

Serving grantmakers. Advancing giving.

Talbert & Leota Abrams Foundation • Albion Community Foundation • Alger Regional Community Foundation • Allegan County Community Foundation • American Axle & Manufacturing • Americana Foundation • Ann Arbor Area Community Foundation • Charles Anthony Foundation • Bark One • Baraga County Community Foundation • Barber Foundation • Barry Community Foundation • Charles F. & Adeline L. Barth Foundation • Battle Creek Community Foundation • Charles M. Bauervic Foundation, Inc. • Bay Area Community Foundation Joseph E. Beauchamp Charitable Trust • Bedford Foundation • Madeleine & Mandell L. Berman Foundation • Berrien Community Foundation • Guido A. & Elizabeth H. Binda Foundation • Bingham Family Foundation • Donald B. Birtwistle Foundation • The Blodgett Foundation • Blue Cross Blue Shield of Michigan • Bundation • Bonisteel Foundation • Tom & Manufacturian • Bonisteel Foundation • Bonisteel Foundation • Tom & Manufacturian • Bonisteel Foundation • Bonisteel Foundation • Tom & Manufacturian • Bonisteel Foundation • Bonisteel Foundation • Tom & Manufacturian • Bonisteel Foundation • Bonisteel Foundation • Tom & Manufacturian • Bonisteel Foundation • Bonisteel Foundation • Tom & Manufacturian • Bonisteel Foundation • Bonisteel

