



**Meeting of the Board of Directors
Tuesday June 27, 2017 ~ From 3:30 to 5:30 PM
945 S. Main #208 Salinas, CA**

Agenda

1. Call to Order – Steve McGowan, Board Chair 3:30
2. Consent Agenda – Steve McGowan
 - Board Meeting Minutes – April 25, 2017 **(1-4)**
 - Executive Committee Minutes – May 23, 2017 **(5-8)**
 - Finance Committee Minutes – April 25, 2017 **(9)**
 - Investment Committee Minutes – May 8, 2017 **(10-11)**
 - Resource Development Committee Minutes – June 14, 2017 **(12-13)**
3. Report of the Chair – Steve McGowan 3:35
 - Past Chairs Luncheon – June 14, 2017
 - LCCF Chair/CEO Retreat - May 11 & 12
 - Distinguished Trustee **(14)**
4. Investment Committee – Ken Petersen 3:50
 - Investment Committee Meeting – 5/9/2016
5. Resource Development Committee – Betsy Buchalter Adler 4:00
 - Development Summary **(15-16)**
 - Women's Fund Luncheon
 - Donor Education Sessions
 - Latino Philanthropy Update – Aurelio Salazar
6. Treasurer / Finance Committee – Teri Belli 4:15
 - April and May Financials **(17-25, 26-34)**
 - 2016 990 Tax Form – Board Portal
7. Governance Committee – Greg Chilton 4:30
 - Roles and Responsibilities **(35)**
8. Grants and Programs – Patti Hiramoto 4:40
 - Grant Approvals – April 1 to May 31, 2017 **(36-46)**
 - Community Impact Grant Recommendations **(47-59)**

Mission Statement

To inspire philanthropy and be a catalyst for strengthening communities throughout Monterey County

Strategic Priorities

- Community Impact – Invest in developing healthy, safe and vibrant communities across Monterey County
- Philanthropic Leadership – Inspire and facilitate philanthropy throughout Monterey County
- Community Leadership- Recognize opportunities for facilitation of solutions to community issues.
- Organizational Excellence – Optimize performance and stewardship for maximum impact

9. New Funds – Dan Baldwin 5:00
- Jean P. Fitton Fund
 - Rotary Club of Monterey Martin/Hurd Scholarship Fund
 - Friends of Sunset Foundation
 - Sarah Spencer Seed Money Fund for the Center for Photographic Art
 - Tom Grainger Memorial Fund
 - Howard Franklin Bowker Numismatic Projects Endowment Fund
 - United Way Monterey County Stewardship Fund II
 - Max and Cynthia Chaplin, CGA
10. President/CEO Report – Dan Baldwin 5:05
- President's Update (sent electronically)
 - King Foundation Update
11. Executive Session

Adjourn

Next Board Meeting: August 22, 2017 2354 Garden Road Monterey



**Meeting of the Board of Directors
2354 Garden Road, Monterey CA
April 25, 2017**

MINUTES

Board Members Present: Steve McGowan, Ken Petersen, Ken Wright, Betsy Buchalter Adler, Ida Chan, Greg Chilton, Jeff Eikenberry, Catherine Kobrinsky Evans, Patti Hiramoto, Birt Johnson, Jr., Rick Kennifer, Tina Starkey Lopez, Bill Mitchell, Erica Padilla-Chavez, Betsey Pearson, , Anna Marie Ponce, Bill Sharpe

Absent: Teri Belli,

A quorum was established.

Staff: Dan Baldwin, Laurel Lee-Alexander, Christine Dawson, Diane Nonella, Amanda Holder, Julie Conrad

CALL TO ORDER

Board chair Steve McGowan called the regular meeting of the Board of Directors of the Community Foundation for Monterey County to order at 3:32 PM, Tuesday, April 25, 2017 at the Foundation's Monterey office.

Auditor's Report:

Karen Semingson and Kim Said reported that the Hutchinson and Youngblood, LLC audit team issued a clean, unqualified opinion for the 2016 audit. Karen summarized the audit process as:

- A clean unqualified opinion was issued
- 3 adjustments were required:
 - Preliminary net income of \$18,511,891; adjusted net income of \$16,549,674
 - Variance primarily related to adjustment to remove the split interest portion of the CRT income
 - 1 audit adjustment was prepared by the client after fieldwork began
 - 1 passed adjustment for accrued vacation

Required Communications:

- There were no difficulties encountered in performing the audit
- There were no disagreements with management
- There were no significant deficiencies or unusual transactions reported
- No fraud identified

Management Letter comments:

1. Accounting / Finance staffing is solely reliant on the Director of Finance and HR for all accounting and human resource functions. The auditors recommend the HR function be moved out of the accounting department.
2. Accounting for Charitable Remainder Trusts and Charitable Gift Annuities: The auditors encourage management to reach out to them during the year when unusual/complex situations arise, so they can adapt the proper accounting treatment.
3. Accrued Vacation: It was noted 1 employee was over the accrued allowance of 375 hours and four employees had over 250 accrued as of December 31, 2016.

After the presentation by Karen Semington and Kim Said an executive session was called. Upon return the board recommended approval of the 2016 audit.

Motion: to approve the 2016 Audit Report pending the return of Treasurer, Teri Belli, and an opinion on the accrued PTO comment. Betsy Buchalter Adler / Bill Sharpe second. Motion carried unanimously.

CONSENT AGENDA – Steve McGowan

Steve McGowan asked the board if they had any questions or required clarification on matters related to the consent agenda. There were no questions or concerns.

- Board Meeting Minutes - February 28, 2017
- Executive Committee Minutes - March 28, 2017
- Finance Committee Minutes - February 28, 2017
- Resource Development Committee Minutes - April 20, 2017
(handout at meeting)

Motion: to approve the Consent Agenda. Greg Chilton / Birt Johnson, Jr., second. Motion carried unanimously.

REPORT OF THE CHAIR – Steve McGowan

Steve asked for observations on the Community Foundation Fundamentals course that Bill Sharpe, Ken Petersen, Betsy Buchalter Adler and Birt Johnson, Jr. attended in March. Phil Carey attended from the CFMC staff. The board members commented: “it was a terrific experience with great presenters and very diverse geographically.” “Useful to learn from peers;” and, “Reinforced a set of standards on the community foundation field.”

Steve reminded the board of the Women’s Fund Luncheon scheduled for May 9. Tracy Gary is the keynote speaker and author of *Inspired Philanthropy*. Tracy will hold a workshop at the CFMC on May 10 for Donor Advisors, called *Living and Leaving your Legacy*. Steve encouraged the board and guests to attend the luncheon.

Steve requested each board member make an annual financial contribution to the Foundation according to their personal means. The goal is 100% annual board giving in order to meet the grant requirements of some third-party funders.

Motion: to approve the 100% Board Giving resolution for 2017. Jeff Eikenberry / Patti Hiramoto second. Motion carried unanimously.

INVESTMENT COMMITTEE – Ken Petersen

Ken Petersen reported on the Verus Portfolio Update and summarized the current positions of the Long Term, Mid Term and ESG portfolios.

Ken defined the Investment Committee Principles as;

- GOOD STEWARDSHIP
Donors trust us with their money. We are responsible to them.
- FIDUCIARY RESPONSIBILITY
UPMIFA articulates a standard of care for both managing and investing an endowment.

Ken described the role of the Investment Policy Statement, managing expectations and the responsibilities of the committee for good governance which include:

1. Setting appropriate limits on risk
2. Setting optimal investment policies and objectives

3. Agreeing on portfolio structure
4. Wise selection of investment managers
5. Staying on course during periods of market euphoria or despair
6. Formulating sensible spending rules

RESOURCE DEVELOPMENT – Betsy Buchalter Adler

The next Resource Development Committee meeting will be June 14, 2017.

Betsy Buchalter Adler commented on the March 2017 Development Summary of activities.

Betsy described the role the Resource Development Committee plays in the organization and the importance of relationship building as part of the CFMC strategic plan. One goal of the Strategic Plan is to *Grow the CFMC's philanthropic assets*. Betsy encouraged the Board to act as ambassadors for philanthropy, sharing the effectiveness of CFMC with stories of their personal experience.

Amanda Holder presented an overview on marketing and communication strategies designed to support the goals of philanthropic services and the CFMC as a whole.

Christine reported on the progress of the Latino Philanthropy Initiative that recently created an advisory committee. Ida Lopez Chan and Erica Padilla-Chavez are leading the advisory group into the next steps to engage a more diverse philanthropic donor base.

Tracy Gary will present a program as part of the philanthropy education series, on Wednesday, May 10 from 11:30-1:30. The topic is, *Living and Leaving your Legacy: Creating More Impactful Giving and Legacy Plans*.

TREASURER'S REPORT- Dan Baldwin for Teri Belli

Dan reviewed some specific areas of the February and March Financial Statements. After discussion about the different line items there was a motion to approve the February and March Financials.

Motion: to approve the February 28, 2017 and March 31, 2017 Financials.

Greg Chilton \ Birt Johnson, Jr., second. Motion carried unanimously.

GRANTS AND PROGRAMS – Patti Hiramoto

Patti Hiramoto reported the Grants and Programs Committee will meet May 10 at the Monterey Office. Patti requested approval of the February 1 - March 31, 2017 grants. There are 342 grants totaling \$ 6,285,751.

Motion: to approve 342 grants awarded from February 1 through March 31, 2017, totaling \$6,285,751.

Birt Johnson, Jr., / Ida Lopez Chan, second. Motion carried unanimously.

Laurel Lee-Alexander showed a PowerPoint presentation of the current outcomes for Disaster Grantmaking at the CFMC.

GOVERNANCE COMMITTEE – Greg Chilton

Greg reported the Governance Committee has filled two positions with Nolan Kennedy and Fred Meurer. The Governance Committee will continue to gather recommendations for the 3-4 seats to be filled by the end of 2017.

NEW FUNDS – Dan Baldwin

Dan reported that many new scholarship funds are being established.

- James I. and Barbara S. Miller Charitable Fund
- Ben and Mary Ann Whitten Fund
- Joel and Dena Gambord Nursing Scholarship Fund
- All Saints' Day School Endowment Fund
- Drezner Family Scholarship Fund
- Neidel Family Fund
- Shelley Family Fund
- Cambrel B. Marshall Fund

PRESIDENT'S REPORT – Dan Baldwin

Dan announced that Josh Warburg has accepted the position of Program and Scholarships Officer. For the time being, he will continue to perform his duties in Philanthropic Services and work with Janet Shing in support of the CI grant cycle. The Philanthropic Services Department has advertised a position for a Philanthropic Services Associate. There is an internal workgroup doing an assessment of the workflow and conducting a series of interviews with staff based on the growth of CFMC in 2016/2017.

Dan reported on conversations around affordable housing. There is a convening at the CFMC May 8 to continue to explore the issue.

Dan reported on the current events and circumstances that involve the Dan and Lillian King Foundation. The Executive Director of the King Foundation, Steve Collins, met with Dan to discuss how to resolve the situation.

The board went into Executive Session at 5:45 PM.

ADJOURN

The next board meeting is June 27, 2017 3:30 - 5:30 in the Salinas office.

Minutes prepared by: _____
Julie Conrad, Administrative Services Manager

Approved by: _____
Ken Wright, Secretary of the Board of Directors



DRAFT 2

**Executive Committee Meeting
2354 Garden Road, Monterey CA
May 23, 2017**

MINUTES

Committee Members Present: Steve McGowan, Ken Petersen, Teri Belli, Ken Wright, Patti Hiramoto, Greg Chilton

Call-in: Betsy Buchalter Adler

A quorum was established.

CFMC Staff Present: Dan Baldwin, Christine Dawson, Laurel Lee-Alexander, Diane Nonella, Julie Conrad

CALL TO ORDER – Steve McGowan

Steve McGowan called the regular meeting of the Executive Committee of the Community Foundation for Monterey County to order at 3:37 PM, Tuesday, May 23, 2017 at the Foundation's Monterey office.

APPROVAL OF MINUTES

Motion: to approve the March 28, 2017 minutes:

Ken Wright / Greg Chilton second. Motion carried unanimously.

REPORT OF THE CHAIR - Steve McGowan

Steve McGowan reported on the League of California Community Foundation's (LCCF) annual Board Chair/CEO meeting, which he and Dan Baldwin attended.

Steve noted some of the discussion topics included:

- Federal and state regulations that may affect CF's
- Affordable housing
- Impact investing
- Immigration and community diversity
- IT and security

Steve noted the influence of the LCCF's in California, with the \$15 billion in assets statewide. The LCCF slide presentation presented at the meeting will be sent to the Executive Committee members.

Steve reviewed the Distinguished Trustee process and list of recipients. The committee discussed the list, and at the end of the discussion the committee agreed on the first and second choices to recommend to the board. The nominees are David and Susan Gill and the Tanimura Family.

Motion: to honor David and Susan Gill or the Tanimura Family as the 2017 Distinguished Trustee at the 2017 Celebration of Philanthropy.

Ken Petersen / Betsy Buchalter Adler second. Motion carried unanimously.

TREASURERS REPORT- Teri Belli

Teri Belli reported that the April 30 Financials showed a variance from 2016 and 2017 Admin Fees which was due to the timing of billing of the audits. The recent audit had not yet been billed.

GRANTS AND PROGRAMS COMMITTEE – Patti Hiramoto

Patti Hiramoto reported on the May 10 meeting of the Grants and Programs Committee. Former board member and Grants and Programs Committee chair, Alfred Diaz Infante, was invited to the May 10 meeting for his historical perspective on the Community Impact Guidelines and Funding Limits.

The committee reviewed and discussed the CFMC's Community Impact goal in the strategic plan, which includes "Focus grantmaking towards strategic results." The committee discussed the history of the redesign of the grantmaking programs. This historical review clarified the language for the goal of increasing community impact through focusing grantmaking towards strategic results.

The committee reviewed the Community Impact (CI) 5-year consecutive funding limitation (continued from 2016).

The Grants and Program Committee will bring a recommendation to the August 22 board meeting to:

- Eliminate the 5-year consecutive funding limitation
 - Add language to the CI guidelines that state the CFMC actively supports emerging, innovative programs.
 - Institute a periodic review of the CI program not less than every five years to ensure our grantmaking is aligned with the CFMC strategic goals. (Note: the formal evaluation from 2014 will be used as the starting point for future).

Patti reported there are 15 neighborhood grant recommendations for approval by the Executive Committee.

Motion: to approve the 15 grants totaling \$50,000 for the Neighborhood Grants Program. Greg Chilton / Betsy Buchalter Alder second. Motion carried unanimously.

The committee was encouraged to attend the 2017 NGP Ceremony is June 17 at Hartnell College.

Grants for approval not on the agenda:

The David and Lucille Packard Foundation Fund is granting \$374,000 to the Salinas Youth Initiative:

1. Alisal Center for the Fine Arts

Amount: \$80,000

2. ACTION Council of Monterey County

Amount: \$63,000

3. CHISPA

Amount: \$65,000

4. El Camino Real Futbol League

Amount: \$55,000

5. Restorative Justice Partners, Inc.

Amount: \$50,000

6. City of Salinas

Amount: \$61,000

Motion: to approve the 6 grants totaling \$374,000 for the Salinas Youth Initiative from the David and Lucille Packard Foundation Fund.

Ken Wright / Greg Chilton second. Motion carried unanimously.

INVESTMENT COMMITTEE - Ken Petersen

Ken Petersen reported on the May 8 Investment Committee meeting. The presentations by Kaspick & Company highlighted all the services they offer. Anne Westreich from Verus updated the committee on the long term, mid-term and ESG portfolios.

