a) Event #1 LEGACY LUNCHEON (event type)	(b) Event #2 KITCHEN FEST (event type)	(c) Other events NONE (total number)	(d) Total events (add col (a) through col (c))
	56,832.	34,953.		
1 Gross receipts	56,832.	34,953.		91,785.
2 Less Contributions				
3 Gross income (line 1 minus line 2)	56,832.	34,953.		91,785.
4 Cash prizes				
5 Noncash prizes				
6 Rent/facility costs				
7 Food and beverages				
8 Entertainment				
9 Other direct expenses	57,102.	1,493.		58,595.
10 Direct expense summary Add lines 4 through 9 in column (d)				► ( 58,595 )
11 Net income summary Combine line 3, column (d), and line 10				► 33,190.

**Part III** **Gaming.** Complete if the organization answered "Yes" to Form 990, Part IV, line 19, or reported more than \$15,000 on Form 990-EZ, line 6a

Revenue	(a) Bingo	(b) Pull tabs/instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming (add col. (a) through col. (c))
1 Gross revenue				
2 Cash prizes				
3 Noncash prizes				
4 Rent/facility costs				
5 Other direct expenses				
6 Volunteer labor	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No	
7 Direct expense summary Add lines 2 through 5 in column (d)				► ( )
8 Net gaming income summary Combine line 1, column d, and line 7				►

9 Enter the state(s) in which the organization operates gaming activities \_\_\_\_\_

a Is the organization licensed to operate gaming activities in each of these states?  Yes  No

b If "No," explain \_\_\_\_\_

10a Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year?  Yes  No

b If "Yes," explain \_\_\_\_\_

11 Does the organization operate gaming activities with nonmembers?  Yes  No

12 Is the organization a grantor, beneficiary or trustee of a trust or a member of a partnership or other entity formed to administer charitable gaming?  Yes  No

13 Indicate the percentage of gaming activity operated in:

13a	%
13b	%

a The organization's facility

b An outside facility

14 Enter the name and address of the person who prepares the organization's gaming/special events books and records.

Name ► \_\_\_\_\_

Address ► \_\_\_\_\_

15a Does the organization have a contract with a third party from whom the organization receives gaming revenue?  Yes  No

b If "Yes," enter the amount of gaming revenue received by the organization ► \$ \_\_\_\_\_ and the amount of gaming revenue retained by the third party ► \$ \_\_\_\_\_.

c If "Yes," enter name and address of the third party:

Name ► \_\_\_\_\_

Address ► \_\_\_\_\_

16 Gaming manager information:

Name ► \_\_\_\_\_

Gaming manager compensation ► \$ \_\_\_\_\_

Description of services provided ► \_\_\_\_\_  
\_\_\_\_\_

Director/officer  Employee  Independent contractor

17 Mandatory distributions:

a Is the organization required under state law to make charitable distributions from the gaming proceeds to retain the state gaming license?  Yes  No

b Enter the amount of distributions required under state law to be distributed to other exempt organizations or spent in the organization's own exempt activities during the tax year ► \$ \_\_\_\_\_

**Part IV** **Supplemental Information.** Complete this part to provide the explanations required by Part I, line 2b, columns (iii) and (v), and Part III, lines 9, 9b, 10b, 15b, 15c, 16, and 17b, as applicable. Also complete this part to provide any additional information (see instructions).

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

# 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

JUNIOR LEAGUE OF SARASOTA, INC.

Employer identification number  
59-6159037

## FORM 990, PART I, LINE 1, DESCRIPTION OF ORGANIZATION MISSION:

WOMEN, AND IMPROVING THE COMMUNITY THROUGH THE EFFECTIVE ACTION AND  
LEADERSHIP OF TRAINED VOLUNTEERS. ITS PURPOSE IS EXCLUSIVELY  
EDUCATIONAL AND CHARITABLE.

## FORM 990, PART VI, SECTION A, LINE 4: THE ORGANIZATION'S BYLAWS WERE AMENDED AS FOLLOWS:

BY-LAW POLICY V - MEMBERSHIP REQUIREMENTS - "ABSENCE FROM MORE THAN (3)  
MEETINGS MAY RESULT IN ENFORCEMENT OF POLICY VIII." HAS BEEN REMOVED.

BY-LAWS WERE AMENDED AS REFLECTED IN ATTACHED MINUTES.

## FORM 990, PART VI, SECTION A, LINE 6: THE ORGANIZATION IS A MEMBERSHIP ORGANIZATION.

## FORM 990, PART VI, SECTION A, LINE 7A: THE OFFICERS AND BOARD OF DIRECTORS OF THE LEAGUE ARE ELECTED ANNUALLY BY THE MEMBERSHIP.

