

*The Wallace Alexander
Gerbode Foundation*

2008 Annual Report



The Wallace Alexander Gerbode Foundation

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Board of Trustees

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Thomas C. Layton, President
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Sandy Fong, Executive Assistant/Office Manager
Olivia Malabuyo, Program Assistant
Catharine Kalin, Bookkeeper

Total assets as of December 31, 2008.....	\$ 51,781,475
Grants approved in 2008	\$ 2,948,143
Grants paid in 2008.....	\$ 3,184,128

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 and 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 Sandy Fong, Office 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 (videotapes, etc.) requiring return. In the event that materials must be returned, an explicit request for their return and a self-addressed, stamped envelope must be provided.

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 2008	Total Paid 2008	Payable Future Years
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ARTS AND CULTURE

Alonzo Kings LINES Ballet Support of the commission with Alonzo King in collaboration with Architectural/Set Designer Christopher Haas.	75,000		75,000
American Citizens for Justice, Inc. Support of the documentary film, "Vincent Who?"	25,000		25,000
Angel Island Immigration Station Foundation Support of its work.	1,600	1,600	
Asian American Theater Workshop Company Support of the commission and production of a new work by Aurorae Khoo.		25,000	
AXIS Dance Company Support of the commission with Shinichi Iova-Koga in collaboration with Composer Joan Jeanrenaud.	75,000		75,000
California Lawyers for the Arts Support of its Arts and Environmental Initiative.	25,000	25,000	
Center for Asian American Media Support of its San Francisco International Asian American Film Festival.		5,000	
Community Music Center Support of its Faculty Grants Program.	10,000	10,000	
* Contemporary Museum Support of the creation of Director of Museum Advancement.	25,000	25,000	
The Crucible Support of the commission and production of a new composition by Dan Cantrell.		25,000	25,000
Encore Theatre Foundation Support of the commission and production of a new work by Peter Sinn Nachtrieb.		25,000	
Grabhorn Institute Support of its work.	10,000	10,000	
* Hawaiian Mission Childrens Society Support of its Ensuring Our Future While Respecting Our Past project.		50,000	50,000
Headlands Center for the Arts Support of the commission with Alex Ketley in collaboration with Digital Media Artist Les Stuck.	75,000		75,000
* Honolulu Academy of Arts Support of its search for a Director of Communications.		25,000	50,000

GRANTS

	Total Approved 2008	Total Paid 2008	Payable Future Years
Idris Ackamoor and Cultural Odyssey Support of the commission with Joanna Haigood in collaboration with Actress/Director Rhodessa Jones.	75,000		75,000
Jess Curtis/Gravity Inc. Support of the commission with Jess Curtis in collaboration with Dramaturge/Provocateur Guillermo Gómez-Peña.	75,000		75,000
* Ka'ala Farm Support of its work.	25,000	25,000	
Kovno Communications, Inc. Support of its Cruz Reynoso documentary film project.	25,000	25,000	
Musical Traditions-The Paul Drescher Ensemble Support of the commission and production of a new composition by Ryan Brown.		25,000	25,000
* Na Lei Hulu I Ka Wekiu Hula Halau Support of its work.	7,500	7,500	
Other Minds Support of the commission and production of a new composition by Catherine Lamb.		50,000	
Pelican Media Support of its documentary film, "Pelican Dreams."	25,000		25,000
QCC - The Center for Lesbian Gay Bisexual Transgender Art & Culture Support of the commission and production of a new work by Sean Dorsey.		25,000	
Rova Arts Support of the commission and production of a new composition by Carla Kihlstedt.		25,000	25,000
San Francisco Chanticleer, Inc. Support of the commission and production of a new composition by Mason Bates.		50,000	
San Francisco Film Society Support of the Environmental History Project.	25,000		25,000
San Francisco Film Society Support of its San Francisco International Youth Media Festival.	20,000	20,000	
San Francisco Jazz Organization Support of the commission and production of a new composition by Adam Theis.		25,000	25,000
San Francisco Playhouse Support of the commission and production of a new work by Tim Barsky.		25,000	
San Francisco Unified School District KALW Public Radio Support of its Public Interest Reporting Project.	25,000		25,000

