



# ARIZONA GRANTMAKERS FORUM

*To Increase, Enhance & Improve Philanthropy in Arizona*

## AGF MEMBERSHIP

AFC Public Foundation Arizona • Arizona Board of Regents • Arizona College Scholarship Foundation • Arizona Community Foundation • Arizona Foundation for Legal Services & Education • Arizona Foundation for Women • Arizona Governor's Office for Children, Youth & Families • Arizona Humanities Council • Arizona Public Service • The Arizona Republic • BHHS Legacy Foundation • Bidstrup Foundation • Bill & Melinda Gates Foundation • Blue Cross Blue Shield of Arizona • Boeing Co. • Bruce T. Halle Family Foundation • C.W. & Modene Neely Charitable Foundation • Carstens Family Funds • Casey Family Programs • Catholic Community Foundation • Central Arizona Project • 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 of Arizona Foundation • Dorrance Family Foundation • Ellis Center for Educational Excellence • F2 Family Foundation • Fennemore Craig P.C. • Flinn Foundation • Dr. Fran Dickman • Freeport-McMoRan Copper & Gold • Helios Education Foundation • Honeywell • The Hopi Foundation • Ibis Foundation of Arizona • Jewish Community Foundation of Greater Phoenix • JPMorgan Chase • Katybug Social Innovation Fund • Kellam Foundation • The Locestar Foundation • Long Taylor Foundation • McMiles Foundation • Nina Mason Pulliam Charitable Trust • Northern Trust • PetSmart Charities • Phoenix Suns Charities • Quest • Raytheon • Rodell Charitable Foundation of Arizona • Rosenbluth Family Foundation • Salt River Project • Schulz Charitable Foundation • Social Venture Partners AZ • Southwest Gas Corporation • St. Luke's Health Initiatives • Stardust Foundation • Steele Foundation • Theresa's Fund • Thunderbird Junior Golf Foundation • Chauncey 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 • [Insert YOUR foundation HERE]

BECAUSE WE'RE BETTER TOGETHER



# Benefits of Membership

## Powerful Networking with Colleagues

### Monthly Programs

AGF's monthly luncheons provide education and networking opportunities which enhance understanding of national and local issues and strengthen grantmaking skills.

### Affinity Group Sessions

AGF offers additional networking opportunities for corporate grantmakers, small foundation staff and education funders to explore common interests with peers.

### Send a Message to Every AGF Colleague with One Click | The Listserv

Communicate with the whole AGF membership in one email to the listserv. The listserv is particularly useful for soliciting advice from your peers and sharing information with your peers.

## News & Information

### Members Only Website Access

In the Members Only portion of the website, members can find the following resources:

- Membership Directory
- Program Videos & Podcasts
- Sample Policies and Procedures
- Articles and Templates
- Searchable National Knowledgebase
- Professional Advisors Directory

**Philanthropy In/Sight™** is a new, interactive mapping tool designed for grantmakers, policy makers, researchers — virtually anyone interested in the impact of philanthropy around the world today.

### AGF Social Networking Site

Members of AGF have the opportunity to join the new social networking site, the AGF Community, exclusively for AGF members. The site will allow members to connect and

form a relationship with other members which they do not regularly have the chance to associate. Members can also start discussions over a variety of subjects (i.e. grantmaking best practices, collaboration, etc.) and communicate in groups affiliated with their funding interests

### Members Exchange – Email Newsletter

This exclusive email newsletter provides a consolidated bi-monthly summary of current national and local news and relevant resources related to the philanthropic sector.

### Regional Association Guest Membership

This service extends member rates on programs to board members of grantmaking institutions that are members of one regional association but who live in an area served by a different regional association.

## Helpful Services & Discounts

### Personal Assistance

AGF staff is available to answer questions relating to the philanthropic sector and can direct members to timely/relevant resources.

### Policy Updates

We keep you informed of all the changes and legislation that have an impact on the philanthropic sector.

### Discounts

- Subscription to Stanford Social Innovation Review
- Pearl software
- MicroEdge Software
- A+ Conferencing
- D&O Insurance
- BoardSource Membership
- GrantCraft Products & Services
- COF Grantmaking Basics Online
- Subscription to The Foundation Review



Website

## [www.azgrantmakers.org](http://www.azgrantmakers.org)

Arizona Grantmakers Forum's extensive website provides a wealth of information and resources for grantmakers in our state. Visit the site to view links, publications, and other resources for funders of all kinds, as well as current news and events and details on AGF and membership in our organization. AGF members also enjoy a password-protected Members Only section of the site.

