



Affiliate President Welcome & Orientation

To inspire North Carolinians to make lasting and meaningful contributions to their communities.

Introductions via Chat



Type your name



Your affiliate foundation



How many years you have been a board member

Overview of Today's Session

NCCF Leadership

Affiliate Impact Committee

NC Community Foundation

Your NCCF Regional Team

**Partnership between Affiliates and
NCCF**

President roles & responsibilities

Leading through the Criteria for Success

NCCF Leadership



Jennifer Tolle Whiteside
President & Chief Executive Officer

Katharine “Kack” Harrison Hardin
Statewide Board Chair



NCCF Statewide Board of Directors

Executive Committee



Katharine "Kack" Harrison
Hardin



Steven Wangerin
Past Chair



Tim Nicholls
Secretary



Mary Willis
Treasurer/Chair, Finance



Jan Hayes
Co-Chair, Affiliate Impact



John R. Bratton
Chair, Development



John Willingham
Chair, Grants



Catharine Biggs Arrowood
Chair, Governance

Members-at-Large



Peter M. Bristow



William Brody



Angela Watkins Gailliard



Charles "Chuck" Lovelace



Hilda Pinnix-Ragland



Todd Sears

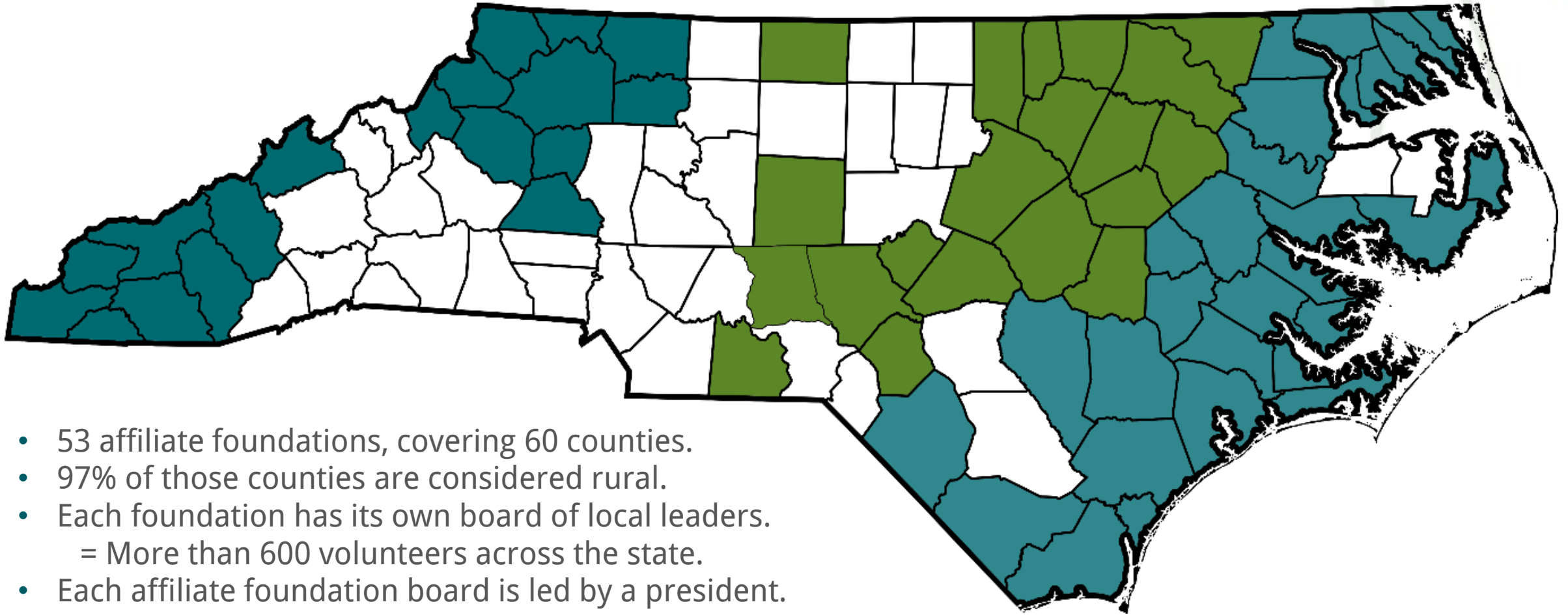


Madhu Sharma



Jane Thorne

Our Statewide Network of Leaders



- 53 affiliate foundations, covering 60 counties.
- 97% of those counties are considered rural.
- Each foundation has its own board of local leaders.
= More than 600 volunteers across the state.
- Each affiliate foundation board is led by a president.

Affiliate Impact Committee

Jan Hayes, Chair Affiliate Impact Committee

East

Becky High, Columbus

Tyler Harris, Craven

Rodney Walton, Northern Albemarle

Central

Will Carpenter, Montgomery

Open

Natalie Bess, Edgecombe

West

Mark Diachenko, Yadkin

Open

Gwen Clark, Avery

A Team to Support Your Community



COMMUNITY LEADERSHIP OFFICERS

Manage local affiliate foundation board success, strength and growth.



DONOR ENGAGEMENT OFFICERS

Engage and support fundholders in fulfilling their charitable giving and grantmaking and supporting their philanthropic goals.



PROGRAM OFFICERS

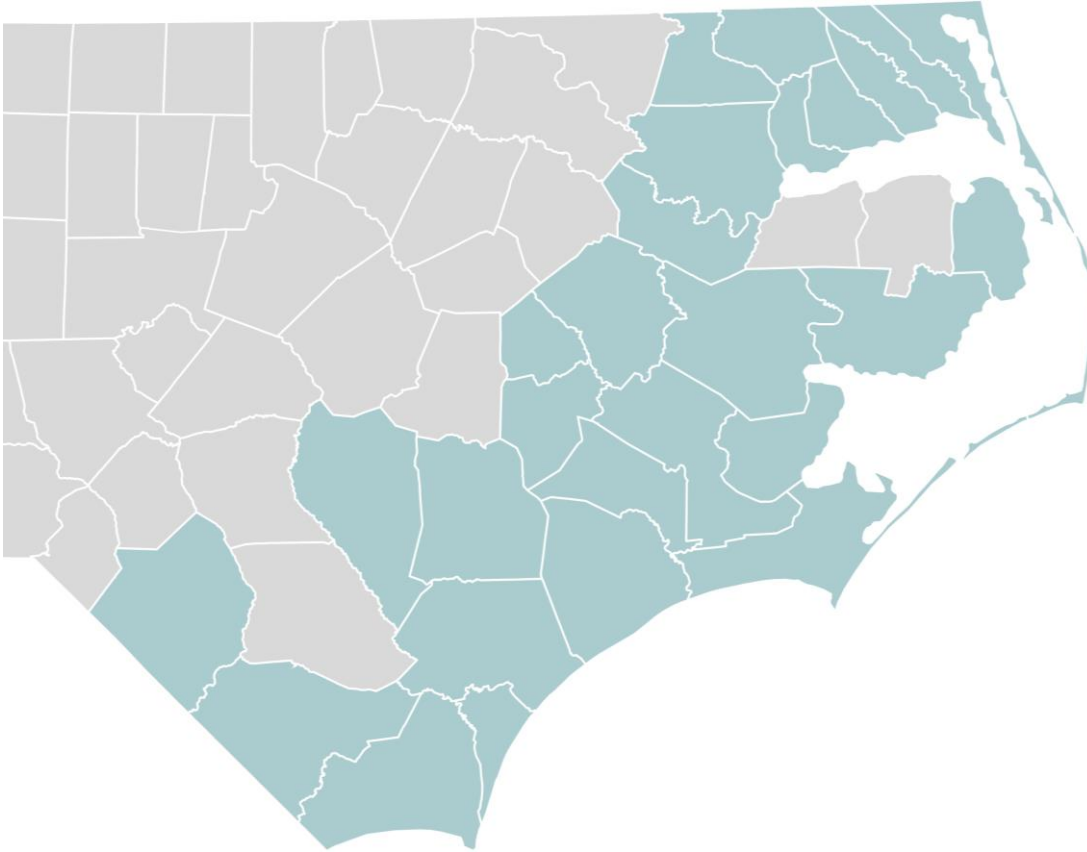
Manage nonprofit outreach, engagement and affiliate grantmaking and scholarships.