GRANTS

	Total Approved 2008	Total Paid 2008	Payable Future Years
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Shotgun Players Support of the commission and production of a new work by Marcus Gardley.			25,000
Yerba Buena Center for the Arts Support of the commission with Sara Shelton Mann in collaboration with Media Artist/Production Designer David Szlasa.	75,000		75,000
Zellerbach Family Foundation Support of the work of its Community Arts Distribution Committee.		100,000	100,000
TOTAL ARTS AND CULTURE	699,100	629,100	875,000

COMMUNITY AFFAIRS

Aging In Place-San Francisco Support of San Francisco Village-Northside.	20,000	20,000	
Alliance for Justice Support of its work.	25,000	25,000	
American Civil Liberties Union Foundation of Northern California Support of its executive director search.	25,000	25,000	
Asia Foundation Support of its Women's Programs.	20,000	20,000	
Asia Foundation Support of the creation of a microcredit program in Aceh, Indonesia.	10,000	10,000	
Asian American Justice Center Support of its inclusiveness project.	25,000	25,000	
Asian American Justice Center Support of its efforts to develop a national affiliate structure.	15,000	15,000	
Asian American-Pacific Islanders in Philanthropy Support of its Civic Engagement Fund.	25,000	25,000	
Asian Law Caucus Support of its efforts to refine its media strategy.	25,000	25,000	
Asian Law Caucus Support of its work.	10,000	10,000	
Asian Neighborhood Design Support of its executive transition.	15,000	15,000	
CIF of the San Francisco Foundation Support of the development of the "San Francisco Free Press" project.	25,000	25,000	
CIF of the San Francisco Foundation Support of New Global Citizens.		25,000	
CIF of the San Francisco Foundation Support of "Keepers of the Flame" project.		25,000	

GRANTS

	Total Approved 2008	Total Paid 2008	Payable Future Years
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2 California Pacific Medical Center Foundation Support of its Program in Medicine and Human Values.		25,000	25,000
California Voter Foundation Support of its nonpartisan, voter education and outreach activities in 2008.		50,000	
Commonweal Support of its Juvenile Justice Policy Reform Initiative.		25,000	
Commonwealth Club of California Support of its "Climate One Project."	24,500	24,500	
Compassion and Choices Support of its Protecting Patients' Rights to Self-Determination Project.	40,000	40,000	
Coro Center for Civic Leadership Support of its work.		30,000	
DEMOS A Network for Ideas and Action, Ltd. Support of its work building social change leadership in the nonprofit sector.	25,000	25,000	
Equal Justice Society Support of its Obama presidential race film project.	25,000	25,000	
Equal Justice Society Support of its work.	25,000	25,000	
Equal Rights Advocates Support of its Caregiver Protection project.	25,000	25,000	
Equality California Institute Support of its work.		10,000	
Friends and Foundation of the San Francisco Public Library Support of its, "One City One Book: San Francisco Reads."	5,000	5,000	
GreatNonprofits Support of its work in the San Francisco Bay Area.	40,000	40,000	
Hastings College of the Law Support of its Center for WorkLife Law.	25,000	25,000	
* Hawaii Community Foundation Support of its Ho'okele Professional Development Awards.		25,000	55,750
* Hawaii Friends of Civic and Law Related Education Support of its restorative justice project.	25,000	25,000	
Immigrant Legal Resource Center Support of its Combating Immigration Provider Fraud project.	5,000		5,000
Immigrant Legal Resource Center Support of its organizational development.	25,000	25,000	