### **Resources**

AGF's resource section includes links to publications and websites for individuals, foundations, corporations, professional advisors and more. We also have a section of resources just for nonprofit organizations, which has information to help nonprofits better understand the sector and the funding world.

### **Current Philanthropy News**

Our Philanthropy News section is updated weekly, and offers a variety of press releases, current events, editorials, and more related to philanthropy in Arizona and throughout the world.

### **Calendar of Events**

One of AGF's most significant member benefits is the offering of monthly educational programs on topics relevant to your work as a funder. Our interactive Calendar of Events includes all of our monthly programs, as well as any other educational and/or networking opportunities available to funders in Arizona.

### **Member Only Section**

Available only to AGF members through a password, the Members Only section includes a detailed directory of all AGF member organizations, special resources including videos and podcasts of AGF monthly programs, archives of the Member Exchange newsletter, access to AGF's ListServ and internal documents including Strategic Plans, Organization Budget, and minutes from all Board and Committee meetings. Members also have access to a national Knowledgebase of thousands of sample documents, publications, and articles related to philanthropy and charitable giving.





## Our Members

### 2010 Members of the Arizona Grantmakers Forum

#### Public Foundations/Grantmakers

AFC Public Foundation  
Arizona Humanities Council  
Arizona College Scholarship Foundation  
Arizona Community Foundation  
Arizona Foundation for Legal Services & Education  
Arizona Foundation for Women  
BHHS Legacy Foundation  
Catholic Community Foundation  
Community Foundation for Southern Arizona  
Ellis Center for Educational Excellence  
Helios Education Foundation  
Hopi Foundation  
Jewish Community Foundation of Greater Phoenix  
The Lodestar Foundation  
Mesa United Way  
Rodel Charitable Foundation of Arizona  
St. Luke's Health Initiatives  
Social Venture Partners AZ  
Thunderbirds Junior Golf Foundation  
United Way of Northern Arizona  
Valley of the Sun United Way

#### Private Foundations

Casey Family Programs  
The Flinn Foundation  
Nina Mason Pulliam Charitable Trust  
Steele Foundation  
Tucson Osteopathic Medical Foundation  
Virginia G. Piper Charitable Trust

#### Government Agencies

Arizona Board of Regents  
Arizona Governor's Office for Children, Youth & Families  
Coconino County  
Corporation for National and Community Service  
City of Flagstaff  
City of Phoenix

#### Corporate

Arizona Public Service  
The Arizona Republic  
Blue Cross Blue Shield of Arizona  
Boeing  
CHW Foundation – East Valley  
Central Arizona Project  
Cox Communications  
Delta Dental of AZ Foundation  
Fennemore Craig, P.C.  
Freeport-McMoRan Copper and Gold Inc.  
Honeywell  
JPMorgan Chase  
Northern Trust  
PetSmart Charities  
Phoenix Suns Charities  
Qwest  
Raytheon  
Southwest Gas  
Salt River Project  
Tucson Electric Power  
US Airways  
Wells Fargo

#### Family Foundations

The Bidstrup Foundation  
Bill & Melinda Gates Foundation  
Bruce T. Halle Family Foundation  
Carstens Family Fund  
Chauncey Family Foundation  
C.W. & Modene Neely Charitable Foundation  
Dorrance Family Foundation  
F2 Family Foundation  
Ibis Foundation of Arizona  
Katybug Social Innovation Fund  
Kellam Foundation  
Leo & Marjorie Stern Foundation  
Long Taylor Foundation  
McMiles Foundation  
Rosenbluth Family Foundation  
Schulz Charitable Foundation  
Theresa's Fund  
Whiteman Foundation



## Monthly Programs

### 2010 Program Schedule

Please note – this is an overview only, and does not include all AGF programs throughout the year.

#### AGF Program Listing for 2010

- January 21      Lessons Learned from Funder Collaboratives. Presentation by members of two funder collaboratives, highlighting challenges and opportunities. *Sponsored by Helios Education Foundation*
- February 18      Improving Understanding of Nonprofit Financials. Half day session with the Nonprofit Finance Fund. Nonprofits welcome. *Sponsored by The Virginia G. Piper Charitable Trust*
- March 25      Funder Role in Mitigating Impact of Human Service Budget Cuts.
- April 22      How Can Technology Improve Your Grantmaking? Informal discussion among grantmakers about tools they're using to improve their effectiveness.