Sarah Borman Foundation • Branch County Community Foundation • David A, Brandon Foundation • Benjamin & Marion Bregi Foundation • Hilda E. Bretzlaff Foundation • Robert W. & Lynn H. Browne Foundation Buhr Foundation • Edyth Bush Charitable Foundation, Inc. • Cadillac Area Community Foundation • The Campbell Fund • Capital Region Community Foundation • The Carls Foundation • Castaing Family Foundation The Clarence & Grace Chamberlin Foundation • Gerald W. Chamberlin Foundation, Inc. • Charlevoix Community Foundation • Chemical Bank & Trust • Lila Cherri Foundation • Chippewa County Community Foundation · Citizens Bank-Flint · Clannad Foundation · Cla te County Community Foundation · Henry O. Clark, Jr. Foundation · Clio Area Community Fund · Colina Foundation · Julius V. & Alice G. Combs Foundation Comerica Charitable Foundation · Constantine Area Community Foundation · Consumers Energy Foundation · Cook Charitable Trust · Cook Family Foundation · Coopersville Area Community Foundation · Raymond M. & Jane Cracchiolo Foundation · Crystal Falls/Forest Park Area Community Fund · Robert & Jeanine Dagenais Foundation · Daimler Chrysler Corporation Fund · Dorothy U. Dalton Foundation · M.E. Davenport Foundation • Mignon Sherwood DeLano Foundation • Delphi Foundation • Community Foundation for Delta County • Delta Dental Fund • DENSO, North America Foundation • DeRoy Testamentary Foundation Detroit Lions, Inc. Detroit Neurosurgical Foundation Detroit Youth Foundation Devolter Foundation Paniel & Pamella DeVos Foundation Devos Foundation Devos Foundation Devolter & Betsy DeVos Foundation The Richard & Helen DeVos Foundation • Dickinson County Area Community Foundation • Dickinson Wright PLLC • The Doan Family Foundation • Dole Family Foundation • Dole Family Foundation • Dickinson Wright PLLC • The Doan Family Foundation • Dole Family Fo Company Foundation - Dow Corning Foundation - Alden & Vada Dow Fund - Herbert H. & Grace A. Dow Foundation - John Keith & Marilyn Joan Quinn Drake Family Charitable Foundation - Dryer Family Foundation DTE Energy Foundation • The Duffy Foundation • Dyer-Ives Foundation • Earhart Foundation • The Eaton County Community Fund • C.K. Eddy Family Foundation • Glenn D. Curtis Edmore Trust • H.T. Ewald Foundation • Fenton Community Fund • The Fetzer Institute • Fibre Converters Foundation • Max M. & Marjorie S. Fisher Foundation • Fisher Foundation • Max M. & Marjorie S. Fisher Foundation • Fisher Foundation • Fisher Foundation • Max M. & Marjorie S. Fisher Foundation • Max M. & Marjorie S. Fisher Foundation • Fisher Foundation • Max M. & Marjorie S. Fisher Foundation • Max M. & Max M. & Marjorie S. Fisher Foundation • Max M. & Max M. Ethel & James Flinn Family Foundation · Flint Ink Foundation · Community Foundation · Ford Foundation · Ford Motor Company Fund · Four County Community Foundation · Henry A Fox Jr. & Kathleen O'Brien Fox Charitable Foundation • Free Press Charities, Inc. • Fremont Area Community Foundation • Frey Foundation • Gelman Educational Foundation • Gelman Education Dynamics Land Systems • General Motors Foundation • The Gerber Foundation • The Rollin M. Gerstacker Foundation • Irving S. Gilmore Foundation • The Gilmour Fund • Glancy Foundation, Inc. • Gordy Foundation. Inc. The Gornick Fund Grand Blanc Community Fund Grand Haven Area Community Foundation Grand Rapids Community Foundation Grand Rapids Label Foundation Grand Traverse Regional Community Foundation • Granger Foundation • Grant Community Foundation • Great Lakes Energy People Fund • Great Lakes Fishery Trust • Greater Frankenmuth Area Community Foundation • The Greater Lansing Foundation • Community Foundation • Greater Rochester • Greenville Area Community Foundation • Guardian Industries Corp. • Gygi & Von Wyss Foundation • Hagen Family Foundation • The Hannan Foundation • Charles Stewart Harding Foundation • James & Catherine Haveman Family Foundation • The Hees Family Foundation • The Edsko & Claire Hekman Foundation • Paul B. Henry Foundation • Herman Miller, Inc. • Heron Oaks Foundation • Herrington-Fitch Family Foundation • Myrtle E. & William G. Hess Charitable Trust • Samuel Higby Camp Foundation Hillsdale County Community Foundation • The Clarence & Jack Himmel Foundation • The Community Foundation • The Holley Foundation • Homer Area Community Foundation • Robert L. & Judith S. Hooker Foundation · Hougen Foundation · Huckle Family Fund · Hudson-Webber Foundation · Julius & Cynthia Huebner Foundation · Edward F. & Irma Hunter Foundation · Huron County Community Foundation · The Hurst Foundation • The Jacocca Foundation • Bill & Bea Idema Foundation • Ionia County Community Foundation • Iosco County Community Foundation • Irwin Foundation • Isabel Foundation • Greater Ishpenning Knight Family Charitable & Educational Foundation • The Kresge Foundation • La & L Educational Foundation • La-Z-Boy Foundation • Lacks Enterprises, Inc. • The Helei Community Fund . Larson Family Fund . The Lee Foundation . Leelanau Township Community Foundation Community Foundation. The Leppien Foundation. Les Cheneaux Community Foundation Library of Michigan Foundation • Loeschner Enterprises, Inc. • Loomis Sarts • Maria W. Louse Apre Foundation • The Lyon Foundation • The Edward Lowe Foundation • Macking Foundation • Macking Island Community Foundation • M Orce ette-Alger Yo 21 Dui Otti 21 · Marshall Community Foundation · Martin Family Foundation Masco Foundation to the Alger Yo 21 M. D. M. Carlell Family Foundation · J.P. McCarthy Foundation · McCurdy Memorial Scholarship Foundation · Richard & Jane Manoogian Foundation · Marquette Community Foundation for Mason County · Peter B. Mason Charitable Foundation The