

“Working to Keep Fathers and Families Together”

Motion to Amend the By Laws of the Coalition of Fathers and Families NY, Inc.

Art. V Committee's Sect. 1 Standing Committee's of the Executive Board shall be: [will add]
(g) Father Justice Fund.

Art. V Committee's [will add]

Sect. 12 The Father Justice Fund Committee will have as a member the President and Treasurer of the Association one chair, who is not the president or the treasurer, appointed annually and approved at the January Board Meeting of each year and any number of other members of the committee, and/or sub committee's, appointed by the Chair and approved by the Executive Board as shall be needed to ensure the continued operation of the functions of this committee.

The Father Justice Fund shall exist to secure funding and expenditures for specific functions which serve the membership of the Association in its purposes including, but not limited to;

- a) Legal Defense Fund for the promotion of Federal Class Action and Civil Rights Law Suits or the participation in same,
- b) Participation with the New York State Child Support Quadrennial Review to include the securing of professional economists and/or professional testimony;
- c) The promotion of pro father media in all forms, as an example promotion of “FIT TV”, “HisSide” with Glen Sacks, Public Service Announcements and/or information campaigns or advertising on same,
- d) The promotion of the use of phone banks, auto dialers, auto messaging systems and non main stream media to distribute information of interest to the Association,
- e) Development of fund raisers for specific and/or general fund use,
- f) such other specific functions as submitted by the committee and approved by the Executive Board of this Association.

Money collected for a specific function shall be carried as a separate accounting entry for each function and the funds collected for that function shall be disbursed for that function as far as that practically can be done, and any funds not spent for a specific function due to practicality shall be spent on another function of the Father Justice Fund, except that no more than 10% of the funds collected may be used for administrative functions of the Association as approved by the Executive Board. The President and/or Treasurer is authorized to file such DBA's or other official filings to allow collection of funds as is necessary.

PURPOSE: To establish a Legal Defense Fund for Federal Lawsuits which will allow specific fund raising opportunities specific to that function. To Establish a Father Justice Fund as a marketing tool for the collection of funds for specific projects as listed and as they change with the focus of the Association. To allow tax deductibility for donations to the fund and accountability to donors as funds will be part of the Coalitions operating funds and reported as separate accounting entries and listed on the IRS and Charities registration Filings. To continue to bring diverse pro active functions of the Association on behalf of the 2.5 million non custodial parents in NYS under one umbrella for coordination and efficiency of effort.

Motion to Amend the Rules of the Organization
Delete Part 3 Sect. 1 and in its place insert

Part 3 The Coalition of Fathers and Families NY, Inc. (FaFNY) shall be affiliated nationally with the American Coalition for Fathers and Children (ACFC) and members in FaFNY shall be members in ACFC as long as each members dues are paid for membership in ACFC, currently at \$25 but in the amount as shall be set by ACFC.

PURPOSE: This brings us in line with the Executive Boards past vote to authorize affiliation with ACFC and consistent with our past practice.