Programs for the remainder of the year are tentative and will be determined by the Program Committee. The scheduled dates for these programs are listed below:

- May 27      Permanently Ending Homelessness - Permanent Supportive Housing
- June 24      Arts and Culture – Survival
- July 22      Summer Social - New Philanthropic Leaders in Arizona
- August 26      First Things First - Flagstaff Community Assessment
- September 23      State of Latino Arizona
- Nov. 3      Fourth Annual Art of Giving Luncheon
- November 18
- December 16      Annual Meeting



# What are Members Saying?



**Gene D'Adamo**  
Vice  
President  
Community  
Relations

The Arizona  
Republic

The *Arizona Republic* has a long tradition of playing a leadership role in the greater Phoenix community. The newspaper was established in 1890, even before Arizona became a state, and subsequently, plays an integral part in encouraging residents to contribute to the health and vitality of the community. The *Republic* considers it a goal to educate the public about needs within the community and to issue calls to action.

Clearly, the *Republic* is a corporation that believes in leveraging partnerships to help improve the community. Through AGF, the community relations staff at the *Republic* is able to build connections with other funders. The monthly programs offer invaluable professional development opportunities to get new insights on social issues and trends.

"Many corporations are approaching grantmaking in a more strategic manner, refining our guidelines and becoming more focused," explains Gene D'Adamo, who is also on the Board of Directors for AGF. "For example, rather than funding myriad programs under Education, we now target our support to reading and literacy programs for Kindergarten through 3rd grade. AGF helps us think through all of this to figure out how we can make a more meaningful impact in the community."

Pat Miles is the President of the McMiles Foundation, a small family foundation established in 2004 whose main geographic focus is Arizona. With a board of five, the mission of the McMiles Foundation is to promote social justice by supporting programs that use education as a means to empower people with the skills and voice to affect positive change for themselves and the society as a whole, with special consideration given to women and youth. Pat's 20 years experience in secondary education, including nine years at Xavier, clearly influenced this McMiles mission.



**Pat Miles**

President

McMiles  
Foundation

The Foundation focuses its grantmaking in Arizona, with limited support to international organizations, and addresses the needs of vulnerable and underserved groups, with special consideration given to those empowering women and youth.



Arizona Grantmakers Forum (AGF) is the regional association of grantmakers serving Arizona. Our mission is to increase, enhance and improve philanthropy in Arizona. Our members include public and private foundations, corporations, trusts and donor advised funds, government entities and individuals that make contributions to nonprofits in Arizona.

## 2009 Supporters

### Leadership Circle:

- Arizona Community Foundation
- BHHS Legacy Foundation
- The Flinn Foundation
- Helios Education Foundation
- The Lodestar Foundation
- Nina Mason Pulliam Charitable Trust
- St. Luke's Health Initiatives
- Virginia G. Piper Charitable Trust

### Partners Circle:

- JPMorgan Chase
- Mr. Tom Chauncey
- Rodel Charitable Foundation of Arizona

### Program Sponsors:

- Arizona Public Service
- The Arizona Republic
- F2 Family Foundation
- McMiles Foundation
- Salt River Project

## Quick Facts

Founded:	1986
Incorporated in:	2001
Current Members:	73 Organizations*
Current Staff:	3 FT
Annual Budget:	\$302,225
Website:	<a href="http://www.azgrantmakers.org">www.azgrantmakers.org</a>

\*As of December 7, 2009, AGF Membership is comprised of 30% corporations, 10% private foundations, 21% family foundations, 30% public grantmakers, 8% governmental entities and 1% individuals.