Foundation • McGregor Fund • B.D. & Jane E. McIntyre Foundation • McLoughlin Family Foundation • McCounty Community Foundation • The MEEMIC Foundation for the Future of Education • Metro Health Foundation • Michigan AIDS Fund • Michigan Automotive Compressor, Inc. • Michigan Gateway Community Foundation Michigan Humanities Council · Michigan State Bar Foundation · Michigan Women's Foundation · Miller Foundation · Mil Foundation - Louise Tuller Miller Trust - Millman-Harris-Romano Foundation - Missaukee Area Community Foundation - Sid Mittra & Bani Mittra Earnily Foundation - Community Foundation of Monroe County Shubeck Monsour Foundation • Frederick S. & Lezlynne P. Moore Family Foundation • Morley Foundation • Charles Stewart Mott Foundation • Ruth Mott Foundation • MSMS Foundation • Mt. Pleasant Area Community Foundation Munder Capital Management · Henry C. & Audrienne Murray Foundation · Community Foundation for Muskegon County · Werner & Ruth Nartel Foundation · National City Bank of Michigan/Illinois Negaunce Area Community Fund · Allen E. & Marie A. Nickless Memorial Foundation · The Nine Tuna Foundation · The Nokomis Foundation · Aimos Nordman Charitable Trust · North Central Michigan Community Foundation · Community Foundation for Northeast Michigan · Northern Trust Bank, Fsb · Norway Area Community Fund · Community Foundation for Oceana County · Osceola County Community Foundation Otsego County Community Foundation • Paine Family Foundation • Charles A. Parcells Foundation • Elsa U. Pardee Foundation • Donald & Ann Parfet Family Foundation • Peak Street Foundation • Pearson Family Foundation • Karen & Drew Peslar Foundation • Petoskev-Harbor Springs Area Community Foundation • Pharmacia Corporation • Willard G. & Jessie M. Pierce Foundation • The Pinney Foundation • The Pinne Palace Foundation • Plante & Moran, LLP • Plym Foundation • Sara Pollack Educational Trust • Herbert & Elsa Ponting Foundation • The Power Foundation • The Preede Foundation • The Meyer & Anna Prentis Family Foundation, Inc. Pricewaterhouse Coopers - Public Benefit Corporation - Ranson Fundation - Ranson Fidelity Company Milton M. Ratner Foundation RIK Foundation · Harold & Carolyn Robison Foundation · Edward & Elyse Rogers Family Foundation · Roscommon County Community Foundation · Rosenzweig Coopersmith Foundation Rotary Charities of Traverse City • Rotary District 6360 Foundation • The Ruffner Foundation • Harold M. & Norine L. Rupp Charitable Foundation • Ghassan M. Saab Foundation • Sage Foundation • Sage Foundation • Saginary Community Foundation Sanilac County Community Foundation - Savage Foundation - Section Foundation - Schoolcraft County Community Foundation - Schoolcraft County Community Foundation - Schoolcraft County Community Foundation - Section - Section Foundation - Section Foundation - Section Foundation - Section - Section Foundation - Section - Secti Foundation • Seevers Family Foundation • Sehn Foundation • William & Sarah Seidman Foundation • George & Elizabeth Seifert Foundation • Shaevsky, Family Foundation • The Nate S. & Ruth B. Shapero Foundation Samuel & Harold M. Shapero Foundation • Shiawassee Community Foundation • The Shiffman Foundation • Bill & Vi Sigmund Foundation • Sinai Medical Staff Foundation Skendzel Family Foundation • The Skillman Foundation · Slemons Foundation, Inc. · George M. & Mable H. Slocum Foundation · Community Foundation · Speckhard-Knight Charitable Foundation • Community Foundation of St. Clair Foundation • St. Denys Foundation • St. Ignace Area Community Foundation • Community Foundation of St. Ioseph County Standard Federal - Wealth Management · Steelcase Foundation · Straits Area Community Foundation · The Charles I. Strosacker Foundation · Matrice & Dorothy Stubnitz Foundation Sturgis Area Community Foundation The Summers Foundation, Inc. · Tahquamenon Area Community Foundation · The Keith W. Tantlinger Foundation · The Tapestry Foundation of Mary Carmel & Thomas P. Borders Target Corporation · The Taubman Foundation • Mary Thompson Foundation • Three Rivers Area Community Foundation • The Tiscornia Foundation • A.M. Todd Company Foundation • Harry A, & Margaret D. Towsley Foundation Trust Fund for Children with Special Health Care Needs · Jerry L. & Marcia D. Tubergen Foundation · Turn 2 Foundation, Inc. · Amherst & Janeth Turner Foundation Tuscarora Fund · Tuscola County Community Foundation Mary L. Tyler Donor Advised Fund . United Jewish Foundation . Burton FL & Elizabeth S. Upjohn Charitable Trust . Harold & Grace Upjohn Foundation . W.E. Upjohn Institute for Employment Research . Community Foundation of the Upper Peninsula · Frederick S, Upton Foundation · The Valenti Foundation · W. S, & Lois Van Dalson Foundation · Frank S, & Mollie S, Van Dervoort Memorial Foundation · Verizou · Vicksburg Foundation · John D. Voelker Foundation · John W. & Rose E. Watson Scholarship Foundation · The Wege Foundation · James A. Welch Foundation · Charles R. & Marie Werner Foundation · The Wetsman Foundation Wheeler Family Foundation • Whiteley Foundation • The Whiteley Foundation • The Whiteley Foundation • Wickson-Link Memorial Foundation • Bill & Sally Wildner Foundation • The Wilkinson Foundation • Jamison Williams Foundation • The Matilda R. Wilson Fund • The Ralph C. Wilson Foundation • Beryl Winkelman Foundation • Winship Memorial Scholarship Foundation · The Kate & Richard Wolters Foundation · Wolverine World Wide · Wyoming Community Foundation · Yeo Family Foundation · The Young Foundation · Melvin L. & Hilda J. Zuehlke Charitable Foundation W. Tom Zur Schmiede Foundation • Council of Michigan Foundations Annual Report • For the period of April 1, 2002 to March 31, 2003