## FORM 990, PART VI, SECTION A, LINE 7B: THE MEMBERSHIP MUST VOTE ON ANY CHANGES TO THE BY-LAWS OF THE ORGANIZATION.

## FORM 990, PART VI, SECTION B, LINE 11: FORM 990 IS REVIEWED AT THE MONTHLY MEETING.

## FORM 990, PART VI, SECTION C, LINE 19: INFORMATION IS AVAILABLE UPON

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990-EZ.

232211  
01-04-13

Schedule O (Form 990 or 990-EZ) (2012)

Name of the organization

JUNIOR LEAGUE OF SARASOTA, INC.

Employer identification number

59-6159037

REQUESTFORM 990, PART XII, LINE 2CAUDIT COMMITTEE OVERSIGHTTHE PROCESS HAS NOT CHANGED FROM THE PRIOR YEAR

# Application for Extension of Time To File an Exempt Organization Return

► File a separate application for each return

- If you are filing for an Automatic 3-Month Extension, complete only Part I and check this box

►

- If you are filing for an Additional (Not Automatic) 3-Month Extension, complete only Part II (on page 2 of this form)

**Do not complete Part II unless** you have already been granted an automatic 3-month extension on a previously filed Form 8868

**Electronic filing (e-file).** You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit [www.irs.gov/efile](http://www.irs.gov/efile) and click on e-file for Charities & Nonprofits

## Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed)

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete

►

Part I only

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns

Type or print	Name of exempt organization or other filer, see instructions. <b>JUNIOR LEAGUE OF SARASOTA, INC.</b>	Employer identification number (EIN) or <b>59-6159037</b>
File by the due date for filing your return. See instructions	Number, street, and room or suite no. If a P.O. box, see instructions. <b>3300 S. TAMiami TRAIL, UNIT #3</b>	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. <b>SARASOTA, FL 34239</b>	

Enter the Return code for the return that this application is for (file a separate application for each return)

►  01

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

### THE ORGANIZATION

- The books are in the care of ► **3300 S. TAMiami TRAIL, UNIT #3 - SARASOTA, FL 34239**  
Telephone No. ► **941-953-5600** FAX No. ►
- If the organization does not have an office or place of business in the United States, check this box ►
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . If this is for the whole group, check this box ► . If it is for part of the group, check this box ►  and attach a list with the names and EINs of all members the extension is for.

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **JANUARY 15, 2014**, to file the exempt organization return for the organization named above. The extension

is for the organization's return for:

►  calendar year  or  
►  tax year beginning **JUN 1, 2012**, and ending **MAY 31, 2013**

2 If the tax year entered in line 1 is for less than 12 months, check reason  Initial return  Final return  
 Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	0.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit	3b	\$	0.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	0.

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions

LHA For Privacy Act and Paperwork Reduction Act Notice, see instructions.

Form 8868 (Rev. 1-2013)





JUNIOR LEAGUE OF SARASOTA  
BOARD MEETING MINUTES  
Tuesday, February 5, 2013  
Junior League Headquarters

1. Call to Order: President Donna Mateer called the meeting to order at 6.29 P.M

2. In Attendance:

Donna Mateer  
Jessica Hays  
Cynthia Rottkamp  
Alicia Chalmers  
Jenny Hime  
Tracy Eisnaugle  
Amanda Gambert  
Kathleen Patterson  
Tiffany Caldwell  
Shane Smith  
Silvanna Medina  
Linda Maudlin  
Erin Duggan  
Concetta Hollinger

3. Mission Statement: The mission statement was read by Kathleen Patterson.

4. President's Remarks:

- a. Giving Partner Challenge – requesting all Board members make a \$25.00 donation.
- b. House Tour: Sarasota magazine advertisement was placed and looks great.
- c. Barely Blemished 2.0: “Décor Swap” at Headquarters on March 7, 2013 to generate donations.
- d. Annual Dinner: location is TBA (working with Libby’s new venue, Francesca, on Palm Ave.); details to follow.
- e. Beer Dinner: was very successful, kudos to Valerie for her work!
- f. Scheduled Disbursements from Endowment Fund: planning a meeting with the Community Foundation to discuss and put something in our policies regarding.

5. Consent Agenda:

- a. January Board Minutes

1. Amanda made a motion to approve the January Board Minutes.

1. Tracy seconded

2. Minutes approved.

- b. Corresponding Secretary’s Report:

Concetta made a motion to approve the January Corresponding Secretary's Report

1. Erin seconded the motion.

a. Motion approved

6. Motions:

a. Parliamentarian Motion

i. The Parliamentarian moves to amend the By-Laws, Article VII, X, and XI as follows.

