

Form **990-EZ**Department of the Treasury  
Internal Revenue Service**Short Form  
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)

- Sponsoring organizations of donor advised funds and controlling organizations as defined in section 512(b)(13) must file Form 990. All other organizations with gross receipts less than \$500,000 and total assets less than \$1,250,000 at the end of the year may use this form.
- The organization may have to use a copy of this return to satisfy state reporting requirements.

OMB No 1545-1150

**2009****Open to Public  
Inspection****A For the 2009 calendar year, or tax year beginning Jan. 1, 2009, and ending Dec. 31, 20 09****B** Check if applicable:

- ☐ Address change  
☐ Name change  
☐ Initial return  
☐ Terminated  
☐ Amended return  
☐ Application pending

Please use IRS label or print or type. See Specific Instructions.

**C** Name of organization**AAUW Birmingham Branch Foundation, Inc.**

Number and street (or P O box, if mail is not delivered to street address) Room/suite

**17156 Wiltshire Blvd**

City or town, state or country, and ZIP + 4

**Southfield, MI 48076-7348****D** Employer identification number**87 0783293****E** Telephone number**248-557-5582****F** Group Exemption Number

▶

• Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

**G** Accounting Method. ☒ Cash ☐ Accrual  
Other (specify) ▶

**I** Website: ▶ **N/A****J** Tax-exempt status (check only one) — ☒ 501(c) ( 3 ) ◀ (insert no.) ☐ 4947(a)(1) or ☐ 527

**H** Check ☐ if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF)

**K** Check ☐ if the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000. A Form 990-EZ or Form 990 return is not required, but if the organization chooses to file a return, be sure to file a complete return.

**L** Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts. If \$500,000 or more, file Form 990 instead of Form 990-EZ ▶ \$**Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances** (See the instructions for Part I.)

<b>Revenue</b>	<b>1</b>	Contributions, gifts, grants, and similar amounts received	<b>1</b>	<b>32,247</b>
	<b>2</b>	Program service revenue including government fees and contracts	<b>2</b>	<b>0</b>
	<b>3</b>	Membership dues and assessments	<b>3</b>	<b>0</b>
	<b>4</b>	Investment income	<b>4</b>	<b>7</b>
	<b>5a</b>	Gross amount from sale of assets other than inventory	<b>5a</b>	<b>0</b>
	<b>b</b>	Less: cost or other basis and sales expenses	<b>5b</b>	<b>0</b>
	<b>c</b>	Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)	<b>5c</b>	<b>0</b>
	<b>6</b>	Special events and activities (complete applicable parts of Schedule G) If any amount is from gaming, check here <input type="checkbox"/>		
	<b>a</b>	Gross revenue (not including \$ of contributions reported on line 1)	<b>6a</b>	<b>18,836</b>
	<b>b</b>	Less: direct expenses other than fundraising expenses	<b>6b</b>	<b>8,135</b>
<b>c</b>	Net income or (loss) from special events and activities (Subtract line 6b from line 6a)	<b>6c</b>	<b>10,701</b>	
<b>7a</b>	Gross sales of inventory, less returns and allowances	<b>7a</b>	<b>0</b>	
<b>b</b>	Less: cost of goods sold	<b>7b</b>	<b>0</b>	
<b>c</b>	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	<b>7c</b>	<b>0</b>	
<b>8</b>	Other revenue (describe ▶)	<b>8</b>	<b>0</b>	
<b>9</b>	<b>Total revenue.</b> Add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8	<b>9</b>	<b>42,955</b>	
<b>Expenses</b>	<b>10</b>	Grants and similar amounts paid (attach schedule)	<b>10</b>	<b>25,625</b>
	<b>11</b>	Benefits paid to or for members	<b>11</b>	<b>0</b>
	<b>12</b>	Salaries, other compensation, and employee benefits	<b>12</b>	<b>0</b>
	<b>13</b>	Professional fees and other payments to independent contractors	<b>13</b>	<b>560</b>
	<b>14</b>	Occupancy, rent, utilities, and maintenance	<b>14</b>	<b>0</b>
	<b>15</b>	Printing, publications, postage, and shipping	<b>15</b>	<b>0</b>
	<b>16</b>	Other expenses (describe ▶ <b>Operating Expenses, Exploration, Women in Transition Conf.</b> )	<b>16</b>	<b>15,728</b>
	<b>17</b>	<b>Total expenses.</b> Add lines 10 through 16	<b>17</b>	<b>41,913</b>
<b>Net Assets</b>	<b>18</b>	Excess or (deficit) for the year (Subtract line 17 from line 9)	<b>18</b>	<b>1,042</b>
	<b>19</b>	Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	<b>19</b>	<b>29,907</b>
	<b>20</b>	Other changes in net assets or fund balances (attach explanation)	<b>20</b>	<b>0</b>
	<b>21</b>	Net assets or fund balances at end of year. Combine lines 18 through 20	<b>21</b>	<b>30,949</b>

**Part II Balance Sheets.** If Total assets on line 25, column (B) are \$1,250,000 or more, file Form 990 instead of Form 990-EZ.