GOVERNANCE COMMITTEE – Greg Chilton

Greg Chilton reported the CFMC board will have four board members rotating off at the end of 2017. The committee will start the nominating process by mid-year to select candidates to start in 2018.

RESOURCE DEVELOPMENT COMMITTEE - Betsy Buchalter Adler- call-in

Christine Dawson summarized the outcome of the Women's Fund Luncheon. The event was well organized and lively. To date over \$75,000 has been donated.

The May 10 presentation by Tracy Gary was well received and informative. Betsy Buchalter Adler will present a series on Family Philanthropy and Succession Planning to professional advisors in the Fall.

NEW FUND APPROVALS - Dan Baldwin

Dan Baldwin described the new funds approved since the last meeting.

- Jean P. Fitton Fund
- Rotary Club of Monterey Martin/Hurd Scholarship Fund
- Friends of Sunset Foundation
- Sarah Spencer Seed Money Fund for the Center for Photographic Art
- Tom Grainger Memorial Fund
- Meals on Wheels of the Salinas Valley

PRESIDENTS/CEO REPORT - Dan Baldwin

The King Foundation

Dan Baldwin reported that the May 8 meeting between the CFMC and the Dan and Lillian King Foundation was delayed. The Executive Director of the King Foundation, Steve Collins, met with Dan to discuss terms of a draft a settlement agreement that will be presented to the King Foundation board in the coming weeks.

Marty Wolf CRT/CGA

Dan described a complex real estate gift proposed by Marty Wolf that has a critical timeline for the committee to consider. The gift involves a 24.332 percent interest in Witham Hill Apartments LLC. The apartments are located in Corvallis, Oregon. Dan outlined the financial structure of the real estate LLC and the differences between a charitable gift remainder trust (CRT) and a charitable gift annuity (CGA). The CGA would be the vehicle for the gift, because there is a mortgage. He is making an identical gift to Willamette University in Portland

The committee had a thorough discussion on the risks and opportunities involved in the gift annuity obligations. The CFMC gift acceptance policy procedures have been followed. The documents have been reviewed by CFMC key staff, CFMC legal counsel, Sidney Morris, Kaspick and Company Relationship Manager Paul Williamson, Kaspick & Company Technical Consulting Director Bill Knox, Willamette University key staff and counsel, Steve McGowan and Betsy Buchalter Adler. After weighing the analysis of the CGA estimated payments, the Executive Committee made the decision to accept the gift and establish the CGA.

**Motion: to accept the real estate gift and create the Marty Wolf Charitable Gift Annuity.
Ken Petersen / Betsy Buchalter Adler second. Motion carried unanimously.**

Executive Session

Steve McGowan asked for a short executive session.

Meeting adjourned at 6:10

Next Executive Committee Meeting is:

- **Tuesday, July 25, 2017 in the Salinas Office**

Minutes prepared by: _____
Julie Conrad, Administrative Services Manager

Approved by: _____
Ken Wright, Secretary of the Board of Directors



**Finance Committee Minutes
February 28, 2017**

Present: Greg Chilton, Steve McGowan and Ken Wright

Absent: Teri Belli

Staff: Dan Baldwin, Phil Carey and Diane Nonella

The meeting of the Finance Committee of the Community Foundation for Monterey County was called to order by Dan Baldwin at 2:03PM on April 25, 2017.

Minutes

On a motion by Ken Wright, seconded by Greg Chilton, the minutes were approved to stand as written.

Financial Statement Review

Dan Baldwin reviewed the complete financial statement for February 2017.

Dan then reviewed the complete financial statement for March 2017.

On a motion by Steve McGowan, seconded by Ken Wright, the committee approved the February and March 2017 financial statements.

Discussion Item

Dan Baldwin reviewed the Growth-at-a-Glance charts, and noted the 2017 growth in both grants and contributions.

Having no further business, the meeting was adjourned at 2:44PM.

Minutes prepared by:

Diane R. Nonella, Director of Finance and HR

Approved by:

Steve McGowan, Board Chair

**COMMUNITY FOUNDATION FOR MONTEREY COUNTY
INVESTMENT COMMITTEE MINUTES
May 8, 2017**

Present: Ken Petersen, Committee Chair, Craig Johnson, David Benjamin, Stephen Dart, Bill Doolittle, Jeff Eikenberry, Bill Sharpe, Teri Belli and Ken Wright

Absent: Rick Kennifer

Staff: Dan Baldwin and Phil Carey

Also Attending: Anne Westreich, Verus
Damon Whelchel, TIAA - Kaspick & Company
Jeffrey Underwood, TIAA - Kaspick & Company

The regular meeting of the Investment Committee of the Community Foundation for Monterey County was called to order by Ken Petersen at 3:10 PM on May 8, 2017.

Minutes

On a motion by Steve McGowan, seconded by Jeff Eikenberry, the February 13, 2017 minutes were approved as written.

Kaspick & Company

Damon and Jeffrey gave an overview of Kaspick & Company and the services that they provide. They also stated that there would be a name change to TIAA – Kaspick & Company.

Dan talked about the relationship and importance of Kaspick & Company to CFMC.

Damon reviewed their overall investment objective, investment philosophy and strategic asset allocations. There was discussion around the different allocations and that 80% of CFMC's clients are in a growth allocation.

Damon then showed a comparison of the nominal returns for the growth allocations as compared to 2016 NACUBO – Commonfund Study of Endowments. There was a discussion about the returns and rankings.

Verus

Anne reviewed the first quarter 2017 results. The market value of the Total Fund portfolio at 3/31/2017 was \$169,900,156. The YTD returns were 4.4% compared to the policy benchmark of 4.1%.

The market value of the Medium-Term portfolio at 3/31/2017 was \$1,935,263. The three-month returns were 3.0% compared to the policy benchmark of 2.9%.

The market value of the ESG portfolio at 3/31/2017 was \$904,642. The three-month returns were 4.0% compared to the policy benchmark of 4.1%.

Anne next reviewed committee's investment philosophy of Type, Tailor & Tilt, and how it guides the asset allocation. The conversation then went to the CFMC's Investment Policy Statement, our current allocations and whether there needed to be any changes. This discussion was tabled until the next meeting.

2017 meeting dates:

Monday, August 14, 2017, 3:00 – 5:00PM

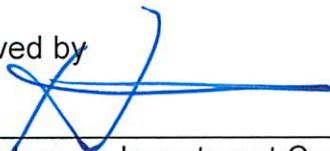
Having no further business, the meeting was adjourned by Ken Petersen at 5:05 PM.

Minutes prepared by



Phillip Carey, Accounting Manager

Approved by



Ken Petersen, Investment Committee Chair

**Community Foundation for Monterey County (CFMC)
Resource Development Committee
Meeting Minutes of June 14, 2017**

Present: Betsy Buchalter Adler, Dan Baldwin, Christine Dawson, Amanda Holder, Jan McAlister, Betsey Pearson, Ken Petersen, Hansen Reed, Brian Thayer, Josh Warburg

Absent: Cristina Dirksen, Kurt Gollnick, Steve McGowan, Erica Padilla-Chavez, Aurelio Salazar

Betsy Buchalter Adler welcomed committee members and staff, called the meeting to order at 3:35 PM.

New Staff Member

Mackenzie Little was introduced as the new Philanthropic Services Associate. Josh Warburg has moved to Grants & Programs.

National Center for Family Philanthropy

CFMC has joined the National Center for Family Philanthropy. This is a new resource for building family philanthropy. Christine gave a summary of what the NCFP will provide to CFMC

- Monthly webinars
- Tools & Resources
- Training
- Technology and Legal advice
- This website can be shared with our donor advisors & professional advisors
- Committee members will be given a link to the website to become familiar with the resources available
- At our next committee meeting, there will be an update on how the staff has utilized the resources

Wolf Charitable Gift Annuity

Discussion on the structure of this new CGA

- CGA vs CRT
- Next meeting the committee will discuss charitable remainders trusts

Activity Update

Christine Dawson

- **Development Activities Report**
 - Recap of Development Activity Report for YTD 2017
- **Events**
 - **Women's Fund Luncheon**
 - 510 attendees
 - Feedback on speaker
 - Raised over \$92,000 for GHGH and Women's Endowment Fund

- **Professional Advisor Council Meeting-June 21, 2017**
 - Betsy Buchalter Adler will be speaking on Family Succession in Philanthropy: Generations in Philanthropy
- **Donor Education-August 15, 2017**
 - Anne Westrich of Verus will be speaking on Investment Portfolio's

Communications Report

- Discussed current ads, ENews, Social Media
- New College Futures and Company Funds information sheets (NMAT)

Initiatives

- **Affiliate Funds**

Brian updated the committee on the latest information for the:

- Southern Monterey County Foundation
- Northern Monterey County Foundation

Latino Philanthropy

Christine updated the committee on the progress of creating a Latino Philanthropic Fund: Siembra Latinos Fund

- Fund agreement will be signed today
- Mission/ vision / priorities are currently being identified

Scholarships

Josh reviewed the activity for the 2017 scholarship funds

- On-line application is helping students apply for more scholarships
- On-line system also helps committee members reviewing applications
- 2017 – 220 scholarships awarded totaling \$800,000
- 2016- 125 scholarships awarded totaling \$395,000

Meeting Minutes from April 20, 2017 meeting were approved by the committee.

The next Resource Development committee meeting is scheduled for Wednesday, August 30, 2017 at 3:30pm in the Monterey conference room.

Meeting adjourned at 5:03 PM

Prepared by: Jan McAlister, Development Associate

Approved by: Betsy Buchalter Adler, Resource Development Committee Chair

Community Foundation for Monterey County

Distinguished Trustee Award Recipients

The Distinguished Trustee Award has been presented since 1989 to acknowledge **outstanding leadership in trusteeship and charitable giving.** The recipients have all demonstrated **exceptional generosity and commitment to building important institutions in Monterey County.** Awardees need not have had an affiliation with the CFMC. Since 2007, a grant of \$10,000 has been awarded in their honor to an agency or agencies of their choosing. We are asking board members to **submit a brief recommendation in writing for your top candidate for this award to Dan Baldwin for the May 23 executive committee meeting.** The Executive Committee will review your recommendations and make a final recommendation/report to the full board at its June meeting. Tell us why you believe your candidate would be a good selection. **Thanks for your assistance with this important and unique honor.**

2016 William Tyler, III
2015 Nancy Ausonio
2014 Robert Nunes
2013 Warren Wayland
2012 David and Laurie Benjamin
2011 Mike and Mary Orradre
2010 Bob and Sue Antle
2009 Julie Packard
2008 Sherrie McCullough
2007 Maggie Downer
2006 Clint and Dina Eastwood
2005 Ed and Terry Haber
2004 Michael McMahan
Neal McMahan
Marsha McMahan Zelus
2003 Davis Factor, Jr.
2002 Joanne Taylor-Johnson
2001 Hilton and Roberta Bialek
2000 William and Nancy Doolittle
1999 Jim and Jeri Gattis
1998 Patricia Tynan Chapman
1997 Margaret Owings
1996 Basil E. Mills
1995 David Packard
1994 Harriet R. Thurmond, Sarah T. Hermann
1993 Francis H. Cislini
1992 Marshall Steel, Jr.
1991 Virginia Stanton, Gordon Paul Smith
1990 Ruth P. Fenton
1989 John A. McCone



**Resource Development Summary
May-17**

Current Activity Report Number of Meetings/Contacts May 2017								
Month	Professional Advisor	Prospects	Current Fund Holders	Presentations	Events	Newsletters Crescendo eBlasts		
January	8	15	2	8	*See below	8	*See below	6
February	7	32	9	4	*See below	6	*See below	6
March	8	18	8	2	*See below	6	*See below	6
April	5	22	6	4	See below	11	*See below	6
May	4	20	5	3	See below	10	*See below	6
June					*See below		*See below	
July					*See below		*See below	
August					*See below		*See below	
September					*See below		*See below	
October					*See below		*See below	
November					*See below		*See below	
December					*See below			
Total Activity	32	107	30	21		41		30
January Events: Latino Philanthropy Initiative, Staff Retreat, Board Retreat, Chinatown Update, AFP Board Meeting, Sheriff's Advisory, NMCF, SMCF, Bright Futures, Noteware, MMA Board retreat, IMPOWER, Planned Parenthood Luncheon, Rancho Cielo Culinary Round Up, Kathy Coopman/NBR retirement								
February Events: Pasiano Club, King City Rotary, All Saint's Planned Giving, Carmel Valley Women's Club, Grid Alternatives, MC Gives! Check Presentation, CFMC Legacy Luncheon, Veteran's Cemetery Foundation, CalGRIP Advisory, Salinas Valley Chamber Awards Luncheon								
March Events: Latino Philanthropy Initiative, Women's Fund Leadership Council, Rabobank Customer Advisor, College Futures Convening, Fund for Homeless Women Art Opening MMA, CPA Bags, Lead Me Hone Leadership Council, Panetta Institute Noteware								
April Events: Latino Philanthropy Initiative, AFP Board Meeting, Northern Monterey County Foundation, Palo Colorado KSBW Interview, MPC President's address, Rancho Cielo Board; Endowment Presentation, City/County/Urban Initiatives, Panetta Institute, Dawn's Dream Wine Pouring; Women's Fund, Ciao Ciopino, Women in AG, Noteware								
May Events: AFP Luncheon, CFMC Donor Education: Tracy Gary, AFP Board meeting, Rancho Cielo Endowment Presentation, Women's Fund Luncheon, Hartnell Party in the Library, LCCF Board Chair/ CEO meeting, IMPOWER luncheon, Latino Philanthropy Initiative, Affordable Housing, Soberanes Fire Art Exhibit, Northern Monterey County Foundation, Panetta Institute, MBEP Advisory Committee								
July Events:								
August Events:								
September Events:								
October Events:								
November Events:								
December Events:								
*On-going: Salinas & Monterey Rotary Clubs								



**Resource Development Summary
May-17**

Planned Gifts		
New Legacy Society Members for the Month:		1
Expectancy Additions Year to Date:		\$14,957,364
Legacy Society Members to Date:		206
Total Expectancies to Date:		\$202,955,673
New Funds Created 2017		
Type of Fund	Number of Funds	Establishing Gift
Endowment		
All Saints' Day School Endowment Fund	1	\$ 5,000.00
Howard Franklin Bowker Numismatic Projects Endowment Fund	1	\$ -
Jean P. Fitton Fund	1	\$ -
Non - Endowed Donor Advised		
Tom Grainger Memorial Fund	1	\$ -
Cambrel B. Marshall Fund	1	\$ -
James I. and Barbara S. Miller Charitable Fund	1	\$ -
Neidel Family Fund	1	\$ 11,957.50
Shelley Family Fund	1	\$ 10,220.00
Ben and Mary Ann Whitten Fund	1	\$ -
Agency/Stewardship		
Pacific Grove Public Library Fund for the Future	1	\$ 51,000.00
Friends of Sunset Foundation	1	\$ 31,007.96
Meals on Wheels of the Salinas Valley	1	\$ 100,000.00
Sarah Spencer Seed Money Fund for the Center for Photographic Art	1	\$ 50,000.00
United Way Monterey County Stewardship Fund	1	\$ 200,000.00
Scholarship		
Big Sur Fiddle Camp Scholarship Fund	1	
Drezner Family Scholarship Fund	1	\$ 50,000.00
Joel and Dena Gambord Nursing Scholarship Fund	1	\$ 100,000.00
Rotary Club of Monterey Martin/Hurd Scholarship Fund	1	\$ 30,000.00
Designated Fund		
Monterey County Development Professionals Fund	1	\$ 22,095.00
Big Sur Relief Fund	1	
New Funds Created Total:	20	\$ 661,280.46
Total Contributions		
Year 2017 - YTD	\$	9,898,729
Year 2016 - YTD	\$	4,274,121



Here for Good

Community Foundation
for Monterey County

FINANCIAL STATEMENT

For the Four Months Ended April 30, 2017

**COMMUNITY FOUNDATION FOR MONTEREY COUNTY
FINANCIAL REPORTS
For the Four Months Ended April 30, 2017**

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Comparisons of Actual to Budget - Operating Fund

COMMUNITY FOUNDATION FOR MONTEREY COUNTY
NOTES TO THE FINANCIAL STATEMENTS
For the Four Months Ended April 30, 2017

Assets

Total Assets through 4/30/2017 are **\$214,672,084** an **19.80%** increase since April 2016, and a **2.56%** increase since December 2016.

