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)

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

OMB No 1545-0047

2002

Open to Public Inspection

A For the 2002 calendar year, or tax year beginning JULY 01 , 2002, and ending JUNE 30 , 2003

B Check if applicable
- [ ] Address change
- [ ] Name change
- [ ] Initial return
- [ ] Final return
- [ ] Amended return
- [ ] Application pending

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

C Name of organization: Trident United Way, Inc.

Number and street (or P O box if mail is not delivered to street address) | Room/suite: PO Box 63305

City or town, state or country, and ZIP + 4: North Charleston SC 29419-3305

D Employer identification number 57-0314378

E Telephone number (843)740-9000

F Acctg method [ ] Cash [X] Accrual [ ] Other (specify) ▶

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

H & I are not applicable to section 527 organizations

H(a) Is this a group return for affiliates? [ ] Yes [X] No

H(b) If "Yes," enter number of affiliates ▶

H(c) Are all affiliates included? [ ] Yes [ ] No (If "No," attach a list See instructions)

H(d) Is this a separate return filed by an organization covered by a group ruling? [ ] Yes [X] No

G Web site ▶

J Organization type (check only one) ▶ [X] 501(c)(3) ◀ (insert no) [ ] 4947(a)(1) or [ ] 527

I Enter 4-digit GEN ▶

K Check here ▶ [ ] if the organization's gross receipts are normally not more than $25,000 The organization need not file a return with the IRS, but if the organization received a Form 990 Package in the mail it should file a return without financial data **Some states require a complete return**

M Check ▶ [ ] if organization is **not** required to attach Sch B (Form 990, 990-EZ, or 990-PF)

L Gross receipts Add lines 6b, 8b, 9b, and 10b to line 12 ▶ 8,047,963

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See Specific Instructions)

REVENUE	1	Contributions, gifts, grants, and similar amounts received				
	a	Direct public support	1a	7,497,726		
	b	Indirect public support	1b			
	c	Government contributions (grants)	1c	177,215		
	d	**Total** (add lines 1a through 1c) (cash $ 7,674,941 noncash $ 0)			1d	7,674,941
	2	Program service revenue including government fees and contracts (from Part VII, line 93)			2	
	3	Membership dues and assessments			3	
	4	Interest on savings and temporary cash investments			4	
	5	Dividends and interest from securities			5	128,509
	6a	Gross rents	6a	240,031		
	b	Less rental expenses	6b	226,755		
	c	Net rental income or (loss) (subtract line 6b from line 6a)			6c	13,276
	7	Other investment income (describe ▶)			7	
	8a	Gross amount from sales of assets other than inventory — (A) Securities: ; (B) Other:	8a			
	b	Less cost or other basis & sales expenses	8b			
	c	Gain or (loss) (attach schedule)	8c			
	d	Net gain or (loss) (combine line 8c, columns (A) and (B))			8d	
	9	Special events and activities (attach schedule)				
	a	Gross revenue (not including $ ________ of contributions reported on line 1a)	9a			
	b	Less direct expenses other than fundraising expenses	9b			
	c	Net income or (loss) from special events (subtract line 9b from line 9a)			9c	
	10a	Gross sales of inventory, less returns and allowances	10a			
	b	Less cost of goods sold	10b			
	c	Gross profit or (loss) from sales of inventory (attach schedule) (subtract line 10b from line 10a)			10c	
	11	Other revenue (from Part VII, line 103)			11	4,482
	12	**Total revenue** (add lines 1d, 2, 3, 4, 5, 6c, 7, 8d, 9c, 10c, and 11)			12	7,821,208
EXPENSES	13	Program services (from line 44, column (B))			13	6,180,183
	14	Management and general (from line 44, column (C))			14	249,182
	15	Fundraising (from line 44, column (D))			15	632,858
	16	Payments to affiliates (attach schedule)			16	
	17	**Total expenses** (add lines 16 and 44, column (A))			17	7,062,223
NET ASSETS	18	Excess or (deficit) for the year (subtract line 17 from line 12)			18	758,985
	19	Net assets or fund balances at beginning of year (from line 73, column (A))			19	9,063,077
	20	Other changes in net assets or fund balances (attach explanation)			20	
	21	Net assets or fund balances at end of year (combine lines 18, 19, and 20)			21	9,822,062

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24

Part II Statement of Functional Expenses

All organizations must complete column (A) Columns (B) (C) and (D) are required for section 501(c)(3) and (4) organizations and section 4947(a)(1) nonexempt charitable trusts but optional for others (See Specific Instructions)