#### OUR MISSION

As a membership association, the Council of Michigan Foundations' (CMF) mission is to increase, enhance and improve philanthropy in Michigan.

#### OUR VALUES

CMF's work is guided by the following values:

We build relationships to last.

We strive for diversity and inclusion in our staff, our Board and our membership.

We act as a servant leader for organized philanthropy.

We seek, develop and share knowledge about philanthropy.

We strive for excellence in everything we do.

#### OUR PURPOSES

Advocate: To represent the interests and concerns of Michigan grantmakers with state and national government.

**Educate:** To support effective grantmaking by providing educational programs and resources.

**Network:** To provide the means for the regular sharing of ideas and experiences among grantmakers and with grantseekers.

Increase: To assist with the growth of organized philanthropy in Michigan.

**Lead:** To facilitate and support collaborative philanthropic responses to critical needs in Michigan.

**Promote:** To help Michigan residents understand and appreciate the role of philanthropy.

#### DEAR MEMBERS AND FRIENDS:

We are pleased to highlight some of the many services the Council of Michigan Foundations (CMF) has offered to our members in the past year. As a mission-driven organization, CMF exists solely to serve its members and advance giving in Michigan. The Strategic Plan, approved by the Board in February 2002, continues to guide our work and the accomplishments shared here.

On the Board level, this was a year of significant transition with two founding trustees, Margaret Ann (Ranny) Riecker, President of the Herbert H. and Grace A. Dow Foundation, and Gil Hudson, Chair of the Hudson-Webber Foundation, retiring after a combined 45 plus years of service. Appreciation for service was also extended to Trustees Richard Rappleye then of the C.S. Mott Foundation and now the Kresge Foundation and Don Parfet from the Donald and Ann Parfet Family Foundation.

We welcomed new Trustees: David Egner from the Hudson-Webber Foundation, Russell Gabier from the Irving S. Gilmore Foundation, Phillip Peters from the C.S. Mott Foundation, and Peggy Thompson from the Herbert H. and Grace A. Dow Foundation. Earlier in the year the Board appointed Heath Meriwether from the Community Foundation for Southeastern Michigan to complete the term of Alan Gilmour.

We are pleased that our auditor, Pricewaterhouse Coopers, has again provided an unqualified opinion on the audited financial statements. We have been careful stewards and have done some significant belt-tightening, particularly in recognition of the challenging economy. As a result, we were able to postpone a dues increase until April of 2004—nine years without a change—a new record in our history.

With questions of accountability being raised by members of Congress and a significant turnover in our State Legislature, CMF has been busy working on your behalf helping lawmakers understand the value of philanthropy to our communities and the people of Michigan. Your participation and support is much appreciated. We look forward to continuing to serve you in 2003–2004 and to welcoming you to the 31st Annual Conference, November 10–12, 2003 in Grand Rapids.

C. DAVID CAMPBELL

Chair

ROBERT S. COLLIER
President & CEO

Serving grantmakers. Advancing giving. Serving grantmakers. Advancing giving

#### BOARD OF TRUSTEES



C. David Campbell, Chair McGregor Fund

Julie F. Cummings, Vice Chair, Private Foundations The Max M. & Marjorie S. Fisher Foundation

Diana R. Sieger, Vice Chair, Community Foundations Grand Rapids Community Foundation

**S. Martin Taylor,** Vice Chair, Corporate Foundations DTE Energy Foundation

Kari Schlachtenhaufen, Secretary The Skillman Foundation

Lloyd J. Yeo, Treasurer Wickson-Link Memorial Foundation

Robert S. Collier,

President & CEO Council of Michigan Foundations

Robert P. Aronson
Guardian Industries

Corporation

Elizabeth A. Cherin

Fremont Area Community
Foundation

Herbert D. Doan

The Herbert H. & Grace A. Dow Foundation

David O. Egner Hudson-Webber Foundation

Rev. J. Louis Felton Kalamazoo Community Foundation

John M. Frey Frey Foundation

Russell L. Gabier
Irving S. Gilmore Foundation

Richard T. Groos
Barry Community Foundation

Ann K. Irish
Earhart Foundation

Russell G. Mawby, Chair CMF Advisory Cabinet

Olivia P. Maynard
Les Cheneaux Area
Community Foundation

Heath J Meriwether

Community Foundation for Southeastern Michigan

Phillip H. Peters
Charles Stewart Mott
Foundation

William C. Richardson W.K. Kellogg Foundation

Gerald K. Smith
Detroit Youth Foundation

Betsy Upton Stover Frederick S. Upton Foundation

Ira Strumwasser

Blue Cross Blue Shield of Michigan Foundation

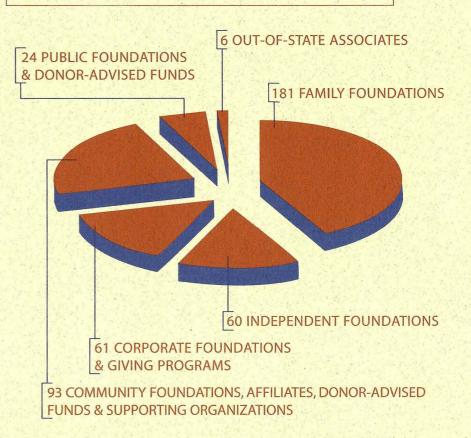
Elizabeth C. Sullivan
The Kresge Foundation

Margaret E. Thompson Harry A. & Margaret D. Towsley Foundation

Sandra E. Ulsh Ford Motor Company Fund

Amanda Van Dusen Miller, Canfield, Paddock & Stone, P.L.C.

