



CHAPTER 14
ARTICLE 37 - LOTTERIES, GAMING, BINGO AND RAFFLES

N.C.G.S. § 14-309.11.

Accounting and use of proceeds.

SOURCE General Statutes of North Carolina, as published by the General Assembly	LAST AMENDMENT IN THIS TEXT S.L. 2020-72, s. 1(b) — eleventh act in the lineage	RETRIEVED 21 September 2026, 05:39 UTC	SOURCE FINGERPRINT 961189aaa84bedda03abf2d4 - 642c02122498cbb86f1e8934 - e7b0fe0a52eb186a
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§ 14-309.11(a) All funds received in connection with a bingo game shall be placed in a separate bank account. No funds may be disbursed from this account except the exempt organization may expend proceeds for prizes, advertising, utilities, and the purchase of supplies and equipment used [in conducting the raffle and] in playing bingo, taxes and license fees related to bingo and the payment of compensation as authorized by G.S. 14-309.7(c) and for the purposes set forth below for the remaining proceeds. Such payments shall be made by consecutively numbered checks. Any proceeds available in the account after payment of the above expenses shall inure to the exempt organization to be used for religious, charitable, civic, scientific, testing, public safety, literary, or educational purposes or for purchasing, constructing, maintaining, operating or using equipment or land or a building or improvements thereto owned by and for the exempt organization and used for civic purposes or made available by the exempt organization for use by the general public from time to time, or to foster amateur sports competition, or for the prevention of cruelty to children or animals, provided that no proceeds shall be used or expended for social functions for the members of the exempt organization.

§ 14-309.11(b) An audit of the account required by subsection (a) of this section shall be prepared annually for the period of January 1 through December 31 or otherwise as directed by the Alcohol Law Enforcement Division of the Department of Public Safety and shall be filed with the Division and the local law-enforcement agency at a time directed by the Division. The audit shall be prepared on a form approved by the Division and shall include the following information:

- (1) The number of bingo games conducted or sponsored by the exempt organization;
- (2) The location and date at which each bingo game was conducted and the prize awarded;
- (3) The gross receipts of each bingo game;
- (4) The cost or amount of any prize given at each bingo game;
- (5) The amount paid in prizes at each session;
- (6) The net return to the exempt organization; and
- (7) The disbursements from the separate account and the purpose of those disbursements, including the date of each transaction and the name and address of each payee.

§ 14-309.11(c) Any person who shall willfully furnish, supply, or otherwise give false information in any audit or statement filed pursuant to this section shall be guilty of a Class 2 misdemeanor.

§ 14-309.11(d) All books, papers, records and documents relevant to determining whether an organization has acted or is acting in compliance with this section shall be open to inspection by the law-enforcement agency or its designee, or the district attorney or his designee, or the Alcohol Law Enforcement Division of the Department of Public Safety at reasonable times and during reasonable hours.

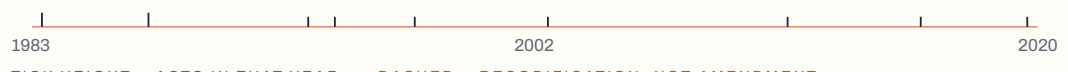
END OF SECTION TEXT

APPARATUS FOLLOWS — DERIVED, NOT ENACTED

APPARATUS I
11 ACTS

Amendment lineage

The State prints this history as a single parenthetical at the foot of the section. It is reproduced verbatim in the colophon and unpacked below in order of enactment.

			
Nº	YEAR	ACT	CHARACTER
01	1983	c. 896, s. 3	ENACTED
02	1983	1983 (Reg. Sess., 1984), c. 1107, ss. 2, 3, 9	AMENDED

03	1987	c. 866, s. 3	AMENDED
04	1987	1987 (Reg. Sess., 1988), c. 1001, s. 1	AMENDED
05	1993	c. 539, s. 213	AMENDED
06	1994	Ex. Sess., c. 24, s. 14(c)	AMENDED
07	1997	S.L. 1997-443, s. 11A.118(a)	AMENDED
08	2002	S.L. 2002-159, ss. 4(a), (b)	AMENDED
09	2011	S.L. 2011-145, s. 19.1(g)	AMENDED
10	2016	S.L. 2016-27, s. 3	AMENDED
11	2020	S.L. 2020-72, s. 1(b)	AMENDED

APPARATUS II
1 AUTHORITY

Authorities referenced

Every G.S. cross-reference appearing in the text of this section, in order of first appearance. Nothing is characterized; the operative language is quoted from the section itself.

REFERENCE	APPEARS IN	OPERATIVE LANGUAGE IN THIS SECTION
G.S. 14-309.7(c)	(a)	" <i>payment of compensation as authorized by</i> "

APPARATUS III

Citation

FULL SECTION

N.C. Gen. Stat. § 14-309.11 (2020).

PINPOINT

N.C. Gen. Stat. § 14-309.11(a) (2020).

Pinpoint keys are set in the left margin of the text rather than line numbers: subsection designators are stable across editions and paper sizes, line numbers are not.

COLOPHON

Provenance

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This is not the official text. The official text is published by the General Assembly of North Carolina.

HISTORY PARENTHETICAL, AS PRINTED BY THE STATE

(1983, c. 896, s. 3; 1983 (Reg. Sess., 1984), c. 1107, ss. 2, 3, 9; 1987, c. 866, s. 3; 1987 (Reg. Sess., 1988), c. 1001, s. 1; 1993, c. 539, s. 213; 1994, Ex. Sess., c. 24, s. 14(c); 1997-443, s. 11A.118(a); 2002-159, ss. 4(a), (b); 2011-145, s. 19.1(g); 2016-27, s. 3; 2020-72, s. 1(b).)

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