Do not include amounts reported on line 6b 8b 9b 10b or 16 of Part I		(A) Total	(B) Program services	(C) Management and general	(D) Fundraising
22 Grants and allocations (attach schedule) #1 (cash $ noncash $)	22	4,856,047	4,856,047		
23 Specific assistance to individuals (attach schedule)	23				
24 Benefits paid to or for members (attach schedule)	24				
25 Compensation of officers, directors, etc	25				
26 Other salaries and wages	26	1,095,803	686,595	61,921	347,287
27 Pension plan contributions	27				
28 Other employee benefits	28	273,761	148,589	55,513	69,659
29 Payroll taxes	29	84,227	51,724	4,342	28,161
30 Professional fundraising fees	30				
31 Accounting fees	31				
32 Legal fees	32				
33 Supplies	33	104,960	55,072	14,682	35,206
34 Telephone	34	42,261	31,575	5,332	5,354
35 Postage and shipping	35	19,269	7,675	5,524	6,070
36 Occupancy	36	45,520	41,625	395	3,500
37 Equipment rental and maintenance	37	6,906	584	6,036	286
38 Printing and publications	38	90,300	42,647	19,943	27,710
39 Travel	39	30,768	11,763	6,887	12,118
40 Conferences, conventions, and meetings	40	76,159	26,031	14,337	35,791
41 Interest	41				
42 Depreciation, depletion etc (attach schedule) #2	42	108,186	65,653	11,155	31,378
43 Other expenses not covered above (itemize) a	43a				
b Media	43b	63,137	49,711	82	13,344
c Other	43c	28,454	4,606	22,924	924
d Professional services	43d	136,465	100,286	20,109	16,070
e	43e				
44 Total functional expenses (add lines 22 through 43) Organizations completing columns (B)-(D), carry these totals to lines 13-15	44	7,062,223	6,180,183	249,182	632,858

Joint Costs Check ▶ ☐ if you are following SOP 98-2

Are any joint costs from a combined educational campaign and fundraising solicitation reported in (B) Program services? ▶ ☐ Yes ☒ No

If Yes, enter (i) aggregate amount of these joint costs $ ______ (ii) the amount allocated to Program services $ ______

(iii) the amount allocated to Management and general $ ______ and (iv) the amount allocated to Fundraising $ ______

Part III Statement of Program Service Accomplishments (See Specific Instructions)

What is the organization's primary exempt purpose? ▶ Community&Human Service Programs

All organizations must describe their exempt purpose achievements in a clear and concise manner State the number of clients served publications issued, etc Discuss achievements that are not measurable (Section 501(c)(3) and (4) organizations and 4947(a)(1) nonexempt charitable trusts must also enter the amount of grants and allocations to others)

	Program Service Expenses (Required for 501(c)(3) & (4) orgs & 4947(a)(1) trusts but optional for others)
a Community Investment - The process by which funds raised through an annual campaign are invested in community programs and initiatives that support solving priority community issues (Grants and allocations $)	4,856,047
b Housing counseling - a counseling service for deliquent homeowners that have federally insured mortgages (Grants and allocations $)	57,682
c Community Services - a program designed to coordinate and provide human service programs to persons in need of assistance in a three county area (Grants and allocations $)	254,946
d Information and referral - a referral program to match persons in need of assistance to the organization that can best serve their needs (Grants and allocations $)	50,292
e Other program services (attach schedule) (Grants and allocations $)	961,216
f Total of Program Service Expenses (should equal line 44 column (B) Program services) ▶	6,180,183

Part IV **Balance Sheets** (See Specific Instructions)

	Note: Where required, attached schedules and amounts within the description column should be for end-of-year amounts only			(A) Beginning of year		(B) End of year
ASSETS	45 Cash -- non-interest-bearing				45	
	46 Savings and temporary cash investments			2,486,622	46	2,912,366
	47a Accounts receivable	47a	42,206			
	b Less allowance for doubtful accounts	47b		40,618	47c	42,206
	48a Pledges receivable	48a	3,265,396			
	b Less allowance for doubtful accounts	48b		3,160,568	48c	3,265,396
	49 Grants receivable				49	
	50 Receivables from officers directors, trustees, and key employees (attach schedule)				50	
	51a Other notes and loans receivable (attach schedule)	51a				
	b Less allowance for doubtful accounts	51b			51c	
	52 Inventories for sale or use				52	
	53 Prepaid expenses and deferred charges				53	
	54 Investments -- securities (attach schedule) #4 ▶ ☐ Cost ☐ FMV			983,747	54	1,033,566
	55a Investments -- land, buildings, and equipment basis	55a				
	b Less accumulated depreciation (attach schedule)	55b			55c	
	56 Investments -- other (attach schedule)			4,252	56	
	57a Land, buildings, and equipment basis #5	57a	2,933,443			
	b Less accumulated depreciation (attach schedule)	57b	902,079	2,089,037	57c	2,031,364
	58 Other assets (describe ▶)			805,211	58	983,170
	59 **Total assets** (add lines 45 through 58) (must equal line 74)			9,570,055	59	10,268,068
LIABILITIES	60 Accounts payable and accrued expenses			105,725	60	191,680
	61 Grants payable			343,103	61	254,326
	62 Deferred revenue				62	
	63 Loans from officers, directors, trustees and key employees (attach schedule)				63	
	64a Tax-exempt bond liabilities (attach schedule) #6				64a	
	b Mortgages and other notes payable (attach schedule)				64b	
	65 Other liabilities (describe ▶)			58,150	65	
	66 **Total liabilities** (add lines 60 through 65)			506,978	66	446,006
NET ASSETS OR FUND BALANCES	**Organizations that follow SFAS 117, check here** ▶ ☐ and complete lines 67 through 69 and lines 73 and 74					
	67 Unrestricted			7,290,966	67	8,936,667
	68 Temporarily restricted			966,900	68	885,395
	69 Permanently restricted			805,211	69	
	Organizations that do not follow SFAS 117, check here ▶ ☐ and complete lines 70 through 74					
	70 Capital stock, trust principal, or current funds				70	
	71 Paid-in or capital surplus, or land building and equipment fund				71	
	72 Retained earnings, endowment, accumulated income, or other funds				72	
	73 **Total net assets or fund balances** (add lines 67 through 69 **or** lines 70 through 72, column (A) **must** equal line 19, column (B) **must** equal line 21)			9,063,077	73	9,822,062
	74 **Total liabilities and net assets / fund balances** (add lines 66 and 73)			9,570,055	74	10,268,068