GRANTS

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Lawyers' Committee for Civil Rights Under Law Support of its California Election Protection program.	25,000	25,000	
Legal Community Against Violence Support of its search for a membership director.		35,000	
* Life of the Land Support of its public education work on prison issues.	8,225	8,225	
MAPLight.org Support of its work correlating lawmakers' voting records with sources of contributions received.		25,000	50,000
* Matsunaga Charitable Foundation Support of a documentary film, "Holding Fast the Dream."	10,000	10,000	
Mission Neighborhood Centers, Inc. Support of its work.	10,000	10,000	
Mobility Golf Support of its work to increase golfing opportunities for those unable to walk.	5,000	5,000	
Mobilizing America's Youth, Inc. Support of its Endowment for California Leadership	25,000	25,000	
Movement Strategy Center Support of its Oakland Progressive Empowerment Network.	25,000	25,000	
Northern California Grantmakers Support of its Summer Youth Project.	5,000	5,000	
Northern California Grantmakers Support of its Emergency Loan Fund.	5,000	5,000	
Our Family Coalition Support of its work in the East Bay.	25,000	25,000	
Pacific News Service Support of its veterans media project.	25,000		25,000
* Peoples Fund Support of its grantmaking.	15,000	15,000	
Philanthropic Ventures Foundation Support of its Gerbode Foundation Education Fund.	25,000	25,000	25,000
Planning for Elders in the Central City Support of its Community Living Campaign.	25,000	25,000	
Public Design Studio (aka Public Architecture) Support of its work.	10,000	10,000	
Public Education Network Support of its 25th anniversary conference in San Francisco.	15,000	15,000	

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Radio Bilingüe Support of its donor education work.	25,000	25,000	
Regents of the University of California Support of its TEACH Program.	25,000	25,000	
Regents of the University of California School of Social Welfare Support of the administration of the Gerbode Foundation Professional Development Program.	7,500	7,500	15,000
Regents of the University of California School of Social Welfare Support of the Gerbode Foundation Professional Development Program.		50,000	50,000
San Francisco Planning and Urban Research Association Support of its work.	100,000		100,000
Taproot Foundation Support of its work.		25,000	
Transportation and Land Use Coalition Support of its Regional Transportation Plan.	25,000	25,000	
Urban Habitat Support of its work	25,000	25,000	
* Women's Fund of Hawaii Support of its work.		15,000	
TOTAL COMMUNITY AFFAIRS	995,225	1,230,225	350,750
ENVIRONMENT			
Baykeeper Support of its work in the San Francisco Bay Area.	25,000	25,000	
Breast Cancer Action Support of its work.	10,000		10,000
Center for Investigative Reporting, Inc. Support of its work.	25,000	25,000	
Contra Costa Interfaith Supporting Community Organization Support of its work.	20,000	20,000	
David Brower Center Support of its program development.	25,000	25,000	
* Environment Hawaii Support of its work.	5,000	5,000	
Green Corps, Inc. Support of its work.	10,000	10,000	

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Greenbelt Alliance Support of its Last Landscapes Campaign.		25,000	
Internews Network Support of its Earth Journalism Network.	25,000	25,000	
Literacy for Environmental Justice Support of its capacity building efforts.	20,000	20,000	
National Tropical Botanical Garden Support of its Environmental Journalist Fellowship Program.		42,000	42,000
* National Tropical Botanical Garden Support of legal consultation regarding power lines crossing Lawa'i valley.	10,000	10,000	
Nature Conservancy Support of its conservation work in the Asia Pacific Region.		100,000	100,000
Pacific Institute for Studies in Development, Environment, and Security Support of its West County Environmental Indicators Project.	25,000	25,000	
Rural California Broadcasting Corporation-KRCB Television Support of its documentary film on saving the Marin Coast and headlands.		50,000	
San Francisco Foundation Support of its Bay Area Livable Communities initiative.		50,000	
San Francisco Foundation Support of its Bay Area Environmental Health Collaborative.		50,000	
San Francisco Foundation Support of its Great Communities Collaborative.	200,000		200,000
Save San Francisco Bay Association Support of its capacity building needs.		25,000	
Seacology Support of its work.	10,000	10,000	
Trust for Conservation Innovation Support of Roots of Change Fund.		50,000	
* Trust for Public Land Support of its Hawaiian Islands Program.	225,000	37,500	187,500
* Trust for Public Land Support of documenting its conservation work in Hawaii.	17,000	17,000	
* Trust for Public Land Support of its Hawaiian Islands Program.		37,500	
* Wai'anae Community Re-Development Corporation Support of MA'O Community Food Security Initiative.	25,000	25,000	
TOTAL ENVIRONMENT	677,000	709,000	539,500