#### MEMBERSHIP COMPOSITION



Membership in the Council of Michigan Foundations provides a wide array of benefits. For more information, contact Jeri Fischer, Director,

Membership & Special Projects.

616.842.7080 OR VISIT WWW.CMIF.ORG

#### HIGHLIGHTS OF 2002-2003 MEMBERSHIP BENEFITS

#### EDUCATION

More than 30 high quality programs, promoting principles and best practices for effective grantmaking, were offered on governance, finance and investments, administration, communication, public policy, grantmaking, fund development for community foundations, and other topics. *Highlights include*:



Philanthropy is a family affair for sisters Judy Rumelhart, Lynn White and Ranny Riecker–all trustees of the Harry A. & Margaret D. Towsley Foundation

- Three "sold-out" courses from The Center for Corporate Citizenship at Boston College for corporate grantmakers
- Annual CEO and Program Officer Retreats attended by over 100 community foundation staff
- The Fourth Annual Family Foundations
  Retreat at the Grand Hotel on
  Mackinac Island attended by over
  150 participants—from toddlers to
  grandparents—featuring noted
  communications expert,
  Michael Brandwein

#### NETWORKING

Several networking events were offered for grantmakers by foundation type and by funding area, regionally, statewide, and at out-of-state conferences.

Highlights include:

Our first Family Foundations
 Summer Receptions at Walloon
 Lake and Higgins Lake



Karla Hall–DTE Energy Foundation, Dr. Mae Jemison-Keynote Speaker, CMF Chair David Campbell-McGregor Fund at the 30th Annual Conference.

 The 30th Annual Conference, held for the first time on Mackinac Island for more than 600 grantmakers, which offered expanded opportunities, including one-on-one advice from national experts on topics ranging from law to governance. To volunteer for the 2004 Annual Conference Program Committee, contact Vicki Rosenberg, Vice President & COO, at 616.842.7080

#### WORKING WITH GOVERNMENT

Working closely with members, CMF continued its efforts to help policy makers in Lansing and Washington understand the contributions foundations make to our communities and to encourage the passage of legislation that supports charitable giving. *Highlights include*:



Congresswoman Candice Miller (center) meets with CMF staff and members.

- Removal of onerous reporting requirements on corporate giving from the Sarbanes-Oxley Bill through successful advocacy done in collaboration with the Council on Foundations
- Co-publication of Michigan in Brief, a guide to over 40 public policy topics of concern to residents and elected representatives
- Work with the Michigan Congressional delegation on the CARE Act, which calls for reducing the excise tax on foundations to a flat 1% and adding the IRA Charitable Rollover

"Bringing The Center for Corporate Citizenship at Boston College workshops to Michigan is another example of how CMF provides valuable training at a savings to members."

> LORNA UTLEY, President General Motors Foundation

#### HIGHLIGHTS OF 2002-2003 MEMBERSHIP BENEFITS

#### INFORMATION

Customized research within 72-hours is a CMF tradition. In response to member requests, new information resources have been added. *Highlights include:* 



- E-NEWS, a monthly electronic newsletter for members only, providing time sensitive news, information on upcoming events, and links to new reports and resources. Contact Mary Torgeson, Communications Associate, at 616.842.7080 to be added to the distribution list
- Our redesigned website—www.cmif.org—featuring more than 400 sample documents, a searchable member roster, an on-line librarian, and much more. Within four-weeks of launching the site, visitors viewed over 40,000 pages and downloaded more than 3,000 publications. Contact Gail Powers-Schaub, Director of Information Services at 616.842.7080 for your member password

#### RESOURCES

Producing new resources in response to member needs, and making them available at low or no cost, is another on-going CMF activity. *Highlights include*:

- Creating & Managing A Family Foundation -32 Sample Documents
   This popular resource has been updated to offer bylaws, investment policies, conflict of interest policies, and more. Available to members for \$35
- Guide to Creating a Successful Matching Gift Program

  Downloadable for free from the CMF website, this unique guide answers questions most frequently asked about establishing a matching gift program—from the kinds of organizations to match, to how often to pay the match. The Guide also includes sample forms from several Michigan companies and foundations



#### SPECIAL SERVICES

After extensive research, CMF has added new special services as requested by members. *Highlights include*:

- Access to health, vision and dental benefits from Blue Cross Blue Shield through a partnership with the Small Business Association of Michigan (SBAM). The partnership also provides savings on: life insurance, short and long-term disability, credit card processing, overnight package service and long distance phone service. Your CMF dues cover the SBAM membership fee. Contact Dave Lindberg, Vice President of Finance & Administration at 616.842.7080 with questions

#### COLLABORATIONS

CMF's history of facilitating collaborations with grantmakers and with the State of Michigan continued during 2002-2003. Highlights include CMF's agreement to serve as fiscal agent for two new initiatives supported by members:

 The Land Use Leadership Council, a bi-partisan group created by Governor Granholm to recommend policies that will minimize the impact of current land use trends in Michigan



Karen Aldridge-Eason, Foundation Liaison and Nannette Bowler, Director, Family Independence Agency

 The Foundation Liaison to Governor Granholm, the first state level cabinet position dedicated to philanthropy. Karen Aldridge-Eason, Program Director, Charles Stewart Mott Foundation, was selected for this post

"Every time I make a request of CMF, the response is timely and extremely helpful!"

RANDY MAIERS, President & CEO, Community Foundation of St. Clair County

#### HIGHLIGHTS OF 2002-2003 MEMBERSHIP BENEFITS

#### GROWING PHILANTHROPY

To encourage the establishment of foundations and corporate giving programs and new contributions to community foundations, CMF reaches out to new donors and engages the next generation. *Highlights include*:

- Information on foundation management sent to over 140 newly formed foundations
- The 11th Annual Summer Leadership Conference at Central Michigan
   University for 135 youth grantmakers from Michigan and five other states.

   2002 Mawby Summer Interns Dan Herrick from Holland and Krysta Oeschle
   from Jackson produced the first Ethics Bowl for Youth as the Conference
   centerpiece. For more information, visit www.youthgrantmakers.org

 The addition of a youth grantmaking experience to the popular Family Foundations Retreat. In 2002, youth ages eight to seventeen performed community service, made site visits, and awarded grants for youth programs to Mackinac Island nonprofits

> "Helping new family foundations and the next generation is a vital role CMF plays in keeping Michigan's tradition of giving strong."

JULIE F. CUMMINGS

CMF Vice Chair, Private Foundations & Trustee

The Max M. & Marjorie S. Fisher Foundation

#### OUR SUPPORTING ORGANIZATIONS

The Council of Michigan Foundations continues to operate two supporting organizations, i.e., separate nonprofit corporations with Boards appointed by CMF and including CMF Trustees.

### MICHIGAN COMMUNITY FOUNDATIONS' VENTURES (MCFV)

MCFV's primary projects are the Community Foundations' Ventures Products Fund and the Community Foundations' Research and Development Incubator. MCFV is supported by Michigan community foundations, the W.K. Kellogg Foundation, the Charles Stewart Mott Foundation, and the Council on Foundations Community Foundations Leadership Team. *Highlights include*:

Regional Team-Up Grants provide one-to-one matching grants to teams of community foundations for marketing collaborations that reduce operating costs and increase asset growth. Using products of the Venture Products Fund, the team covering the counties of Kent, Newaygo, Ottawa, and Muskegon produced a joint Cable TV commercial placed on CNBC

- The Community Foundation R & D Incubator released innovative new marketing tools to a national audience at the 2002 Council on Foundations' (COF) Community Foundations Conference and provided follow-up training on the customization and implementation of these tools. The Incubator also completed Tools for Giving and the IRA Charitable Rollover-two portfolios of marketing and communications tools scheduled for release at the 2003 COF Community Foundations Conference through the National Marketing Action Team (NMAT)
- The Marketing Readiness Campaign provides training to build community foundations marketing capabilities

MCFV is chaired by Jack Hopkins, President & CEO, Kalamazoo Community Foundation. To learn more, contact Donnell Mersereau, Director, Community Foundations at 616.842.7080.

#### MICHIGAN AIDS FUND (MAF)

An estimated 15,500 Michigan residents are living with HIV or AIDS, and there are over 1,000 new infections each year. AIDS still threatens every Michigan community. Now in its 14th year, the Michigan AIDS Fund

#### MICHIGAN TOBACCO SETTLEMENT PARTNERSHIP

CMF is now in the fourth year of distributing tobacco settlement funds to 65 certified community foundations statewide. Funds are regranted to healthy youth and healthy seniors projects with the help of local advisory committees. To date, over \$21 million has been distributed statewide with over \$10 million permanently endowed. Despite the state budget challenges, the Governor and Legislature have agreed to continue supporting the Partnership in the 2004 fiscal year. For information, contact Barbara Dryer, Grants Manager at 616.842.7080.