Form 990 is available for public inspection and, for some people, serves as the primary or sole source of information about a particular organization How the public perceives an organization in such cases may be determined by the information presented on its return Therefore, please make sure the return is complete and accurate and fully describes, in Part III, the organization's programs and accomplishments

Part IV–A Reconciliation of Revenue per Audited Financial Statements with Revenue per Return (See Specific Instructions.)

a	Total revenue, gains, and other support per audited financial statements ▶	a	8,047,963
b	Amounts included on line a but not on line 12, Form 990		
(1)	Net unrealized gains on investments $		
(2)	Donated services & use of facilities $		
(3)	Recoveries of prior year grants $		
(4)	Other (specify) $ 226,755		
	Add amounts on lines (1) through (4) ▶	b	226,755
c	Line a minus line b ▶	c	7,821,208
d	Amounts included on line 12, Form 990 but not on line a		
(1)	Investment expenses not included on line 6b, Form 990 $		
(2)	Other (specify) $		
	Add amounts on lines (1) and (2) ▶	d	
e	Total revenue per line 12, Form 990 (line c plus line d) ▶	e	7,821,208

Part IV–B Reconciliation of Expenses per Audited Financial Statements with Expenses per Return

a	Total expenses and losses per audited financial statements ▶	a	7,288,978
b	Amounts included on line a but not on line 17, Form 990		
(1)	Donated services & use of facilities $		
(2)	Prior year adjustments reported on line 20, Form 990 $		
(3)	Losses reported on line 20, Form 990 $		
(4)	Other (specify) $ 226,755		
	Add amounts on lines (1) through (4) ▶	b	226,755
c	Line a minus line b ▶	c	7,062,223
d	Amounts included on line 17, Form 990 but not on line a		
(1)	Investment expenses not included on line 6b, Form 990 $		
(2)	Other (specify) $		
	Add amounts on lines (1) and (2) ▶	d	
e	Total expenses per line 17, Form 990 (line c plus line d) ▶	e	7,062,223

Part V List of Officers, Directors, Trustees, and Key Employees (List each one even if not compensated, see Specific Instructions.)

(A) Name and address	(B) Title and average hours per week devoted to position	(C) Compensation (If not paid, enter -0-)	(D) Contributions to employee benefit plans & deferred comp	(E) Expense account and other allowances
Christopher F Kerrigan 816 Post Oak Dr. Mt Pleasant, SC 29464	President 60	112500	23,250	5,752
Benny C Edwards 8773 Laurel Grove Lane N Charleston, SC 29420	VP Finance 60	63687	6,364	
Terrance D Brown 155 River Breeze Rd Charleston, SC 29407	VP Community In 60	61500	6,150	
See Attached				

75 Did any officer, director, trustee, or key employee receive aggregate compensation of more than $100,000 from your organization and all related organizations, of which more than $10,000 was provided by the related organizations? ▶ ☐ Yes ☒ No
If "Yes," attach schedule -- see Specific Instructions

Part VI **Other Information** (See Specific Instructions.)