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REPRODUCTIVE RIGHTS AND HEALTH

American Civil Liberties Union Foundation of Northern California Support of its Reproductive Rights Project.	25,000	25,000	
Catholics for Choice Support of its work in the area of reproductive rights and health.	150,000		150,000
Center for Gender Equality Support of its work.	5,000	5,000	
Center for Reproductive Rights Support of its international work.	25,000	25,000	
Choice USA Support of its work.	25,000		25,000
Exhale-An After-Abortion Counseling Talkline Support of its work.	25,000	25,000	
Feminist Majority Foundation Support of its work.	25,000		25,000
Global Fund for Women Support of its work.	25,000	25,000	
Global Justice Center Support of its work.	25,000	25,000	
Guttmacher Institute Support of its work addressing barriers to sexual and reproductive health among women of color.	50,000	50,000	
Ibis Reproductive Health Inc. Support of its work on reproductive health of Latinas in California.	25,000	25,000	
Medical Students for Choice Support of its work.	20,000	20,000	
NARAL Pro-Choice America Foundation Support of its Performers for Choice.	10,000	10,000	
NARAL Pro-Choice America Foundation Support of its Power of Choice Luncheon.	20,000	20,000	
National Women's Law Center Support of its reproductive health and rights program.	25,000	25,000	
Physicians for Reproductive Choice and Health Support of its work.	15,000	15,000	
Physicians for Reproductive Choice and Health Support of its development of Global Doctors for Choice.	25,000	25,000	

GRANTS

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Planned Parenthood Federation of America, Inc. Support of its work in Asia.	25,000	25,000	
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Reproductive Health Technologies Project Support of "Informing Consent: A Vision for Women."		20,000	
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Tides Foundation Support of The Catalyst Fund: Resources for Women of Color in Reproductive Justice.	25,000	25,000	
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TOTAL REPRODUCTIVE RIGHTS AND HEALTH

	570,000	390,000	200,000
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PHILANTHROPIC PROCESS

Asian American-Pacific Islanders in Philanthropy Support of its work in 2008.		15,000	
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Association of Black Foundation Executives, Inc. Support of its work.	1,500	1,500	
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3 Center for Lobbying in the Public Interest Support of its work.	25,000	25,000	
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CompassPoint Nonprofit Services Support of its 21st Annual Nonprofit Day Conference.	5,000	5,000	
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Council on Foundations Support of its work.		8,290	
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Council on Foundations Support of its Women & Philanthropy project.	25,000	25,000	
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Common Counsel Foundation Support of its Windcall Institute.	5,000	5,000	
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* Entrepreneurs Foundation of Hawaii Support of its work.		5,000	
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Environmental Grantmakers Association Support of its work.	1,020	1,020	
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Foundation Center Support of its San Francisco library-learning center.	5,000	5,000	
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Funders Concerned About AIDS, Inc. Support of its work.	1,000	1,000	
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Funders Network on Population, Reproductive Health and Rights Support of its work.	735	735	
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Funders for Lesbian and Gay Issues Support of its work.	5,000		5,000
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GRANTS