(See the instructions for Part II.)

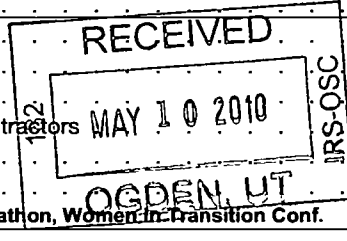
	(A) Beginning of year	(B) End of year
<b>22</b> Cash, savings, and investments	<b>29,907</b>	<b>30,949</b>
<b>23</b> Land and buildings	<b>0</b>	<b>0</b>
<b>24</b> Other assets (describe ▶)	<b>0</b>	<b>0</b>
<b>25</b> <b>Total assets</b>	<b>29,907</b>	<b>30,949</b>
<b>26</b> <b>Total liabilities</b> (describe ▶)	<b>0</b>	<b>0</b>
<b>27</b> <b>Net assets or fund balances</b> (line 27 of column (B) must agree with line 21)	<b>29,907</b>	<b>30,949</b>

For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions.

Cat. No. 106421

Form **990-EZ** (2009)

SCANNED JUN 02 2010



11-66-8

What is the organization's primary exempt purpose? **Promote education and equity for women and girls.**

**Expenses**  
(Required for section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts, optional for others)

28	Explorathon - One day workshop for 700 8th thru 12th grade girls presented by volunteer professional women to introduce Science, Technology, Engineering & Math (STEM) professions and to encourage young women to pursue the STEM areas in study and profession choice. (Grants \$ ) If this amount includes foreign grants, check here . . . . . ► <input type="checkbox"/>	28a	14,218
29	Women in Transition - Produced Transition Conference & paid majority of registrations and lunch fees for one day event to help over 80 indigent and under-employed adult women to gain skills & pathways to enter the workforce: Info presented by colleges, skilled trades and other professionals. (Grants \$ ) If this amount includes foreign grants, check here . . . . . ► <input type="checkbox"/>	29a	1,335
30	Provided funding to AAUW Funds [501(c)(3)] for a research & project grant (11,625) & for the Legal Advocacy Fund (2,000). Funded AAUW Birmingham Branch [501(c)(4)] for local scholarships & community donations (12,000). (Grants \$ ) If this amount includes foreign grants, check here . . . . . ► <input type="checkbox"/>	30a	25,625
31	Other program services (attach schedule) . . . . . (Grants \$ ) If this amount includes foreign grants, check here . . . . . ► <input type="checkbox"/>	31a	
32	Total program service expenses (add lines 28a through 31a) . . . . . ►	32	41,178

[illegible]

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

	Yes	No
<b>33</b> Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity . . . . .		✓
<b>34</b> Were any changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the changes . . . . .	✓	
<b>35</b> If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, attach a statement explaining why the organization did not report the income on Form 990-T		
<b>a</b> Did the organization have unrelated business gross income of \$1,000 or more or was it subject to section 6033(e) notice, reporting, and proxy tax requirements? . . . . .		✓
<b>b</b> If "Yes," has it filed a tax return on <b>Form 990-T</b> for this year? . . . . .		
<b>36</b> Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N . . . . .		✓
<b>37a</b> Enter amount of political expenditures, direct or indirect, as described in the instructions ▶ <b>37a</b> 0		
<b>b</b> Did the organization file <b>Form 1120-POL</b> for this year? . . . . .		✓
<b>38a</b> Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the period covered by this return? . . . . .		✓
<b>b</b> If "Yes," complete Schedule L, Part II and enter the total amount involved . . . . . <b>38b</b>		
<b>39</b> Section 501(c)(7) organizations. Enter:		
<b>a</b> Initiation fees and capital contributions included on line 9 . . . . . <b>39a</b>		
<b>b</b> Gross receipts, included on line 9, for public use of club facilities . . . . . <b>39b</b>		
<b>40a</b> Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under: section 4911 ▶ 0 ; section 4912 ▶ 0 ; section 4955 ▶ 0		
<b>b</b> Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year or is it aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I . . . . .		✓
<b>c</b> Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 . . . . . ▶ 0		
<b>d</b> Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax on line 40c reimbursed by the organization . . . . . ▶ 0		
<b>e</b> All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T. . . . .		✓
<b>41</b> List the states with which a copy of this return is filed. ▶ <b>Michigan</b>		
<b>42a</b> The organization's books are in care of ▶ <b>Margaret John, Treasurer</b> Telephone no. ▶ <b>248-646-7089</b> Located at ▶ <b>618 Dewey, Birmingham, MI</b> ZIP + 4 ▶ <b>48009-3808</b>		
<b>b</b> At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? . . . . .	Yes	No
If "Yes," enter the name of the foreign country: ▶	<b>42b</b>	✓
See the instructions for exceptions and filing requirements for <b>Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts</b> .		
<b>c</b> At any time during the calendar year, did the organization maintain an office outside of the U.S.? . . . . .		✓
If "Yes," enter the name of the foreign country: ▶	<b>42c</b>	
<b>43</b> Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of <b>Form 1041</b> — Check here . . . . . ▶ <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the tax year . . . . . ▶ <b>43</b>		
<b>44</b> Did the organization maintain any donor advised funds? If "Yes," Form 990 must be completed instead of Form 990-EZ . . . . .	Yes	No
	<b>44</b>	✓
<b>45</b> Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If "Yes," Form 990 must be completed instead of Form 990-EZ . . . . .		✓
	<b>45</b>	