		Line	Yes	No
76	Did organization engage in any activity not previously reported to IRS? If "Yes," attach detailed description of each activity	76		X
77	Were any changes made in the organizing or governing documents but not reported to the IRS? If "Yes," attach a conformed copy of the changes	77		X
78a	Did the organization have unrelated business gross income of $1,000 or more during the year covered by this return?	78a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	78b		X
79	Was there a liquidation, dissolution, termination, or substantial contraction during the year? If "Yes," attach a statement	79		X
80a	Is the organization related (other than by association with a statewide or nationwide organization) through common membership, governing bodies, trustees, officers, etc. to any other exempt or nonexempt organization?	80a		X
b	If "Yes," enter the name of the organization ▶ ____ and check whether it is ☐ exempt **or** ☐ nonexempt			
81a	Enter direct or indirect political expenditures. See line 81 instructions — 81a: N/A			
b	Did the organization file **Form 1120-POL** for this year?	81b		X
82a	Did the organization receive donated services or the use of materials, equipment, or facilities at no charge or at substantially less than fair rental value?	82a		X
b	If "Yes," you may indicate the value of these items here. Do not include this amount as revenue in Part I or as an expense in Part II. (See instructions in Part III.) — 82b: N/A			
83a	Did the organization comply with the public inspection requirements for returns and exemption applications?	83a	X	
b	Did the organization comply with the disclosure requirements relating to quid pro quo contributions?	83b		X
84a	Did the organization solicit any contributions or gifts that were not tax deductible?	84a		X
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?	84b		X
85	501(c)(4), (5), or (6) organizations. **a** Were substantially all dues nondeductible by members?	85a		X
b	Did the organization make only in-house lobbying expenditures of $2,000 or less?	85b		X
	If "Yes" was answered to either 85a or 85b, **do not** complete 85c through 85h below unless the organization received a waiver for proxy tax owed for the prior year.			
c	Dues, assessments, and similar amounts from members — 85c: N/A			
d	Section 162(e) lobbying and political expenditures — 85d: N/A			
e	Aggregate nondeductible amount of section 6033(e)(1)(A) dues notices — 85e: N/A			
f	Taxable amount of lobbying and political expenditures (line 85d less 85e) — 85f: N/A			
g	Does the organization elect to pay the section 6033(e) tax on the amount on line 85f?	85g		X
h	If section 6033(e)(1)(A) dues notices were sent, does the organization agree to add the amount on line 85f to its reasonable estimate of dues allocable to nondeductible lobbying and political expenditures for the following tax year?	85h		X
86	501(c)(7) orgs. Enter: **a** Initiation fees and capital contributions included on line 12 — 86a: N/A			
b	Gross receipts, included on line 12, for public use of club facilities — 86b: N/A			
87	501(c)(12) orgs. Enter: **a** Gross income from members or shareholders — 87a: N/A			
b	Gross income from other sources. (Do not net amounts due or paid to other sources against amounts due or received from them.) — 87b: N/A			
88	At any time during the year, did the organization own a 50% or greater interest in a taxable corporation or partnership, or an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If "Yes," complete Part IX	88		X
89a	501(c)(3) organizations. Enter: Amount of tax imposed on the organization during the year under section 4911 ▶ N/A, section 4912 ▶ N/A, section 4955 ▶ N/A			
b	501(c)(3) and 501(c)(4) orgs. Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year? If "Yes," attach a statement explaining each transaction	89b		X
c	Enter: Amount of tax imposed on the organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 ▶ N/A			
d	Enter: Amount of tax on line 89c, above, reimbursed by the organization ▶ N/A			

90a List the states with which a copy of this return is filed ▶ South Carolina

b Number of employees employed in the pay period that includes March 12, 2002 (See instructions.) — 90b: N/A

91 The books are in care of ▶ Christopher Kerrigan Telephone no. ▶ (843)740-9000

Located at ▶ PO Box 63305 N. Charleston, SC ZIP + 4 ▶ 29419

92 Section 4947(a)(1) nonexempt charitable trusts filing Form 990 in lieu of **Form 1041** -- Check here ▶ ☐

and enter the amount of tax-exempt interest received or accrued during the tax year ▶ 92: N/A

Part VII **Analysis of Income-Producing Activities** (See Specific Instructions.)

Note Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(E) Related or exempt function income
	(A) Business code	(B) Amount	(C) Exclusion code	(D) Amount	
93 Program service revenue					
a					
b					
c					
d					
e					
f Medicare/Medicaid payments					
g Fees & contracts from govt agencies					
94 Membership dues & assessments					
95 Interest on savings and temporary cash investments					
96 Dividends & interest from securities			14		128,509
97 Net rental income or (loss) from real estate					
a debt-financed property					
b not debt-financed property			16		13,276
98 Net rental income or (loss) from personal property					
99 Other investment income					
100 Gain or (loss) from sales of assets other than inventory					
101 Net income or (loss) from special events					
102 Gross profit/(loss) from sales of inventory					
103 Other revenue a Misc					4,482
b					
c					
d					
e					
104 Subtotal (add columns (B), (D) and (E))		0		0	146,267

105 **Total** (add line 104, columns (B), (D), and (E)) ▶ 146,267

Note Line 105 plus line 1d, Part I, should equal the amount on line 12, Part I

Part VIII **Relationship of Activities to the Accomplishment of Exempt Purposes** (See Specific Instructions.)

Line No ▼	Explain how each activity for which income is reported in column (E) of Part VII contributed importantly to the accomplishment of the organization's exempt purposes (other than by providing funds for such purposes)
96	All funds are used to provide additional funding for health and hum
97b	service programs that provide assistance to individuals
103a	

Part IX **Information Regarding Taxable Subsidiaries and Disregarded Entities** (See Specific Instructions.)

(A) Name, address, and EIN of corporation, partnership, or disregarded entity	(B) Percentage of ownership int	(C) Nature of activities	(D) Total income	(E) End-of-year assets
	%			
	%			
	%			
	%			

Part X **Information Regarding Transfers Associated with Personal Benefit Contracts** (See Specific Instructions.)

