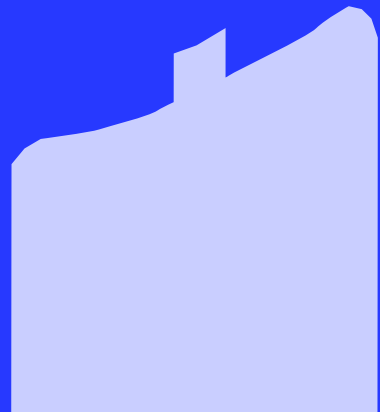
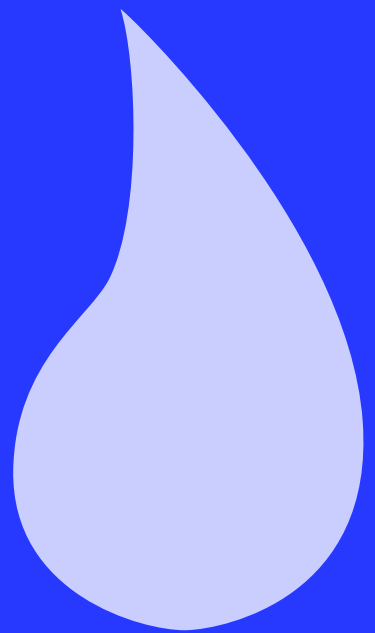


ARIZONA GRANTMAKERS FORUM

To Increase, Enhance, and Improve Philanthropy in Arizona

2009



www.azgrantmakers.org



2009 BOARD OF DIRECTORS

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The Hopi Foundation

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2009 MEMBERSHIP



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Arizona Board of Regents
Arizona College Scholarship Foundation
Arizona Community Foundation
Arizona Foundation for Educational Advancement
Arizona Foundation for Legal Services & Education
Arizona Foundation for Women
Arizona Governor's Office of Children, Youth & Families
Arizona Humanities Council
Arizona Public Service
The Arizona Republic
BHHS Legacy Foundation
Bidstrup Foundation
Blue Cross Blue Shield of Arizona
Boeing
Bruce T. Halle Family Foundation
C.W. & Modene Neely Charitable Foundation
Carstens Family Fund
Casey Family Programs
Catholic Community Foundation
Central Arizona Project
Chauncey Foundation
CHW Foundation - East Valley
City of Flagstaff
City of Phoenix
Coconino County
Community Foundation for Southern Arizona
Corporation for National and Community Service
Cox Communications
Delta Dental Plan of AZ Foundation
Dorrance Family Foundation
Ellis Center for Educational Excellence
F2 Family Foundation
Fennemore Craig, P.C.
The Flinn Foundation
Frances Baker Dickman
Freeport-McMoRan Copper and Gold Inc.
Helios Education Foundation
Honeywell
The Hopi Foundation
Ibis Foundation
Jewish Community Foundation of Greater Phoenix
JPMorgan Chase
Katybug Social Investment Fund
Leo & Marjorie Stern Foundation
Lodestar Foundation
Long Taylor Foundation
McMiles Foundation
Nina Mason Pulliam Charitable Trust
Northern Trust
PetSmart Charities
Phoenix Suns Charities
Qwest
Raytheon
Rodel Charitable Foundation of Arizona
Salt River Project
Schulz Charitable Foundation
Social Venture Partners Arizona
Southwest Gas
St. Luke's Health Initiatives
Stardust Foundation
Steele Foundation
Theresa's Fund
Thunderbird Junior Golf Foundation
Tucson Electric Power
Tucson Osteopathic Medical Foundation
United Way of Northern Arizona
US Airways
Valley of the Sun United Way
The Virginia G. Piper Charitable Trust
Wells Fargo
Whiteman Foundation

STATEMENT OF ACTIVITIES

JANUARY - DECEMBER (UNAUDITED)