**Part VI**

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

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

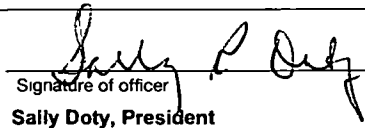
(a) Name and address of each employee paid more than \$100,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
None				

**f** Total number of other employees paid over \$100,000 . . . . . **0**

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

(a) Name and address of each independent contractor paid more than \$100,000	(b) Type of service	(c) Compensation
None		

**d** Total number of other independent contractors each receiving over \$100,000 . . . . . **0**

<b>Sign Here</b>	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		5-3-2010 Date	
<b>Paid Preparer's Use Only</b>	Sally Doty, President Type or print name and title			
	Preparer's signature	Date	Check if self-employed <input type="checkbox"/>	Preparer's identifying number (See instructions)
	Firm's name (or yours if self-employed), address, and ZIP + 4		EIN	Phone no.

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



**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.)

**Section A. Public Support**

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
<b>1</b> Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants") . . . . .			17,365	23,240	23,447	64,052
<b>2</b> Tax revenues levied for the organization's benefit and either paid to or expended on its behalf . . . . .			0	0	0	0
<b>3</b> The value of services or facilities furnished by a governmental unit to the organization without charge . . . . .			0	0	0	0
<b>4 Total.</b> Add lines 1 through 3 . . . . .			17,365	23,240	23,447	64,052
<b>5</b> 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) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
<b>7</b> Amounts from line 4 . . . . .			17,365	23,240	23,447	64,052
<b>8</b> Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources . . . . .			0	367	7	374
<b>9</b> Net income from unrelated business activities, whether or not the business is regularly carried on . . . . .			19,879	20,150	10,701	50,730
<b>10</b> Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV) . . . . .			0	0	0	0
<b>11 Total support.</b> Add lines 7 through 10 . . . . .						115,156
<b>12</b> Gross receipts from related activities, etc. (see instructions) . . . . .					12	143,556
<b>13 First five years.</b> If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and <b>stop here</b> . . . . . <input checked="" type="checkbox"/>						

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

<b>14</b> Public support percentage for 2009 (line 6, column (f) divided by line 11, column (f)) . . . . .	<b>14</b>	%
<b>15</b> Public support percentage from 2008 Schedule A, Part II, line 14 . . . . .	<b>15</b>	%
<b>16a 33⅓% support test—2009.</b> If the organization did not check the box on line 13, and line 14 is 33⅓% or more, check this box and <b>stop here.</b> The organization qualifies as a publicly supported organization . . . . . <input type="checkbox"/>		
<b>b 33⅓% support test—2008.</b> If the organization did not check a box on line 13 or 16a, and line 15 is 33⅓% or more, check this box and <b>stop here.</b> The organization qualifies as a publicly supported organization . . . . . <input type="checkbox"/>		
<b>17a 10%-facts-and-circumstances test—2009.</b> If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and <b>stop here.</b> Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization . . . . . <input type="checkbox"/>		
<b>b 10%-facts-and-circumstances test—2008.</b> If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and <b>stop here.</b> Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization . . . . . <input type="checkbox"/>		
<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.)