MOTION: Article VIII. Amendments. These bylaws of this organization may be amended by 2/3 of votes cast at any regular or special meeting of this League, provided that the proposed amendment has been mailed to all voting members at least 10 days prior to the date of the meeting or has been read at the previous regular membership meeting. First readings are to include discussion. *Mailing of the proposed amendment to all voting members may be via regular U.S. Mail or electronic mail.*

The capitalized portions of these bylaws are required by the Association. If any of the said portion is required to be changed by the Association, the Board of Directions is empowered to the extent permitted by law to make such changes without prior notice to the membership.

Article X. Operational Policies. Operational Policies shall be adopted, amended, or rescinded with the approval of a majority of votes cast at a Board of Directors meeting. *The voting members of the Board of Directors may cast their vote via electronic mail.*

Article XI. Physical and Financial Membership Obligations Any amendment to Bylaws or Operational Policies regarding physical or financial membership obligations, projects, or fundraisers must be approved by the membership, after having Board approval. Operational Policies regarding physical or financial membership obligations, projects, or fundraisers may be amended by a majority of votes cast at any regular or special meeting of this League, provided that the proposed amendment has been mailed to all voting members at least five (5) days prior to the date of the meeting or has been read at the previous regular membership meeting. First readings are to include discussion. With no prior notice they may be amended by 2/3 of votes cast at any regular or special meeting of this League. *Mailing of the proposed amendment to all voting members may be via regular U.S. mail or electronic mail*

RATIONALE: In order to save unnecessary administrative costs of mailing a proposed amendment to the By-Laws or Operational Policies to all voting members, it is proposed that the League take advantage of the cost-effective feature of electronic mail.

ii. Discussion.

AMENDMENT TO MOTION: Concetta moved to revise Article X Operational Policies from the suggested statement "*The voting members of the Board of Directors may cast their vote via electronic mail*" to "*The voting members of the Board of Directors may cast their vote to the Parliamentarian or Assistant Parliamentarian via electronic mail.*"

RATIONALE To clarify procedure for who is responsible for the tally of votes

1. Tiffany seconded the motion.

a Amendment passed

iii. The amended motion was seconded by Tiffany

2 The amended motion passed

b Motion from Tiffany – reference the above passed motion.

MOTION Operational Polices VIII and XI Tiffany moved to replace the words "are to" with the word "may" in the sentence "First readings are to include discussion" under both policies.

RATIONALE: Housekeeping issue to save confusion regarding discussion at first readings, particularly those sent via electronic mail

1. Jessica seconded the motion.

a Motion passed.

iii. The amended motion was seconded by Tiffany.

2 The amended motion passed.

c. Parliamentarian Motion

i. The Parliamentarian moves to amend the By-Laws, Articles IV, Sections 1 and 5; Article VI, Section 5 as follows:

MOTION: Article IV. Officers. Section 1. Officer Positions. The officers of this league shall be President, a President-Elect, a ~~Recording Secretary~~, a Corresponding Secretary, a Treasurer, an Assistant Treasurer, a Communication Vice President, a Community Vice President, a Finance Vice President, a Membership Vice President, and a Sustaining Vice President.

Section 5. Duties. The powers and duties of the officers shall be as follows: ~~5.3 Recording Secretary. The Recording Secretary shall record the minutes of the meetings of the League, Executive Finance Committee, and of the Board of Directors. She shall send notices of special meetings and records, which will remain at headquarters and may assume additional duties as assigned from time to time by the Board of Directors.~~

Article VI. Board of Directors. Section 1. Composition. 1.2 Non-Voting Members. There shall be a Parliamentarian, Recording Secretary/Assistant Parliamentarian, and an Administrative Assistant, as appointed each year at the President's discretion who shall serve on the board without a vote. They shall be appointed by the President-Elect with the approval of the Board, to serve during her year as President. Vacancies in these positions shall be filled by the President with the approval of the Board of Directors. Persons so appointed shall serve until the expiration of the original term ~~The Recording Secretary shall record the minutes of the meetings of the League, Executive Finance Committee, and of the Board of Directors. She shall maintain a complete file of minutes and records, which will remain at headquarters and may assume additional duties as assigned from time to time by the Board of Directors~~

RATIONALE: This motion is in conjunction with another motion to amend the By-Laws regarding the Board positions of Assistant Parliamentarian, Recording Secretary, and Administrative Assistant. As membership decreases the board should also decrease to stay consistent with the membership.