	2008	2009
Income		
Contributions	116,000.00	81,500.00
Dues	152,250.20	137,062.50
Investment Revenue	5,691.48	3,350.76
Program Fees	17,865.61	11,995.00
Program Sponsorship	24,000.00	36,500.00
Total Income	\$315,807.29	\$270,408.26
Expenses		
Administrative Fees	563.54	488.74
Advertising	3,144.23	633.34
Bank Service Charges	67.67	81.00
Computer Purchases	1,504.30	0.00
Conferences	1,484.00	645.00
Depreciation	338.00	338.35
Dues/Subscriptions	3,645.52	3,892.41
Equipment and Maintenance	487.50	1,048.46
Program Related Expenses	34,062.04	40,364.34
Furniture	50.00	0.00
Grants Data Base/Research	2,900.00	3,445.00
Insurance	837.24	822.59
Knowledge Mgt. System	8,492.50	2,842.75
License and Fees	10.00	243.45
Membership Development	1,552.96	966.60
Miscellaneous	591.98	0.00
Payroll Expenses	144,387.60	151,411.45
Penalties and Fees	50.00	0.00
Postage and Delivery	913.80	1,324.03
Printing and Reproduction	2,179.49	640.75
Professional Development	757.04	712.01
Professional Fees	34,538.60	7,645.00
Rent	12,047.79	14,789.20
Supplies	500.76	843.48
Telephone	1,676.54	1,829.20
Travel & Entertainment	4,231.74	2,675.76
Web Expenses	2,849.46	1,974.29
Total Expenses	\$263,864.30	\$239,657.20
Net Operating Income	\$51,942.99	\$30,751.06
Other Income		
In-Kind Donations	8,500.00	7,176.00
Unrealized Investment Gain/Loss	-25,730.47	13,710.61
Total Other Income	-\$17,230.47	\$20,886.61
Other Expense		
In-Kind Expenses	8,500.00	7,176.00
Total Other Expenses	\$8,500.00	\$7,176.00
Net Other Income	-\$25,730.47	\$13,710.61
Net Income	\$26,212.52	\$44,461.67

STATEMENT OF FINANCIAL POSITION

AS OF DECEMBER 31 (UNAUDITED)



	2008	2009
ASSETS		
Cash	\$182,141	\$219,414
Fixed Assets (Net)	1,692	1,466
Other Assets	63,474	77,768
ACF Portfolio	61,099	75,393
Security Deposits	2,375	2,375
TOTAL ASSETS	\$247,307	\$298,648
LIABILITIES & NET ASSETS		
Credit Cards Payable	\$0	\$1,599
Unrestricted Net Assets	247,307	297,049
TOTAL LIABILITIES AND NET ASSETS	\$247,307	\$298,648

FOUNDING MEMBERS

ARIZONA COMMUNITY FOUNDATION
DEL E. WEBB FOUNDATION
THE FLINN FOUNDATION
KIECKHEFER FOUNDATION
MARGARET T. MORRIS FOUNDATION
NINA MASON PULLIAM CHARITABLE TRUST
STARDUST FOUNDATION
ST. LUKE'S HEALTH INITIATIVES
THERESA'S FUND
THE VIRGINIA G. PIPER CHARITABLE TRUST



2009 ACCOMPLISHMENTS

FOSTER MEMBER EDUCATION

Organized 11 monthly programs as well as several special sessions on critical topics.

Published six issues of Member Exchange - AGF's members only e-newsletter.

Compiled an extensive list of resources on the economic crisis at the AGF website.

ENHANCE MEMBER NETWORKING

Maintained updated and searchable AGF member Director at the Members Only Web pages

Hosted 11 affinity group sessions for education funders, corporate funders, small foundation staff, and young and emerging philanthropists.

Provided staff support for the Emergency Funders Collaborative which was comprised of 10 AGF member organizations

STRENGTHEN AGF ORGANIZATIONAL CAPACITY

Enrolled eight new members and achieved member retention rate of 85%.

Exceeded yearly fundraising goals ensuring year-end surplus.