**Section A. Public Support**

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
<b>1</b> Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants") . . . . .						
<b>2</b> Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose . . . . .						
<b>3</b> Gross receipts from activities that are not an unrelated trade or business under section 513 . . . . .						
<b>4</b> Tax revenues levied for the organization's benefit and either paid to or expended on its behalf . . . . .						
<b>5</b> The value of services or facilities furnished by a governmental unit to the organization without charge . . . . .						
<b>6 Total.</b> Add lines 1 through 5 . . . . .						
<b>7a</b> Amounts included on lines 1, 2, and 3 received from disqualified persons . . . . .						
<b>b</b> Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year . . . . .						
<b>c</b> Add lines 7a and 7b . . . . .						
<b>8 Public support.</b> (Subtract line 7c from line 6) . . . . .						

**Section B. Total Support**

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
<b>9</b> Amounts from line 6 . . . . .						
<b>10a</b> Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources . . . . .						
<b>b</b> Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975 . . . . .						
<b>c</b> Add lines 10a and 10b . . . . .						
<b>11</b> Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on . . . . .						
<b>12</b> Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.) . . . . .						
<b>13 Total support.</b> (Add lines 9, 10c, 11, and 12.) . . . . .						
<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 <b>stop here</b> . . . . . <input type="checkbox"/>						

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

<b>15</b> Public support percentage for 2009 (line 8, column (f) divided by line 13, column (f)) . . . . .	<b>15</b>	%
<b>16</b> Public support percentage from 2008 Schedule A, Part III, line 15 . . . . .	<b>16</b>	%

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

<b>17</b> Investment income percentage for <b>2009</b> (line 10c, column (f) divided by line 13, column (f)) . . . . .	<b>17</b>	%
<b>18</b> Investment income percentage from <b>2008</b> Schedule A, Part III, line 17 . . . . .	<b>18</b>	%

**19a 33⅓ % support tests—2009.** If the organization did not check the box on line 14, and line 15 is more than 33⅓ %, and line 17 is not more than 33⅓ %, check this box and **stop here**. The organization qualifies as a publicly supported organization ► ☐

**b 33⅓ % support tests—2008.** If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33⅓ %, and line 18 is not more than 33⅓ %, 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 ► ☐

**Part IV** **Supplemental Information.** Complete this part to provide the explanations required by Part II, line 10; Part II, line 17a or 17b; and Part III, line 12. Provide any other additional information. See instructions.

Area for supplemental information with horizontal dashed lines.



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.**

OMB No. 1545-0047

2009

### Open To Public Inspection

Name of the organization

AAUW Birmingham Branch Foundation, Inc.

Employer identification number

87 : 0783293

**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 <input checked="" type="checkbox"/> Mail solicitations               | e <input checked="" type="checkbox"/> Solicitation of non-government grants |
| b <input checked="" type="checkbox"/> Internet and email solicitations | f <input checked="" type="checkbox"/> Solicitation of government grants     |
| c <input type="checkbox"/> Phone solicitations                         | g <input checked="" type="checkbox"/> Special fundraising events            |
| d <input checked="" type="checkbox"/> In-person solicitations          |   |
- 2a Did the organization have a written or oral agreement with any individual (including officers, directors, trustees or key employees listed in Form 990, Part VII) or entity in connection with professional fundraising services? ☐ Yes ☒ No
- 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.

(i) Name of individual or entity (fundraiser)	(ii) Activity	(iii) Did fundraiser have custody or control of contributions?		(iv) Gross receipts from activity	(v) Amount paid to (or retained by) fundraiser listed in col (i)	(vi) Amount paid to (or retained by) organization
		Yes	No			
Total						

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

**Mich:gar**

**Part II Fundraising Events.** Complete if the organization answered "Yes" to Form 990, Part IV, line 18, or reported more than \$15,000 on Form 990-EZ, line 6a. List events with gross receipts greater than \$5,000.

		(a) Event #1 <b>Used Book Sale</b> (event type)	(b) Event #2 (event type)	(c) Other events (total number)	(d) Total events (add col. (a) through col. (c))
Revenue	<b>1</b> Gross receipts . . . . .	18,836			
	<b>2</b> Less: Charitable contributions . . . . .	0			
	<b>3</b> Gross income (line 1 minus line 2) . . . . .	18,836			
Direct Expenses	<b>4</b> Cash prizes . . . . .	0			
	<b>5</b> Noncash prizes . . . . .	0			
	<b>6</b> Rent/facility costs . . . . .	1,500			
	<b>7</b> Food and beverages . . . . .	0			
	<b>8</b> Entertainment . . . . .	0			
	<b>9</b> Other direct expenses . . . . .	6,635			
	<b>10</b> Direct expense summary. Add lines 4 through 9 in column (d) . . . . . ▶				( 8,135 )
	<b>11</b> Net income summary. Combine line 3, column (d), and line 10 . . . . . ▶				10,701

