Campaign Year 2024 Social Gambling Rules



If your company is interested in conducting a social or charitable gambling activity as part of your United Way campaign the following must take place to remain compliant with our State of Iowa Gaming License:

- Due to UWECI's licensing type, only raffles are approved for social and charitable gambling.
- Bingo is NOT approved.
- Complete the Social Gambling Request Form A and submit to your UWECI contact 15 days prior to the social or charitable gambling event
- United Way will review and either approve or deny your request.
- United Way will provide you with tickets for your approved raffle.
- United Way will provide you with the original of Qualified Organization License that must be displayed at all raffle sales locations.
- Rules of the raffle must be posted at each sales location, completed by the organization performing the social or charitable gambling activity, by using the following guidelines:
 - At least a 30"x30" sign is at the front of the playing area
 - o 3" lettering at the top states: "Rules of the Game"
 - o In readable print list: name of game, price to play, and complete rules
- Raffle sales may be made by cash, check, or money order no electronic checks, or debit cards.
- Credit cards and payroll deduction are not allowed for raffle payment.
- Raffle must be conducted in a fair and honest manner.
- All items up for raffle must be made known to the participants.
- All ticket prices, including price breaks or discounts, must be the same for all participants.
- Representatives involved in selling the raffles tickets cannot participate in the raffle themselves.
- United Way must receive all the cash and checks from the raffle sales as is. Your company must remit the funds to United Way all together at the conclusion of the raffle. We recommend that you keep a listing of how much and what date you remitted funds to United Way.
- Each raffle occurrence should have a separate set of Social Gambling forms placed in separate envelopes along with the remittance of the funds. The company will write "RAFFLE" on the outside of the envelope. Any donations should be submitted in an additional envelope.
- United Way staff must be present for and select the winner. Winner need not be present. If they are not
 present, United Way will follow-up with them. United Way will also transfer ownership of the raffle
 winnings to the winner.
- Winner of cash or a good or service valued at \$600 or more will need to complete a form providing
 United Way with their personal information, including Social Security Number so that a form 1099-MISC
 or form W2G to be completed and mailed to the winner by United Way.
- Complete the Social Gambling Summary Form, Volunteer Form and Winners Form. These should be attached to the outside of the campaign envelope and submitted to United Way within the 7 days following the raffle. The details of the raffle will be reported as outlined by the State of Iowa

I have read, understand, and will abide by the rules printed above in assisting United Way of East Central lowa with the approved social and charitable gambling activity. I will comply with United Way of East Central lowa's approval or denial determination for social or charitable gambling activities.

Signature	Date	•
Print		

Campaign Year 2024 Social Gambling FAQ

Below are clarifications based on Iowa Code 99B for Social and Charitable Gambling and question received by UWECI. These clarifications are intended only for guidance, are not to be considered legal advice, and are only applicable to the given question.

1) Can I use a pledge card as a raffle entry or raffle ticket?

Use of a pledge card as a raffle ticket or raffle entry is considered social and chartable gambling and requires the UWECI social and charitable gambling license. This includes a \$0 pledge. Using a pledge card, regardless of pledge amount, as a raffle ticket or raffle entry is considered a non-revenue generating gambling activity.

2) Can participants receive a raffle ticket for turning in a pledge card?

If a participant receives a raffle ticket for completion of a pledge card, regardless of pledge amount, all participants must receive the same number of raffle tickets. For example: A participant turning in a pledge card in the first day/week of campaign and a participant turning in a pledge card in the last day/week of campaign must receive the same number of raffle tickets.

3) We are not "selling" raffle tickets for money. Participants have to complete an activity to receive a raffle ticket. Is this still gambling?

Yes. Both time and money are consideration. That is, time is equivalent to money for raffle entry and also requires the use of UWECI's social and charitable gambling license.

4) Can we use a cash or payment application to sell raffle tickets?

United Way of East Central lowa has chosen NOT to allow use of cash or payment applications for raffle sales due to an inability to limit credit card use and prohibit out of state raffle sales.

5) Why can we not use debit cards or electronic checks for raffles? They are allowed by Chapter 99B.

We ask you not accept debit cards or electronic checks as the cost to process these payments is cost prohibitive for the amount of raffle income we receive.