Achieved overall member satisfaction rating of 97%. Almost 97% of members indicated AGF programs/services added value to their role as grantmakers.

Enrolled three new board members.

Secured a VISTA Volunteer to assist with marketing of AGF resources and programs.

EXPAND AGF COMMUNITY INFLUENCE AND IMPACT

Published six issues of News & Notes - AGF's public e-newsletter.

Hosted 3rd Annual Art of Giving Luncheon on the topic of Multi-Generational Philanthropy.

Co-sponsored a Federal Stimulus Program on April 17th for over 300 funders and nonprofits across the state to inform them regarding ARRA funding in Arizona.

Created seven Philanthropy at Work ads that were published in The Arizona Republic throughout the summer

2009 PROGRAM SUMMARIES



The following is an overview of many of the monthly programs offered by AGF in 2009. It is a partial list of AGF meetings, events and/or programs held during the year.

January 22 | Greater Phoenix Forward

Debra Friedman, University Vice President and Dean of the ASU College of Public Programs, and Robert Ashcraft, Director of the ASU Lodestar Center for Philanthropy and Nonprofit Innovation, presented an overview of Greater Phoenix Forward, a report that provides data and perspectives for understanding the Valley's human services infrastructure and a "big picture" of future needs.

February 10 | Mission Related Investments: Toward a Broader Philanthropic Toolkit

Luther Ragin, Jr. of The F. B. Heron Foundation spoke about the increasing popularity of mission related investing and the benefits and challenges of below market and market level investments as a tool to forward a funders mission.

March 10 | The Effective Exit: Managing the End of a Funding Relationship

Attendees of this program participated in small group discussions to share their experiences and answer questions about creating effective exit strategies.

April 23 | Youth Evaluative Learning Pilot Program

Participants in the Youth Evaluative Learning Pilot Program provided an overview of this innovative collaboration between Valley of the Sun United Way and Virginia G. Piper Charitable Trust. The goal is to help nonprofits gain the tools and knowledge to use data more effectively for improving operations and the quality of programs.

May 28 | Phoenix Human Services Campus: A Unique Collaboration

Representatives from collaborating nonprofits on the Human Services Campus serving the homeless in Phoenix answered questions and discussed the challenges and opportunities that have made the collaboration a unique model for success.

June 25 | Drowning in Paperwork, Distracted from Purpose

Catherine Downs, a consultant with The Crescent Group, presented the Project Streamline report "Drowning in Paperwork, Distracted from Purpose". She highlighted the challenges and opportunities for streamlining grantee application, monitoring and reporting requirements here in Arizona.

July 14 | AGF Summer Social

AGF members gathered with colleagues for wine and conversation at a local hot spot. Robert Ashcraft, Director of the Lodestar Center for Philanthropy and Nonprofit Innovation, gave a brief update on the latest developments at the Center.

August 27 | Building Nonprofit Capacity in Tough Economic Times

Two experts from MissionWise shared their experiences working with funders and nonprofits across the country, highlighting strategies and tools such as strong business plans, earned income strategies, and strategic partnerships that have proven effective in building nonprofit sustainability.

September 24 | AGF Reception for the Conference of Southwest Foundations

AGF hosted a reception which enabled members to network with colleagues from across the Southwest who were in Phoenix for the Conference of Southwest Foundations.

November 18 | Breakthroughs in Shared Measurement and Social Impact

Mark Kramer of FSG Social Impact Advisors reviewed three different types of innovation, involving shared measurement, and highlighted eight common examples of success among the twenty systems that FSG studied.

December 17 | The Arizona We Want

Dr. Lattie Coor of the Center for the Future of Arizona presented findings and implications from their recent report, The Arizona We Want, based on a Gallup poll of Arizonans. The report offers a clear and compelling picture of how citizens feel about Arizona and what they want for the future. Dr. Coor also explored how foundations can use the poll results to support their own efforts to improve the quality of life in Arizona.