

#### WASHINGTON WOMEN'S FOUNDATION

Building On 20 Years of you!

Giving. Learning. Leading. Together.

2014Annual Report

### Twenty years ago,

Washington Women's Foundation was founded with a clear vision, the support of a small group of strong women leaders and a bold new concept for giving.

### Twenty years later,

that vision and giving concept have been adopted by groups of women philanthropists around the United States and abroad.

We are building on that legacy as

## we move boldly forward into our next 20 years







Carol Lewis

Dear Members and Friends in the Community,

We are pleased to present on behalf of Washington Women's Foundation our 2014 Annual Report. Last year was an exciting year for the Foundation. We successfully managed several staff leadership transitions while planning ahead to kick off our 20th Anniversary Celebration in June of 2015.

In 2014, our Board of Directors also completed a refresh of our strategic plan and as a part of that

process, formally adopted the Diversity, Emerging Issues and International Partner Grant Committees as part of our grant making portfolio. This year, in response to our members' feedback, we expanded the opportunity to serve on these Committees by changing some of the prerequisites. As a result, more members are participating, and we have achieved our funding goals for each of the partner grants. With the addition of Merit Awards for our Pooled Fund "finalists," we are now making more grants than ever before. **Thanks to you, in 2014, our single-year grant making total exceeded \$1 million!** In addition, due to your ambassadorship, our membership remains at its highest level in our history. This year, our collective grant making surpassed the \$15 million mark. Congratulations!

As the new President of the Foundation, Beth spent a lot of time last fall meeting with you, our members and community partners, to hear your feedback about our work and impact in the community. Based upon what she learned, the staff and Board of Directors agreed that it was time to re-evaluate our mission statement and invest some time and resources in gaining clarity around our brand and community value proposition. While much of our mission statement still rings true 20 years after our founding, we believe that it is missing some key elements that have come to define our work and our membership. We look forward to continuing conversations with you as we lay the groundwork for a refresh of the look and feel of Washington Women's Foundation. By this time next year, we hope to be able to tell our story more powerfully and more clearly articulate our relevance today and into the next 20 years.

This is an exciting opportunity for all of us to be able to place the Foundation in the strongest position to make the greatest impact on philanthropy for the next 20 years. Happy 20th Anniversary, and thank you for your membership and your support. Our Foundation is strong because of you!

Best regards,

S. Elizabeth McCaw

N. Elizabeth (Beth) McCaw, President

Carol Lewis, Chair, Board of Directors

Carol Lewis

#### Letter from the Leadership

#### **MISSION**

Washington Women's Foundation educates, inspires and increases the number of women committed to philanthropy in order to strengthen community and demonstrate the impact that can result from informed, focused grant making.

#### **VALUES**

Collaboration
Connection
Education
Equality
Impact
Inclusiveness
Leadership

# Giving

"Receiving a Pooled Fund Grant of \$100,000 helped bring immigration into broader community conversations at a critical time. Because the grant funds were unrestricted, we could direct the funds to where they were most needed to grow our capacity.

The distinction of being a Washington Women's Foundation grantee also introduced us to new donors and enabled us to successfully approach other foundations that had not previously supported our work."

JORGE L. BARON, Executive Director Northwest Immigrant Rights Project 2013 Pooled Fund Grant Award Winner

#### Our grant making is life-changing.

Twenty years ago, Washington Women's Foundation redefined philanthropy by creating the collective giving process and pioneering large-scale, democratic grant making. Each year, over one hundred women participate on our Pooled Fund Grant and Partner Grant Committees to learn about innovative nonprofits serving our community while gaining hands-on grant making experience.

Our grants allow nonprofits to continue, expand and revolutionize their work. In turn, their work transforms lives, protects the environment, improves health and education and increases access to the arts throughout Washington state.

Our community is strong because of Washington Women's Foundation.

#### **2014 Grantee Spotlight: Shunpike**

Our \$100,000 Pooled Fund Grant Award to Shunpike was a leveraged investment to nourish the vibrant arts ecosystem that enriches our state. Shunpike provides fiscal sponsorship and services to hundreds of artists and arts groups in Washington, supporting them as they forge their path to sustainable success.







## Learning

"As a WWF member, my appreciation deepened for the importance of philanthropists to be in ongoing, reciprocal relationships with a community to bring about real, responsive change."

ANDREA RAY ALESSIO WWF Member since 2012

"WWF programs facilitate connections with other incredibly smart, engaged, powerful women. I always walk away with a different perspective as well as excitement about the amazing work being done in our community."

