

2014 ANNUAL REPORT

The Wallace Alexander Gerbode Foundation

77 Van Ness Avenue, Suite 200, San Francisco, CA 94102

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77 Van Ness Avenue, Suite 200

San Francisco, CA 94102

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Board of Directors

Maryanna G. Stockholm, Chair

Frank A. Gerbode, MD, Vice Chair and Secretary

Charles M. Stockholm, Vice Chair and Treasurer

Sharon Gerbode, Board Member

Sarah Shaw, Board Member

Stacie Ma'a, President & Assistant Secretary

Staff

Stacie Ma'a, President

Olivia Malabuyo Tablante, Programs Manager

Molly Barrons, Grants Manager

Catharine Kalin, Bookkeeper

Total assets as of December 31, 2014.....	\$65,676,865
Grants approved in 2014.....	\$2,681,786
Grants paid in 2014.....	\$2,606,786

Purpose

The Wallace Alexander Gerbode Foundation is interested in programs and projects offering potential for significant impact. The primary focus is on the San Francisco Bay Area (counties of Alameda, Contra Costa, Marin, San Francisco and San Mateo) and Hawaii. The Foundation's interests generally fall under the following categories:

- Arts and culture
- Environment
- Reproductive rights and health
- Citizen participation/building communities/inclusiveness
- Strength of the philanthropic process and the nonprofit sector
- Foundation-initiated special projects

Limitations & Restrictions

To qualify for support, an organization must be a tax-exempt public charity, as determined by Internal Revenue Code Section 501(c)(3). The Foundation generally does not support direct services, deficit budgets, general operating funds, building or equipment funds, general fundraising campaigns, religious purposes, private schools, publications, scholarships, or grants to individuals.

Preferred Form of Contact

Letters of inquiry are accepted on an ongoing basis. All letters of inquiry should be addressed to Molly Barrons, Grants Manager, and should include a brief description of the work the applicant is seeking funding for and a brief description of the organization. All requests for funding should include a budget (either project or organizational) and should not include materials (DVDs, CDs, etc.) requiring return.

Funding Cycle

The board meets four times annually.

Deadlines for Applications

As noted above, letters of inquiry are accepted on an ongoing basis. Under the annual Special Awards program to commission new works of art, the Foundation issues separate guidelines covering the eligibility requirements and the application process. The Special Awards cycles are usually announced in May and the application and guidelines can be downloaded from this website. Applications are due in late August and awards are announced in January.

GRANTS

Total Approved
in 2014

Total Paid in
2014

Payable
Future Years

Arts & Culture			
Na Lei Hulu I Ka Wekiu Hula Halau Support of its work.	7,500	7,500	
Zellerbach Family Foundation Support of its 2015 Community Arts Program.	50,000		50,000
Zellerbach Family Foundation Support of its 2014 Community Arts Program.		100,000	
We Players Support of its work.	10,000	10,000	
<i>Special Awards in the Arts</i>			
AXIS Dance Company Support of the commission and production of a new work by Choreographer Stephan Koplowitz.	50,000		50,000
Circuit Network Support of the commission and production of a new work by Playwright Kristina Wong.		25,000	
Circuit Network Support of the commission and production of a new work by Composer Pamela Z.		50,000	
Counterpulse Support of the commission and production of a new work by Choreographer Dohee Lee.	50,000		50,000
Destiny Arts Center Support of the commission and production of a new work by Choreographer Nicole Klaymoon.	50,000		50,000
Door-Dog Music Productions Inc. aka SF World Music Festival Support of the commission and production of a new work by Composer Anuradha Sridhar.		50,000	

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Arts & Culture cont'd.

Encore Theatre Foundation

Support of the commission and production of a new work by Playwright Lauren Yee.

25,000

Gamelan Sekar Jaya

Support of the commission and production of a new work by Composer Wayne Vitale.

25,000

25,000

Golden Thread Productions

Support of its commission and production of a new work by Playwright Torange Yeghiazarian.

25,000

Kronos Quartet

Support of the commission and production of a new work by Composer Jonathan Berger.

25,000

25,000

Magic Theatre Inc.

Support of its commission and production of a new work by Playwright Luis Alfaro.

25,000

ODC

Support of the commission and production of a new work by Choreographer Brenda Way.

50,000

50,000

Project Bandaloop

Support of the commission and production of a new work by Choreographer Amelia Rudolph.

50,000

50,000

San Francisco Chamber Orchestra

Support of the commission and production of a new work by Composer Amy X Neuberg.