Charitable Remainder Trusts (CRT) and Charitable Gift Annuities (CGA)

The CRT and CGA funds have been adjusted to reflect the activity and balances per Kaspick & Company and the third-party account balances as of December 31, 2016.

Realized and Unrealized Gains and Losses on Investments

Net year-to-date realized losses were \$86, and unrealized gains were \$8,589,979, for a total gain of \$8,589,893.

Operating Fund

Total revenue was \$21,105 more than the budget, and total expenses were \$60,865 less than the budget. The actual net operating deficit is \$188,356 compared to a budgeted deficit of \$270,326.

Note: The Expendable Operating Cash-on-Hand is at 4.5 months, excluding the operating reserve of \$500,000 and the building reserve of \$150,000.

Portfolio Performance

Portfolio Performance

The market value of the Long-Term Fund portfolio at 4/30/2017 was \$171,474,557. The year-to-date Total Return for the Long-Term Endowment Portfolio through April 30, 2017 was 5.6% compared to the Policy Index of 5.1%.

The market value of the Medium-Term Fund portfolio at 4/30/2017 was \$2,957,191. The year-to-date Total Return for the Medium-Term Fund Portfolio through April 30, 2017 was 4.0% compared to the Policy Index of 3.9%.

The market value of the ESG Fund portfolio at 4/30/2017 was \$914,235. The year-to-date Total Return for the ESG Fund Portfolio through April 30, 2017 was 5.6% compared to the Policy Index of 5.5%.

Special Program Funds

Special Program Funds include: Community Leadership Project, funded by the David and Lucile Packard Foundation; Pathways to Safety, funded by the ACTION Council of Monterey County; Girl's Health in Girl's Hands, funded by the Claire Giannini Fund, the Peggy and Jack Baskin Foundation, the David and Lucile Packard Foundation and the Monterey Peninsula Foundation; College Futures, funded by the College Futures Foundation Fund; and the Center for Nonprofit Excellence funded by the David and Lucile Packard Foundation; and the College Futures Foundation program, funded by the College Futures Foundation.

Total Special Program revenue was \$147,959 and total expenses were \$232,516.

COMMUNITY FOUNDATION FOR MONTEREY COUNTY
NOTES TO THE FINANCIAL STATEMENTS
For the Four Months Ended April 30, 2017

Gifts, Pledges, Bequests, Future Funds Greater than \$25,000, and Grants

Total new contributions for the month were \$2,202,420, including \$115,000 from the Monterey Peninsula Foundation for the Morse Foundation Scholarship Fund, \$1,000,000 from the Central Coast VNA and Hospice for the Visiting Nurses Association and Hospice Stewardship Fund II, \$100,000 from the Claire Giannini Fund for the Girls' Health in Girls' Hands program, stock valued at \$152,617 from Marsha McMahan Zelus for the Marsha McMahan Zelus Fund, and stock and cash totaling \$733,835 from the estate of Jean Fitton to establish the Jean P. Fitton Fund.

Grants to agencies for the month totaling \$298,874 were approved and recorded.

Interfund activity for the month totaled \$207,452.

COMMUNITY FOUNDATION FOR MONTEREY COUNTY
STATEMENT OF FINANCIAL POSITION
CONSOLIDATED - ALL FUNDS
For the Four Months Ended April 30, 2017 and April 30, 2016

	<u>COMBINED OPERATING</u>	<u>SPECIAL PROGRAMS</u>	<u>ENDOWMENT</u>	<u>NON ENDOWED</u>	<u>BEQUEST, CRT RECEIVABLES</u>	<u>TOTAL April 30, 2017</u>	<u>TOTAL April 30, 2016</u>
ASSETS							
Cash:							
Cash & Cash Equivalents	1,622,784	448,415	46,352	4,910,491	0	7,028,043	7,228,980
Investments - Long Term Fund Portfolio	0	0	128,922,687	42,551,870	0	171,474,557	148,577,277
Investments - Medium Term Fund Portfolio	526,708	0	0	2,430,483	0	2,957,191	30,000
Investments - ESG Fund Portfolio	0	0	824,026	90,209	0	914,235	0
Separately Invested Funds	0	0	0	0	0	0	23,729
Total Cash & Investments	2,149,492	448,415	129,793,064	49,983,054	0	182,374,026	155,859,987
Accounts Receivable:							
Pledges & Contributions Receivable	0	0	4,000	12,750	1,317,140	1,333,890	241,750
Note Receivable	0	0	0	0	0	0	181,413
Bequests & Remainder Interest	0	0	0	0	264,615	264,615	800,418
Due from OPER	0	0	1,343,084	0	0	1,343,084	1,390,631
Investment in an LLC	0	0	0	0	0	0	23,903
Charitable Remainder Trusts	0	0	0	0	27,332,839	27,332,839	18,618,954
Charitable Gift Annuities	0	0	0	0	344,377	344,377	305,003
Total Accounts Receivable	0	0	1,347,084	12,750	29,258,972	30,618,806	21,562,072
Other Assets:							
Prepaid Expenses	2,595	0	0	0	0	2,595	26,384
Property-Net of Depreciation	1,676,657	0	0	0	0	1,676,657	1,747,699
Total Other Assets	1,679,252	0	0	0	0	1,679,252	1,774,082
TOTAL ASSETS	3,828,745	448,415	131,140,149	49,995,804	29,258,972	214,672,084	179,196,141

COMMUNITY FOUNDATION FOR MONTEREY COUNTY
STATEMENT OF FINANCIAL POSITION
CONSOLIDATED - ALL FUNDS
For the Four Months Ended April 30, 2017 and April 30, 2016

	<u>COMBINED OPERATING</u>	<u>SPECIAL PROGRAMS</u>	<u>ENDOWMENT</u>	<u>NON ENDOWED</u>	<u>BEQUEST, CRT RECEIVABLES</u>	<u>TOTAL April 30, 2017</u>	<u>TOTAL April 30, 2016</u>
LIABILITIES & NET ASSETS							
Liabilities:							
Grants Payable	0	162,311	387,666	491,665	0	1,041,642	447,653
Contingent Liabilities	0	0	0	0	18,126,673	18,126,673	11,476,345
Funds held as Agency Endowments	0	0	4,119,756	0	0	4,119,756	3,892,099
Funds held as Stewardship Funds	0	0	0	16,483,330	0	16,483,330	12,277,600
Payroll, Misc. and Accts Payable	1,422,370	1,445	0	0	0	1,423,814	1,472,438
Total Liabilities	1,422,370	163,756	4,507,421	16,974,995	18,126,673	41,195,215	29,566,135
Net Assets:							
Net Assets-Beginning Balance	2,594,731	369,216	120,443,446	30,963,384	12,757,552	167,128,328	150,580,788
Change in Net Assets -							
Current Year	(188,356)	(84,556)	6,189,282	2,057,425	(1,625,254)	6,348,541	(950,781)
Total Net Assets	2,406,375	284,659	126,632,727	33,020,809	11,132,298	173,476,869	149,630,007
TOTAL LIABILITIES & NET ASSETS	3,828,745	448,415	131,140,149	49,995,804	29,258,972	214,672,084	179,196,141

COMMUNITY FOUNDATION FOR MONTEREY COUNTY
STATEMENT OF ACTIVITIES
CONSOLIDATED - ALL FUNDS
For the Four Months Ended April 30, 2017 and April 30, 2016

	<u>COMBINED OPERATING</u>	<u>SPECIAL PROGRAMS</u>	<u>ENDOWMENT</u>	<u>NON ENDOWED</u>	<u>BEQUEST, CRT RECEIVABLES</u>	<u>TOTAL April 30, 2017</u>	<u>TOTAL April 30, 2016</u>
SUPPORT AND REVENUE:							
Contributions	5,736	130,305	161,234	3,077,281	0	3,374,557	1,872,132
Interfund Gifts	38,252	17,500	11,200	562,085	0	629,037	489,289
Pledge Payments Received	0	0	67,637	1,849,742	0	1,917,378	25,000
Future Contributions-A/R-Pledge-CRT-CGA	0	0	0	0	0	0	19,133
Contributions Received via Bequest	14,677	0	719,158	0	0	733,835	821,866
Change in Value, Split Interest Trusts, Future Assets	0	0	0	0	24,825	24,825	225,654
Gain/Loss on Sale of Property	0	0	0	0	0	0	0
Income from Related Party (LLC)	0	0	0	0	279,742	279,742	0
Interest & Dividend Income	6,620	154	651,101	223,604	0	881,479	837,436
Administrative Fees	587,090	0	0	0	0	587,090	581,567
Fees from Special Projects	6,000	0	0	0	0	6,000	32,752
Workshop and Contract Service Income	20,899	0	0	0	0	20,899	10,929
Misc Income/Returned Grants	18,233	0	0	0	0	18,233	14,896
Total Support and Revenue	697,506	147,959	1,610,329	5,712,713	304,566	8,473,074	4,930,654
EXPENSES:							
Operating Expenses and Distributions:							
Salaries & Benefits	623,227	0	0	0	0	623,227	647,120
Administrative Costs	172,463	24,687	0	17,338	0	214,488	227,076
Occupancy Costs	64,986	0	0	0	0	64,986	61,021
Development Expenses	41,033	17,502	0	0	0	58,536	54,733
Board & Committee Expenses	754	0	0	0	0	754	2,377
Total Operating Expenses	902,463	42,189	0	17,338	0	961,989	992,327

COMMUNITY FOUNDATION FOR MONTEREY COUNTY
STATEMENT OF ACTIVITIES
CONSOLIDATED - ALL FUNDS
For the Four Months Ended April 30, 2017 and April 30, 2016

	<u>COMBINED OPERATING</u>	<u>SPECIAL PROGRAMS</u>	<u>ENDOWMENT</u>	<u>NON ENDOWED</u>	<u>BEQUEST, CRT RECEIVABLES</u>	<u>TOTAL April 30, 2017</u>	<u>TOTAL April 30, 2016</u>
Grants and Grant Related Expenses:							
Grants	0	87,222	1,014,980	5,306,248	0	6,408,450	5,016,993
Interfund Grants	0	2,264	304,677	322,096	0	629,037	489,289
Pledge Payments Paid	0	0	0	0	1,874,742	1,874,742	25,000
Bequests Payments/Transfers	0	0	0	0	42,637	42,637	821,866
Other Expenses	0	100,840	0	(675)	0	100,166	47,564
Other Payments/Transfers	0	0	1,980	(1,980)	0	0	0
Grant Related Expenses	0	0	0	0	0	0	0
Administrative Fees	0	0	449,855	124,794	12,442	587,090	581,567
Fees to Managers	0	0	83,106	27,210	0	110,315	57,614
Total Grants and Grant Related Expenses	0	190,327	1,854,597	5,777,692	1,929,820	9,752,436	7,039,894
Total Expenses and Grants	902,463	232,516	1,854,597	5,795,030	1,929,820	10,714,425	8,032,221
Excess of Revenues (Expenses)							
Before Gains on Investments & Transfers	(204,956)	(84,556)	(244,268)	(82,318)	(1,625,254)	(2,241,352)	(3,101,567)
GAINS(LOSS) ON INVESTMENTS:							
Realized-Gain (Loss)	0	0	(872)	787	0	(86)	(2,085,983)
Unrealized-Gain(Loss)	16,601	0	6,434,422	2,138,956	0	8,589,979	4,236,769
Total Gain/(Loss) on Investments	16,601	0	6,433,550	2,139,743	0	8,589,893	2,150,786
Change in Net Assets	(188,356)	(84,556)	6,189,282	2,057,425	(1,625,254)	6,348,541	(950,781)
Net Assets Beginning of Year	2,594,731	369,216	120,443,446	30,963,384	12,757,552	167,128,328	150,580,788
Net Assets, End of Period	2,406,375	284,659	126,632,727	33,020,809	11,132,298	173,476,869	149,630,007

COMMUNITY FOUNDATION FOR MONTEREY COUNTY
Combined Operating Fund Budget vs. Actual
For the Four Month Ended April 30, 2017 and April 30, 2016

	Year-To-Date			YTD Actual 4/30/2016
	Actual	Budget	Variance	
REVENUE				
Contributions - Foundations	0	0	0	0
Contributions - Indiv/Corp	5,736	14,700	(8,964)	1,735
Contributions - Interfund	38,252	39,612	(1,360)	41,389
Bequests Received	14,677	20,748	(6,071)	16,437
Admin Fees	587,090	587,110	(20)	581,567
Special Project Fees	6,000	5,332	668	32,752
Workshops/Contracts	20,899	6,000	14,899	10,929
Miscellaneous Income	18,233	15,500	2,733	14,896
Interest and Dividends	6,620	4,000	2,620	4,427
Realized Gains/(Losses)	0	0	0	0
Unrealized Gains/(Losses)	16,601	0	16,601	0
Total Revenue	714,107	693,002	21,105	704,132
EXPENSE				
Personnel				
Salaries and Wages	482,008	526,176	(44,168)	493,949
Payroll Taxes	41,896	39,991	1,905	44,209
Insurance and Other Benefits	99,324	107,751	(8,427)	99,019
Sub-total	623,227	673,918	(50,691)	637,177
Administrative				
Supplies	7,860	6,832	1,028	9,566
Equip / Computer Maintenance	16,195	20,624	(4,429)	47,683
Bank Charges	3,002	2,150	852	935
Printing	7,670	8,985	(1,315)	3,843
Postage / Freight	9,015	5,965	3,050	6,555
Dues/Subscriptions	15,239	12,768	2,471	12,548
Services (legal, acct, consult)	64,412	66,120	(1,708)	34,302
D&O Insurance	4,358	4,500	(142)	4,358
Telecommunications	5,862	6,192	(330)	6,159
Conferences & Training	8,621	5,789	2,832	6,557
Miscellaneous	292	140	152	860
Depreciation	29,936	29,936	(0)	29,660
Sub-total	172,463	170,001	2,462	163,026
Facilities				
Property / Liability Insurance	8,438	8,380	58	8,380
Maintenance / Repairs	3,946	2,950	996	2,676
Janitorial & Landscaping	6,676	6,896	(220)	8,260
Rent	15,422	16,544	(1,122)	11,453
Mortgage, Interest & Property Taxes	18,048	18,048	(0)	18,668
Utilities	12,456	10,332	2,124	11,583
Sub-total	64,986	63,150	1,836	61,021
Development, Program & Staff				
Donor Development	20,781	25,009	(4,228)	19,094
Advertising & Promotion	8,273	12,722	(4,449)	12,539
Mileage, Meals & Meetings	2,207	3,737	(1,530)	2,394
Workshops	8,595	12,018	(3,423)	11,240
Annual Meetings	1,178	0	1,178	0
Annual Report	754	0	754	0
Staff Recognition Expenses	0	1,260	(1,260)	3,085
Board & Committee Expenses	0	1,513	(1,513)	2,377
Sub-total	41,787	56,259	(14,472)	50,729
Total Expenses	902,463	963,328	(60,865)	911,953
Net Income / (Loss)	(188,356)	(270,326)	81,970	(207,821)



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for Monterey County

FINANCIAL STATEMENT

For the Five Months Ended May 31, 2017

**COMMUNITY FOUNDATION FOR MONTEREY COUNTY
FINANCIAL REPORTS
For the Five Months Ended May 31, 2017**

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COMMUNITY FOUNDATION FOR MONTEREY COUNTY
NOTES TO THE FINANCIAL STATEMENTS
For the Five Months Ended May 31, 2017

Assets

Total Assets through 5/31/2017 are **\$221,020,645** a **22.95%** increase since May 2016, and a **5.59%** increase since December 2016.