(a) Did organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No

(b) Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No

Note If "Yes" to (b), file Form 8870 and Form 4720 (see instructions)

Please 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.

Date 11/14/03

[redacted]

President

Date | Check if | Preparer's SSN or PTIN (See Gen. Inst. W)

SCHEDULE A (Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Organization Exempt Under Section 501(c)(3)

(Except Private Foundation) and Section 501(e), 501(f), 501(k), 501(n), or Section 4947(a)(1) Nonexempt Charitable Trust

Supplementary Information — (See separate instructions.)

▶ MUST be completed by the above organizations and attached to their Form 990 or 990-EZ

OMB No 1545-0047

2002

Name of the organization: Trident United Way, Inc.

Employer Identification number: 57-0314378

Part I Compensation of the Five Highest Paid Employees Other Than Officers, Directors, and Trustees

(See the instructions List each one If there are none, enter "None")

(a) Name and address of each employee paid more than $50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to empl benefit plans & deferred compensation	(e) Expense account and other allowances
NONE				
Total number of other employees paid over $50,000 ▶	0			

Part II Compensation of the Five Highest Paid Independent Contractors for Professional Services

(See the instructions List each one (whether individuals or firms) If there are none, enter "None")

(a) Name and address of each independent contractor paid more than $50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over $50,000 for professional services ▶	0	

Part III Statements About Activities (See the instructions)

			Yes	No
1	During the year, has the organization attempted to influence national, state, or local legislation, including any attempt to influence public opinion on a legislative matter or referendum? If "Yes," enter the total expenses paid or incurred in connection with the lobbying activities ▶ $ ____ (Must equal amounts on line 38 Part VI-A, or line I of Part VI-B)	1		X
	Organizations that made an election under section 501(h) by filing Form 5768 must complete Part VI-A Other organizations checking "Yes," must complete Part VI-B AND attach a statement giving a detailed description of the lobbying activities			
2	During the year, has the organization, either directly or indirectly, engaged in any of the following acts with any substantial contributors, trustees, directors, officers, creators, key employees, or members of their families, or with any taxable organization with which any such person is affiliated as an officer, director, trustee, majority owner, or principal beneficiary? (If the answer to any question is "Yes, attach a detailed statement explaining the transactions)			
a	Sale, exchange, or leasing of property?	2a		X
b	Lending of money or other extension of credit?	2b		X
c	Furnishing of goods, services, or facilities?	2c		X
d	Payment of compensation (or payment or reimbursement of expenses if more than $1,000)?	2d		X
e	Transfer of any part of its income or assets?	2e		X
3	Does the organization make grants for scholarships, fellowships, student loans, etc ? (See **Note** below)	3		X
4	Do you have a section 403(b) annuity plan for your employees?	4		X

Note: Attach a statement to explain how the organization determines that individuals or organizations receiving grants or loans from it in furtherance of its charitable programs "qualify" to receive payments

Part IV Reason for Non-Private Foundation Status (See the instructions)

The organization is not a private foundation because it is (Please check only **ONE** applicable box)

5 ☐ A church, convention of churches, or association of churches Section 170(b)(1)(A)(i)

6 ☐ A school Section 170(b)(1)(A)(ii) (Also complete Part V)

7 ☐ A hospital or a cooperative hospital service organization Section 170(b)(1)(A)(iii)

8 ☐ A Federal, state, or local government or governmental unit Section 170(b)(1)(A)(v)

9 ☐ A medical research organization operated in conjunction with a hospital Section 170(b)(1)(A)(iii) **Enter the hospital's name, city, and state** ▶ ____

10 ☐ An organization operated for the benefit of a college or university owned or operated by a governmental unit Section 170(b)(1)(A)(iv) (Also complete the **Support Schedule** in Part IV-A)

11a ☒ An organization that normally receives a substantial part of its support from a governmental unit or from the general public Section 170(b)(1)(A)(vi) (Also complete the **Support Schedule** in Part IV-A)

11b ☐ A community trust Section 170(b)(1)(A)(vi) (Also complete the **Support Schedule** in Part IV-A)

12 ☐ 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 charitable, etc , 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) (Also complete the **Support Schedule** in Part IV-A)

13 ☐ An organization that is not controlled by any disqualified persons (other than foundation managers) and supports organizations described in **(1)** lines 5 through 12 above, or **(2)** section 501(c)(4), (5), or (6), if they meet the test of section 509(a)(2) (See section 509(a)(3))

Provide the following information about the supported organizations (See the instructions)

(a) Name(s) of supported organization(s)	(b) Line number from above

14 ☐ An organization organized and operated to test for public safety Section 509(a)(4) (See the instructions)

Part IV-A **Support Schedule** (Complete only if you checked a box on line 10, 11, or 12) **Use cash method of accounting**

Note You may use the worksheet in the instructions for converting from the accrual to the cash method of accounting