CEDRA DUFLON-HEIDE WWF Member since 2004

### Our programs build a network of women with the knowledge, tools and access to create change.

In addition to our grant making curriculum, our educational programs strengthen women leaders and changemakers in our community. Our members gain skills and knowledge in each of our program areas identified in our 2014-2017 Strategic Plan: **Board Governance**, **Philanthropy**, **Leadership and Advocacy**.

Through these programs, members gain access to experts in our community, build relationships with each other and enhance their philanthropic and leadership skills.

#### 2014 Program Spotlight: Women in Leadership

2014 marked the debut of a new 3-part *Women in Leadership* program series. Participants built connections and worked together to identify and leverage their strengths, overcome "the confidence gap" and become more authentic leaders.







## Leading

#### **Board of Directors** 2015

Cherry McGee Banks, Secretary
Christine Charbonneau
Grace Chien
Kathleen Edwards, Treasurer
Mary Ann Ekman
Anne Farrell
Barbara Fielden, ex-officio
Carrie George
Molly Hanlon

Kate Janeway
Martha Kongsgaard, *Vice Chair*Carol Lewis, *Chair*Diankha Linear
Donna Lou
Beth McCaw, *ex-officio*Laura Midgley
Mary K. Stevens
Susanna Tull

#### **Staff**

Laura Ciotti, Program & Grants Associate
Megan Davies, Director of Programs & Communications
Emily Feicht, Director of Member & Donor Services
Beth McCaw, President
Marcia Stephens, Office Coordinator
Kathy Wehle, Chief Financial Officer

#### **Emeritus Board**

Rhoda Altom Julia Calhoun Sue Lile Hunter Carla E. Lewis Dorothy Mann Pamela McCabe Dorothy Loucks Nelson Jeannie Nordstrom
Gail I. Ransom
Judith Runstad
Faye Sarkowsky
Maggie Walker
Colleen S. Willoughby
Alison Oresman Wilson

#### **Committee Leaders 2014-2015**

Cherry McGee Banks, *Discovery Days*Michelle Czech, *Impact Assessment*Ann Dawson, *Pooled Fund Grant*Barbara Fielden, *Cabinet*Rosalie Gann, *Discovery Days*Sharon Hammel, *Member Engagement*Peggy Hanel, *Pooled Fund Grant*Molly Hanlon, *Emerging Issues Partner Grant* 

Bo Lee, Emerging Issues Partner Grant Donna Lou, Diversity Partner Grant Erika Olsen, Diversity Partner Grant Michele Peltonen, Impact Assessment Kay Stimson, Pooled Fund Grant Susanna Tull, Discovery Days Sally Wright, Member Engagement







## Together

#### **Annual Fund**

January 1, 2014 - September 30, 2015

Janette Adamucci Susan Adkins Joan Albee Nellie Allnutt Eve Alvord Nancy Alvord Mary Jane Anderson Anonymous Libby Armintrout Edith Aspiri Christine Atkins Elizabeth Avlward Connie Ballmer Cherry McGee Banks Anne Barker Laurie Besteman Christie Biesold

Anita Braker Suzy Bruya Elizabeth Calora Diane Carroll Ana Mari Cauce Arundhati Chandorkar Mary Ann Ekman Christine Charbonneau Emily Evans Grace Chien Paula Clapp Amy Corey Judy Courshon Iulie Davis Ann Dawson Christina Dawson Leslie Decker Marion DeForest Mary-Ellen Diorio

Betty Drumheller Cedra DuFlon-Heide Mary Dunnam Kathleen Edwards Sharlee Eising Maura Fallon Anne Farrell Ellen Ferguson Barbara Fielden Gunilla Finrow Dorian Ford Jody Foster Michelle Friars

Jean Gardner

Carrie George

Katharyn Gerlich Valerie Gorder Yvonne Hall Willa Halperin Sharon Hammel Peggy Hanel Molly Hanlon Hylton B. Hard Nancy Harris Mary Heinlein Nancy Henderson Mary Herche Catherine Hillenbrand Christina Koons Suzanne Hittman Carol Hoerster Isobel Hostek Suzanne Hunter

Laura Inveen Essie Jacobs Kate Janeway Valerie Jeglum Kris Kaminishi Carolyn Kelly Jean Kelly Kristin Kennell Nora Kenway Ellen Kerr Carolyn Kitchell Karen Koon Cynthia Krueger Kavcee Krvstv Bo Lee Sharon Lee

Victoria Leslie Carla E. Lewis Carol Lewis Diankha Linear Donna Lou Dorothy Loucks Nelson Harriett Morton Karen Lvtle Dorothy Mann Cassandra Manuelito- Grace Nordhoff Kerkvliet Elizabeth Martin Pamela McCabe Beth McCaw Tiffany McDermott Fidelma McGinn Elizabeth McGrath Elizabeth Mead

experiences and stronger connections.