**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.

		(a) Bingo	(b) Pull tabs/instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming (add col. (a) through col. (c))
Revenue	<b>1</b> Gross revenue . . . . .				
Direct Expenses	<b>2</b> Cash prizes . . . . .				
	<b>3</b> Noncash prizes . . . . .				
	<b>4</b> Rent/facility costs . . . . .				
	<b>5</b> Other direct expenses . . . . .				
	<b>6</b> 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	
	<b>7</b> Direct expense summary. Add lines 2 through 5 in column (d) . . . . . ▶				( )
	<b>8</b> Net gaming income summary. Combine line 1, column d, and line 7 . . . . . ▶				0

	Yes	No
<b>9</b> Enter the state(s) in which the organization operates gaming activities: <u>None</u>		
<b>a</b> Is the organization licensed to operate gaming activities in each of these states? . . . . .	<b>9a</b>	
<b>b</b> If "No," explain: _____		
<b>10a</b> Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year?	<b>10a</b>	
<b>b</b> If "Yes," explain: _____		
<b>11</b> Does the organization operate gaming activities with nonmembers?	<b>11</b>	
<b>12</b> 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?	<b>12</b>	

**990-EZ**

**2009**

**AAUW Birmingham Branch Foundation, Inc.**

**EIN 87-0783293**

**Part 1: Line 10 – Grants and similar amounts paid.**

<b>Grantee</b>	<b>Organization Type</b>	<b>Amount</b>
<b>AAUW Educational Foundation Joyce H Manby R &amp; P Research Grant - \$11,625 Legal Advocacy Fund - \$2,000</b>	<b>501(C)(3)</b>	<b>\$13,625</b>
<b>AAUW Birmingham Branch For scholarships and local charitable contributions.</b>	<b>501(C)(4)</b>	<b>\$12,000</b>
<b>Total</b>		<b>\$25,625</b>

**Part V: Line 34 – Changes made to the organizing or governing documents :**

**Attached are the original bylaws dated 9/27/06 with a copy of the signature sheet and a copy of the revised bylaws voted on 9/15/09 by the present board of directors.**

Bylaws of the AAUW-Birmingham Branch Foundation, Inc.

Article I-Name

AAUW-Birmingham Branch Foundation, Inc. ("the Foundation")

Article II

Section 1

*General Powers.* The Foundation will be governed by a Board of Directors ("the Board"). Except as otherwise provided in the Articles of Incorporation, the Board shall manage the business affairs of the Foundation. The Board shall exercise all of the powers that may be exercised or performed by the Foundation under the statutes of the State of Michigan, the Articles of Incorporation and the corporate bylaws.

Section 2

*Purpose.* The purpose of the AAUW-Birmingham Branch Foundation, Inc. will be to promote and support education and to create programs and opportunities that help women and girls achieve equality and equity.

Section 3

*Policies.* To carry out these purposes, the foundation shall:

- a. cooperate in matters of mutual interest with the American Association of University Women, hereinafter called the Association or AAUW;
- b. sponsor or support conferences and seminars related to AAUW interests and publish and distribute the results of these meetings;
- c. collect those items, books and documents of historical interest with significance or bearing on the position and accomplishments of university women.
- d. erect no barriers to full participation on the basis of gender, race, creed, age, sexual orientation, national origin, disability, or class.

Section 4

*Number.* The Foundation will be governed by a Board of Directors. This Board will consist of up to nine directors and will include five members of the Board of the AAUW-Birmingham Branch, including the Branch President, Branch Treasurer and the Educational Foundation Chair, serving *ex officio*. The two other members from the Branch Board will be appointed by the Branch President. The remaining four members of the Foundation Board will come from the membership and/or the community.

Section 5

*Founding Actions.* The *five incorporators*/ Foundation Directors will elect a Foundation president and will select the remaining members of the Foundation Board.

Section 6

*Term of Office.* The initial terms of office will be limited to three years, followed by a mandatory two year "retirement." with the exception of the *ex officio* directors.

A Foundation director shall hold office for the term elected and until a successor is elected and qualified or until the director resigns or is removed.

Section 7

*Resignation, Removal and Suspension.* An officer elected or appointed by the Board may be removed by the Board with or without cause. The election or appointment of an officer, of itself, does not create contractual rights. An officer may resign by written notice to the Foundation. The resignation is effective upon its receipt by the Foundation or at a subsequent time specified in the notice of resignation.

Section 8

*Vacancies.* The right to fill vacancies is reserved exclusively to the Board of Directors.