Calendar year (or fiscal year beginning in) ▶	(a) 2001	(b) 2000	(c) 1999	(d) 1998	(e) Total
15 Gifts grants and contributions received (Do not include unusual grants See line 28)	6,980,587	7,609,907	6,017,011	5,420,337	26,027,842
16 Membership fees received					
17 Gross receipts from admissions merchandise sold or services performed, or furnishing of facilities in any activity that is related to the organization s charitable, etc , purpose	41,143	55,156	96,607	56,932	249,838
18 Gross income from interest, dividends, amounts received from payments on securities loans (section 512(a)(5)) rents royalties and unrelated business taxable income (less section 511 taxes) from businesses acquired by the organization after June 30, 1975	-35,728	125,443	168,520	123,409	381,644
19 Net income from unrelated business activities not included in line 18					
20 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf					
21 The value of services or facilities furnished to the organization by a governmental unit without charge Do not include the value of services or facilities generally furnished to the public without charge					
22 Other income Attach a schedule Do not include gain or (loss) from sale of capital assets #7	10,754	260	51,393	27,670	90,077
23 Total of lines 15 through 22	6,996,756	7,790,766	6,333,531	5,628,348	26,749,401
24 Line 23 minus line 17	6,955,613	7,735,610	6,236,924	5,571,416	26,499,563
25 Enter 1% of line 23	69,968	77,908	63,335	56,283	

26 Organizations described on lines 10 or 11 **a** Enter 2% of amount in column (e), line 24 ▶ **26a** 529,991

b Prepare a list for your records to show the name of and amount contributed by each person (other than a governmental unit or publicly supported organization) whose total gifts for 1998 through 2001 exceeded the amount shown in line 26a **Do not file this list with your return** Enter the total of all these excess amounts ▶ **26b**

c Total support for section 509(a)(1) test Enter line 24, column (e) ▶ **26c** 26,499,563

d Add Amounts from column (e) for lines 18 381,644 19 ______ 22 90,077 26b ______ ▶ **26d** 471,721

e Public support (line 26c minus line 26d total) ▶ **26e** 26,027,842

f **Public support percentage (line 26e (numerator) divided by line 26c (denominator))** ▶ **26f** 98.22 %

27 Organizations described on line 12 **a** For amounts included in lines 15, 16, and 17 that were received from a "disqualified person," prepare a list for your records to show the name of, and total amounts received in each year from, each "disqualified person " **Do not file this list with your return** Enter the sum of such amounts for each year

(2001) ______ (2000) ______ (1999) ______ (1998) ______

b For any amount included in line 17 that was received from each person (other than "disqualified persons"), prepare a list for your records to show the name of, and amount received for each year, that was more than the **larger** of **(1)** the amount on line 25 for the year or **(2)** $5,000 (Include in the list organizations described in lines 5 through 11, as well as individuals) **Do not file this list with your return** After computing the difference between the amount received and the larger amount described in **(1)** or **(2)**, enter the sum of these differences (the excess amounts) for each year

(2001) ______ (2000) ______ (1999) ______ (1998) ______

c Add Amounts from column (e) for lines 15 ______ 16 ______ 17 ______ 20 ______ 21 ______ ▶ **27c**

d Add Line 27a total ______ and line 27b total ______ ▶ **27d**

e Public support (line 27c total minus line 27d total) ▶ **27e**

f Total support for section 509(a)(2) test Enter amount from line 23, column (e) ▶ **27f**

g **Public support percentage (line 27e (numerator) divided by line 27f (denominator))** ▶ **27g** %

h **Investment income percentage (line 18, column (e) (numerator) divided by line 27f (denominator))** ▶ **27h** %

28 **Unusual Grants** For an organization described in line 10, 11 or 12 that received any unusual grants during 1998 through 2001, prepare a list for your records to show, for each year, the name of the contributor, the date and amount of the grant, and a brief description of the nature of the grant **Do not file this list with your return** Do not include these grants in line 15

Part V Private School Questionnaire (See the instructions.)
(To be completed ONLY by schools that checked the box on line 6 in Part IV) PAGE N/A

			Yes	No
29	Does the organization have a racially nondiscriminatory policy toward students by statement in its charter, bylaws, other governing instrument, or in a resolution of its governing body?	29		
30	Does the organization include a statement of its racially nondiscriminatory policy toward students in all its brochures, catalogues, and other written communications with the public dealing with student admissions, programs, and scholarships?	30		
31	Has the organization publicized its racially nondiscriminatory policy through newspaper or broadcast media during the period of solicitation for students, or during the registration period if it has no solicitation program, in a way that makes the policy known to all parts of the general community it serves? If "Yes," please describe; if "No," please explain. (If you need more space, attach a separate statement.)	31		
32	Does the organization maintain the following:			
a	Records indicating the racial composition of the student body, faculty, and administrative staff?	32a		
b	Records documenting that scholarships and other financial assistance are awarded on a racially nondiscriminatory basis?	32b		
c	Copies of all catalogues, brochures, announcements, and other written communications to the public dealing with student admissions, programs, and scholarships?	32c		
d	Copies of all material used by the organization or on its behalf to solicit contributions? If you answered "No" to any of the above, please explain. (If you need more space, attach a separate statement.)	32d		
33	Does the organization discriminate by race in any way with respect to:			
a	Students' rights or privileges?	33a		
b	Admissions policies?	33b		
c	Employment of faculty or administrative staff?	33c		
d	Scholarships or other financial assistance?	33d		
e	Educational policies?	33e		
f	Use of facilities?	33f		
g	Athletic programs?	33g		
h	Other extracurricular activities? If you answered "Yes" to any of the above, please explain. (If you need more space, attach a separate statement.)	33h		
34a	Does the organization receive any financial aid or assistance from a governmental agency?	34a		
b	Has the organization's right to such aid ever been revoked or suspended? If you answered "Yes" to either 34a or b, please explain using an attached statement.	34b		
35	Does the organization certify that it has complied with the applicable requirements of sections 4.01 through 4.05 of Rev. Proc. 75-50, 1975-2 C.B. 587, covering racial nondiscrimination? If "No," attach an explanation	35		

