

CIMF

COUNCIL OF MICHIGAN FOUNDATIONS

*AN ASSOCIATION OF
MICHIGAN GRANTMAKERS*

1983-84

PURPOSES

ACTIVITIES

SERVICES

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MEMBERS

FINANCIAL STATEMENT



COUNCIL OF MICHIGAN FOUNDATIONS

**18 North Fifth Street
Grand Haven, Michigan 49417
616 / 842-7080**

The Council of Michigan Foundations (CMF) is an association of Michigan grantmakers: private and community foundations, banks serving foundations and charitable trusts, and corporations with giving programs. A non-profit membership organization offering a wide range of services and programs for its members, CMF began in 1973 on the premise that philanthropy is more effective when grantmakers have the opportunity for continuing education, communication and information. CMF seeks to encourage and furnish the means for such exchange.

Membership in the Council currently stands at 167 organizations including 108 private foundations, 21 community foundations, 15 banks serving foundations, and 23 corporate foundations and corporate giving programs. CMF's membership accounts for approximately 90 percent of all foundation assets in the state.

PURPOSES

- To provide the means for regular exchange of ideas, experiences, information, and expertise among Michigan grantmakers.
- To increase the efficiency and effectiveness of Michigan's philanthropic network.
- To inform the public of the important and irreplaceable contributions of Michigan foundations and grantmaking institutions to the state and to the larger society.
- To represent Michigan grantmakers' interests and concerns with the officials of local, state, and national government.

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ACTIVITIES

In the years ahead, 1982-83 might well be characterized as the year in which CMF began moving beyond its traditional and founding roles.

For the first time, the CMF Board endorsed the concepts of two major projects with statewide implications — development of a short-term loan fund for non-profits facing a financial crisis, and creation of a revitalization task force to encourage economic development and diversification in Michigan. These projects did draw the interest of several CMF members, who became partners in these efforts and others.

Other highlights for the year include:

- A new look at CMF's legislative priorities, as grantmakers were heartened by the possibility of new legislation that would ease restrictions on grantmakers and grantmaking.
- The Tenth Annual CMF Conference in Detroit, which drew more than 300 participants with its theme, "Changing Private Responses to Changing Public Needs."
- Increased membership, with the addition of 22 grantmakers, bringing CMF membership to 163.
- Two Visitations programs, in which the Grand Rapids, Dyer-Ives, Webber and General Motors Foundations shared their ways of doing work.
- Four grantsmanship seminars, in Rochester, East Lansing, Monroe and Flint.

- Completion of the fourth edition of the Michigan Foundation Directory, which also contains a survey of Michigan foundation philanthropy.
- Responses to an average of 30 Member questions every week.
- Continued contacts with policymakers at local, state and national levels.
- Continued assistance in starting private or community foundations or corporate giving programs.
- Work with the Council on Foundations, other regional associations, the Foundation Center, and Michigan Foundation Center Regional Library collections.

In the year ahead, new services and activities should build on the gains we have established this year.



Margaret A. Riecker
CMF Chair



Dorothy A. Johnson
Executive Director

ACTIVITIES

SERVICES

SERVICES

1. **LEGISLATIVE MONITORING.** CMF tracks developments in philanthropy in both Congress and the Michigan Legislature. CMF helps represent members' interests with these bodies, communicating to government representatives the important functions and pressing concerns of Michigan foundations.

2. **REPORTING GOVERNMENT RULINGS.** CMF reports the latest IRS regulations, Treasury rulings and other government actions affecting foundations.

3. **PROVIDING TECHNICAL ASSISTANCE.** CMF responds to members' requests for "how to" information on management procedures, grantmaking systems and other process questions.

4. **SPONSORING CONFERENCES.** CMF holds an annual conference during which foundation trustees, officers and staff, bank trust officers and corporate giving officers exchange ideas on issues facing the funding community.

5. **PUBLISHING.** CMF keeps members and the public informed of developments and issues in private philanthropy. Publications include:

Michigan Foundation Directory, Edition IV - A fact-filled bi-annual sourcebook about Michigan foundations for grantors, grantees and the interested public.

The Michigan Scene - A quarterly newspaper updating events and issues of concern to Michigan grantmakers.