25,000

25,000

Volti

Support of the commission and production of a new work by Composer Mark Winges.

50,000

Yerba Buena Center for the Arts

Support of the commission and production of a new work by Choreographer Kim Epifano.

50,000

50,000

TOTAL ARTS & CULTURE

367,500

442,500

425,000

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Community Affairs			
Alliance for Justice Support of its work.	25,000	25,000	
American Civil Liberties Union Foundation of Northern California Support of its Criminal Justice and Drug Policy project.	100,000	50,000	50,000
Asian Americans Advancing Justice-Asian Law Caucus Support of its Criminal Justice Reform program.	40,000	40,000	
California Lawyers for the Arts Inc. Support of its arts-in-corrections work.	25,000	25,000	
California Reinvestment Coalition Support of its work on the foreclosure situation in the Bay Area.	25,000	25,000	
California Voter Foundation Support of its work.	25,000	25,000	
Californians for Justice Education Fund, Inc. Support of its Leadership Boot Camp, a new component of its Leadership Development program.	40,000	40,000	
Chinese for Affirmative Action Support of its work.	25,000	25,000	
Coleman Children and Youth Services Support of its work.	25,000	25,000	
* Common Cause Education Fund Support of it's work in Hawaii.	25,000	25,000	
Commonweal Support of its work to build positive outcomes for justice-involved youth in California.	100,000	50,000	50,000

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Community Affairs cont'd.

Corporation for Enterprise Development Support of its 1:1 Fund.	50,000	50,000
Earned Assets Resource Network Support of its asset building programs and policy advocacy work in the San Francisco Bay Area.	50,000	50,000
Equal Justice Society Support of its work.	25,000	25,000
* Faith Action for Community Equity Support of the Hawaii Coalition for Immigrant Rights.	25,000	25,000
Immigrant Legal Resource Center Support of its work.	25,000	25,000
International Institute of the Bay Area, The Support of its Bay Area Deferred Action for Childhood Arrivals Collaborative.	25,000	25,000
Legal Community Against Violence (aka Law Center to Prevent Gun Violence) Support of its work in the Bay Area and California.	40,000	40,000
Maplight (aka Maplight.org) Support of its work.	25,000	25,000
* Mental Health America of Hawaii Support of its work.	25,000	25,000
Our Family Coalition Support of its work.	25,000	25,000
Prison University Project Inc. Support of its Collaborative: A Reentry Wrap-Around Initiative.	100,000	100,000

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Community Affairs cont'd.

Working Group, The Support of its community engagement focused on hate crime prevention efforts in the Bay Area and beyond.	25,000	25,000	
Regents of the University of California at Berkeley Support of its 2015 Gerbode Foundation Professional Development Awards.	75,000	75,000	
San Francisco Information Clearinghouse Support of the work of the Council of Community Housing Organizations.	25,000	25,000	
San Francisco Planning & Urban Research Association Support of its expansion to Oakland.	50,000	50,000	
San Francisco Unified School District / KALW Public Radio Support to strengthen KALW's foundation fundraising capacity.	25,000	25,000	
San Francisco Village Support of its advocacy work.	25,000	25,000	
Self-Help for the Elderly Support of its San Francisco Pathways to Citizenship Initiative.	25,000	25,000	
Silicon Valley De-Bug Support of its Albert Cobarrubias Justice Project.	25,000	25,000	
Summit Health Institute for Research and Education Support of its multicultural symposium in the Bay Area.	10,000	10,000	
Tides Center Support of its LeaderSpring program	50,000	50,000	
Total Community Affairs	1,205,000	1,105,000	100,000

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Environment & Conservation			
Baykeeper Support of its work.	50,000	50,000	
Breast Cancer Action Support of its work.	10,000	10,000	
Commonwealth Club of California Support of its Climate One project.	25,000	25,000	
David Brower Center Support of its fund development plan.	10,000	10,000	
Greenaction for Health and Environmental Justice Support of its Environmental Health and Climate Justice Project.	25,000	25,000	
* Kua Aina Ulu Auamo Support of its initiative Better Together: Building Capacity for Collective Impact.	50,000	50,000	
People for Open Space, Inc. / Greenbelt Alliance Support of its Bay Area Open Space Actions project.	100,000	50,000	50,000
Greenlining Institute Support of its Environmental Equity: Creating a Greener, Healthier, and Sustainable Future for All project.	100,000	100,000	
* Malama Maunalua Support of its conservation work at Maunalua Bay.	50,000	50,000	
* Nature Conservancy Support of its Protecting Hawaii: Mauka to Makai project.	100,000	100,000	
Pacific Institute Support of its Drought Response Initiative.	40,000	40,000	

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Environment & Conservation cont'd.