## Board of Directors

### 2010 Officers

Carol Peck, Ed.D., Chair, *Rodel Charitable Foundation of Arizona*  
Gerald Wissink, Vice Chair, *BHHS Legacy Foundation*  
Mary Jane Rynd, Secretary/Treasurer, *Virginia G. Piper Charitable Trust*  
Ed Portnoy, Ph.D., Immediate Past Chair, *Nina Mason Pulliam Charitable Trust*

### 2010 Directors

Kerry Blume, *United Way of Northern Arizona*  
Gene D'Adamo, *The Arizona Republic*  
Karen Fisch, *Salt River Project*  
Sharon Foltz, *Tucson Electric Power*  
Jack Jewett, *The Flinn Foundation*  
Lydia Lee, *JPMorgan Chase*  
Patricia Miles, *McMiles Foundation*  
Barbara Poley, *The Hopi Foundation*  
Barbara Ryan, *Helios Education Foundation*  
Merl Waschler, *Valley of the Sun United Way*  
Deborah Whitehurst, *Arizona Community Foundation*

## For More Information...

Annual membership dues range from \$500 to \$6,500 and are based on the annual philanthropic expenditures made by the contributing foundation or grantmaking institution.

For more information, contact Marissa Theisen, President & CEO, at 602-977-2756 or [mtheisen@azgrantmakers.org](mailto:mtheisen@azgrantmakers.org).



# Membership Application

## MEMBERSHIP DUES FORM Year 2010

\_\_\_\_\_  
Date of Application

\_\_\_\_\_  
Name of Organization

\_\_\_\_\_  
Address

\_\_\_\_\_  
City State Zip

\_\_\_\_\_  
Phone Fax

\_\_\_\_\_  
Website (main site, or where grantmaking information can be found)

**Type of grantmaker:**

- Independent Foundation
- Community Foundation
- Corporate
- Family Foundation
- Other (please specify below):
  - Accounting Organization
  - Bank Trust
  - Bar Association Foundation
  - Chamber of Commerce
  - Donor Advised Fund
  - Federated Fund
  - Fraternity/Sorority
  - Government Agency
  - Individual

EIN: \_\_\_\_\_

- My organization files a 990
- My organization files a 990-PF
- N/A

- Operating Foundation
- Public Charity
- Professional Advisor
- Publicly Funded Organization
- Religious Organization
- School
- Service Club
- Supporting Organization
- Trade Association

Year founded: \_\_\_\_\_

**Funding Interests:**

- Arts, Culture, Humanities
- Education
- Animals
- Environment
- Health
- Human Services
- International/Foreign Affairs
- Public/Society Benefit
- Religion
- Science and Technology
- Other \_\_\_\_\_

**Targeted Populations, if any:**

- Early Childhood
- Youth
- Families
- Women
- Elderly
- Minority \_\_\_\_\_
- Other \_\_\_\_\_

Write a brief statement about your organization's principal mission and funding areas, including geographic limitations, if applicable:

\_\_\_\_\_  
\_\_\_\_\_

**Primary Contact:**

_____	_____
Name	Title
_____	_____
Direct Phone	Email address

**Billing Contact, if different**

_____	_____
Name	Title
_____	_____
Direct Phone	Email address

**Please list other staff &/or trustees who should receive regular mailings & announcements from AGF:**  
(attach additional pages or separate list, if necessary)

_____	_____	_____
Name	Title	Email address
_____	_____	_____
Name	Title	Email address
_____	_____	_____
Name	Title	Email address

**Financial data** – Please provide the following data for the most recently-completed fiscal year:

_____	_____	_____
Fiscal year	Assets	Total Grants Awarded in AZ

**MEMBERSHIP DUES:** Membership dues are calculated based on total philanthropic expenditures made in Arizona during your last fiscal year.

<b>Total Philanthropic Expenditures in AZ in Last Fiscal Year*</b>	<b>2010 Dues**</b>
Less than \$50,000	\$500
\$50,000-\$100,000	\$625
\$100,001- \$250,000	\$875
\$250,001-\$1,000,000	\$1,250
\$1,000,001-\$5,000,000	\$2,500
Greater than \$5,000,000	\$6,500
Public Sector/Tribal Members	\$1,000

\*Please note: To better represent the diverse nature of our grantmaking members, membership categories are now based on the **greater of philanthropic expenditures** (grants plus other direct program expenditures) **or 5% of total assets**. Call AGF with any questions regarding this change.

\*\*Funders located outside of Maricopa County pay only ½ of the dues amount. Dues are based on the calendar year and may be pro-rated for members joining during the year.

**MAKE CHECKS PAYABLE TO “ARIZONA GRANTMAKERS FORUM,” AND SEND TO:**

Arizona Grantmakers Forum  
1505 E. Missouri Ave., Ste. 200  
Phoenix, AZ 85014

**If you have questions, call Marissa Theisen, 602-977-2756.**