Edith Middleton Laura Midgley Victoria Millard Laina Molbak Elizabeth Morrison Donna Murphy Eleanor Nolan Nancy S. Nordhoff Jeannie Nordstrom Molly Nordstrom Mariette O'Donnell Erika Olsen Carol Ottenberg Michele Peltonen Judy Pigott

Collectively, we make a big impact.

From activities that create lasting relationships to inspiring educational programs, the Annual Fund quietly supports many of the experiences that make membership so special. We thank these Annual Fund donors for giving to the Foundation beyond their membership contributions to support greater community impact, educational program innovation, enhanced membership

> Dinny Polson Nancy Price Julie Prentice Tricia Raikes Gail I. Ransom Kathryn Renner Anne Repass Paula Reynolds Paula Riggert Cynthia Roberts Lynn Roesch Shelley Rolfe Iill Ruckelshaus Lvnn Rvder\* Teresa Santerre Fave Sarkowsky Eulalie Scandiuzzi

Lynn Schaefer Lynn B. Sealey Kimberly Brown Seely Kris Shanafelt Carol Shaw Cynthia Shurtleff Jennifer Sik Karen Smith Julie Stein Mary K. Stevens Kay Stimson Kim Street Helen Stusser Kelly Sweet Iane Talbot Lvn Tangen Lvnn Thomsen

Susanna Tull Maggie Walker Marilyn Warner Nancy Weintraub Iane Williams Colleen S. Willoughby Alison Oresman Wilson Korvnne Wright Sally Wright Leslie Yamada Sue Young Marcia Zech Amy Zimerman

\*deceased

#### New Members January 1, 2014 - September 30, 2015

Kathleen Albrecht Susan Arnold-Aldea Daria Cardin Marcia Bailey Judy Berrett Anne Blackburn Renee Brisbois Lee Brown

Linda Brown

Susan Burke Trish Carpenter Mardi Clements Keelin Curran Kathleen Deakins Ren Dietel Mary Diorio

Karol Dixon Margie Duckstad Ann Duncan Nancy Elliott Katie Farrell Becky Figueroa Julia Fiset Dorothy Foster

Carla Fowler Heidi Garcia Jeanne Givens Beth Glosten Jeanne Goussev Dottie Hall Jane Hargraft Lori Harnick

Betsy Herring Carolyn Hojaboom Shaela Hull Sara Elizabeth Hyre Barbara Jaech Holly Johnson Jean Kelly Polly Kenefick

Marlene Kissler Carolyn Kitchell Patricia Kiyono Katherine Laird Kelly Larkin Diankha Linear Sara Litt Jana Lone

Ellen Look Bryn Martin Corrinne Martin Liz McGrath Sue McNab Anne Mize Lynn Mowe Donna Murphy

Julie Newell Sally Onetto Carolyn Peterson Page Pless Julie Prince Jamie Rawding Kim Rorschach Jody Rosentswieg Linda Schoemaker Christine Schoening Joyce Schulte Lisa Simonson Ellen Sims Suzy Skone Kris Stred Brenda Sullivan

Deborah Wakefield Paula Ward Amy Weyler Brooke Witt







#### Endowment January 1, 2014 - September 30, 2015

Thank you to the supporters of the Colleen S. Willoughby Endowment, which ensures our strong financial footing, supports our annual operating budget and provides for our future. Over the past 10 years, our Endowment has grown to over \$3 million. In 2014, the Endowment's payout covered nearly 20% of our operating expenses.

Susan Adkins Rhoda Altom Iudi Beck Debbie Blethen Debbi Brainerd Suzv Bruva Paula Clapp Leslie Decker Marion DeForest Betty Drumheller Mary Dunnam Mary Ann Ekman Nancy Elliott Dorian Ford **Jody Foster** Yvonne Hall Nancy Harris Mary Herche Catherine Hillenbrand Suzanne Hittman

Carol Hoerster Carolyn Kelly Jean Kelly Kristin Kennell Nora Kenway Deborah Killinger Mimi Kirsch Martha Kongsgaard Karen Koon Alida Latham

Carla E. Lewis Jan McPhee Laura Midgley Laina Molbak Judi Mullikin Nancy S. Nordhoff Jeannie Nordstrom Molly Nordstrom Marcelle O'Connell Loryn W. Peterson

Shelley Rolfe Lvnn Rvder\* Faye Sarkowsky Lynn B. Sealey Cvnthia Shurtleff Benita Staadecker Eva Wahl Korvnne Wright Martha Wyckoff Susan Wyckoff

#### Philanthropy Forward

In addition to direct donations, the Endowment also grows through the generosity of women who have included the Foundation in their estate plans. Thank you to these members who have already done so. If you have made the decision to leave the Foundation in your estate plans, please let us know so we may add you to this Philanthropy Forward listing. For more information, please visit wawomensfoundation.org/planned-giving.