* Protect Kahoolawe Fund-Kohe Melamalama O Kanaloa Support of its work.	25,000	25,000	
San Francisco Foundation Support of its Great Communities Collaborative.	75,000	75,000	
Trust for Conservation Innovation Support of its Californians for a Healthy and Green Economy.	25,000	25,000	
* Trust for Public Land Support of its Hawaiian Islands Program.	100,000	100,000	
Urban Habitat Program Support of its work.	25,000	25,000	
Total Environment & Conservation	810,000	760,000	50,000

Population, Reproductive Rights and Health

Exhale An After-Abortion Counseling Talkline Support of its work.	25,000	25,000	
Forward Together Support of its efforts to launch an earned-income strategy to diversify its funding base.	25,000	25,000	
Law Students for Reproductive Justice Support of its work.	25,000	25,000	
NARAL Pro-Choice America Foundation Support of its Power of Choice Luncheon.	10,000	10,000	
New Venture Fund Support of its Catalyst Fund: Resources for Women of Color in Reproductive Justice.	25,000	25,000	
Nursing Students for Choice Support of its work.	20,000	20,000	

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Population, Reproductive Rights & Health cont'd.

Physicians for Reproductive Choice and Health Inc. Support of its work.	25,000	25,000	
Total Population, Reproductive Rights & Health	155,000	155,000	-

Philanthropic Process

Asian American-Pacific Islanders in Philanthropy Support of its work.	25,000	25,000	
California Association of Nonprofits Support of its work.	5,000	5,000	
Common Counsel Foundation Support of its Bay Area Justice Funders Network.	2,500	2,500	
Environmental Grantmakers Association Support of its work.	4,064	4,064	
Foundation Center Support of its San Francisco Library-Learning Center.	5,000	5,000	
Funders Network on Population Reproductive Health and Rights Inc., The Support of its work.	1,000	1,000	
Grantmakers Concerned with Immigrants and Refugees Support of its work.	2,000	2,000	
Grantmakers for Effective Organizations Support of its work.	1,830	1,830	
Grantmakers in the Arts Support of its work.	1,500	1,500	
Greatnonprofits Support of its work.	25,000	25,000	

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Philanthropic Process cont'd.

<p>* Hawaii Community Foundation Support of its Hawai'i Environmental Funders Group.</p>	9,000	9,000	
<p>Hispanics in Philanthropy Support of its work.</p>	5,000	5,000	
<p>Independent Sector Support of its work.</p>	3,000	3,000	
<p>National Committee for Responsive Philanthropy Support of its work.</p>	15,000	15,000	
<p>Northern California Grantmakers Support of its organizational and leadership transition.</p>	10,000	10,000	
<p>Northern California Grantmakers Support of its work.</p>	4,392	4,392	
<p>* Peoples Fund Support of its work.</p>	25,000	25,000	
<p>Total Philanthropic Process</p>	144,286	144,286	-
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<p>Total Grants in 2014</p>	2,681,786	2,606,786	575,000

* Hawaii grants

Conflict of Interest Policy

The board and staff members of the Wallace Alexander Gerbode Foundation are encouraged to play active roles in their communities by serving as board members or otherwise being involved with a wide spectrum of nonprofit organizations. This means that, from time to time, potential conflicts of interest or the appearance of such conflicts will inevitably arise. It is the Foundation's policy to deal with such conflicts in as open and appropriate a way as possible. Conflicting involvements include but are not limited to the following: Foundation board or staff members serving as board members of applicant organizations, immediate family members of Foundation board or staff members serving as board members of applicant organizations, Foundation board members or staff members or their immediate family members being employed by or doing business with applicant organizations. Foundation board and staff and their immediate family members are prohibited from doing business with the Foundation.

In case of such conflicts or the appearance thereof, Foundation board members and staff are expected to disclose the conflict prior to making any related grant decisions. Once such a disclosure has been made, the remaining board members will determine whether or not there is a potential conflict of interest. Should it be so considered, the board member involved shall abstain from voting and shall not participate in the discussion of the applicant organization other than to answer specific questions that may be raised by other board members.

In cases where the Foundation's board of trustees decides to award a grant to an organization and one or more of the Foundation's board members has abstained from voting as the result of a conflict or the appearance thereof or a staff member has a conflict or the appearance thereof, such grants and board or staff members shall be identified in the Foundation's annual report.