Survey of Michigan Foundation Philanthropy - Analysis of grantmaking patterns.

Foundation Tax Law: History, Problems & Prospects - Prepared by William M. Brodhead, Esq.

Memo to Members

"Private Foundations: The Payout Requirement and Its Effect in Investment and Spending Policies" - A study conducted by the University of Michigan Graduate School of Business.

The Proposal Process - General guidelines for developing and writing foundation grant proposals.

Why and How - A kit that gives the basics of writing annual reports and press releases.

6. **COORDINATING WORKSHOPS.** From time to time, CMF offers special purpose workshops and seminars on public information, community foundations, investments and other important topics.

7. **REACHING THE PUBLIC.** CMF strives to make foundations better understood by the public through the media and other forums. Two slide/tapes and film available to Members for briefing community groups about charitable grantmaking.

8. **PREPARING REPORTS AND NEWS RELEASES.** CMF helps members write and produce their own annual reports and press releases. To expedite distribution of these materials to foundation people, legislators and other interested groups, members are offered pre-printed sets of mailing labels.

9. **TEACHING GRANTSMANSHIP.** CMF sponsors grantsmanship seminars throughout the state. Here grantseekers learn the basics about foundations and the art of proposal writing.

10. **REFERRING PROFESSIONALS.** CMF refers members to researchers, consultants, writers and other qualified professionals.

Foundation Tax Law: History, Problems & Prospects - Prepared by William M. Brodhead, Esq.

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All Michigan private and community grantmaking foundations, banks serving foundations and charitable trusts and corporations with giving programs are eligible to join CMF. CMF is tax-exempt under Section 501 (c) (3), and is not a private foundation under Section 509 (a) (1) of the Internal Revenue Code. To support CMF's administrative and program expenses, members contribute annually on a scale based on their asset value, as shown below:

| Foundations with Market-Value Assets of | Membership Contribution |
|--|----------------------------|
| Under \$200,000 | \$ 75 |
| \$200,000 — \$ 1 million | 200 |
| 1 million — 5 million | 450 |
| 5 million — 10 million | 700 |
| 10 million — 25 million | 1,000 |
| 25 million — 100 million | 2,000 |
| 100 million — 300 million | 3,000 |
| 300 million — 900 million | 5,000 |
| Over 900 million | 12,000 |
| Banks serving Foundations & Charitable Trusts | 225 |
| Corporate Giving Offices | 225 |

A Cooperating Regional Association of Grantmakers with the Council on Foundations, Inc.

MEMBERSHIP INFORMATION

MEMBERS

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COUNCIL OF MICHIGAN FOUNDATIONS MEMBERS

Albion

Albion Civic Foundation

Allegan

Allegan Foundation

Alpena

Besser Foundation

Jesse Besser Fund, Inc.

Northeast Michigan Community Foundation

Ann Arbor

Ann Arbor Area Foundation

Ann Arbor Trust

Earhart Foundation

The J. F. Ervin Foundation

The Jensen Foundation

Elizabeth E. Kennedy Foundation

Harry A. and Margaret D. Towsley Foundation

Bay City

Bay Area Community Foundation

Kantzler Foundation

Oscar P. and Louise H. Osthelder Charitable Foundation

Battle Creek

The Greater Battle Creek Foundation

Charles and Jessie Brackett Memorial Scholarship Fund

W.K. Kellogg Foundation

Kellogg Company 25-Year Employees Fund, Inc.

Kendall Foundation

Albert L. and Louise B. Miller Foundation

Emily Scofield Scholarship Fund

Winship Memorial Scholarship Foundation

Caro

Claude D. and Etta H. Andrews Foundation

Detroit Metropolitan Area

American Natural Resources Company

Charles M. Bauervic Foundation, Inc.

Chrysler Corporation Fund

Comerica Bank-Detroit

Detroit Community Trust

Detroit Edison Company

Detroit Neurosurgical Foundation

Earl-Beth Foundation

Glenn D. Curtis Edmore Trust

H.T. Ewald Foundation

Federal-Mogul Corporation Charitable Trust

Federal Screw Works Foundation, Inc.

George R. and Elise M. Fink Foundation

Fisher-Insley Foundation

Ford Motor Company Fund

Fruehauf Foundation

General Motors Foundation

Gordy Foundation, Inc.