Part VI-A **Lobbying Expenditures by Electing Public Charities** (See the instructions)
(To be completed **ONLY** by an eligible organization that filed Form 5768) N/A

Check ▶ a [ ] if the organization belongs to an affiliated group Check ▶ b [ ] if you checked "a" and "limited control" provisions apply

Limits on Lobbying Expenditures (The term 'expenditures" means amounts paid or incurred)		(a) Affiliated group totals	(b) To be completed for ALL electing organizations
36 Total lobbying expenditures to influence public opinion (grassroots lobbying)	36		
37 Total lobbying expenditures to influence a legislative body (direct lobbying)	37		
38 Total lobbying expenditures (add lines 36 and 37)	38		
39 Other exempt purpose expenditures	39		
40 Total exempt purpose expenditures (add lines 38 and 39)	40		
41 Lobbying nontaxable amount Enter the amount from the following table --			
If the amount on line 40 is -- / **The lobbying nontaxable amount is --**			
Not over $500,000 / 20% of the amount on line 40			
Over $500,000 but not over $1,000,000 / $100 000 plus 15% of the excess over $500 000			
Over $1 000 000 but not over $1,500,000 / $175 000 plus 10% of the excess over $1 000 000 ▶	41		
Over $1,500,000 but not over $17,000,000 / $225 000 plus 5% of the excess over $1 500 000			
Over $17,000,000 / $1 000 000			
42 Grassroots nontaxable amount (enter 25% of line 41)	42		
43 Subtract line 42 from line 36 Enter -0- if line 42 is more than line 36	43		
44 Subtract line 41 from line 38 Enter -0- if line 41 is more than line 38	44		

Caution If there is an amount on either line 43 or line 44, you must file Form 4720

4-Year Averaging Period Under Section 501(h)

(Some organizations that made a section 501(h) election do not have to complete all of the five columns below See the instructions for lines 45 through 50)

	Lobbying Expenditures During 4-Year Averaging Period				
Calendar year (or fiscal year beginning in) ▶	(a) 2002	(b) 2001	(c) 2000	(d) 1999	(e) Total
45 Lobbying nontaxable amount					
46 Lobbying ceiling amount (150% of line 45(e))					
47 Total lobbying expenditures					
48 Grassroots nontaxable amount					
49 Grassroots ceiling amount (150% of line 48(e))					
50 Grassroots lobbying expenditures					

Part VI-B **Lobbying Activity by Nonelecting Public Charities**
(For reporting only by organizations that did not complete Part VI-A) (See the instructions)

During the year, did the organization attempt to influence national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of	Yes	No	Amount
a Volunteers			
b Paid staff or management (include compensation in expenses reported on lines **c** through **h**)			
c Media advertisements			
d Mailings to members, legislators, or the public			
e Publications, or published or broadcast statements			
f Grants to other organizations for lobbying purposes			
g Direct contact with legislators, their staffs, government officials, or a legislative body			
h Rallies, demonstrations, seminars, conventions speeches, lectures, or any other means			
i Total lobbying expenditures (Add lines **c** through **h**)			

If "Yes" to any of the above, also attach a statement giving a detailed description of the lobbying activities

Part VII **Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations** (See the instructions.)

51 Did the reporting organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?

		Yes	No
a Transfers from the reporting organization to a noncharitable exempt organization of			
(i) Cash	51a(i)		X
(ii) Other assets	a(ii)		X
b Other transactions			
(i) Sales or exchanges of assets with a noncharitable exempt organization	b(i)		X
(ii) Purchases of assets from a noncharitable exempt organization	b(ii)		X
(iii) Rental of facilities, equipment, or other assets	b(iii)		X
(iv) Reimbursement arrangements	b(iv)		X
(v) Loans or loan guarantees	b(v)		X
(vi) Performance of services or membership or fundraising solicitations	b(vi)		X
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees	c		X

d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting organization. If the organization received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, & sharing arrangements
		SECTION N/A	

52a Is the organization directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ▶ ☐ Yes ☒ No

b If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship
SECTION N/A		

Attachment 1: page 1 - 990 Page 2, Part II, Line 22

Schedule of Grants and Allocations

Open to Public Inspection

For Calender year 2002, or tax year period beginning 07-01 and ending 06-30-2003

Name of Organization
Trident United Way, Inc.