Charitable Remainder Trusts (CRT) and Charitable Gift Annuities (CGA)

The CRT and CGA funds have been adjusted to reflect the activity and balances per Kaspick & Company and the third-party account balances as of December 31, 2016, plus a new 2017 addition. In May, Marty Wolf established a Charitable Gift Annuity with shares of the Witham Hill Apartments, LLC. The LLC shares were valued at \$3,000,000, with a remainder value of \$1,050,184.

Realized and Unrealized Gains and Losses on Investments

Net year-to-date realized losses were \$2,667, and unrealized gains were \$10,475,957, for a total gain of \$10,478,624.

Operating Fund

Total revenue was \$29,447 more than the budget, and total expenses were \$79,781 less than the budget. The actual net operating deficit is \$363,779 compared to a budgeted deficit of \$473,007.

Note: The Expendable Operating Cash-on-Hand is at 3.8 months, excluding the operating reserve of \$500,000 and the building reserve of \$150,000.

Portfolio Performance

The market value of the Long-Term Fund portfolio at 5/31/2017 was \$173,901,528. The year-to-date Total Return for the Long-Term Endowment Portfolio through May 31, 2017 was 6.8% compared to the Policy Index of 6.4%.

The market value of the Medium-Term Fund portfolio at 5/31/2017 was \$4,259,863. The year-to-date Total Return for the Medium-Term Fund Portfolio through May 31, 2017 was 5.1% compared to the Policy Index of 5.1%.

The market value of the ESG Fund portfolio at 5/31/2017 was \$968,753. The year-to-date Total Return for the ESG Fund Portfolio through May 31, 2017 was 7.1% compared to the Policy Index of 7.2%.

Special Program Funds

Special Program Funds include: Community Leadership Project, funded by the David and Lucile Packard Foundation; Pathways to Safety, funded by the ACTION Council of Monterey County; Girl's Health in Girl's Hands, funded by the Claire Giannini Fund, the Peggy and Jack Baskin Foundation, the David and Lucile Packard Foundation and the Monterey Peninsula Foundation; College Futures, funded by the College Futures Foundation Fund; and the Center for Nonprofit Excellence funded by the David and Lucile Packard Foundation; and the College Futures Foundation program, funded by the College Futures Foundation.

Total Special Program revenue was \$442,188 and total expenses were \$239,012.

COMMUNITY FOUNDATION FOR MONTEREY COUNTY
NOTES TO THE FINANCIAL STATEMENTS
For the Five Months Ended May 31, 2017

Gifts, Pledges, Bequests, Future Funds Greater than \$25,000, and Grants

Total new contributions for the month were \$2,454,201, including:

Donor	Gift Date	Gift Amount	Fund
Central Coast VNA and Hospice	5/31/2017	500,000	Visiting Nurses Association and Hospice Stewardship Fund II
Central Coast VNA and Hospice	5/31/2017	500,000	Visiting Nurses Association and Hospice Stewardship Fund II
United Way Monterey County	5/31/2017	200,000	United Way Monterey County Stewardship Fund II
Monterey County Rape Crisis Center	5/30/2017	100,000	Monterey County Rape Crisis Center Stewardship Fund
Church in the Forest	5/17/2017	70,000	Church in the Forest Stewardship Fund
Church in the Forest	5/17/2017	30,000	Church in the Forest Stewardship Fund
Meals on Wheels of the Salinas Valley, Inc.	5/15/2017	100,000	Meals on Wheels of the Salinas Valley Stewardship Fund Sarah Spencer Seed Money Fund for the Center for
The Center for Photographic Art	5/12/2017	50,000	Photographic Art
Anonymous	5/8/2017	500,000	DeWitt Fund
1993 Richard and Patricia La Salle Trust	5/5/2017	172,435	Farrell/Allen Carmel Rotary Fund
Mr. & Mrs. Rick and Tonya Antle	5/5/2017	30,000	Rick and Tonya Antle Fund
Friends of Sunset Foundation	5/1/2017	31,008	Friends of Sunset Foundation Stewardship Fund

Grants to agencies for the month totaling \$1,364,439 were approved and recorded. A complete list of the grants by grantee is included.

Interfund activity for the month totaled \$121,200.

Contribution/Bequest Receivables

We recorded a new receivable for the Martin Wolf CGA, in the amount of \$3,000,000. We received payment on a receivable from the College Futures Foundation, in the amount of \$294,000, for the College Futures Foundation Fund.

COMMUNITY FOUNDATION FOR MONTEREY COUNTY
STATEMENT OF FINANCIAL POSITION
CONSOLIDATED - ALL FUNDS
For the Five Months Ended May 31, 2017 and May 31, 2016

	<u>COMBINED OPERATING</u>	<u>SPECIAL PROGRAMS</u>	<u>ENDOWMENT</u>	<u>NON ENDOWED</u>	<u>BEQUEST, CRT RECEIVABLES</u>	<u>TOTAL May 31, 2017</u>	<u>TOTAL May 31, 2016</u>
ASSETS							
Cash:							
Cash & Cash Equivalents	1,450,718	720,499	61,052	4,667,928	0	6,900,197	6,899,673
Investments - Long Term Fund Portfolio	0	0	130,486,286	43,415,242	0	173,901,528	150,171,465
Investments - Medium Term Fund Portfolio	532,466	0	0	3,727,397	0	4,259,863	30,092
Investments - ESG Fund Portfolio	0	0	867,249	101,504	0	968,753	0
Separately Invested Funds	0	0	0	0	0	0	23,733
Total Cash & Investments	1,983,184	720,499	131,414,587	51,912,071	0	186,030,340	157,124,962
Accounts Receivable:							
Pledges & Contributions Receivable	0	0	4,000	12,750	1,023,140	1,039,890	41,750
Note Receivable	0	0	0	0	0	0	181,413
Bequests & Remainder Interest	0	0	0	0	264,615	264,615	300,418
Due from OPER	0	0	1,338,865	0	0	1,338,865	1,386,825
Investment in an LLC	0	0	0	0	0	0	23,903
Charitable Remainder Trusts	0	0	0	0	27,332,839	27,332,839	18,618,954
Charitable Gift Annuities	0	0	0	0	3,344,377	3,344,377	330,003
Total Accounts Receivable	0	0	1,342,865	12,750	31,964,972	33,320,587	20,883,266
Other Assets:							
Prepaid Expenses	545	0	0	0	0	545	19,671
Property-Net of Depreciation	1,669,173	0	0	0	0	1,669,173	1,740,284
Total Other Assets	1,669,718	0	0	0	0	1,669,718	1,759,954
TOTAL ASSETS	3,652,902	720,499	132,757,452	51,924,821	31,964,972	221,020,645	179,768,182

COMMUNITY FOUNDATION FOR MONTEREY COUNTY
STATEMENT OF FINANCIAL POSITION
CONSOLIDATED - ALL FUNDS
For the Five Months Ended May 31, 2017 and May 31, 2016

	<u>COMBINED OPERATING</u>	<u>SPECIAL PROGRAMS</u>	<u>ENDOWMENT</u>	<u>NON ENDOWED</u>	<u>BEQUEST, CRT RECEIVABLES</u>	<u>TOTAL May 31, 2017</u>	<u>TOTAL May 31, 2016</u>
LIABILITIES & NET ASSETS							
Liabilities:							
Grants Payable	0	148,000	522,916	891,026	0	1,561,942	412,653
Contingent Liabilities	0	0	0	0	20,076,489	20,076,489	11,485,737
Funds held as Agency Endowments	0	0	4,119,756	0	0	4,119,756	3,892,099
Funds held as Stewardship Funds	0	0	0	16,483,330	0	16,483,330	12,277,600
Payroll, Misc. and Accts Payable	1,421,951	108	0	0	0	1,422,059	1,465,598
Total Liabilities	1,421,951	148,108	4,642,671	17,374,356	20,076,489	43,663,575	29,533,687
Net Assets:							
Net Assets-Beginning Balance	2,594,731	369,216	120,443,446	30,963,384	12,757,552	167,128,328	150,580,788
Change in Net Assets -							
Current Year	(363,779)	203,176	7,671,335	3,587,081	(869,069)	10,228,742	(346,293)
Total Net Assets	2,230,951	572,391	128,114,781	34,550,465	11,888,483	177,357,070	150,234,495
TOTAL LIABILITIES & NET ASSETS	3,652,902	720,499	132,757,452	51,924,821	31,964,972	221,020,645	179,768,182

COMMUNITY FOUNDATION FOR MONTEREY COUNTY
STATEMENT OF ACTIVITIES
CONSOLIDATED - ALL FUNDS
For the Five Months Ended May 31, 2017 and May 31, 2016

	<u>COMBINED OPERATING</u>	<u>SPECIAL PROGRAMS</u>	<u>ENDOWMENT</u>	<u>NON ENDOWED</u>	<u>BEQUEST, CRT RECEIVABLES</u>	<u>TOTAL May 31, 2017</u>	<u>TOTAL May 31, 2016</u>
SUPPORT AND REVENUE:							
Contributions	7,736	130,505	414,500	5,272,068	0	5,824,809	2,661,269
Interfund Gifts	38,252	17,500	21,200	673,285	0	750,237	504,789
Pledge Payments Received	0	294,000	67,637	1,849,742	0	2,211,378	225,000
Future Contributions-A/R-Pledge-CRT-CGA	0	0	0	0	1,050,184	1,050,184	34,740
Contributions Received via Bequest	18,125	0	719,158	0	0	737,283	1,324,297
Change in Value, Split Interest Trusts, Future Assets	0	0	0	0	24,825	24,825	225,654
Gain/Loss on Sale of Property	0	0	0	0	0	0	0
Income from Related Party (LLC)	0	0	0	0	279,742	279,742	0
Interest & Dividend Income	7,861	182	699,837	241,776	0	949,656	898,919
Administrative Fees	588,035	0	0	0	0	588,035	581,567
Fees from Special Projects	7,500	0	0	0	0	7,500	35,985
Workshop and Contract Service Income	20,899	0	0	0	0	20,899	10,929
Misc Income/Returned Grants	35,974	0	0	0	0	35,974	35,205
Total Support and Revenue	724,383	442,188	1,922,331	8,036,871	1,354,750	12,480,523	6,538,354
EXPENSES:							
Operating Expenses and Distributions:							
Salaries & Benefits	765,129	0	0	0	0	765,129	783,890
Administrative Costs	196,285	30,801	0	17,338	0	244,424	295,681
Occupancy Costs	77,927	0	0	0	0	77,927	80,008
Development Expenses	69,639	23,222	0	0	0	92,861	89,434
Board & Committee Expenses	1,131	0	0	0	0	1,131	2,561
Total Operating Expenses	1,110,111	54,024	0	17,338	0	1,181,473	1,251,574

COMMUNITY FOUNDATION FOR MONTEREY COUNTY
STATEMENT OF ACTIVITIES
CONSOLIDATED - ALL FUNDS
For the Five Months Ended May 31, 2017 and May 31, 2016

	<u>COMBINED OPERATING</u>	<u>SPECIAL PROGRAMS</u>	<u>ENDOWMENT</u>	<u>NON ENDOWED</u>	<u>BEQUEST, CRT RECEIVABLES</u>	<u>TOTAL May 31, 2017</u>	<u>TOTAL May 31, 2016</u>
Grants and Grant Related Expenses:							
Grants	0	87,222	1,194,712	6,490,955	0	7,772,889	6,003,351
Interfund Grants	0	2,264	340,177	407,796	0	750,237	504,789
Pledge Payments Paid	0	0	0	0	2,168,742	2,168,742	225,000
Bequests Payments/Transfers	0	0	0	0	42,637	42,637	1,321,866
Other Expenses	0	100,840	0	(675)	0	100,166	59,614
Other Payments/Transfers	0	(5,400)	1,980	3,420	0	0	0
Grant Related Expenses	0	0	0	0	0	0	0
Administrative Fees	0	62	449,030	126,502	12,442	588,035	581,567
Fees to Managers	0	0	95,045	31,182	0	126,227	69,409
Total Grants and Grant Related Expenses	0	184,989	2,080,944	7,059,180	2,223,820	11,548,933	8,765,597
Total Expenses and Grants	1,110,111	239,012	2,080,944	7,076,518	2,223,820	12,730,405	10,017,170
Excess of Revenues (Expenses)							
Before Gains on Investments & Transfers	(385,728)	203,176	(158,613)	960,353	(869,069)	(249,882)	(3,478,816)
GAINS(LOSS) ON INVESTMENTS:							
Realized-Gain (Loss)	0	0	1,589	1,078	0	2,667	(2,088,882)
Unrealized-Gain(Loss)	21,949	0	7,828,359	2,625,650	0	10,475,957	5,221,406
Total Gain/(Loss) on Investments	21,949	0	7,829,948	2,626,728	0	10,478,624	3,132,523
Change in Net Assets	(363,779)	203,176	7,671,335	3,587,081	(869,069)	10,228,742	(346,293)
Net Assets Beginning of Year	2,594,731	369,216	120,443,446	30,963,384	12,757,552	167,128,328	150,580,788
Net Assets, End of Period	2,230,951	572,391	128,114,781	34,550,465	11,888,483	177,357,070	150,234,495

COMMUNITY FOUNDATION FOR MONTEREY COUNTY
Combined Operating Fund Budget vs. Actual
For the Five Month Ended May 31, 2017 and May 31, 2016

	Year-To-Date			YTD Actual 5/31/2016
	Actual	Budget	Variance	
REVENUE				
Contributions - Foundations	0	0	0	0
Contributions - Indiv/Corp	7,736	18,375	(10,639)	1,835
Contributions - Interfund	38,252	39,612	(1,360)	41,389
Bequests Received	18,125	20,748	(2,623)	28,868
Admin Fees	588,035	587,110	925	581,567
Special Project Fees	7,500	6,665	835	35,985
Workshops/Contracts	20,899	7,500	13,399	10,929
Miscellaneous Income	35,974	31,875	4,099	35,205
Interest and Dividends	7,861	5,000	2,861	5,425
Realized Gains/(Losses)	0	0	0	0
Unrealized Gains/(Losses)	21,949	0	21,949	0
Total Revenue	746,332	716,885	29,447	741,203
EXPENSE				
Personnel				
Salaries and Wages	591,148	643,105	(51,957)	599,781
Payroll Taxes	50,027	48,994	1,033	53,095
Insurance and Other Benefits	123,954	133,788	(9,834)	121,071
Sub-total	765,129	825,887	(60,758)	773,947
Administrative				
Supplies	10,011	8,540	1,471	10,996
Equip / Computer Maintenance	21,137	25,780	(4,643)	59,260
Bank Charges	3,393	2,450	943	1,509
Printing	8,778	9,285	(508)	3,843
Postage / Freight	10,053	6,898	3,155	7,345
Dues/Subscriptions	15,689	13,297	2,392	13,142
Services (legal, acct, consult)	69,256	68,194	1,062	49,722
D&O Insurance	4,358	4,500	(142)	4,358
Telecommunications	7,242	7,740	(498)	7,584
Conferences & Training	8,656	9,428	(772)	6,738
Miscellaneous	292	140	152	226
Depreciation	37,420	37,420	0	37,075
Sub-total	196,285	193,672	2,613	201,798
Facilities				
Property / Liability Insurance	8,438	11,000	(2,562)	11,000
Maintenance / Repairs	4,743	2,950	1,793	2,676
Janitorial & Landscaping	8,463	8,670	(207)	9,680
Rent	19,278	20,680	(1,402)	19,501
Mortgage, Interest & Property Taxes	22,524	22,524	(0)	23,303
Utilities	14,482	12,915	1,567	13,847
Sub-total	77,927	78,739	(812)	80,008
Development, Program & Staff				
Donor Development	44,833	55,150	(10,317)	46,870
Advertising & Promotion	10,599	14,107	(3,508)	13,993
Mileage, Meals & Meetings	2,666	4,392	(1,726)	2,475
Workshops	10,364	14,935	(4,571)	13,529
Annual Meetings	1,178	0	1,178	0
Annual Report	1,131	0	1,131	0
Staff Recognition Expenses	0	1,300	(1,300)	3,085
Board & Committee Expenses	0	1,710	(1,710)	2,561
Sub-total	70,770	91,594	(20,824)	82,514
Total Expenses	1,110,111	1,189,892	(79,781)	1,138,266
Net Income / (Loss)	(363,779)	(473,007)	109,228	(397,063)



GOVERNANCE COMMITTEE

Purpose

The Governance Committee oversees matters relating to corporate governance including, but not limited to, nominations, orientation, attendance/participation, conflicts of interest, confidentiality, committee descriptions and by-laws.