Section 9

*Regular Meetings.* The Board will be required to meet semi-annually within the State of Michigan. Except as provided by the Michigan Nonprofit Corporation Act, written notice of time, place and purpose of the meeting shall be given not less than 10 days before the date of the meeting.

Section 10

*Quorum.* A quorum at a meeting of the Board for the transaction of business is constituted by a simple majority of the directors.

Section 11

*Required Vote.* Each member of record is entitled to one vote. A vote may be cast by written ballot or by a show of hands. Amendment of the Bylaws by the Board requires the vote of not less than a majority of the members of the Board then in office. For all other purposes, unless the vote of a larger number is required by the Act, the vote of the majority of the members present at a meeting at which a quorum is present constitutes the action of the Board or committee.

Section 12

*Special Meetings.* Special meetings of the Board may be called by the president of the Board or shall be called by the secretary on the written request of not less than two (2) Directors.

Section 13

*Consent of Board Members without Board Meeting.* Action required or permitted to be taken at a meeting of the Board or of a committee thereof may be taken without a meeting, if, before or after the action, all members of the Board or of the committee consent in writing. The written consents shall be filed with the minutes of the proceedings of the Board or committee. The consent has the same effect for all purposes as a vote of the Board or committee.

Section 14

*Meeting by Conference Telephone.* A member may participate in a meeting by a conference telephone or similar communications equipment by which all persons

participating in the meeting may hear each other if all participants are advised of the communications equipment and the names of the participants in the conference are divulged to all participants.

#### Section 15

*Voting Between Meetings.* Between meetings of the Foundation, a vote of the Foundation may be taken at the request of the president or shall be taken at the written or electronic request of five members of the Foundation. Voting on all matters may be conducted by mail, telephone, electronic mail, or by any other means of electronic or telephone transmission. If a majority shall vote on any question so submitted, the vote shall be counted and have the same effect as if cast at a meeting. The voting shall close 14 days after the date the question is submitted. Votes shall be returned to the corporate board secretary. A complete record shall be kept of mail votes, and a report thereof shall be made at the next meeting of the Foundation.

### Article III

#### Officers.

#### Section 1

*Number and Election.* The Board will consist of up to nine Directors and will include five members of the Board of the AAUW-Birmingham Branch, including the Branch President, the Branch Treasurer and the Educational Foundation Chair, serving *ex officio*. The two other members from the Branch Board will be appointed by the Branch President. The remaining four members of the Foundation Board will come from the membership of the AAUW Birmingham Branch and/or the community. The officers of the Foundation shall consist of a Foundation president, secretary and treasurer and such other officers as may be determined by the Board. The Board shall elect the officers at each annual meeting or as necessary to fill the vacancies.

#### Section 2

*Duties of the Officers.* The Foundation president shall be the chief executive officer of the Foundation and, subject to the direction and under the supervision of the Board, shall have general charge of the business, affairs and property of the Foundation and control over its officers, agents and employees. The president shall preside at all meetings of the Board. The president shall, in general, perform all duties and have such other powers as, from time to time, may be assigned by these Bylaws or by the Board.

The Foundation secretary shall keep the minutes of the proceedings of the members and of the board in one or more books to be kept for that purpose. The secretary shall, in general, perform all duties and have all powers incident to the office of secretary and shall perform such other duties and have such other powers as may, from time to time, be assigned by the Bylaws, the Board or the president. The secretary shall give all notices required by the Articles or Bylaws. The secretary shall have custody of all books, records, and papers of the Foundation, except those in the possession of the treasurer.

The Foundation treasurer shall have custody of the corporate funds and securities and shall keep full and accurate accounts of the receipts and disbursements in books belonging to the Foundation. The treasurer shall cause all moneys and other valuable effects to be deposited in the name and to the credit of the Foundation in such depositories as may be designated by the Board. The treasurer shall cause the funds of the Foundation to be disbursed when such disbursements have been duly authorized, taking proper vouchers for such disbursements, and shall render to the chair and the board, whenever requested, an account of all transactions as treasurer and of the financial condition of the Foundation.

### Section 3

*Term of office.* Terms of office will be limited to three years, followed by a mandatory two-year "retirement" with the exception of the *ex officio* directors. The *ex officio* directors will conclude their terms of office when the term of the Branch office they hold is completed.

### Section 4

*Appointments.* The Foundation directors shall appoint such committees and chairmen as are deemed necessary for the functioning of the foundation.

### Article IV

*Funds.* The fiscal year of the foundation shall be from January 1 to December 31<sup>st</sup>. All grant applications, funding events and/or other methods of funding shall be approved by the Board of Directors and signed by the president and treasurer. The Board of Directors shall set and maintain financial records consistent with the generally accepted accounting principles and federal, state and local laws.