AMENDMENT TO MOTION: Donna moved to amend the motion to add the words "electronic and printed." The sentence which reads "*She shall maintain a complete file of minutes and records, which will remain at headquarters and may assume additional duties as assigned from time to time by the Board of Directors*" is moved to be amended to read "*She shall maintain a complete file of electronic and printed minutes and records, which will remain at headquarters and may assume additional duties as assigned from time to time by the Board of Directors.*"

RATIONALE. Clarity of how records are stored and by whom

1. Tiffany seconded the motion.

a. Amendment passed.

iii. The amended motion was seconded by Jessica.

2. The amended motion passed.

d Parliamentarian Motion

i. The Assistant Parliamentarian moves to amend Article VI, 1.1, 1.2 of the By-Laws as follows:

MOTION: Article VI. Board of Directors. Section 1. Composition. 1 1 Voting Members. The board of Directors shall consist of ~~11~~ 10 voting members: the officers (with the exception of the Assistant Treasurer) (see By-Laws Article IV, Section 1), and the chair of the Nominating Committee, unless the Nominating Chair has been appointed in accordance with By-Laws Article VII, Section 2, 2.1, e., in which case the Board of Directors shall consist of ~~10~~ 9 voting members and the Nominating Chair without a vote.

1.2 Non-Voting Members. There shall be a Parliamentarian, *Recording Secretary/Assistant Parliamentarian*, and an Administrative Assistant, *as appointed each year at the President's discretion* who shall serve on the Board without a vote. They shall be appointed by the President-Elect with the approval of the Board, to serve during her year as President. Vacancies in these positions shall be filled by the President with the approval of the Board of Directors. Persons so appointed shall serve until the expiration of the original term.

RATIONALE: As membership decreases the Board should also decrease to stay consistent with the membership. This is language change for combining Recording Secretary and Assistant Parliamentarian. It also leaves the Administrative Assistant position up to the discretion of the President and her needs for the Board and League year.

ii. Discussion.

1. Jessica seconded the motion.

a. Motion passed

e Parliamentarian Motion

i. The Assistant Parliamentarian moves to amend Article VII, 2.1 of the By-Laws as follows:

MOTION: Article VII Committees 2.1. Nominating Committee. a. The committee shall be composed of ~~six (6)~~ five (5) members including the Nominating Chair. Elected members will rotate every year. *Two (2) members will be elected in odd years, three (3) members shall be elected in even years to fulfill a two (2) year term* These three (3) members shall be elected by the membership from a multiple slate of a minimum of five

(5) candidates. Candidates with the three (3) highest votes in even years and two (2) highest votes in odd years will be elected to serve on the Nominating Committee. b. All members elected to the committee shall have been active members of a Junior League for two (2) or more years. c. Should a vacancy occur on the Nominating Committee, the candidate with the next highest amount of votes from the previous year's Nominating slate shall be appointed to fulfill the remainder of the unexpired term. d. The Chair of the Nominating Committee will have had a minimum of one (1) year of Nominating Committee experience. She shall be selected by the Nominating Committee with the approval of the Board of Directors from among the three (3) second-year nominating Committee members. If no second year Nominating Committee members agrees to be Chair, then a member at-large with past Nominating experience shall be selected as a non-voting Chair by the \_\_\_\_\_

**RATIONALE:** As membership decreases and members are needed to serve on various other committees it is necessary to reduce the Nominating Committee by one (1) member.

ii. Discussion.

**AMENDMENT TO MOTION:** Concetta moved to strike references to "three (3) members" which should have been struck. The sentence "These three (3) members shall be elected by the membership from a multiple slate of a minimum of five (5) candidates" shall read "These three (3) members shall be elected by the membership from a multiple slate of a minimum of five (5) candidates" and the sentence "She shall be selected by the Nominating Committee with the approval of the Board of Directors from among the three (3) second-year nominating Committee members" shall read "She shall be selected by the Nominating Committee with the approval of the Board of Directors from among the three (3) second-year nominating Committee members." In addition, this motion moves to fill in the blank noted at the end of the motion be filled in with "President-Elect."

1. Kathy seconded the motion.
  - a. Amendment passed
- iii. The amended motion was seconded by Kathy.
2. The amended motion passed.

f ALT Motion

- i. The Action Learning Team (ALT) Committee moves to revise the Operational Policies as follows:

**MOTION:** Policy 11. Membership Categories. B Active. 1. Active Membership. Mandatory requirements are: e. must attend three (3) General Membership Meetings (~~note. effective league year 2012/2013 only, must be re-approved by board and membership Spring 2013 or else requirement reverts back to six~~).