#### LEARNING TO GIVE

Through www.learningtogive.org, teachers, parents and others now have free access to over 600 teacher-developed, standards-based K-12 philanthropy lessons, 100 briefing papers and other resources. Twenty-six Michigan schools have agreed to teach LTG lessons at every grade level. Initial evaluation findings

(MAF) continues as a unique public private partnership of individuals, foundations, corporations and the State of Michigan through its goals of Prevention and Early Intervention, Organizational Effectiveness, and Public Engagement.

Highlights of how these goals are being addressed through MAF's fundraising, grant making and educational efforts include:

- A unique Prevention Initiative Partnership with the Michigan
  Department of Community Health, which funds more than 20
  organizations state-wide for prevention activities; the MPowerment
  Project, a new science-based intervention focusing on highly
  vulnerable populations, and the state-wide Speakers Bureau
- Awarding more than 29 grants throughout the State totaling \$659,550 to community-based organizations providing HIV/AIDS prevention and care to those at risk

MAF is chaired by Elizabeth Sullivan, Vice President of Programs, The Kresge Foundation. To learn more about The Michigan AIDS Fund, contact Glen Jack, Executive Director at 248.395.3244.

indicate that use of these lessons contributes to classroom management and civility—an important and unanticipated benefit. And, through a new partnership with Grand Valley State University's Johnson Center for Philanthropy and Nonprofit Management and School of Education, LTG will prepare tomorrow's educators to teach about philanthropy and the nonprofit sector. For more information, visit www.learningtogive.org or contact Kathy Agard, Executive Director at 231.767.3100.

#### MICHIGAN IDA PARTNERSHIP

In just over two years, the Michigan IDA Partnership has awarded over 1,100 Individual Development Accounts to more than 50 program sites throughout the state to help low-income working families with home ownership, higher education and small business development. To date, 87 families have completed the program and purchased their first home. The Partnership—the nation's largest IDA demonstration project—receives support from foundations and corporations which enable it to leverage TANF and other federal funds through the Michigan Family Independence Agency. For more information, contact Eric Muschler, Executive Director at 734.542.3946.

#### HOMELESSNESS PREVENTION PROJECT

The Michigan State Housing Development Authority and CMF support partnerships and collaborations between 28 community foundations and local Continuum of Care committees to hold community summits on homelessness prevention and to create permanent endowments for prevention programs. To learn more, contact Jeri Fischer, Director of Membership & Special Projects at 616.842.7080.

# GREAT LAKES COMMUNITY FOUNDATIONS ENVIRONMENTAL COLLABORATIVE

Community foundations in 17 shoreline communities around the Great Lakes Basin, including six in Michigan, have completed community meetings on the environment and are now in the final stages of matching funds from the Great Lakes Protection Fund for environmental endowments. Contact Sheila Leahy, Project Consultant, at 847.735.1616 to learn more about the results of Phase III of the Collaborative that ends December 2003.

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#### OUR ENDOWMENT FUNDS

We are grateful to members for helping to create and contribute to CMF's eight endowment funds. Income from these funds makes it possible for CMF to respond quickly to member needs and opportunities. *Highlights include the creation of*:

- The Margaret Ann (Ranny) Riecker Leadership Fund with a one million dollar endowment, announced in a surprise ceremony at CMF's 2002 Annual Conference. The Fund recognizes Ranny's 26 plus years of service as a founding Trustee of CMF and her dedication to philanthropy. It will support leadership activities that help CMF accomplish its mission
- The Community Foundation Technology Fund, established in February 2003 from the accumulated interest earnings on the W.K. Kellogg Foundation Computer Grant, will support the ongoing technology needs of community foundations

The other Endowment Funds are:

#### William W. Allen Fund

To support government relations work on state and federal legislation and regulations affecting philanthropy

#### Dorothy A. Johnson Education Fund

To support nationally recognized speakers at the Annual Conference and special training on principles and practices for grantmaking

#### Russell G. Mawby Fund to Increase and Improve Philanthropy

To aid new collaborative opportunities and special publications that will advance the field of philanthropy

#### Community Foundations Endowment Fund

To support ongoing technical assistance to community foundations

#### Russell and Ruth Mawby Fund for Kids

To support summer internships for the alumni of community foundation youth advisory committees

## MCFYP (Michigan Community Foundations' Youth Project) Endowment Fund To support ongoing technical assistance to Michigan

community foundations youth advisory committees

On March 31, 2003, the combined market value of these endowment funds was \$9,332,038.

#### TREASURER'S REPORT

Year Ended March 31, 2003

PricewaterhouseCoopers LLP has issued an unqualified opinion on the combined Financial Statements of CMF and its two supporting organizations for the years ended March 31, 2003 & 2002. The Combined Statements of Activity and Changes in Net Assets presented in the Annual Report have been derived from the audited financial statements, which have been modified to reflect the detailed expenses of the Council of Michigan Foundations endowment funds, Michigan Community Foundations Ventures and the Michigan AIDS Fund. A copy of the audited financial statements is available for public inspection at the Council of Michigan Foundations' office in Grand Haven, Michigan.