Rhoda Altom Laurie Besteman Sharlee Eising Mary Ann Ekman Kathryn Enlow Phyllis Hatfield Martine Hebrant

Beverly Jefferson Arlene Kisiel Jermann Pam Johnson Roberta Ann Kendall Cynthia Krueger Marcia Lewis Beth McCaw

Sandra Perkins Kathryn Pizzo Gail I. Ransom Mary K. Stevens Colleen S. Willoughby

#### **Realized Planned Gifts**

as of September 30, 2015 Mary Hooker\* Gretchen Mathers\* Lynn Ryder\*

\*deceased









#### **Corporate Partners**

January 1, 2014 - September 30, 2015

Thank you to our corporate partners whose generous contributions underwrite Foundation programs and support our Partner Grant pooled funds.

**BNY Mellon** 

Boeing

Carter Subaru

Clark Nuber P.S.

**Cornerstone Advisors** 

Foster Pepper

Jacobson Jarvis & Co, PLLC

JP Morgan Chase

Laird Norton Wealth Management

Lewis Greenwood Foundation

Seattle Art Museum

Seattle Foundation

The Hall Wealth Management Group of Wells Fargo Advisors



























### 2014 Grant Making



Open Arms Perinatal Services

#### **Pooled Fund Grant Winners of \$100,000**

Shunpike, Arts & Culture

Strengthening local artists and arts groups by providing more effective services and enhanced programs.

The Martinez Foundation, Education

Supporting the only organization in the country that works to improve teacher diversity and retain teachers of color.

**Conservation Northwest**, Environment

Protecting critical habitat connections for wildlife migrations in the vital corridor between the Cascades and Rocky Mountains.

**Open Arms Perinatal Services**, *Health* 

Giving intensive support to low-income new mothers and babies and helping them establish a strong foundation for their future.

Community Youth Services, Human Services

Sustaining one of the only overnight shelters for homeless youth in Thurston County.

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API Chaya

#### Partner Grant Winners of \$15,000

API Chaya, Diversity

Addressing some of the root causes of violence and oppression within Asian Pacific Islander (API) communities as well as providing direct service support for survivors of domestic violence and sexual assault.

Etta Projects, International

Empowering women to be community health leaders in rural villages of Eastern Bolivia.

For more information on our grantees, visit: wawomensfoundation.org/grantmaking

### 2014 Financials

#### Revenue

\$947,467
236,465
150,950
104,427
30,518
26,127
6,354

Total Revenue \$1,502,308

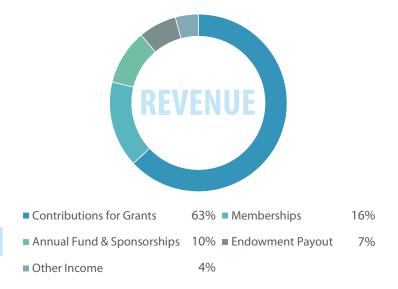
#### **Expenses**

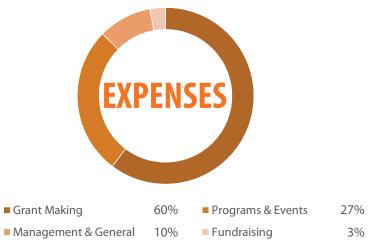
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Fundraising	42,983
Membership Management & General	148,025
Programs & Events	408,592
Grant Making	\$910,500

Total Expense \$1,510,100

#### **Net Assets**

Change in Net Assets	\$(7,792)
End of Year	4,688,137
Beginning of Year	\$4,695,929





#### Join Washington Women's Foundation to

#### Leverage your Giving. Enhance your Learning. Strengthen your Leading.

#### Together we make a more powerful impact.

#### Connect

#### **Washington Women's Foundation**

2100 24th Ave South Suite 330 Seattle, WA 98144

Phone: 206.340.1710

wawomensfoundation.org

facebook.com/wawomensfoundation twitter.com/wawomensfdn

#### **Upcoming Events**

wawomensfoundation.org/events

#### Join

wawomensfoundation.org/joinmembership

#### **Donate**

wawomensfoundation.org/donate

Washington Women's Foundation has made every effort to accurately reflect all financial contributions reported in this publication. If we have made an error, please accept our sincere apology and contact us so that we can make any necessary corrections: 206.340.1710

#### **Photo Credits:**

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