DEVELOPMENT OFFICERS

Support new fund development, legacy giving donors, and professional advisors.

Eastern North Carolina Team



EASTERN NC



Josh Littlejohn
Community Leadership Officer



Anne Sorhagen
Program Officer

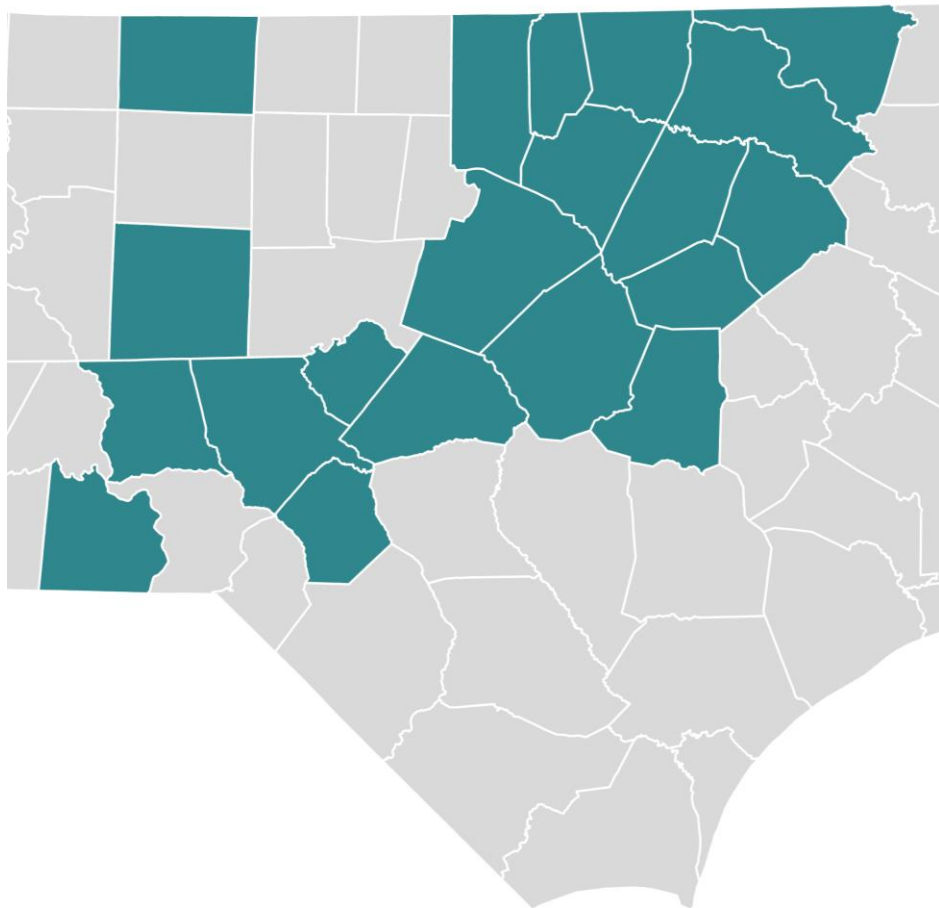


Beth Boney Jenkins
Development Officer



Kim Ball
Donor Engagement Officer

Central North Carolina Team



CENTRAL NC



Dawn Neighbors
Community Leadership Officer



Kelly Lee
Program Officer

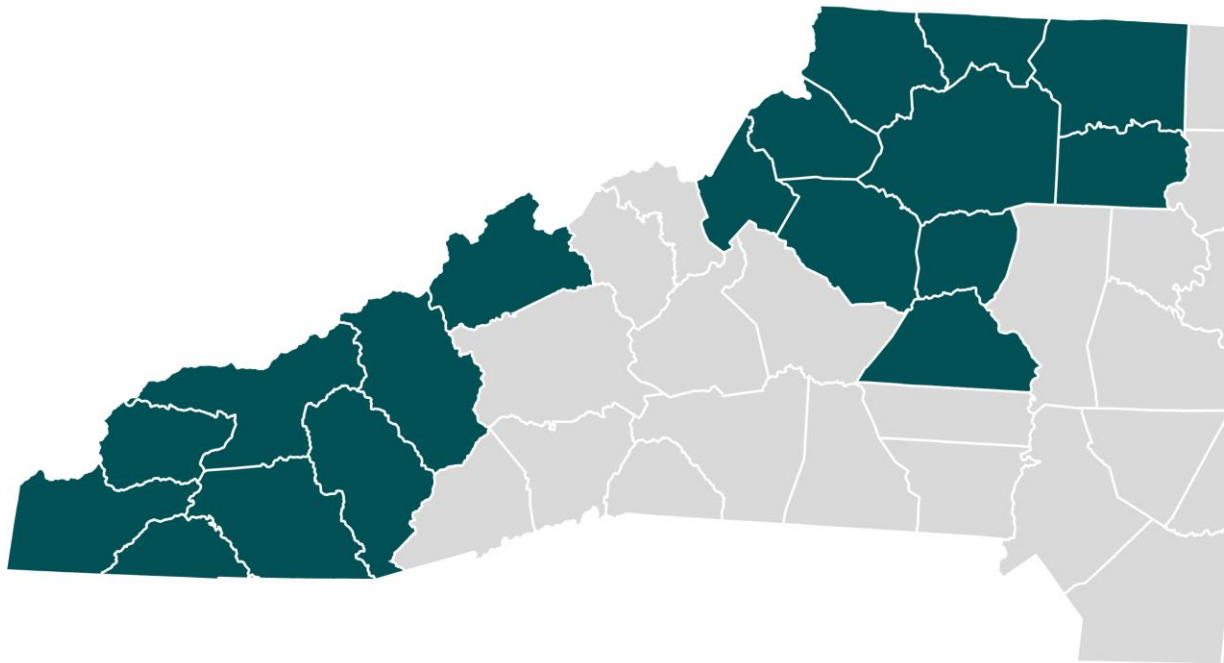


Jake Pope
Development Officer



Jan Pender
Donor Engagement Officer

Western North Carolina Team



WESTERN NC



Colby Martin
Community Leadership Officer



Shari Williamson
Program Officer



Megan Lynch Ellis
Development Officer



Jeanne Dairaghi
Donor Engagement Officer

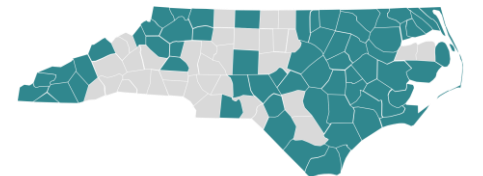
What does it mean to be an NCCF “affiliate”?

Affiliate foundations work in partnership with NCCF to inspire philanthropy in their local communities.

Local work is supported by experts at NCCF in the areas of finance, development, investment, grantmaking, marketing and community leadership.

Affiliate foundations receive access to additional resources and opportunities that amplify local impact.

You are part of a statewide network of leaders all working towards the same goal of making our state stronger.