Social Gambling: Responsibilities

Organization Responsibilities

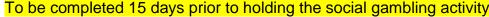
- Complete and return the Social Gambling Request Form A at least 15 days prior to event
- Create and display signs at each sales location that clearly state:
 - The name of the game
 - The price to play the game
 - The complete rules of the game
 - The sign must be 30x30 with 3" lettering at the top of sign must read "The Rules of The Game"
- Execution of all ticket sales
 - Cash, check, or money order.
 - We ask you do not accept electronic check or debit card.
 - No credit cards or payroll deduction allowed.
- Collection of raffle sales is given as is to UW Staff member
 - Money from social gambling events cannot be deposited by the company and given to UWECI in the form of a check.
- Complete and return the following forms within 7 days following the event
 - Form B
 - Volunteer Form
 - Winners Listing

UW Staff Responsibilities

- Deliver Social and Charitable Gambling License to company before raffle begins
- Provide physical raffle tickets to the organization putting on the event
- Collect Social and Charitable Gambling Payments as is in a campaign report envelope
- To be present at time of **any** sort of drawing, must execute drawing
- Pick up Social and Charitable Gambling License and extra raffle tickets after event

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Social Gambling Request: Form A To be completed 15 days prior to holding the social gambling activity





Note: Due to licensing type, only raffles are approved for social and charitable gambling. Bingo is not approved.
Organization:
Address:
Contact Name:
Contact Phone:
Contact Email:
Please explain the nature of the social gambling activity you would like to conduct to benefit the United Way of East Central Iowa:
Social Gambling Activity Type: Raffle
Item(s) to be raffled:
Value of Item(s):
Timeframe of activities: Start date of sales:
End date of sales:
Drawing date:
United Way must receive the gross receipts from any raffle directly. Do not deposit the funds into a company account and issue payment. United Way must deposit the cash and checks directly from the raffle sales.
account and issue payment. Onlied way must deposit the easil and checks directly from the fame cales.
IMPORTANT GUIDELINES
 United Way staff must be present for and conduct the actual drawing of the winner. Winners receiving a prize valued at \$600 or more will receive a tax form,1099-MISC or form W2G to be completed. Your company will be responsible for completing a summary document that United Way will provide you regarding the social gambling activity.
United Way Use Only:
Based on the information listed above this raffle has been: Approved or Denied

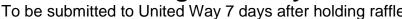
Date

Rev: 9/9/24

Staff Signature

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Social Gambling Summary: Form B To be submitted to United Way 7 days after holding raffle





Organization:	
Address:	
Contact Name:	
Contact Phone:	
Contact Email:	
ı	RAFFLE DETAILS
Ticket Sales START Date:	Ticket Sales END Date:
Raffled Item(s):	
Value of Item(s):	
-	
	RAFFLE RESULTS
Total # of Tickets Sold:	
Gross Raised from Ticket Sales: (cash and checks handed over to United W	T
Raffle Expenses:	
(50/50 winnings, any other expenses assoc	\$iated with the activity)
Net Raffle Profits: (Gross Sales less expenses)	\$
Company Representative Signature	 Date

Campaign Year 2024 Social Gambling Volunteer Form To be completed by each person selling tickets.



volunteer Name:				-	
Volunteer Address:					
Volunteer Workplace:					
Volunteer Phone:					
Volunteer Email:					
I,(volunteer name)		_, confirm that I	am acting as a volu	nteer of United Way of East	
Central Iowa to sell raffle	tickets as a fu	ındraiser benefitt	ing United Way of E	East Central Iowa. I agree to	
not participate in the raffl	e by purchasin	ng raffle tickets, a	as written in Iowa Co	ode Chapter 99B.	
I will be selling raffle ticke	ets at	(workplace)	_ on these dates:	(actual dates or date range)	
Volunteer time (estimat selling raffle tickets).	e in hours):_	(includ	des planning meetin	gs, solicitation of donated items, a	ınd
Volunteer Signature			Da	ate	
United Way Use Only:					
Staff Signature				Date	

Campaign Year 2024 Social Gambling Winners Listing





Item(s) won valued at \$599 or less

<u>Winner Name</u>	Description of Prize	<u>Value of Prize</u>

Item(s) won valued at \$600 or more

The below person won a good or service valued at over \$600. Please complete the below form and submit to the Resource Development Department. A 1099 tax form or W2-G form will be prepared for the winner at the close of each tax (calendar) year.

Date won:
Item won:
Actual value of item won:
Winner Name:
Winner Street Address:
Winner City/State/Zip:
Winner Social Security Number:
Signature of the Winner of the Good/Service
Date