

# Submitting Special Event Donations Electronically

United Way has an excellent reputation for its careful handling of donor dollars. By following the best practices listed below, you will help United Way maintain this record:

- Whenever possible, it is a best practice to have a second person confirm that the total funds you've documented match what is being sent to United Way.
- The person completing the special events form must sign and make a copy for their records.
- There are two types of Special Events Licensed (lottery) and Non-licensed (non-lottery). Special event
  revenue from licensed lotteries is required to be deposited into a separate bank account for
  compliance with charitable gaming grant regulations so please follow directions below carefully to
  ensure compliance.

#### 1. Licensed Special Event (lottery)

- The only electronic payment method accepted for licensed special events is e-transfer. EFT payment is **NOT** accepted for licensed special events.
- <u>Electronic Transfer (e-transfer)</u>—send funds (\$2,000 or less) via email money transfer through online banking site or web app. Send payment to: **lottery@unitedwayregina.ca**. It is very important to use the correct email address to maintain compliance with gaming grant regulations.
- Please send a copy of the bank transaction confirmation or payment notification, a scanned copy of the completed Special Events Form (Licensed), and a financial report by email to United Way at lottery@unitedwayregina.ca and cc your United Way contact.
- In the subject line of your email you must include your workplace name, event type (i.e. 50/50, Sports Pool, Basket Draw, Raffle, etc.) and amount to ensure your campaign totals are updated.

#### 2. Non-licensed Special Event (non-lottery)

- There are two ways you can submit non-licensed special event donations for your workplace electronically to United Way.
- **Electronic Transfer (e-transfer)**—send funds (\$2,000 or less) via email money transfer through online banking site or web app. Send payment to: **office@unitedwayregina.ca**. It is very important to use the correct email address to maintain compliance with gaming grant regulations.
- **Electronic Funds Transfer (EFT)** this option is for businesses and organizations, not ECC's or individual employees in the workplace. Check with your finance/accounting department to see if they currently have our banking information. If they don't have the correct information, they can contact us at **office@unitedwayregina.ca** for banking details.
- If you transfer funds by either of these two methods to United Way, please send a copy of the bank transaction confirmation or payment notification, and a scanned copy of the completed Special Events Form (Non-licensed) by email to United Way at **office@unitedwayregina.ca\_and cc your United Way contact**.
- In the subject line of your email you must include your workplace name, event type (i.e. silent auction, jeans day/casual day, walk-a-thon, etc.) and amount to ensure your campaign totals are updated.



## Special Events Form (non-licensed) – Electronic Payment

Organization
Event \$
TOTAL of all Non-Licensed Special Events \$
Method of Payment
EFT \$         E-transfer \$
Electronic payments for non-licensed Special Events are to be sent to office@unitedwayregina.ca.
Signature:
(Workplace Representative)
Date:

### Thank you!



## Special Events Form (licensed) – Electronic Payment

Organization		
		Financial Report *** completed
Event \$	Licence #	
TOTAL of all Licensed Sp  Method of Payment		
E-transfer \$		
EFT payments are not accepted for licensed special events and are	or licensed special events. E-trans	
***A Small Raffle Financial Report	must also be completed and ema	ailed with this form.
Signature:		
(Workplac	ce Representative)	
Date:		

#### Thank you!