

**AGF Membership Committee Meeting Minutes**  
October 1, 2010 - 3:00pm–4:00pm  
Location: AGF, 1505 E. Missouri Ave., Suite 200, Phoenix

**Agenda Items:**

- Review 2010 Member Satisfaction Survey Draft
  - Tom will send the link to the survey to Karen Fisch
  - Barbara Ryan and Karen Fisch will take the survey and provide feedback by Monday, October 11
  - The survey will be mailed to members on November 1 and they will be given two weeks to complete it. If necessary, we can add a week to make it three weeks.
  
- Membership Committee Updates
  - Outreach Efforts
    - Barbara spoke to John C. Lincoln, but there was no apparent interest in joining AGF
    - Barbara Ryan will follow up with the following organizations:
      - Diamondbacks/Cardinals
      - Intel
      - Apollo Group/University of Phoenix
      - Hickey Family Foundation (attending a meeting together?)
    - Marissa will ask Regina Bidstrup to contact the Alberta Ferrington Foundation about attending the Small/Family Foundation Affinity group and as becoming a possible AGF member.
    - Other potential members include:
      - Hickey Family Foundation
      - Thomas R Brown Foundation
      - Emerald Foundation (Shamrock Foods)
      - Bank of Arizona – Lydia Lee?
      - Mary Gauwitz – John and Editha Kapoor Charitable Trust
  
- New Membership ideas
  - AGF Alumni Memberships? – Carolyn O'Malley
    - The committee was in agreement that an "Alumni" membership was a good idea. We will offer membership to former philanthropy leaders who have retired. They do not necessarily have to be former Arizona philanthropists.
    - Potential Alumni Members:
      - Carolyn O'Malley
      - Charlie Thompson
      - Roger Hughes (Post-Retirement)
  - Professional Advisors – Ellis Carter
    - After discussion, it was decided that professional advisors will not be able to join on their own, but may attend as guests of AGF members they work for.
  
- Members with no activity:
  - AFC Public Foundation
  - Arizona Fndn for Women – Karen Fisch will contact AZ Fndn for Women
  - Blue Cross Blue Shield of AZ
  - Central Arizona Project
  - Corp for Natl Svc – Tom will invoice Terry Gunnell as a reminder
  - Honeywell
  - Theresa's Fund
  - Wells Fargo – Karen Fisch will contact JoAnn Holland