**RATIONALE:** In Spring 2012 the board and membership approved to reduce the requirement for members from 6 to 3 General Membership Meetings. This was done to provide more flexibility for members and as a test for the 2012/2013 year. The test was successful, members liked the flexibility and it did not significantly impact meeting attendance. Therefore it is recommended to adopt the change permanently.

1. Tiffany seconded the motion.
  - a. The motion passed.

- g. Nominating Committee Motion
  - i. The Nominating Chair, moves with Board approval

MOTION The Nominating Committee moves to approve Daniella Kırvin as Nominating Chair for the 2013/2014 League Year

RATIONALE Board approval is needed to elect the Nominating Chair; this recommendation comes from the Nominating Committee

- ii. Discussion
  - 1. Donna seconded the motion.
    - a. The motion passed.

- h. Community Council Motion
  - i. The Community Vice President provided copies of motions from the Research Committee; however, the Community Vice President nor a proxy was available to discuss the motions. These motions will be tabled until the March meeting.

- 7. **Financial Statements:** Cindy provided a summary of financial statements.
  - a. Community Foundation meeting regarding scheduled disbursements reviewed; Executive Finance Committee and key JL members will be in attendance.
  - b. Fund Raiser Package not showing on Closerware; issue is being addressed.
  - c. Ballot vote will be needed for dues increase at February GMM.
  - d. Dues Invoices: all Actives and Sustainers with email addresses will be emailed their invoice; if no email is on file, a hard copy will be sent by U.S. Mail.

- 8. **Old Business:** N/A

- 9. **New Business:**
  - a. Fundraiser Slate 2013-2014 (Tracy): As we do not want to take away from the upcoming House Tour, the slate will not be announced until the March meeting; the main item will be "Taste of Sarasota", likely to be scheduled in November 2013. Discussion regarding Operational Policy 10 which states that the first reading of the Fundraiser Slate is supposed to be in February; Board was in agreement that it was okay for slate to be pushed back given the circumstances. The other item on the slate will be for the \$75.00 Fundraiser package to be given in "League Dollars" which would allow members to support the event tickets/merchandise they wish to support. League Dollars would only be in \$5.00 increments, so if an item was \$4.00, the extra League Dollar would be a donation back to the League. Members can use a combination of League Dollars and cash/credit to purchase event tickets/merchandise
  - b. Spring Shift Hours (Amanda): Membership Council wanted feedback on Privileged Shifts, currently they are posted 1 week in advance (on fundraiser shifts only) so that Privileged member have more flexibility in scheduling their shifts. The Placement Committee wishes to no longer do this as they are not getting a "great response" of Privileged members signing up for these shifts. The Board discussed the importance of Privileged members having the advantage of early shift sign up, even if they do not take the opportunity. The Board discussed we readdress this after the House Tour to see

how this functions over a large event, as we have not had one yet this year and in the past Privileged members have utilized this option. Amanda will discuss with the Membership Council.

- c. Annual Awards (Linda) The awards sheet has been condensed to one nomination form for ease of nominating members. Linda recalls that there was a change that needed to be made from last year's discussion, however, she cannot find record of the recommendation. The Board discussed the concern over lessening the value of awards due to the number of awards given out. Donna requested that Board members rank the importance of the awards individually and provide this information to Linda by Friday, February 8<sup>th</sup>. Lastly, it was suggested that the awards be announced throughout the meeting rather than all at once.
- d. 4K Fall Run 2013 (Donna and Tiffany): Doug Schiller has been in contact with Donna and Tiffany regarding JLS being the benefactor of funds raised from the University Park Country Club Fall Run in 2013. This would be held by University Park County Club, Fit to Run would handle registrations, and JLS would need to provide volunteers the day of the event. There is clarification needed regarding our requirement to assist in locating sponsorships; Alicia advised that a run cannot be sanctioned for runners unless it has sponsors. The country club is technically in Manatee County so JL of Manatee needs to be consulted regarding JLS being the benefactor. Tiffany will follow up regarding further specifics and update the Board.
- e. AJLI Winter Conference (Jessica): Jessica provided a recap of the AJLI Winter Conference as well as motions which were discussed and voted upon.

10. Attachments to January 2013 Minutes: N/A

11. Adjournment: The meeting was adjourned at 8:30P.M.

Respectfully Submitted,

*Concetta Hollinger*

Concetta Hollinger  
Recording Secretary, 2012-2013