### Article V

*Conflict of Interest.* No member of the Board of Directors shall derive any personal profit or gain, directly or indirectly, by reason of her or his participation with the Foundation. Each individual shall disclose any personal interest which she/he may have in any matter pending before the Foundation and shall refrain from participation in all decisions on such matters. The director may answer questions but shall recuse herself/himself from the meeting and the voting on such topics where there is a conflict of interest.

### Article VI

*Compensation.* Board members shall not receive, as such, any salary from the Foundation, but the board may be reimbursed for actual reasonable and necessary expenses incurred by the board member in her or his capacity as a board member.

### Article VII

*Amendments.* The power to amend or repeal the Bylaws or adopt new Bylaws is reserved exclusively to the directors of the Foundation.

Adopted on the 27th day of September, 2006, by the resolution of the incorporators.

By: Barbara H. Bouse

Lilly R. Ditz

Charlotte Mahrt

Laurie Marshall

Jean I. Walker

Print name of Secretary: Jean I. Walker

Secretary for: AAUW Birmingham Branch Foundation, Inc.  
A Michigan Nonprofit Domestic Corporation



Bylaws of the AAUW-Birmingham Branch Foundation, Inc.

Article I

Name

The name of this organization shall be the AAUW-Birmingham Branch Foundation, Inc. to be known as "the Foundation.")

Article II

Object

Section 1. Object. The object of the AAUW-Birmingham Branch Foundation, Inc. will be to promote and support education and to create programs and opportunities that help women and girls achieve equality and equity.

Section 2. Policies. To carry out this object, the Foundation shall:

- A. Cooperate in matters of mutual interest with the American Association of University Women, hereinafter called the Association or AAUW;
- B. Sponsor or support conferences and seminars related to AAUW interests and publish and distribute the results of these meetings;
- C. Erect no barriers to full participation on the basis of gender, race, creed, age, sexual orientation, national origin, disability, or class.

Article III

Board of Directors

Section 1. General Powers. The Foundation will be governed by a Board of Directors ("the Board"). Except as otherwise provided in the Articles of Incorporation, the Board shall manage the business affairs of the Foundation. The Board shall exercise all of the powers that may be exercised or performed by the Foundation under the statutes of the State of Michigan, the Articles of Incorporation and the corporate bylaws.

Section 2. Number. The Board will consist of up to nine directors and will include five members of the Board of the AAUW-Birmingham Branch, including the Branch President, Branch Treasurer and the AAUW Funds Chair, serving ex officio. The two other members from the Branch Board will be appointed by the Branch President. The remaining four members of the Foundation Board will come from the membership and/or the community.

Section 3. Term of Office. The term of a director will be two years and the director may serve a second consecutive term. One term of non-service must elapse before the person may be elected to further service. The *ex officio* directors will conclude their terms of office when the term of the Branch office they hold is completed.

Section 4. Resignation, Removal and Suspension. A director elected or appointed by the Board may be removed by the Board with or without cause. The election or appointment of a director, of itself, does not create contractual rights. A director may resign by written notice to the Foundation. The resignation is effective upon its receipt by the Foundation or at a subsequent time specified in the notice of resignation.

Section 5. Vacancies. The Board of Directors has the right to fill vacancies.

## Article IV

### Officers

Section 1. Number and Election. The officers of the Foundation shall consist of a Foundation president, secretary and treasurer and such other officers as may be determined by the Board. The Board shall elect the officers at each annual meeting.

#### Section 2. Duties of the Officers.

A. President. The Foundation president shall be the chief executive officer of the Foundation and, subject to the direction and under the supervision of the Board shall have general charge of the business, affairs and property of the Foundation and control over its officers, agents and employees. The president shall preside at all meetings of the Board. The president shall, in general, perform all duties and have such other powers as, from time to time, may be assigned by these Bylaws or by the Board.

B. Secretary. The Foundation secretary shall keep the minutes of the proceedings of the board in one or more books to be kept for that purpose. The secretary shall, in general, perform all duties and have all powers incident to the office of secretary and shall perform such other duties and have such other powers as may, from time to time, be assigned by the Bylaws, the Board or the president. The secretary shall give all notices required by the Articles or Bylaws. The secretary shall have custody of all books, records, and papers of the Foundation, except those in the possession of the treasurer.

C. Treasurer. The Foundation treasurer shall have custody of the corporate funds and securities and shall keep full and accurate accounts of the receipts and disbursements in books belonging to the Foundation. The treasurer shall cause all moneys and other valuable effects to be deposited in the name and to the credit of the Foundation in such depositories as may be designated by the Board. The treasurer shall cause the funds of the Foundation to be disbursed when such disbursements have been duly authorized, taking proper vouchers for such disbursements, and shall render to the chair and the board,

whenever requested, an account of all transactions as treasurer and of the financial condition of the Foundation.