Floyd of Yes

LLOYD J. YEO

Treasurer

Contributing to a CMF endowment fund is an effective way to support our mission to increase, enhance and improve philanthropy in Michigan. For information on making a contribution, please contact

Rob Collier, President and CEO.

616.842.7080

#### COUNCIL OF MICHIGAN FOUNDATIONS & SUPPORTING ORGANIZATIONS

Condensed Combined Financial Statements - Years Ended March 31, 2003 & 2002

#### COMBINED BALANCE SHEETS

	March 31			March 31	
	2003	2002		2003	2002
Assets	Committee of the		Liabilities	I BOOK TO BE OF THE	Salt of the
Cash	\$8,766,017	\$9,867,006	Accounts payable & other liab.	\$549,387	\$206,355
Investments	18,590,965	21,866,397	Grants payable	1,029,201	410,931
Grants & contributions receivable	5,285,726	2,424,028			
Prepaid expenses & other assets	60,599	68,473	Total liabilities	1,578,588	617,286
Property & equip net of depreciation	554,433	524,476			
			Net assets		
			Unrestricted	7,485,138	10,117,621
			Temporarily restricted	19,578,531	20,387,108
			Permanently restricted	4,615,483	3,628,365
			Total net assets	31,679,152	34,133,094
Total assets	\$33,257,740	\$34,750,380	Total liabilities and net assets	\$33,257,740	\$34,750,380
				AND THE RESERVE OF THE PARTY OF	

#### COMBINED STATEMENTS OF ACTIVITIES AND CHANGES IN NET ASSETS

	CMF General Operations & Special Projects	CMF Endowment Funds	Michigan Community Foundations' Ventures	Michigan AIDS Fund	2003 Total	2002 Total
Support and Revenues	#02C 00F			The state of the s	#02C 00F	#OF 0.204
Member contributions	\$926,095	¢1 002 712	¢214.667	#1 000 10F	\$926,095	\$958,326
Grants & other contributions	7,261,561	\$1,003,712	\$214,667	\$1,228,185	9,708,125	8,203,311
Conferences	388,940	12,460	16,520		417,920	409,241
Publications	78,217	129	(1,179)		77,167	48,238
Investment income & other	68,587	(1,390,364)	(1,501,837)	4,351	(2,819,263)	1,259,019
Total support revenue	8,723,400	(374,063)	(1,271,829)	1,232,536	8,310,044	10,878,135
Expenses						
Grants	4,551,341	22,121	696,541	647,400	5,917,403	7,024,099
Conferences	352,498	38,399	38,074	8,815	437,786	622,132
Publications	160,841	16,478	11,792	24,656	213,767	143,298
Fundraising	36,875		0	89,048	125,923	136,528
Professional fees	404,005	24,118	805,350	18,562	1,252,035	1,398,823
Depreciation	91,207		8,382	5,696	105,285	95,253
Programming/member services	1,975,882	329,734	164,906	241,265	2,711,787	2,721,806
Total Expenses	7,572,649	430,850	1,725,045	1,035,442	10,763,986	12,141,939
Changes in net assets	1,150,751	(804,913)	(2,996,874)	197,094	(2,453,942)	(1,263,804)
Transfer from Other Funds	321,428		(321,428)			
Net assets at beginning of year	7,386,119	10,136,951	16,006,906	603,118	34,133,094	35,396,898
Net assets at end of year	\$8,858,298	\$9,332,038	\$12,688,604	\$800,212	\$31,679,152	\$34,133,094

#### OUR MEMBERS

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Dickinson Wright PLLC Fifth Third General Dynamics Land Systems Great Lakes Energy People Fund Guardian Industries Corp. Herman Miller, Inc. **Kmart Corporation** Lacks Enterprises, Inc. Loeschner Enterprises, Inc. Loomis Sayles Macatawa Bank Michigan Automotive Compressor, Inc. Miller, Canfield, Paddock, and Stone, PLC Munder Capital Management National City Bank of Michigan/Illinois Northern Trust Bank, Fsb Pharmacia Corporation Plante & Moran, LLP **PricewaterhouseCoopers** Public Benefit Corporation Standard Federal - Wealth Management Target Corporation Verizon

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\*New Member as of April 1, 2003

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Glen W. Jack

Executive Director. Michigan AIDS Fund

**Stacey Barbas** Program Director Katrina Foster Program Associate

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cmif.org [CMF main website]

learningtogive.org [Information about and resources for K-12 philanthropy education]

youthgrantmakers.org [Information for and about youth grantmakers]

growingcf.org [Growing Community Foundations, coming soon]

forgoodforever.org [Information about and links to Michigan Community Foundations]