Harder Foundation

D.S. Harder Testamentary Trust-C

James and Lynelle Holden Fund

The J.L. Hudson Company

Hudson-Webber Foundation

Kowalski Sausage Charitable Trust

The Kresge Foundation

Lyon Foundation, Inc.

Alex and Marie Manoogian Foundation

Manufacturers National Bank

McGregor Fund

B.D. and Jane E. McIntyre Foundation

C.S. and Marion F. McIntyre Foundation

W.D. and Prudence A. McIntyre Foundation

Michigan Bell Telephone Company

Louise Tuller Miller Trust

National Bank of Detroit

William and Mary Pagel Trust

The Meyer and Anna Prentis Family Foundation, Inc.

Harold and Carolyn Robison Foundation

Ross Roy, Inc.

Schwartz Family Foundation

The Nate S. and Ruth B. Shapero Foundation

The Shiffman Foundation

Simpson Industries Fund

The Skillman Foundation

George M. and Mabel H. Slocum Foundation

Edward and Hazel Stephenson Foundation

Mary Thompson Foundation

Eloise and Richard Webber Foundation

The Richard H. and Eloise Jenks Webber Charitable Fund, Inc.

Wetsman Foundation

Matilda R. Wilson Fund

Isadore and Beryl Winkelman Foundation

Winkelman Brothers Apparel Foundation

MEMBERS

MEMBERS

FINANCIAL STATEMENT

MEMBERS Continued

Flint

Viola E. Bray Charitable Trust
Citizens Commercial and Savings Bank
DeWaters Charitable Trust
Flint Area Health Foundation
The Flint Public Trust
Genesee Merchants Bank and Trust Company
Charles Stewart Harding Foundation
Hougen Foundation
Mallery Charitable Trust
Charles Stewart Mott Foundation
Ruth Mott Fund
James A. Welch Foundation

Frankenmuth

Frankenmuth Bank and Trust Company
Allen E. and Marie A. Nickless Memorial Foundation

Fremont

The Fremont Area Foundation
Gerber Baby Foods Fund

Grand Blanc

Grand Blanc Community Foundation

Grand Haven

Grand Haven Area Community Foundation
JSJ Foundation
Lee Foundation
Loutit Foundation
Wigginton Educational Foundation

Grand Rapids

Baldwin Foundation
Max D. and Constance M. Boersma Charitable Trust
Richard M. and Helen DeVos Foundation
L.M. Dexter Charitable Trust
Dyer-Ives Foundation
The Frey Foundation
Grand Rapids Foundation
David M. and Joyce F. Hecht Foundation
Robert L. and Judith S. Hooker Charitable Trust
The Keeler Fund
Sam and Jane Kravitz Foundation
The Lexo Charitable Trust
Michigan National Bank
Old Kent Bank and Trust Company
Rapids-Standard Foundation
Steelcase Foundation
Union Bank and Trust Company
The Wege Foundation

MEMBERS Continued

Grandville

Grand Valley National Bank

Hartland

Heartland Foundation

Holland

Holland Community Foundation

Jackson

Aeroquip Foundation

Consumers Power Company

Samuel Higby Camp Foundation

Hurst Foundation

Jackson Foundation

Robert J. Simpson Foundation

Kalamazoo

American National Bank and Trust Company

Dorothy U. Dalton Foundation

Kalamazoo Foundation

McColl-Batts Foundation

The Power Foundation

A.M. Todd Company

The Upjohn Company

Harold and Grace Upjohn Foundation

John and Priscilla Upjohn Foundation

W.E. Upjohn Institute for Employment Research

Vicksburg Foundation

Lansing

Frank S. and Mollie S. VanDervoort Memorial Foundation

Greater Lansing Foundation

Jack Wolfram Foundation

Midland

Allen Foundation, Inc.