## Article V

### Meetings

Section 1. Regular Meetings. The Board will be required to meet semi-annually within the State of Michigan. Except as provided by the Michigan Nonprofit Corporation Act, written notice of time, place and purpose of the meeting shall be given not less than 10 days before the date of the meeting.

Section 2. Special Meetings. Special meetings of the Board may be called by the president of the Board or shall be called by the secretary on the written request of not less than two (2) Directors.

Section 3. Quorum. A quorum at a meeting of the Board for the transaction of business is a majority of the directors.

Section 4. Required Vote. Each member of record is entitled to one vote. A vote may be cast by written ballot or by a show of hands. For all purposes, unless the vote of a larger number is required by the Act or by these bylaws, the vote of the majority of the members present at a meeting at which a quorum is present constitutes the action of the Board.

Section 5. Consent of Board Members without a Board Meeting. Action required or permitted to be taken at a meeting of the Board may be taken without a meeting, if, before or after the action, all members of the Board consent in writing. The written consents shall be filed with the minutes of the proceedings of the Board. The consent has the same effect for all purposes as a vote of the Board.

Section 6. Meeting by Conference Telephone. A member may participate in a meeting by a conference telephone or similar communications equipment by which all persons participating in the meeting may hear each other if all participants are advised of the communications equipment and the names of the participants in the conference are divulged to all participants.

Section 7. Voting Between Meetings. Between meetings of the Foundation, a vote of the Foundation may be taken at the request of the president or shall be taken at the written or electronic request of five members of the Foundation. Voting on all matters may be conducted by mail, telephone, electronic mail, or by any other means of electronic or telephone transmission. If a majority shall vote on any question so submitted, the vote shall be counted and have the same effect as if cast at a meeting. The voting shall close 14 days after the date the question is submitted. Votes shall be returned to the corporate

board secretary. A complete record shall be kept of mail votes, and a report thereof shall be made at the next meeting of the Foundation.

## Article VI

### Committees

Section 1. Grant Writing. The Grant Writing Committee shall be appointed by the Board of Directors and shall be composed of three branch and/or community members, one of whom shall serve as chair. The Committee shall begin service immediately upon appointment and shall serve for a time at the discretion of the president. Members may be reappointed without regard for consecutive service. The purpose of the committee shall be to write grants and obtain grant funds for mission based activities.

Section 2. Other Committees. The Foundation directors shall appoint such other committees and chairmen as are deemed necessary for the functioning of the Foundation.

## Article VII

### Fiscal Affairs

Section 1. Funds. The fiscal year of the Foundation shall be from January 1 to December 31<sup>st</sup>. All grant applications, funding events and/or other methods of funding shall be approved by the Board of Directors and signed by the president and treasurer. The Board of Directors shall set and maintain financial records consistent with the generally accepted accounting principles and federal, state and local laws.

Section 2. Conflict of Interest. No member of the Board of Directors shall derive any personal profit or gain, directly or indirectly, by reason of her or his participation with the Foundation. Each individual shall disclose any personal interest which she/he may have in any matter pending before the Foundation and shall refrain from participation in all decisions on such matters. The director may answer questions but shall recuse herself/himself from the meeting and the voting on such topics where there is a conflict of interest.

Section 3. Compensation. Board members shall not receive, as such, any salary from the Foundation, but the board may be reimbursed for actual reasonable and necessary expenses incurred by the board member in her or his capacity as a board member.

## Article VIII

### Parliamentary Authority

The rules contained in the current edition of *Robert's Rules of Order Newly Revised* shall govern the Foundation in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the Foundation may adopt.

## Article IX

### Amendment of Bylaws

These bylaws may be amended at any regular or special meeting of the Foundation by a two-thirds vote, provided that the amendment has been submitted in writing at the previous regular meeting or by any electronic means thirty (30) days in advance.

## Article X

### Dissolution

In the event of a permanent discontinuation of the activities of the Foundation, all assets shall become the property of the AAUW (national) 501 (C) (3) and shall be managed by its Board or Directors and Officers.

Adopted on September 26, 2006 by the resolution of the incorporators.

By: Barbara H. Brose  
Sally R. Doty  
Charlotte Mahrt  
Laurie Marshall  
Jean I. Walker

Print name of Secretary:

Secretary for: AAUW Birmingham Branch Foundation, Inc.  
A Michigan Nonprofit Domestic Corporation

Amended: January 16, 2008  
Revised: September 15, 2009