	Total Approved 2008	Total Paid 2008	Payable Future Years
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Funders for Lesbian and Gay Issues Support of its work.		5,000	
Grantmakers for Effective Organizations Support of its work.	1,000	1,000	
Grantmakers in Film and Electronic Media, Inc. Support of its work.	1,500	1,500	
Grantmakers in the Arts Support of its work.	5,000	5,000	
Grassroots Institute for Fundraising Training Support of Raising Change 2008: A Social Justice Fundraising Conference.	5,000	5,000	
3 Hispanics in Philanthropy Support of its work.	1,000	11,000	
Independent Sector Support of its work.	4,000	4,000	
Latino Community Foundation Support of its work.	25,000	25,000	
National Committee for Responsive Philanthropy Support of its work.	25,000	25,000	
Native Americans in Philanthropy Support of its work.	1,000	1,000	
Northern California Grantmakers Support of its work.	4,758	4,758	
Northern California Grantmakers Support of its Arts Loan Fund.	10,000	10,000	
Pew Charitable Trusts Support of its Cultural Data Project.	5,000	5,000	
World Affairs Council of Northern California Support of its Global Philanthropy Forum.		25,000	
TOTAL PHILANTHROPIC PROCESS	162,513	225,803	5,000
TOTAL GRANTS IN 2008	3,103,838	3,184,128	1,970,250

* Hawaii Grant

1 Charles M. Stockholm, Board of Directors

2 Maryanna G. Stockholm, Board of Directors

3 Thomas C. Layton, Board of Directors

The Wallace Alexander Gerbode Foundation
Statement of Activities

Year Ended December 31, 2008 (with comparative totals for 2007)

	2008			2007 Total
	Unrestricted	Temporarily Restricted	Total	
Support and Revenue:				
Grant		\$ 712,500	\$ 712,500	
Investment income	(30,595,361)		(30,595,361)	7,948,927
Income from program related investments	93,320		93,320	54,035
Net assets released from restriction	237,125	(237,125)	-	
Total support and revenue	\$ (30,264,916)	\$ 475,375	\$ (29,789,541)	\$ 8,002,962
Expenses:				
Program services:				
Grants	\$ 2,948,143		\$ 2,948,143	\$ 3,070,707
Grants management	437,532		437,532	389,359
Direct charitable activities	130,153		130,153	147,431
Program-related investment management	21,831		21,831	10,430
Total program services	\$ 3,537,659		\$ 3,537,659	\$ 3,617,927
Management and general expenses:				
General administration	\$ 125,438		\$ 125,438	\$ 113,803
Investment expenses	395,387		395,387	442,948
Federal excise tax				151,198
Current	21,150		21,150	
Deferred	(89,687)		(89,687)	
Total management and general expenses	452,288		452,288	707,949
Total expenses	\$ 3,989,947		\$ 3,989,947	\$ 4,325,876
Change in Net Assets	\$ (34,254,863)	\$ 475,375	\$ (33,779,488)	\$ 3,677,086
Net Assets, beginning of year	\$ 83,290,782		\$ 83,290,782	\$ 79,613,696
Net Assets, end of year	\$ 49,035,919	\$ 475,375	\$ 49,511,294	\$ 83,290,782

The Wallace Alexander Gerbode Foundation
Statement of Financial Position

	December 31,	2008	2007
Assets:			
Cash and cash equivalents	\$	170,931	\$ 332,973
Accrued interest and dividends		25,736	18,170
Grant receivable		475,375	
Investments		50,571,756	84,871,395
Program-related investments, net		489,508	549,981
Office furniture and equipment, net of accumulated depreciation of \$91,349 and \$83,151 for 2008 and 2007, respectively		11,399	18,695
Prepaid expenses and other assets		36,770	36,319
Total assets	\$	51,781,475	\$ 85,827,533
Liabilities and Net Assets			
Liabilities:			
Accounts payable and accrued expenses	\$	124,908	\$ 137,522
Grants payable		1,960,250	1,927,250
Federal excise tax payable			44,680
Deferred compensation		185,023	337,612
Deferred federal excise tax liability			89,687
Total liabilities	\$	2,270,181	\$ 2,536,751
Net Assets:			
Unrestricted	\$	49,035,919	\$ 83,290,782
Temporarily restricted		475,375	
Total net assets	\$	49,511,294	\$ 83,290,782
Total liabilities and net assets	\$	51,781,475	\$ 85,827,533

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.

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