Composition

The Committee shall have a minimum of five members, including the current chair of the CFMC board. Non-board members may be added during the nominating process.

Duties and Responsibilities

The committee oversees matters relating to corporate governance, in the categories stated above. The committee performs an annual review of the bylaws and develops policies for recommendation to the Board designed to provide for effective corporate governance. In all matters, the committee will work with the president/CEO to acquire information, guidance and training, as necessary, so the Board may more effectively carry out the mission of the CFMC. Should a Board member become nonparticipating or present a potential conflict of interest, the governance committee will recommend a course of action either to the Executive Committee or the Board.

The committee will work with the president/CEO to keep current records of terms, committee assignments and areas of expertise that individual directors bring to the Board.

Nominating

The Governance Committee will present nominations to fill vacancies on the Board of Directors, assuring that such nominees represent a broad cross section of the views and interests of the residents of Monterey County. Nominees shall share CFMC's vision of *Healthy, Safe, Vibrant Communities*. The Committee, as it deems necessary, will consult with individuals and organizations in Monterey County in order to ensure diverse perspectives and assistance in identifying and selecting nominees.

The committee will recommend officers to the Board and engage in succession planning for the chair, vice-chair, secretary and treasurer.

Committee Process

Committee decisions are submitted as recommendations to the Board for approval. At regularly scheduled meetings or special meetings called by the committee chair, the committee makes decisions by consensus. If urgent matters require that a decision be made outside a meeting, it is made if a majority of the committee members submit their votes via e-mail, fax or letter. The decision is then submitted by the committee to the Board for approval.

Committee Meetings

Meetings are held as needed or as requested by the Board.

Community Foundation for Monterey County					
Grants - April 1, 2017 - May 31, 2017					
Awards					
Big Sur Fiddle Camp Scholarship Fund	Wilhelmina Frankzerda	20170739	500	Big Sur Fiddle Camp	
Big Sur Fiddle Camp Scholarship Fund	Volt Kingjit	20170738	500	Big Sur Fiddle Camp	
The Allen S. Griffin Fund	the 2017 Allen Griffin Award for Excellence in Teaching	20170671	1,000	Mr. Marc Afifi	
The Allen S. Griffin Fund	the 2017 Allen Griffin Award for Excellence in Teaching	20170668	1,000	Dr. Daphne Kapolka	
The Allen S. Griffin Fund	the 2017 Allen Griffin Award for Excellence in Teaching	20170670	1,000	Ms. Karen Lidl	
The Allen S. Griffin Fund	the 2017 Allen Griffin Award for Excellence in Teaching	20170672	1,000	Mr. Zhenshuai Liu	
The Allen S. Griffin Fund	the 2017 Allen Griffin Award for Excellence in Teaching	20170667	1,000	Mr. Henry Marchand	
The Allen S. Griffin Fund	the 2017 Allen Griffin Award for Excellence in Teaching	20170669	1,000	Mr. Jason Nicholson	
Dr. William D. Barr Scholarship Fund for Excellence in Educational Leadership	the 2017 Dr. William D. Barr Award for Excellence in Educational Leadership	20170465	575	Monterey Peninsula Unified School District	
Dr. William D. Barr Scholarship Fund for Excellence in Educational Leadership	the 2017 Dr. William D. Barr Award for Excellence in Educational Leadership	20170466	575	Santa Cruz City School District	
Big Sur Fiddle Camp Scholarship Fund	Lindsay Stone	20170664	500	Big Sur Fiddle Camp	
Big Sur Fiddle Camp Scholarship Fund	Miguel Davalos	20170665	500	Big Sur Fiddle Camp	
Big Sur Fiddle Camp Scholarship Fund	David Roden	20170666	500	Big Sur Fiddle Camp	
Big Sur Fiddle Camp Scholarship Fund	Salvador Hernandez Macias	20170663	500	Big Sur Fiddle Camp	
Big Sur Fiddle Camp Scholarship Fund	C. J. Neary	20170662	500	Big Sur Fiddle Camp	
Anthony Nicholas Narigi Memorial Baseball Endowment	the 2017 Omaha National World Series for Brandon Dydasco	20170741	1,000	Baseball Factory	
Anthony Nicholas Narigi Memorial Baseball Endowment	travel team fees for Nathan Chapman	20170742	750	California Club Baseball	
Anthony Nicholas Narigi Memorial Baseball Endowment	travel expenses and showcase for Marc Chacon	20170749	250	Central Coast Youth Baseball	
Anthony Nicholas Narigi Memorial Baseball Endowment	travel ball and tournaments for Orlando Corona	20170744	500	Monterey Waves Baseball	
Anthony Nicholas Narigi Memorial Baseball Endowment	travel ball for Josef Kolpaczyk	20170746	400	Monterey Waves Baseball	
Anthony Nicholas Narigi Memorial Baseball Endowment	travel ball for Dalton Rainaud	20170747	450	Monterey Waves Baseball	
Anthony Nicholas Narigi Memorial Baseball Endowment	travel ball for Altie Melendrez	20170748	250	Monterey Waves Baseball	
Anthony Nicholas Narigi Memorial Baseball Endowment	travel ball for Adam Levin	20170745	500	Monterey Waves Baseball	
Anthony Nicholas Narigi Memorial Baseball Endowment	travel ball for Zachary Pesl	20170743	250	Monterey Waves Baseball	
Anthony Nicholas Narigi Memorial Baseball Endowment	NorCal summer baseball fees for Christopher Villarreal	20170740	250	NorCal Baseball	
		Total	15,250		
Scholarships					
The Morse Foundation Scholarship Fund	Magali Alvarez	20170889	2,500	Cabrillo College Financial Aid Office	
CHISPA Scholarship Fund	Magali Carmen Alvarez	20170841	750	Cabrillo College Financial Aid Office	
San Ardo Foundation for Education	Aaron Hernandez	20170904	1,500	Cal Poly Pomona	
Carmel High School Class of 1952 Fund	Ashlyn Davis	20170842	2,500	California Polytechnic State University, San Luis Obispo	
The Morse Foundation Scholarship Fund	Gerardo Comacho	20170885	1,250	Central Coast College	
The Morse Foundation Scholarship Fund	Patrick Sylvia	20170894	5,000	Central Washington University	

Community Foundation for Monterey County					
Grants - April 1, 2017 - May 31, 2017					
College Futures Monterey County Fund	Tatiana Hernandez Gomez	20170835		4,000	CSU Channel Islands
Matthew Paul Finnigan Memorial Scholarship Fund	David Goldberg	20170844		500	CSU Channel Islands
Shelley Watts Scholarship Fund	Madison Grace Owens	20170912		1,500	CSU Chico
Wilbur H. and Maxine D. Stevens Scholarship Fund	Jesus Adrian Barba Delgadillo	20170907		750	CSU Chico
College Futures Monterey County Fund	Paula Ruby Beltran	20170829		5,000	CSU East Bay
Girls' Health in Girls' Hands Scholarship Fund	Ana Maria Mata Martinez	20170849		2,000	CSU East Bay
College Futures Monterey County Fund	Andrea Araceli Perez	20170787		5,000	CSU East Bay
Girls' Health in Girls' Hands Scholarship Fund	Michelle Lopez Aguilar	20170862		2,000	CSU Fresno
Girls' Health in Girls' Hands Scholarship Fund	Valeria Useda	20170873		2,000	CSU Fresno
College Futures Monterey County Fund	Aliza Marie-Ramirez Vasquez	20170782		5,000	CSU Fresno
College Futures Monterey County Fund	Michelle Lopez Aguilar	20170824		5,000	CSU Fresno
College Futures Monterey County Fund	Andrea Juarez-Contreras Joanna	20170788		5,000	CSU Fresno
College Futures Monterey County Fund	Valeria Useda	20170837		5,000	CSU Fresno
College Futures Monterey County Fund	Odalys Adriana Coronado	20170826		5,000	CSU Humboldt
Girls' Health in Girls' Hands Scholarship Fund	Odalys Adriana Coronado	20170866		2,000	CSU Humboldt
Girls' Health in Girls' Hands Scholarship Fund	Sheccid Valdez	20170871		2,000	CSU Los Angeles
James Bliss & Annette Sward Forestry & Nursing Scholarship Fund	Sheccid Valdez	20170774		750	CSU Los Angeles
The Morse Foundation Scholarship Fund	Shelby Marcuson	20170896		5,000	CSU Monterey Bay
College Futures Monterey County Fund	Cecilia Ramirez Trujillo	20170794		4,000	CSU Monterey Bay
The Morse Foundation Scholarship Fund	Maria Guadalupe Tena Gonzalez	20170891		5,000	CSU Monterey Bay
The Morse Foundation Scholarship Fund	Margarita Gonzalez	20170890		2,500	CSU Monterey Bay
Girls' Health in Girls' Hands Scholarship Fund	Halexcen Haylyn Palomares	20170858		2,000	CSU Monterey Bay
The Morse Foundation Scholarship Fund	Jeelene Luna Jimenez	20170888		5,000	CSU Monterey Bay
James Bliss & Annette Sward Forestry & Nursing Scholarship Fund	Terrence Baker Leyva	20170775		2,000	CSU Monterey Bay
The Morse Foundation Scholarship Fund	Jacob Calderon	20170887		5,000	CSU Monterey Bay
College Futures Monterey County Fund	Juan Antonio Trinidad Luis	20170815		5,000	CSU Monterey Bay
The Morse Foundation Scholarship Fund	Giselle Aviles	20170886		5,000	CSU Monterey Bay
Robert Hattori Nakamura Memorial Scholarship Fund	Mykaela Rain Helen Bajari	20170898		400	CSU Monterey Bay
Libby Olver Scholarship Fund	Rukiyah Ayame Walker	20170899		2,500	CSU Monterey Bay
Girls' Health in Girls' Hands Scholarship Fund	Cecilia Ramirez Trujillo	20170853		2,000	CSU Monterey Bay
College Futures Monterey County Fund	Irais E Garcia Pacheco	20170806		4,000	CSU Monterey Bay
Hugo and Dolores Tottino Family Scholarship Fund	Lizbeth Guzman Sllva	20170911		2,500	CSU Monterey Bay
Horace H. Wilson Scholarship Fund	Sandi Jeannette Mendez	20170919		2,000	CSU Monterey Bay
James Bliss & Annette Sward Forestry & Nursing Scholarship Fund	Jayson Cody	20170772		1,500	CSU Monterey Bay

Community Foundation for Monterey County					
Grants - April 1, 2017 - May 31, 2017					
College Futures Monterey County Fund	Adriana Vieyra	20170779		5,000	CSU Monterey Bay
Charles Joseph Watts Scholarship Fund	Elizabeth Silva	20170915		1,500	CSU Monterey Bay
Girls' Health in Girls' Hands Scholarship Fund	Adriana Vieyra	20170846		2,000	CSU Monterey Bay
College Futures Monterey County Fund	Sandi Cervantes Morales	20170832		5,000	CSU Monterey Bay
Girls' Health in Girls' Hands Scholarship Fund	Sandi Jeannette Mendez	20170869		2,000	CSU Monterey Bay
College Futures Monterey County Fund	Kimberly Torres Ochoa	20170818		5,000	CSU Monterey Bay
Girls' Health in Girls' Hands Scholarship Fund	Francisca Frida Martha Rios	20170571		2,000	CSU Monterey Bay
Hugo and Dolores Tottino Family Scholarship Fund	Amanda Luann Contreras	20170608		2,500	CSU Monterey Bay
Girls' Health in Girls' Hands Scholarship Fund	Janely Chavez-Melendez	20170859		2,000	CSU Northridge - Financial Aid & Scholarship Department
Girls' Health in Girls' Hands Scholarship Fund	Anessa Paula Quintanilla	20170850		2,000	CSU Northridge - Financial Aid & Scholarship Department
College Futures Monterey County Fund	Daniel Saldana	20170799		5,000	CSU Northridge - Financial Aid & Scholarship Department
College Futures Monterey County Fund	Janely Chavez-Melendez	20170810		5,000	CSU Northridge - Financial Aid & Scholarship Department
Girls' Health in Girls' Hands Scholarship Fund	Yenifer Garcia Garcia	20170876		2,000	CSU Sacramento--Financial Aid Office
College Futures Monterey County Fund	Jose Barroso Arredondo	20170813		5,000	CSU Sacramento--Financial Aid Office
Girls' Health in Girls' Hands Scholarship Fund	Diana Lopez	20170856		2,000	CSU Sacramento--Financial Aid Office
College Futures Monterey County Fund	Raquel Bernal Alonzo	20170831		5,000	CSU Stanislaus
Matthew Paul Finnigan Memorial Scholarship Fund	James Lopez	20170845		1,500	East Los Angeles College
Howard and Gretchen Leach Scholarship Fund	Michael David Sullivan	20170881		20,000	Florida Agricultural and Mechanical University
College Futures Monterey County Fund	Karla Lara-Fernandez	20170817		4,000	Grand Canyon University - Office of Financial Aid
Girls' Health in Girls' Hands Scholarship Fund	Leslie Isabel Mojica	20170860		2,000	Hartnell College -- Financial Aid
Girls' Health in Girls' Hands Scholarship Fund	Cynthia Elizabeth Chavez	20170855		2,000	Hartnell College -- Financial Aid
College Futures Monterey County Fund	Pedro Jesus Ramirez	20170830		1,000	Hartnell College -- Financial Aid
College Futures Monterey County Fund	Lydia Munoz Araujo	20170820		1,500	Hartnell College -- Financial Aid
College Futures Monterey County Fund	Leslie Isabel Mojica	20170819		1,500	Hartnell College -- Financial Aid
College Futures Monterey County Fund	Isabel Estrada-Sanchez	20170807		1,500	Hartnell College -- Financial Aid
The Morse Foundation Scholarship Fund	Saul Felix Rico	20170895		2,500	Hartnell College -- Financial Aid
The Morse Foundation Scholarship Fund	Christian Ramirez	20170882		2,500	Hartnell College -- Financial Aid
College Futures Monterey County Fund	Daysi Perez Gutierrez	20170801		1,500	Hartnell College -- Financial Aid
College Futures Monterey County Fund	Gisset Guadalupe Rico-Valdez	20170805		1,500	Hartnell College -- Financial Aid
The Morse Foundation Scholarship Fund	Daniela Gonzalez	20170883		1,250	Hartnell College -- Financial Aid
College Futures Monterey County Fund	Carlos Garcia	20170507		1,500	Hartnell College -- Financial Aid
Dr. Roger and Kate Bartels Memorial Scholarship Fund	Frances Lansdowne	20170770		500	Massachusetts College of Pharmacy and Health Sciences
Girls' Health in Girls' Hands Scholarship Fund	Yaeli Rojas	20170875		1,000	Monterey Peninsula College
Joseph and Betty Spradling Scholarship Fund	Joji-Miyagi Buyayo Gibson	20170906		2,000	Monterey Peninsula College
Kristopher Pallastrini Fund	Brandon Thomas Albert	20170901		600	Monterey Peninsula College