Employer Identification Number
57-0314378

Item No	Class of Activity	Donee's Name	Donee's Address	Amount Given	Relationship/Organizational Status
1	Donor Designations	TUW		771,962	
2	Donor Designations	CFC		917,410	
3	Agency Allocations			2,843,109	
4	Grants			323,566	

Item No	Description of Property	Book Value	How Book Value Was Determined	Fair Market Value	How Fair Market Value Was Determined	Date of Gift
1						
2						
3						
4						

TOTAL AMOUNT GIVEN 4,856,047

Attachment 2: page 1 - 990 Page 2, Part II, Line 42

Schedule of Depreciation and Depletion

Open to Public Inspection

For Calender year 2002, or tax year period beginning 07-01 **and ending** 06-30-2003

Name of Organization
Trident United Way, Inc.

Employer Identification Number
57-0314378

Item No	Description of Property	Date Acquired	Cost or Other Basis	Depreciation Allowed or Allowable in Prior Years	Method of Computation	Rate (%) or Life (Years)	Depreciation This Year
1	Buildings and equipment			783,370	Varrious		119,709
2	Rental Depreciation Adjustment						-11,523
0							
						Page Total	108,186
						Total	108,186

Attachment 3: page 1 - 990 Page 2, Part III, line e

Schedule of Other Program Services

Open to Public Inspection	For calendar year 2002 or tax period beginning 07-01 , and ending 06-30-2003

Name of Organization	Employer Identification Number
Trident United Way, Inc.	57-0314378

Description of Program Services	Program Service Expenses
Community Investments	149,541
Hotline and Startup	165,725
Child Care Resource and Referral	130,064
Success by 6	227,689
Communications	135,812
Agency Services	36,393
Endowment	109,685
Emergancy food and shelter	6,307
Page Total	961216
Total	961,216

Attachment 4: page 1 - 990 Page 3, Part IV, Line 54

Schedule of Investments - Securities

Open to Public Inspection	For calendar year 2002 or tax period beginning 07-01	, and ending 06-30-2003
Name of Organization: Trident United Way, Inc.		Employer Identification Number: 57-0314378

Name of Security	Description	Cost	End of Year Market Value	Value
Securities		X X		1,033,566
			TOTAL	1,033,566

Attachment 5: page 1 - 990 Page 3, Part IV, Line 57a-c

Schedule of Land, Building & Equipment

Open to Public Inspection	For calendar year 2002 or tax period beginning 07-01 , and ending 06-30-2003

Name of Organization	Employer Identification Number
Trident United Way, Inc.	57-0314378

Description of Property	Cost or Other Basis	Accumulated Depreciation	Book Value	Fair Market Value (Form 990-PF only)
Land	490,000		490,000	
Building	1,536,609	221,839	1,314,770	
Equipment	541,334	408,190	133,144	
Equipment	365,500	272,050	93,450	
Total	2,933,443	902,079	2,031,364	

Attachment 6: page 1 - 990 Page 3, Part IV, line 58

Schedule of Other Assets

Open to Public Inspection	For calendar year 2002 or tax period beginning 07-01 , and ending 06-30-2003

Name of Organization	Employer Identification Number
Trident United Way, Inc.	57-0314378

Description	End of Year Book Value	End of Year FMV (Form 990-PF Only)
Accrued interest	2,665	
Endowment fund	980,505	
Page Totals	983,170	
Totals	983,170	

Attachment 7: page 1 - Sch A Page 3, Part IV-A, Line 22

Schedule of Other Income

Open to Public Inspection	For calendar year 2002 or tax period beginning 07-01	, and ending 06-30-2003

Name of Organization	Employer Identification Number
Trident United Way, Inc.	57-0314378

Description	(A) 2001	(B) 2000	(C) 1999	(D) 1998	(E) TOTAL
	10,754	260	51,393	27,670	90,077
PAGE TOTALS	10,754	260	51,393	27,670	90,077
TOTALS	10,754	260	51,393	27,670	90,077

STATEMENT #1 - Direct Public Support-cash (EO - PAGE 1)

Campaign support	7,148,541
Other donations	234,625
Other grants	114,560

TOTAL CARRIED TO EO - PAGE 1 7,497,726

STATEMENT #2 - Other (EO - PAGE 4)

Rental Expenses	226,755

TOTAL CARRIED TO EO - PAGE 4 226,755

STATEMENT #3 - Other (EO - PAGE 4)

Rental Expenses	226,755

TOTAL CARRIED TO EO - PAGE 4 226,755

2002
Trident United Way
Board of Directors

Chair: Anita Zucker
Chair-Elect Tom Hood

Treasurer: Bill Moody
Campaign Chair: John Tiencken

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Chair: Anita Zucker
Chair-Elect: Tom Hood

2002
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Treasurer: Bill Moody
Campaign Chair: John Tiencken

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2002
TRIDENT UNITED WAY
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