Barstow Foundation

Chemical Bank and Trust Company

Comerica Bank-Midland

Herbert H. and Grace A. Dow Foundation

Rollin M. Gerstacker Foundation

The Midland Foundation

Elsa U. Pardee Foundation

May Mitchell Royal Foundation

Charles J. Strosacker Foundation

MEMBERS

MEMBERS Continued

Monroe

- Herman and Irene Gertz Foundation
- La-Z-Boy Chair Foundation
- Monroe Auto Equipment Company Foundation
- Monroe County Community Foundation

Muskegon

- Muskegon County Community Foundation

Niles

- Edward and Irma Hunter Foundation

Owosso

- Alvin M. Bentley Foundation
- Shiawassee Foundation

Saginaw

- Morley Brothers Foundation
- Saginaw Community Foundation
- Second National Bank of Saginaw
- Wickson-Link Memorial Foundation

Tecumseh

- Allen H. Meyers Foundation

Three Rivers

- Fibre Converters Foundation, Inc.

Traverse City

- Rotary Charities of Traverse City
- Traverse City Area Foundation, Inc.

New York, New York

- The Ford Foundation

**COUNCIL OF MICHIGAN FOUNDATIONS
TREASURER'S REPORT - GENERAL FUND**

Twelve Months Ending March 31, 1983
Cash Receipts, Disbursements & Cash Balance

Cash Balance, March 31, 1982 **\$ 17,941.69**

Cash Receipts:

| | |
|---------------------------------|-------------------|
| Member Contributions | 56,765.00 |
| New Member Contributions | 4,395.00 |
| Additional Member Contributions | 10,615.00 |
| Interest | 1,746.87 |
| Excess Conference Revenue | 6,963.94 |
| Mailing Label Service | 528.66 |
| Publication Sales | 260.92 |
| Other | 536.05 |
| Special Purpose Grants | <u>35,322.70</u> |
| Total Cash Received | <u>117,134.14</u> |
| Total Available | <u>135,075.83</u> |

Cash Disbursements:

| | |
|------------------------------|-------------------|
| Salaries and Related Taxes | 55,586.72 |
| Rent - Office | 1,717.50 |
| Telephone | 3,806.21 |
| Rent - Equipment | 1,629.65 |
| Mailing and Postage | 2,574.37 |
| Stationery and Supplies | 2,392.95 |
| Publication Expenses | 1,249.48 |
| Meeting and Travel | 2,786.09 |
| Insurance | 324.00 |
| Furniture and Equipment | 440.55 |
| Computer and Mailing List | 1,000.00 |
| Miscellaneous | 394.40 |
| Trustees and Committee Mtgs. | 517.79 |
| Contracted Clerical Expense | 571.94 |
| Special Purpose Grants | <u>37,691.55</u> |
| Total Disbursements | <u>112,683.20</u> |

Cash Balance, March 31, 1983 **\$ 22,392.63**

Cash Balance Composed of:

| | |
|--------------------------|----------------------------|
| Cash on hand | \$ 33.25 |
| Cash in Checking Account | 1,465.86 |
| Cash in Savings Account | 528.54 |
| Money Market Account | <u>20,364.98</u> |
| TOTAL | <u>\$ 22,392.63</u> |

BOARD OF TRUSTEES

1983-84

William W. Allen, Vice President and Trustee
Elsa U. Pardee Foundation, Midland

Leo J. Brennan, Jr., Executive Director
Ford Motor Company Fund, Dearborn

N. Barry Driggers, President and Trustee
Harder Foundation, Grosse Pointe Woods

Nancy Feller, Resident Counsel
The Ford Foundation, New York, NY

Allan J. Fletcher, Vice President
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Thomas W. Herbert, Vice President and Treasurer
The Kresge Foundation, Troy

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Dyer-Ives Foundation, Grand Rapids

Gilbert Hudson, President and Trustee
Webber Foundations, Detroit

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The Jensen Foundation, Ann Arbor

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The Fremont Area Foundation, Fremont

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The Kalamazoo Foundation, Kalamazoo

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Jack F. Wolfram Foundation, Lansing

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Michigan Bell Telephone Company, Detroit

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Leonard W. Smith, Secretary and Trustee
The Skillman Foundation, Detroit

Peter M. Wege, President and Trustee
The Wege Foundation, Grand Rapids

William S. White, President and Trustee
Charles Stewart Mott Foundation, Flint

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Ted L. Johnson, Vice Chairman
Dorothy A. Johnson, Secretary
Thomas W. Herbert, Treasurer

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Sandra G. Hussey, Office Manager
Jeri L. Fischer, Staff Assistant
Edith E. Sillars, Editor