Community Foundation for Monterey County					
Grants - April 1, 2017 - May 31, 2017					
Robert Hattori Nakamura Memorial Scholarship Fund	Michelangelo Andrea Coltelli	20170897		400	Monterey Peninsula College
College Futures Monterey County Fund	Jesus Maravilla Avalos	20170811		1,500	Monterey Peninsula College
Joseph and Betty Spradling Scholarship Fund	Benjamin Alexander Phillips	20170629		2,000	Monterey Peninsula College
Joseph and Betty Spradling Scholarship Fund	Jessica Garcia	20170628		2,000	Monterey Peninsula College
Kier Memorial Scholarship Fund	Ty Camren Barrett	20170880		1,000	New York University
College Futures Monterey County Fund	Eloy Rodriguez Cruz	20170804		5,000	San Francisco State University - Bursar's Office
College Futures Monterey County Fund	Janelle Gil	20170809		5,000	San Francisco State University - Bursar's Office
Girls' Health in Girls' Hands Scholarship Fund	Patricia Rochelle Rico	20170867		2,000	San Francisco State University - Bursar's Office
Girls' Health in Girls' Hands Scholarship Fund	Rosario Janet Solis Martinez	20170868		2,000	San Francisco State University - Bursar's Office
College Futures Monterey County Fund	Patricia Rochelle Rico	20170828		5,000	San Francisco State University - Bursar's Office
Charles Joseph Watts Scholarship Fund	Jozed Casimiro	20170916		1,500	San Francisco State University - Bursar's Office
College Futures Monterey County Fund	Melissa Aceves-Yopez	20170823		5,000	San Francisco State University - Bursar's Office
Horace H. Wilson Scholarship Fund	Leslie Gomez Jimenez	20170918		2,000	San Jose State University - Financial Aid Office
Girls' Health in Girls' Hands Scholarship Fund	Emily Merlin	20170857		2,000	San Jose State University - Financial Aid Office
College Futures Monterey County Fund	Susana Anabel Flores	20170834		5,000	San Jose State University - Financial Aid Office
Margaret and Seba Bronson Scholarship Fund	Amanda Luann Contreras	20170776		30,000	San Jose State University - Financial Aid Office
College Futures Monterey County Fund	Ismael Aldape Rocha	20170808		5,000	San Jose State University - Financial Aid Office
College Futures Monterey County Fund	Daniel Lamas	20170798		5,000	San Jose State University - Financial Aid Office
College Futures Monterey County Fund	Amanda Luann Contreras	20170785		5,000	San Jose State University - Financial Aid Office
College Futures Monterey County Fund	Daira Selene Hipolito	20170797		5,000	San Jose State University - Financial Aid Office
Rotary Club of Monterey Martin/Hurd Scholarship Fund	Neida Cabrera Sanchez	20170598		5,000	Santa Clara University - Financial Aid
Girls' Health in Girls' Hands Scholarship Fund	Vanessa Beas	20170589		2,000	Sonoma State University -- Scholarship office
College Futures Monterey County Fund	Karla G Gallo	20170816		5,000	Sonoma State University -- Scholarship office
College Futures Monterey County Fund	Noemi Amezcua Moreno	20170825		4,000	Stanford University -- Financial Aid Office
Shelley Watts Scholarship Fund	Sandy Martinez Garcia	20170914		1,500	Stanford University -- Financial Aid Office
Shelley Watts Scholarship Fund	Noemi Amezcua Moreno	20170913		1,500	Stanford University -- Financial Aid Office
Girls' Health in Girls' Hands Scholarship Fund	Noemi Amezcua Moreno	20170865		2,000	Stanford University -- Financial Aid Office
Girls' Health in Girls' Hands Scholarship Fund	Lilybeth Camacho Chavez	20170861		2,000	Stanford University -- Financial Aid Office
Wilbur H. and Maxine D. Stevens Scholarship Fund	Lilybeth Camacho Chavez	20170908		750	Stanford University -- Financial Aid Office
College Futures Monterey County Fund	Sandy Martinez Garcia	20170833		4,000	Stanford University -- Financial Aid Office
Girls' Health in Girls' Hands Scholarship Fund	Sandy Martinez Garcia	20170870		2,000	Stanford University -- Financial Aid Office
College Futures Monterey County Fund	Andrea Ramos	20170789		4,000	University of California, Berkeley -- Financial Aid Office
College Futures Monterey County Fund	Jocelyn Martinez Barrera	20170812		4,000	University of California, Berkeley -- Financial Aid Office
James Bliss & Annette Sward Forestry & Nursing Scholarship Fund	Noah Gerd Cryns	20170773		2,000	University of California, Berkeley -- Financial Aid Office
Girls' Health in Girls' Hands Scholarship Fund	Bella-Graciela Chavez	20170852		2,000	University of California, Berkeley -- Financial Aid Office

Community Foundation for Monterey County					
Grants - April 1, 2017 - May 31, 2017					
Girls' Health in Girls' Hands Scholarship Fund	Vanessa Anahi Millan	20170874		2,000	University of California, Berkeley -- Financial Aid Office
College Futures Monterey County Fund	Vanessa Anahi Millan	20170838		5,000	University of California, Berkeley -- Financial Aid Office
Monica Abbott Scholarship Fund	Vanessa Anahi Millan	20170769		1,000	University of California, Berkeley -- Financial Aid Office
Girls' Health in Girls' Hands Scholarship Fund	Naudia Velarde	20170864		2,000	University of California, Berkeley -- Financial Aid Office
College Futures Monterey County Fund	Maria Fernanda Zuniga	20170821		3,000	UC Davis Cashier's Office
Girls' Health in Girls' Hands Scholarship Fund	Alondra Urena	20170848		2,000	UC Davis Cashier's Office
Girls' Health in Girls' Hands Scholarship Fund	Ailine Flores Hernandez	20170847		2,000	UC Davis Cashier's Office
College Futures Monterey County Fund	Adrian Gutierrez	20170778		3,000	UC Davis Cashier's Office
College Futures Monterey County Fund	Ailine Flores Hernandez	20170780		4,000	UC Davis Cashier's Office
Girls' Health in Girls' Hands Scholarship Fund	Cristal Diana Calderon	20170854		2,000	UC Davis Cashier's Office
College Futures Monterey County Fund	Thomas Telles	20170836		4,000	UC Davis Cashier's Office
College Futures Monterey County Fund	Alejandro Estrada-Esparza	20170781		4,000	UC Davis Cashier's Office
College Futures Monterey County Fund	Alondra Urena	20170783		4,000	UC Davis Cashier's Office
College Futures Monterey County Fund	Diego Jimenez	20170802		3,000	UC Davis Cashier's Office
Dr. Gladys M. Olvis Scholarship Fund	Kristen Taylor Bown	20170900		1,000	UC Davis Cashier's Office
Girls' Health in Girls' Hands Scholarship Fund	Stefanie Ruelas-Quiroz	20170872		2,000	UC Davis Cashier's Office
Charles Joseph Watts Scholarship Fund	Julietta Abigail Torres Rea	20170917		1,500	UC Davis Cashier's Office
College Futures Monterey County Fund	Cristal Diana Calderon	20170796		4,000	UC Davis Cashier's Office
College Futures Monterey County Fund	Christopher Kevin Mandujano	20170795		4,000	UC Davis Cashier's Office
The Morse Foundation Scholarship Fund	Megan Zoller	20170893		5,000	UC Davis Cashier's Office
College Futures Monterey County Fund	Bianca-Yesenia Cruz Aguayo	20170793		4,000	UC Davis Cashier's Office
College Futures Monterey County Fund	Maria Teresa Camargo	20170822		4,000	UC Davis Cashier's Office
College Futures Monterey County Fund	Ariana Selene Espinoza Lopez	20170792		4,000	UC Davis Cashier's Office
Hugo and Dolores Tottino Family Scholarship Fund	Bianca-Yesenia Cruz Aguayo	20170910		2,500	UC Davis Cashier's Office
Hugo and Dolores Tottino Family Scholarship Fund	Ailine Flores Hernandez	20170909		2,500	UC Davis Cashier's Office
Girls' Health in Girls' Hands Scholarship Fund	Nathalie Deleon Gomez	20170863		2,000	UC Davis Cashier's Office
Kristopher Pallastrini Fund	Kristen Taylor Bown	20170902		600	UC Davis Cashier's Office
Girls' Health in Girls' Hands Scholarship Fund	Ariana Selene Espinoza Lopez	20170851		2,000	UC Davis Cashier's Office
College Futures Monterey County Fund	Adriana Jazmin Vargas Mendoza	20170491		4,000	UC Davis Cashier's Office
Girls' Health in Girls' Hands Scholarship Fund	Adriana Jazmin Vargas Mendoza	20170558		2,000	UC Davis Cashier's Office
The Morse Foundation Scholarship Fund	Maria Segoviano	20170892		5,000	UC Hastings College of Law - Financial Aid Office
The Bissell Fund	Mahal Buenafe	20170771		2,000	UC Irvine -- Office of Financial Aid & Scholarships
College Futures Monterey County Fund	Alvin Mendoza	20170784		3,000	UC Irvine -- Office of Financial Aid & Scholarships
College Futures Monterey County Fund	Anderson Dang	20170786		4,000	UC Irvine -- Office of Financial Aid & Scholarships
College Futures Monterey County Fund	Daria Iris Garcia-Morales	20170800		4,000	UC Irvine -- Office of Financial Aid & Scholarships

Community Foundation for Monterey County					
Grants - April 1, 2017 - May 31, 2017					
Dr. Roger and Kate Bartels Memorial Scholarship Fund	Kyle Christopher Achico	20170485		500	UC Irvine -- Office of Financial Aid & Scholarships
College Futures Monterey County Fund	Odalys Mendoza	20170827		4,000	UC Merced
College Futures Monterey County Fund	Yosselin Cuevas Perez Yasmin	20170840		4,000	UC Merced
Hausdorf Family Scholarship Fund	Cibran Anton de la Fuente	20170877		8,000	UC San Diego - Student Business Services
Margaret and Seba Bronson Scholarship Fund	Diana Cordova	20170777		30,000	UC San Diego - Student Business Services
Rotary Club of Monterey Martin/Hurd Scholarship Fund	Freda Lababidi	20170879		5,000	UC San Diego - Student Business Services
College Futures Monterey County Fund	Edwin Perez Ramirez	20170803		4,000	University of California Santa Barbara
College Futures Monterey County Fund	Jose de Jesus Gonzalez-Herrera	20170814		4,000	University of California Santa Barbara
College Futures Monterey County Fund	Apolinar De Jesus De Jesus	20170791		4,000	University of California Santa Barbara
College Futures Monterey County Fund	Angelica Ruiz	20170790		4,000	University of California Santa Barbara
College Futures Monterey County Fund	Virginia Garnica	20170839		3,000	University of California Santa Barbara
Rotary Club of Monterey Martin/Hurd Scholarship Fund	Elena Samaria Leuma-Burks	20170595		5,000	University of California Santa Barbara
Rotary Club of Monterey Martin/Hurd Scholarship Fund	Dalanna Anh Nguyen	20170878		5,000	University of California Santa Cruz-Financial Aid Office
Rotary Club of Monterey Martin/Hurd Scholarship Fund	Jenai Lillian Blazina	20170597		5,000	UCLA Main Cashiers Office
The Morse Foundation Scholarship Fund	Emelia Manniello	20170884		5,000	University of Alaska Fairbanks
Alan and Rita Shugart Scholarship Fund	Jessica Marie Natale	20170622		4,000	University of Hawaii at Manoa
David L. Ferguson Scholarship Fund	Ciana Rose Hartman	20170843		1,250	University of Redlands
James Bliss & Annette Sward Forestry & Nursing Scholarship Fund	Selene Elias	20170627		1,500	University of San Francisco--Office of the Registrar
Richard Scott Reynolds Science and Technology Education Scholarship Fund	Young Hyun Choi	20170903		6,000	University of the Pacific -- Finance Center
Alan and Rita Shugart Scholarship Fund	Young Hyun Choi	20170905		4,000	University of the Pacific -- Finance Center
Rotary Club of Monterey Martin/Hurd Scholarship Fund	Edwin G Monroy-Delgado	20170594		5,000	University of Southern California
The Morse Foundation Scholarship Fund	Timothy Saunders Hunter for a CPT certification	20170427		1,299	National Academy of Sports Medicine
		Total		575,049	
Board Discretionary					
Soberanes Fire Fund	ongoing rebuilding (residential water system repairs; ash, debris and hazardous waste removal, road reconstruction)	20170707	②	188,000	Coast Property Owners Association
Big Sur Relief Fund	Immediate Relief for those not working in the Big Sur area due to the failure of Pfeiffer Canyon Bridge and closures along Highway 1 (Palo Colorado Rd. south to Ragged Point)	20170683	②	208,000	Coast Property Owners Association
		Total		396,000	
Donor Advised					
The Fred Terman and Nan Borreson Fund	general operating support	20170654		500	Big Sur Health Center