NCCF is your partner in philanthropy

NCCF works with affiliates to:

Establish new funds to meet local donor's interests

Grow a community grantmaking endowment to provide philanthropic resources for your community

Raise visibility of your foundation through local and statewide marketing

Provide the infrastructure for good stewardship and investment management

Identify and support needs of local communities, especially in times of crisis

Roles & Responsibilities of Affiliate Presidents

Highlights of our NCCF Operating Policies

Planning & Leading Meetings

Financial Reports

Criteria for Success

Highlights of our NCCF Operating Policies

Attendance

Board Terms

Board Giving

Planning & Leading Meetings

Work closely with your Community Leadership Officer to plan & conduct meetings.

- Prepare agendas
- Lead meetings
- Lead and attend pre-meetings as needed
- Votes (and E-votes)

How to Interpret Fund Statements & Quarterly Affiliate Reports

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NORTH CAROLINA
COMMUNITY FOUNDATION



www.nccommunityfoundation.org

Addressee

Unrestricted Endowment Statement of Activity October 01, 2019 through December 31, 2019

| | Quarter to Date through December 31, 2019 | Year to Date through December 31, 2019 |
|-----------------------------------------------|-------------------------------------------------|----------------------------------------------|
| Beginning Fund Balance | \$426,527.78 | \$383,584.58 |
| Receipts and Investment Activity | | |
| Donations | \$8,853.48 | \$22,718.55 |
| Interest & Dividend Income | \$8,344.62 | \$12,653.75 |
| Realized Gains/(Losses) | (\$833.63) | \$5,864.30 |
| Unrealized Gains/(Losses) | \$14,746.09 | \$47,394.31 |
| Contributions-Other | \$ 0.00 | \$18,600.00 |
| Total Receipts and Investment Activity | \$31,110.56 | \$107,230.91 |
| Expenses | | |
| Administrative Fees | \$1,668.79 | \$6,447.22 |
| Fund Operating Expenses | \$212.08 | \$939.90 |
| Grants & Scholarships | \$0.00 | \$19,500.00 |
| Special Events Expense | \$0.00 | \$8,170.90 |
| Total Expenses | \$1,880.87 | \$35,058.02 |
| Net Change to Fund Balance | \$29,229.69 | \$72,172.89 |
| Ending Balance December 31, 2019 | | \$455,757.47 |
| Remaining 2020 Available to Distribute | | \$19,280.00 |

Fund statements provide quarterly and year to date information.

Donations – tax deductible contributions

Interest/Dividends, Realized and Unrealized Gains (Losses) – categories of investment activity representing the aggregate change of fund balance from investment activity. Includes netted investment fees

Contributions-Other – Non-donation contributions. special events, reimbursements, ect.

Administrative Fee from NCCF.

Operating Expenses - costs for payment processing, mailing, ect.

Grant & Scholarship distributions

Special Events Expense - costs for events

Available to Distribute calculated annually and beginning balance for the following cycle is included on the 4Q statement.

Donations

| Donor | Date |
|---------|------------|
| Donor 1 | 2019-12-20 |
| Donor 2 | 2019-12-31 |

Grants

| Grantee | Date | Amount |
|--------------|------------|------------|
| Grantee 1 | 2019-11-01 | \$1,000.00 |
| Grantee 2 | 2019-12-01 | \$1,000.00 |
| Total Grants | | \$2,000.00 |

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Donation and grant detail for the quarter. Note that for Affiliate funds donor name and total is not displayed.

3Q Balance and 2020 Affiliate Report for:

Pinecone County

| | Fund Balance | Spendable Balance | #Donations | \$Donations | #Grants | \$Grants |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-------------------|------------|----------------|----------|----------------|
| Affiliate Managed Total | \$169,310 | \$0 | 1 | \$ 250 | 3 | \$ 8,000 |
| Affiliate Unrestricted | | | | | | |
| 952: Pinecone County Unrestricted Endowment - responds to changing community needs enhances the quality of community life in Pinecone County through annual grants to local nonprofit organizations. | \$45,120 | \$0 | 1 | \$ 250 | 2 | \$ 1,560 |
| Scholarship | | | | | | |
| 1434: Mary B. Reaves Memorial Scholarship Fund - provides scholarships for residents of Pinecone County enrolling in an accredited institution of higher education to pursue or complete a degree in nursing or a related medical field. | \$124,189 | \$0 | 0 | \$ - | 1 | \$ 6,440 |
| Other Service Area Funds Total | \$192,847 | \$8,010 | 3 | \$2,650 | 0 | \$- |
| Designated | | | | | | |
| 1456: Dr. Jeff and Betsy Holloway Memorial Youth Opportunity Fund - supports First Baptist Church in Pinecone County, NC in assisting middle and high school age students participating in church-sponsored youth programs. | | | | | | |
| 1440: Pinecone County Public Schools Student Exchange Endowment - supports Pinecone County Board of Education in providing funding to Pinecone County Public School students to participate in the Student Exchange Program. | | | | | | |
| 1097: Trevor Bauer Bowen Memorial Endowment - supports cancer research. | | | | | | |
| 947: Westley L. & Mavis S. Beacon Scholarship - provides scholarships for deserving students preparing for the ministry. | | | | | | |
| Grand Total | \$362,157 | \$8,010 | 4 | \$2,900 | 3 | \$8,000 |

Leading through the Criteria for Success



HISTORY



WHY



HOW

Focus Areas



Being a strong and committed board



Inspiring philanthropy



Being effective grant makers



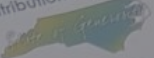
NEW Promoting philanthropy



Serving as community leaders

Strategy Highlights from AIC

The North Carolina Community Foundation's Mission
Is to inspire North Carolinians to make lasting and
meaningful contributions to their communities.



Using the Planning tool

| Criteria for Success Tool Affiliate Name and Year | | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------------|-------------------|------------------------------------------|----------------|
| <p>Instructions: Goals are intended to be long-term, even potentially multi-year, in nature. An affiliate may choose to work on several goals within one of the four (4) focus areas or on several goals across multiple areas. This form is to be used as a tool for setting goals (annually) and strategies and tracking progress (quarterly). When a goal is selected by the board, it should be assigned the code "A" for "Active" in the year of selection. That code can be changed to "C" for "Complete" when the goal is considered achieved, or to "D" for "Discontinued" in the (unusual) event that priorities shift towards another goal. The following year, if a goal still needs work, select "O" for "Ongoing". You can also set complete by goals to stay on track and monitor progress and outcomes.</p> | | | | | |
| Focus Area 1. Strong and Committed Board | Status | Complete by | Board Lead | Notes (Action Items and Progress) | Outcome |
| Goal 1. Commit to strong leadership, succession planning, strategic planning and education | | | | | |
| Goal 2. All board members are active, informed, engaged and responsive | | | | | |
| Goal 3. Commit to develop a board that is reflective of the community it serves | | | | | |
| Focus Area 2. Inspiring Philanthropy | Status | Complete by | Board Lead | Notes (Action Items and Progress) | Outcome |
| Goal 1. Understand asset development at a community foundation | | | | | |
| Goal 2. Introduce, educate, and engage local professional advisors | | | | | |
| Goal 3. Identify prospective donors/fundholders, connect them to the Foundation | | | | | |
| Goal 4. Grow community grantmaking fund | | | | | |
| Goal 5. Effective and strategic stewardship of key stakeholders | | | | | |
| Focus Area 3. Effective Grantmaking | Status | Complete by | Board Lead | Notes (Action Items and Progress) | Outcome |
| Goal 1. Understand what it means to be an effective, impactful grant maker | | | | | |
| Goal 2. Get to know and engage with local, regional and statewide nonprofit organizations doing work in your community | | | | | |
| Goal 3. Understand community needs and use needs assessment in grantmaking | | | | | |

What's Ahead:

- 1:1 Community Leadership Officer meetings
- Q1 board meetings
- Community Needs Assessments on Web Pages
- New board member orientation | Jan. 16 & Jan. 17
- Redesigned website coming soon...

Connect with NCCF

On our website

nccommunityfoundation.org

On social media