Community Foundation for Monterey County					
Grants - April 1, 2017 - May 31, 2017					
The Fred Terman and Nan Borreson Fund	general operating support	20170651		1,000	Big Sur Land Trust
The Fred Terman and Nan Borreson Fund	lunch and home-bound meal programs	20170655		1,000	Carmel Foundation
The Fred Terman and Nan Borreson Fund	general operating support	20170652		1,000	Carmel-By-The Sea Public Library Foundation
The Fred Terman and Nan Borreson Fund	general operating support	20170650		2,000	Food Bank for Monterey County
The Fred Terman and Nan Borreson Fund	general operating support	20170649		500	Friends Of Carmel Unified Schools
The Fred Terman and Nan Borreson Fund	general operating support	20170648		1,000	Meals on Wheels of the Monterey Peninsula
The Fred Terman and Nan Borreson Fund	general operating support	20170656		500	Papillon Center
The Fred Terman and Nan Borreson Fund	general operating support	20170653		1,000	Salvation Army - Monterey Peninsula Corps
Marsha McMahan Zelus Fund	general operating support	20170659		3,000	Planned Parenthood Federation of America
Marsha McMahan Zelus Fund	the Rapid Response Defense Fund	20170658		10,000	The Wilderness Society
Cappy Martin/Vernon Hurd Monterey Rotary Club Fund	Year-round Teen Programs and Teens Success, Inc.	20170459		7,500	Harmony at Home
Cappy Martin/Vernon Hurd Monterey Rotary Club Fund	climbing trips and events to benefit residents of Monterey County	20170460		7,500	Paradox Sports
The Snorf Fund	general operating support	20170733		4,000	Sunset Cultural Center
Marjorie McNeely Fund for the Blind or Illiterate	the student literacy program	20170635		1,000	Carmel Ideas Foundation
Marjorie McNeely Fund for the Blind or Illiterate	financial aid	20170636		4,000	Chartwell School
F. Robert Nunes Family Fund	general operating support	20170727		10,000	Compassion Pregnancy Center
F. Robert Nunes Family Fund	general operating support	20170728		10,000	Confidence Pregnancy Center
F. Robert Nunes Family Fund	general operating support	20170729		25,000	United Way Monterey County
Marjorie McNeely Fund for the Blind or Illiterate	general operating support	20170637		3,500	Blind & Visually Impaired Center of Monterey County
Marjorie McNeely Fund for the Blind or Illiterate	literacy only	20170638		750	Raising A Reader
Marjorie McNeely Fund for the Blind or Illiterate	literacy only	20170639		750	Read to Me Project
Marjorie McNeely Fund for the Blind or Illiterate	literacy only	20170640		500	Salinas Area Reading Is Fundamental (R.I.F.)
Buccafurni-Lawrence Fund	two scholarships (\$2,500 each) for the best of the best students in the sciences, regardless of financial considerations. The faculty will select the grant recipients	20170428		5,000	King's College
Buccafurni-Lawrence Fund	two scholarships (\$2,500 each) for the best of the best in the junior class, i.e. those students with the highest GPA, regardless of financial considerations. The faculty will select the grant recipients	20170429		5,000	Mount Saint Joseph Academy
William H. and Susanne S. Tyler Pathway Fund	the Tyler Lecture Series	20170436		15,000	Sigma Chi Foundation
Mark R. Wendland Memorial Fund	sponsorship of the 2017 Saturday night Sunset Center concert "80!"	20170432		15,000	Carmel Bach Festival
Peter and Anne Thorp Fund	Feed the Need	20170458		2,000	Carmel Foundation
Martin and Nancy Dodd Fund	the Martin and Nancy Dodd Awards	20170632		5,435	Sun Street Centers
Neidel Family Fund	general operating support	20170681		500	350.org
Neidel Family Fund	general operating support	20170679		1,500	Health in Harmony
Neidel Family Fund	general operating support	20170682		750	Indigenous Environmental Network

Community Foundation for Monterey County					
Grants - April 1, 2017 - May 31, 2017					
Neidel Family Fund	general operating support	20170680		3,000	UWC-USA
Zekai and Carolyn Akcan Fund	the Supporting Stevenson Annual Fund	20170631		1,000	Stevenson School
Don Nucci Fund for the Salinas Valley	the Culinary Class of Lisa Meyers	20170641		1,265	Salinas High School
Anthony and Lary Lynn Muller Fund	general operating support	20170462		1,000	Food Bank for Monterey County
Anthony and Lary Lynn Muller Fund	general operating support	20170726		1,000	Friends of the Pacific Grove Library
Jefferson and Frances Larkey Memorial Fund	general operating support	20170634		4,117	Museum Foundation of Pacific Grove, Inc.
Marcia F. DeVoe Fund	the production of Peter Hiller's biography of Jo Mora	20170710		3,000	The Book Club of California
Marcia F. DeVoe Fund	the Marcia DeVoe Lecture Series	20170711		10,000	Old Monterey Foundation
Amy Anderson and George Somero Fund	a Gala gift	20170461		1,000	Chamber Music Monterey Bay
Amy Anderson and George Somero Fund	support of the Mark Kosower Cello Master Class	20170431		5,000	Hidden Valley Music Seminars
Rick and Tonya Antle Fund	the Art in Bloom Fundraiser	20170708		11,000	Monterey Museum of Art
Vallentin Fund	the Local Emerging Artists Program (LEAP)	20170735		2,500	Arts Council for Monterey County
Jose F. Fernandez Fund	general operating support	20170452		7,000	LitWorld
Jose F. Fernandez Fund	general operating support	20170453		5,000	Natural Resources Defense Council
Eric and Ila Davis Fund	general operating support	20170472		10,000	Animal Friends Rescue Project
Eric and Ila Davis Fund	general operating support	20170474		10,000	BONES Pet Rescue
Eric and Ila Davis Fund	the Thalami Fund (\$2,500) and the Cody Fund (\$2,500)	20170477		5,000	German Shepherd Rescue of Northern California
Eric and Ila Davis Fund	general operating support	20170471		10,000	Peace of Mind Dog Rescue
Eric and Ila Davis Fund	general operating support	20170476		2,500	Peacock Acres
Eric and Ila Davis Fund	general operating support	20170473		10,000	Union County Humane Society
Ramsey Shirk Fund	a match for other donations contributed to the agency, including GiveBig Seattle	20170451		5,000	Amigos De Santa Cruz Foundation
The Peter and Jackie Henning Fund	general support, Annual Fund AC #2228	20170633		2,000	Amherst College
The Peter and Jackie Henning Fund	general operating support	20170714		5,000	Coro Northern California
The Peter and Jackie Henning Fund	general operating support	20170716		2,500	EI Sistema USA / Salinas
The Peter and Jackie Henning Fund	senior nutrition and well being	20170715		2,000	Meals on Wheels of the Monterey Peninsula
The Peter and Jackie Henning Fund	the Make Your Mark lobby tile campaign 2017 at the Golden Bough Playhouse	20170713		1,000	Pacific Repertory Theatre
Reese Family Fund	general operating support and direct support of foster children	20170445		1,500	CASA Monterey County dba Voices for Children
Reese Family Fund	general operating support	20170449		500	Doctors Without Borders
Reese Family Fund	general operating support	20170442		1,000	Food Bank for Monterey County
Reese Family Fund	general operating support	20170438		500	Friends of the Pacific Grove Library
Reese Family Fund	general operating support	20170444		500	GLIDE Foundation
Reese Family Fund	general operating support	20170440		500	KAZU-FM Radio 90.3
Reese Family Fund	general operating support	20170439		500	KQED, Inc.
Reese Family Fund	general operating support	20170437		1,500	Meals on Wheels of the Monterey Peninsula

Community Foundation for Monterey County					
Grants - April 1, 2017 - May 31, 2017					
Reese Family Fund	general operating support	20170447		500	Museum Foundation of Pacific Grove, Inc.
Reese Family Fund	general operating support	20170441		5,000	Reed College
Reese Family Fund	general operating support	20170446		500	Salud Para La Gente, Inc.
Reese Family Fund	general operating support	20170443		1,000	Salvation Army - Monterey Peninsula Corps
Reese Family Fund	general operating support and support of the Wildlife Center	20170448		2,000	SPCA of Monterey County
Reese Family Fund	general operating support	20170450		500	St. Jude Children's Research Hospital
Reese Family Fund	general operating support	20170731		1,000	The Leaven Program
Reese Family Fund	general operating support	20170732		500	Pomona College
Reese Family Fund	general operating support	20170646		500	Alliance of Californians for Community Empowerment Institute
Reese Family Fund	general operating support	20170647		500	Atwater Park Center
Reese Family Fund	general operating support	20170643		2,500	Hunger Action Los Angeles
Reese Family Fund	general operating support	20170642		2,500	Los Angeles Community Action Network
Reese Family Fund	general operating support	20170645		500	Pilipino Workers Center
Reese Family Fund	general operating support	20170644		3,500	Warehouse Worker Resource Center
The Carmel Realty Foundation	the Center for Learning Capital Campaign	20170455		5,000	Future Citizens Foundation DBA The First Tee of Monterey
Barbara Paul and Tom LaFaille Fund	the Pay It Forward Scholarship Fund	20170456		2,500	Future Citizens Foundation DBA The First Tee of Monterey
Barbara Paul and Tom LaFaille Fund	the Women Alive Shelter	20170479		500	Franciscan Workers of Junipero Serra
Barbara Paul and Tom LaFaille Fund	the Wag'n'Walk in support of Brenda Sullivan	20170457		100	SPCA of Monterey County
Bright Futures Fund	expenses related to the Child Care Accessibility Project	20170673		1,247	United Way Monterey County
Rotary Club of Monterey, Cannery Row Fund	the Community Reuse Network	20170426		500	Monterey Peninsula Sunrise Rotary Foundation
Mission Ranches Fund	general operating support for nurses in Monterey County	20170722		15,000	Central Coast VNA and Hospice
Mission Ranches Fund	general operating support	20170725		15,000	Future Citizens Foundation DBA The First Tee of Monterey
Mission Ranches Fund	the nursing program	20170720		30,000	Hartnell College Foundation
Mission Ranches Fund	general operating support, but not to be used for baseball or football	20170724		5,000	King City High School Mustang Bench Booster Club
Mission Ranches Fund	general operating support	20170718		20,000	Palma School
Mission Ranches Fund	King City programs	20170719		15,000	Pro-Youth
Mission Ranches Fund	general operating support	20170721		30,000	Salinas Valley Fair Heritage Foundation
Mission Ranches Fund	the aquatic department	20170723		30,000	Soledad-Mission Recreation District
		Total		464,414	
Opportunity					
General Endowment - Opportunity Fund	Explore three Health Care For the Homeless model facilities in California and Arizona to determine applicability for building such a facility in Salinas	20170424		5,000	Franciscan Workers of Junipero Serra
General Endowment - Opportunity Fund	expenses related to the May 2017 meeting speaker on pending/proposed federal legislation	20170425		1,000	League of California Community Foundations

Community Foundation for Monterey County					
Grants - April 1, 2017 - May 31, 2017					
General Endowment - Opportunity Fund	Monterey Bay Internship program	20170481		5,000	Monterey Bay Economic Partnership
		Total		11,000	
Pass Thru Fund					
Pass Thru Fund	general operating support	20170433		3,000	Papillon Center
Pass Thru Fund	general operating support	20170464		1,125	Peace of Mind Dog Rescue
		Total		4,125	
Restricted Fund Distributions					
Rudolph E. Futer Restricted Purpose Fund	unrestricted support	20170418		33,300	CARE U.S.A. - San Francisco Region
Rudolph E. Futer Restricted Purpose Fund	unrestricted support	20170419		33,300	Child Family Health International
Rudolph E. Futer Restricted Purpose Fund	unrestricted support	20170421		33,300	Humane Society of the United States
Rudolph E. Futer Restricted Purpose Fund	unrestricted support	20170420		33,300	Lifewater International
Community Human Services Stewardship Fund	a disbursement as requested by the CHS Finance Committee on April 20	20170660	③	60,000	Community Human Services
Temple Beth El Stewardship Fund	a disbursement as requested by the Temple Beth El Board of Directors on April 4, 2017	20170661		4,275	Temple Beth El
		Total		197,475	
Interfund Grants					
Rudy E. Futer Fund for Human & Humane Needs	FUTR2 to FUTR	20170434	①	134,200	Community Foundation for Monterey County
Operating Endowment Fund	OPEN to OPER	20170435		34,752	Community Foundation for Monterey County
John R. Marron Fund	Opportunity Fund GENOF	20170928		35,500	Community Foundation for Monterey County
Cappy Martin/Vernon Hurd Monterey Rotary Club Fund	HURD to HURD2	20170470		30,000	Community Foundation for Monterey County
The Snorf Fund	SNORF2 to GHGH	20170734		2,500	Community Foundation for Monterey County
Eimer/Cartwright Fund	EIMER to GHGH	20170463		1,000	Community Foundation for Monterey County
Doris Parker Fee Fund	FEE to BSRF	20170478		2,000	Community Foundation for Monterey County
Rick and Tonya Antle Fund	ANTL to GHGH	20170709		5,000	Community Foundation for Monterey County
Jose F. Fernandez Fund	FERN to CFMCF	20170454		3,000	Community Foundation for Monterey County
Eric and Ila Davis Fund	DAVI2 to HOMED	20170475		2,500	Community Foundation for Monterey County
The Peter and Jackie Henning Fund	HENN to WOMN1	20170712		10,000	Community Foundation for Monterey County
The Peter and Jackie Henning Fund	HENN to HOMED to support efforts to sustain homeless women	20170717		5,000	Community Foundation for Monterey County
Reese Family Fund	REESE to CFMCF	20170730		1,000	Community Foundation for Monterey County
The Morse Foundation Stewardship Fund	MORSS to MORSE for the schoalrships awarded in Spring 2017	20170736	③	61,200	Community Foundation for Monterey County
The Fred Terman and Nan Borreson Fund	TERM to SFF	20170657		1,000	Community Foundation for Monterey County
		Total		328,652	

Community Foundation for Monterey County					
Grants - April 1, 2017 - May 31, 2017					
	Grand Total - 314 Grants, Totaling			1,991,966	
① Grants approved by the Board on January 28, 2017					
Rudy E. Futer Fund for Human & Humane Needs	FUTR2 to FUTR	20170434	①	134,200	Community Foundation for Monterey County
② Grants approved by the Executive Committee					
Soberanes Fire Fund	ongoing rebuilding (residential water system repairs; ash, debris and hazardous waste removal, road reconstruction)	20170707	②	188,000	Coast Property Owners Association
Big Sur Relief Fund	Immediate Relief for those not working in the Big Sur area due to the failure of Pfeiffer Canyon Bridge and closures along Highway 1 (Palo Colorado Rd. south to Ragged Point)	20170683	②	208,000	Coast Property Owners Association
③ Grants over \$50,000 requiring Board Approval					
The Morse Foundation Stewardship Fund	MORSS to MORSE for the schoalrships awarded in Spring 2017	20170736	③	61,200	Community Foundation for Monterey County
Community Human Services Stewardship Fund	a disbursement as requested by the CHS Finance Committee on April 20	20170660	③	60,000	Community Human Services



**Children & Youth Grants Committee Minutes
June 2, 2017**

Present: Patti Hiramoto, Betsy Buchalter Adler (via telephone), Paulette Bumbalough, Meg Clovis, Oscar Flores, Sharon Gish, Bill Mitchell, Anna Marie Ponce, Mark Verbonich

Staff: Laurel Lee-Alexander, Janet Shing, Josh Warburg

The meeting of the Children & Youth Grants Committee of the Community Foundation for Monterey County was called to order by Patti Hiramoto, Committee Chair, at 12:00 PM on June 2, 2017.

Grant Proposal Review – Recommendations to the Board

The committee reviewed the attached list of grant proposals. On a motion by Paulette Bumbalough, seconded by Meg Clovis, the voting members of the committee unanimously agreed to these grant recommendations, including denials to the following applicants.

Central Coast Youth Sports Organization
Future Citizens Foundation
Junior Achievement
Panetta Institute for Public Policy
Peacock Acres
Silicon Valley Monterey Bay Council, Boy Scouts of America
Unchained

Committee members shared the following conflict of interest:
Sharon Gish: Central Coast YMCA

Having no further business, the meeting was adjourned at 2:30 PM.

Minutes prepared by:

Janet Shing, Director of Grantmaking

Approved by:

Patti Hiramoto, Board Member and Children & Youth Grant Committee Chair

Grant #	Organization Name	Purpose of Request	Geographic Region	Requested Amount	DA	Comm Rec	TOTAL
20171058	Boys & Girls Clubs of Monterey County	General operating support for youth programs	Salinas	\$50,000	\$500	\$24,500	\$25,000
20171055	Central Coast YMCA	AfterSchool/YouthFit4Life, a youth development/obesity prevention program	Countywide	\$35,000		\$25,000	\$25,000
20171048	CHISPA	Afterschool programs	Salinas	\$50,000		\$15,500	\$15,500
20171056	Community Partnership for Youth	Afterschool Mentor-Tutor Prevention Program	Seaside	\$35,000	\$2,000	\$23,000	\$25,000
20171053	Epicenter	Youth-led community center serving transition-age youth 16-24	Salinas	\$25,000		\$20,000	\$20,000
20171052	Foundation for Monterey County Free Libraries	Free After-School Homework Centers throughout Monterey County	Countywide	\$30,000		\$20,000	\$20,000
20171059	Girl Scouts of California's Central Coast	Leadership Experience program for girls ages 5-15	Countywide	\$30,000		\$25,000	\$25,000
20171062	Girls Incorporated of the Central Coast	After school empowerment and leadership programs	Salinas Valley	\$30,000		\$30,000	\$30,000
20171061	Harmony At Home	Olweus Bullying Prevention Program, a school and community-wide program	Salinas	\$30,000		\$15,000	\$15,000
20171060	Hartnell College Foundation	STEM (Science, Technology, Engineering, Math) Talent Program, creating a strong K-12 Salinas Valley STEM system	Salinas Valley	\$50,000	\$2,000	\$25,500	\$27,500
20171049	Raising A Reader	Early childhood and family literacy program	Countywide	\$20,000		\$17,500	\$17,500
20171057	Read to Me Project	Family literacy, kindergarten readiness program for underserved children	Salinas Valley	\$30,000		\$25,000	\$25,000
20171051	Restorative Justice Partners, Inc.	Restorative Justice in the Schools, a collaborative alternative school discipline approach	Salinas	\$25,000		\$20,000	\$20,000

Grant #	Organization Name	Purpose of Request	Geographic Region	Requested Amount	DA	Comm Rec	TOTAL
20171050	Seniors Council	Foster Grandparent Program – Seniors tutor underachieving pre and elementary school children	Countywide	\$37,500		\$20,000	\$20,000
20171054	The Village Project, Inc.	Educational, psycho-social and leadership support through the Mae C. Johnson Education and Cultural Enrichment Academy	Seaside	\$25,000	\$2,000	\$23,000	\$25,000
			Totals	\$502,500	\$6,500	\$329,000	\$335,500
			Number of Grants				15
			Average Size of Grants				\$22,367

Grant #	Organization Name	Purpose of Request	Geographic Region	Requested Amount	DA	Comm Rec	TOTAL
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Small Community Impact Grants (approved by President/CEO)

20170689	City of Greenfield: Greenfield Community Science Workshop	After school and daytime hands-on science enrichment program	Salinas Valley	\$12,000		\$10,000	\$10,000
20170690	City of King	A comprehensive youth after-school program at elementary school sites	South County	\$12,000	\$500	\$10,000	\$10,500
20170695	Kidpower Teenpower Fullpower	Starting Strong– Foundation for Social-Emotional Adjustment /Academic Success for Migrant Children	Countywide	\$12,000		\$10,000	\$10,000
20170698	OLINGA LEARNING	STEM community building program for young people and their families	Salinas Valley	\$12,000		\$8,000	\$8,000
20170700	Parent Institute for Quality Education, Inc.	Create a college-going culture through parent engagement in Seaside and Salinas	Salinas Valley	\$12,000		\$12,000	\$12,000
20170701	Partners For Peace	Expansion of the Parent Project in South County, Marina and Seaside	Multiple	\$12,000		\$12,000	\$12,000
20170702	Positive Discipline Community Resources	Parenting for Strong Communities, education and support for a respectful culture	Countywide	\$12,000		\$12,000	\$12,000
20170703	Special Kids Crusade	Including Special Kids™ inclusive after school program	Salinas	\$12,000		\$8,000	\$8,000
20170704	The Wahine Project	El Proyecto de Wahine, girl empowerment and environmental stewardship through surfing	Salinas, Salinas Valley	\$10,000		\$5,000	\$5,000
				\$106,000	\$500	\$87,000	\$87,500

TOTAL CY \$423,000**TOTAL HHS \$663,000**

Grant #	Organization Name	Purpose of Request	Geographic Region	Requested Amount	DA	Comm Rec	TOTAL
Total Spring 2017							\$1,086,000



**Community Impact Grant Committee Minutes
May 24, 2017**

Members Present: Ida Lopez Chan, Birt Johnson, Jeff Eikenberry, Betsey Pearson, Debbie Anthony, Kathie Cain, Sandy Hale

Members Excused: Debi Siljander

Staff: Laurel Lee-Alexander, Aurelio Salazar, Josh Warburg, Janet Shing

The Health & Human Services Grant Committees of the Community Foundation for Monterey County was called to order by Ida Chan at 11:34 AM on May 24, 2017.

Grant Proposal Review – Recommendations to the Board

The committee reviewed the attached list of grant proposals. On a motion by Betsey Pearson, seconded by Birt Johnson, the voting members of the committee unanimously agreed to these grant recommendations, including denials to the following applicants.

American Heart Association
Blind and Visually Impaired Center
Breakthrough Men's Community
Central Coast VNA & Hospice
Coastal Kids Home Care
Legal Services for Seniors

Having no further business, the meeting was adjourned at 1:55 PM.

Minutes prepared by:

Janet Shing, Director of Grantmaking

Approved by:

Ida Lopez Chan, Board Member and Health & Human Services Grant Committee Chair

Grant #	Organization Name	Purpose of Request	Geographic Region	Request Amount	DA	Comm Rec	TOTAL
20171014	Access Support Network	Housing stability and homeless prevention services (rent, emergency shelter) for people living with HIV/AIDS	Countywide	\$50,000		\$50,000	\$50,000
20171015	Alliance on Aging	General operating support towards seniors' independence and well-being	Countywide	\$50,000	\$5,000	\$30,000	\$35,000
20171016	Alzheimer's Disease and Related Disorders Association	General operating support for Alzheimer's education/support services for families and healthcare providers	Countywide	\$35,000		\$10,000	\$10,000
20171017	Big Sur Health Center	Increased access to healthcare for vulnerable populations	Big Sur	\$40,000	\$5,000	\$25,000	\$30,000
20171018	Big Sur International Marathon	Just Run youth fitness program	Countywide	\$20,000		\$10,000	\$10,000
20171019	Central Coast Center for Independent Living	Case management and independent living support services for adults and children with disabilities	Countywide	\$50,000		\$15,000	\$15,000
20171020	Community Human Services	Substance abuse and mental health services at Chinatown Health Services Center in Salinas	Salinas	\$50,000		\$30,000	\$30,000
20171021	Family Service Agency of the Central Coast	Suicide prevention education and a 24-hour crisis line	Countywide	\$20,000		\$20,000	\$20,000
20171022	Food Bank for Monterey County	Emergency nutrition assistance	Countywide	\$50,000		\$30,000	\$30,000
20171023	Franciscan Workers of Junipero Serra	Dorothy's Drop-In Center providing case management, basic needs and support services to people living without shelter	Salinas	\$50,000	\$10,000	\$20,000	\$30,000
20171024	Hospice Giving Foundation	Outreach and education for community knowledge of end-of-life care services, resources and planning	Countywide	\$30,000	\$17,000	\$3,000	\$20,000

Grant #	Organization Name	Purpose of Request	Geographic Region	Request Amount	DA	Comm Rec	TOTAL
20171045	Housing Resource Center	Emergency housing and services for senior and disabled women	Peninsula	\$30,000	\$15,500	\$0	\$15,500
20171025	Interim, Inc.	New Bridge House - Dual diagnosis (mental illness and substance abuse disorder) treatment facility in Marina	Countywide	\$50,000		\$20,000	\$20,000
20171047	Independent Transportation Network Monterey County	Transportation for seniors and visually impaired adults	Peninsula, Salinas	\$25,000		\$25,000	\$25,000
20171026	Kinship Center	Specialized family counseling, to meet expanding needs in Monterey County	Countywide	\$40,000		\$20,000	\$20,000
20171027	Meals on Wheels of the Monterey Peninsula	Home Delivered Meals program	Peninsula	\$30,000		\$20,000	\$20,000
20171028	Meals on Wheels of the Salinas Valley	Home-Delivered Meal program	Salinas Valley	\$35,000		\$25,000	\$25,000
20171029	Monterey County Rape Crisis Center	Child Abuse Prevention Education Program	Countywide	\$25,000		\$20,000	\$20,000
20171030	Natividad Medical Foundation	Diabetes prevention program in Salinas and Salinas Valley	Salinas Valley	\$30,000		\$20,000	\$20,000
20171031	Pajaro Valley Prevention & Student Assistance	Expansion of mental health services in Pajaro and Las Lomas	North County	\$24,150		\$10,000	\$10,000
20171032	Planned Parenthood Mar Monte	Clinical operating funds for clinics in Seaside and Salinas	Peninsula, Salinas	\$40,000		\$30,000	\$30,000
20171033	RotaCare Bay Area, Inc.	RotaCare Monterey, a free medical clinic for uninsured patients	Peninsula	\$25,000		\$15,000	\$15,000
20171034	Salud Para La Gente	Children's Dental Disease Prevention and Treatment Program	Salinas, North Co	\$25,000		\$25,000	\$25,000

Grant #	Organization Name	Purpose of Request	Geographic Region	Request Amount	DA	Comm Rec	TOTAL
20171035	Southern Monterey County (Mee) Memorial Hospital Foundation	Three electrocardiogram (ECG) machines	Salinas Valley, South Co	\$42,828		\$19,500	\$19,500
20171036	Sun Street Centers	Safe Teens Empowerment Project (STEPS) Substance Abuse Prevention Program	Countywide	\$40,000		\$20,000	\$20,000
20171046	Veterans Transition Center	L.I.F.E., a transitional housing program rehabilitating homeless veterans and their families in Marina	Countywide	\$50,000	\$15,000	\$0	\$15,000
20171037	Voices for Children - CASA	General operating support to recruit, train, and manage court-appointed volunteer advocates for foster youth	Countywide	\$40,000		\$20,000	\$20,000
20171038	YWCA Monterey County	New transitional housing case manager supporting women with emergency shelter and domestic violence prevention resources	Salinas	\$48,824		\$25,000	\$25,000

Totals **\$1,045,802** **\$67,500** **\$557,500** **\$625,000**

Number of Grants **28**

Average Size of Grants **\$22,321**

Grant #	Organization Name	Purpose of Request	Geographic Region	Request Amount	DA	Comm Rec	TOTAL
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Small Community Impact Grants (approved by President/CEO)

20170686	Breathe California Central Coast	Asthma and lung health education program targeting low-income, Hispanic populations	Countywide	\$12,000		\$8,000	\$8,000
20170688	Carmel Foundation	Lunch and home-bound meal programs	Peninsula	\$10,000		\$10,000	\$10,000
20170692	Episcopal Senior Communities Foundation	Emergency Funds Program, one-time emergency financial safety net support for low income seniors	Salinas Valley	\$12,000		\$8,000	\$8,000
20170705	YWCA of Watsonville	YW-Teens, a preventive after-school program for girls at Pajaro Middle School	North County	\$12,000	\$500	\$11,500	\$12,000
				\$46,000	\$500	\$37,500	\$38,000

TOTAL HHS \$663,000

TOTAL CY 423,000

Total Spring 2017 \$1,086,000

**Community Foundation for Monterey County
APPLICATIONS RECOMMENDED for DENIAL
Community Impact Grants: Spring Cycle 2017**

Organization	Amount	Proposed Project	Reason for Denial
Children and Youth			
Turning Point of Central California, Inc.	\$30,000	Gang Intervention, Employment Readiness, and Educational Services Program	Fit
Central Coast Youth Sports Organization	\$25,000	CCYSO and First Tee Life Skills Summer and After School Program	Weak proposal, organizational capacity
Future Citizens Foundation	\$20,000	CoderDojo, homework assistance, and 1:1 tutoring after school programs for King City & Salinas youth	Weak proposal, limited funding
Junior Achievement of Northern California, Inc.	\$25,000	Economic Empowerment program for K-5 students in Prunedale	Limited funding
The Panetta Institute for Public Policy	\$20,000	Leon Panetta Lecture Series Student Monday Afternoon and Evening Programs and Wednesday Seminars	Fit
Peacock Acres	\$25,000	The TLC, an after-school program nurturing social, emotional and academic growth for foster youth	Weak proposal, organizational capacity
Silicon Valley Monterey Bay Council, Boy Scouts	\$25,000	Cub Scouts character development program targeting at-risk Hispanic boys in Salinas	Weak proposal
UnChained	\$26,000	Youth's social and behavioral development through the Canines Teaching Compassion program in Monterey County	Limited funding

**Community Foundation for Monterey County
APPLICATIONS RECOMMENED for DENIAL
Community Impact Grants: Spring Cycle 2017**

Organization	Amount	Proposed Project	Reason for Denial
Children and Youth (CI SMALL)			
Carmel Ideas Foundation	\$10,000	Student Programs of the CIF, including Student Ideas Festival and Festival 2 Schools.	Weak proposal
Friends of Cachagua Children's Center	\$12,000	Chachagua Summer Program and Park Improvement	Weak proposal, organizational capacity, limited funding
USA Swimming Foundation	\$10,000	Make a Splash, Saving children's lives through swim lessons.	Weak proposal, fit
Camp Kesem at UC Santa Cruz	\$5,000	A free summer camp and year-round support to children affected by a parent's cancer	Weak proposal, fit, limited funding
El Camino Real Futbol League	\$12,000	A competitive soccer league with player development, health & academic programs	Weak proposal, fit
Josephine Kernes Memorial Pool	\$12,000	Safer for Life, a pilot program for water safety classes for children with special needs	Fit, limited funding
Lyceum of Monterey County	\$12,000	iLead+Design teaches students to solve community problems using Stanford's Design Thinking Model	Weak proposal, organizational capacity, limited funding
Monterey Bay Educational Center	\$7,000	Woodcock Johnson IV Benchmark Assessment for Students in Need	Fit, limited funding

**Community Foundation for Monterey County
APPLICATIONS RECOMMENED for DENIAL
Community Impact Grants: Spring Cycle 2017**

Organization	Amount	Proposed Project	Reason for Denial
Health and Human Services			
Hope Services	50, 000	Expanding Project SEARCH in Monterey County	Weak proposal, fit
Sustainable Systems Research Foundation	\$15,000	Bringing Down the House: Design, planning & outreach for a Veteran's Housing Village at Ft. Ord	Weak proposal, ineligible
American Heart Association	\$45,800	Target Blood Pressure: Monterey County (Salinas and Soledad)	Weak proposal
Blind & Visually Impaired Center of Monterey County	\$20,000	Vision Loss Services	Weak proposal, organizational capacity
Breakthrough Men's Community	\$20,000	Breakthrough mental health workshops for men 1 through 3, 2017 - 2018	Weak proposal, organizational capacity, limited funding
Central Coast VNA and Hospice	\$49,420	Advanced training for VNA home health nurses	Weak proposal, limited funding
Coastal Kids Home Care	\$35,000	Home nursing, therapy and palliative care for Monterey County children	Weak proposal, fit
Legal Services for Seniors	\$50,000	No-cost legal representation for Monterey County seniors	Weak proposal, limited funding

Health and Human Services (CI SMALL)			
AIM for Mental Health	\$10,000	Education school outreach, to bring critical mental health literature to our county's youth through Salinas and Peninsula schools	Weak proposal, limited funding
Both Company	\$11,053	Community Aquaponics System: Providing nutritious organic food to low income-families	Weak proposal, organizational capacity
Jacob's Heart Children's Cancer Support Services	\$10,000	Emotional support and counseling for families of children with cancer in Monterey County	Weak proposal, fit
Papillon Center for Loss and Transition	\$12,000	Leadership Expansion: Bereavement services for children, families and adults	Weak proposal, fit