

HISTORY

The idea of organizing a charitable foundation for Southeastern Alberta began with rancher John O. Ignatius. The Medicine Hat Community Foundation was then founded in 1992 through an act of Legislature of the Province of Alberta. It is a non-government, non-political and non-religious independent organization that operates under the guidance of a diverse group of community-minded volunteer Board of Directors.

VISION

Creating a better community: Today, Tomorrow, Forever.

MISSION

Improving the quality of life for the people of Southeastern Alberta through developing permanent endowments, making responsible grants and inspiring community leadership.

PROFESSIONAL MANAGEMENT

Investment Manager: Jarislowsky Fraser Ltd.  
Banker: TD Canada Trust  
Custodian: RBC Dexia  
Auditor: Ensminger, Beck & Thompson  
Legal Counsel: David Carter

SMART & CARING COMMUNITY FUND GRANTS FALL 2012/SPRING 2013

Kidsport Society of Medicine Hat & Redcliff  
~\$960 from the Growing Active Kids Fund  
Kidsport Medicine Hat/Redcliff Operations  
\$10,000.00  
Easter Seals Alberta  
~\$425 from the Megan Wahl Fund  
2012 Equipment for Medicine Hat Residents  
\$9,000.00  
CMHA  
~\$340 from the Mayor's Community Fund  
The POST Enhancement  
\$6,000.00  
Village of Foremost  
~\$540 Wiedeman Family Fund  
Community Engagement Centre  
\$3,466.00  
Brooks Public Library  
~\$365 from the Brooks Community Fund  
Transform Our Teen Space  
\$8,983.04

Ashton's Place Youth Center  
Youth Drop-In center  
\$10,000  
Big Brothers/Big Sisters Medicine Hat & District  
Implementation of DYNAMICS CRM  
\$611  
Canadian Red Cross  
Crisis Aversion  
\$5000  
Family YMCA of Medicine Hat  
~\$5280 from the Rural, Youth and Recreation Fund  
After School Program  
\$15000  
Girl Guides  
~\$1965 from the Claude Bishop Fund  
Camp Maintenance Equipment  
\$3,225  
Junior Achievement of Southern Alberta Program Support  
\$5,000  
Medicine Hat Community Housing  
Maintenance Vehicle Purchase  
\$5,000

Medicine Hat Family Service  
Ah man, the photocopier is caput  
\$3,000  
Medicine Hat Jazz Society  
JazzFest  
\$8,000  
Medicine Hat John Howard Society  
Community Reintegration and civic re-engagement  
\$5,000  
Medicine Hat Pregnancy Support Society  
~\$725 Methanex Social Investment Fund  
Continuing Adult Education Grant  
\$3,345  
Medicine Hat Public Library  
Replacing Broken Chairs  
\$4,000  
Prairie Gleaners Society  
Racks, Trays and Teflon Sheets  
\$4,753  
TOTAL SMART & CARING GRANTS  
\$109,383

COMBINED DESIGNATED GRANT TOTALS FALL 2012/SPRING 2013

Total Designated Grants  
\$17,325  
Total Field of Interest Grants (Includes those made for S&C Grants)  
\$7,800  
Total Donor Advised Grants  
\$1,890  
Total Scholarship Grants  
\$24,009  
Total Agency Fund Grants  
\$12,493  
Total Flow Through Grants  
\$1,000  
Vital Impact Grants  
\$9,000  
Youth in Philanthropy Grants  
\$4,550  
TOTAL GRANTS DISBURSED FALL 2012/SPRING 2013  
\$185,755

BOARD LIST AND ATTENDANCE 2012/2013

Board Member	Board Meetings	Committee Meetings	Events
Gerry Labas , Chair	8/9	8/8	4/7
Nora Way , Vice Chair	8/9	12/13	3/7
Ryan Dorton , Treasurer	8/9	16/19	5/7
Todd O'Reilly , Secretary	6/9	15/19	4/7
Tiffany Krinke	4/9	0/0	3/7
Pat Knight	3/9	2/19	3/7
Jeff Welling	8/9	11/12	4/7
Warren Stark	4/9	8/15	1/7
Luke Day	5/9	1/5	2/7
Darren Folkerson	6/9	1/3	0/7
Rick Redmond	5/9	5/10	1/7
Dennis Egert	8/9	5/6	4/7
Elaine Beierbach	4/9	2/10	2/7
Phyliss Verhoevan	6/9	7/15	2/7
Don Weisbeck	7/9	4/5	2/7

VITAL IMPACT GRANT DISPERSED FOR RELIEF IN BROOKS, AB

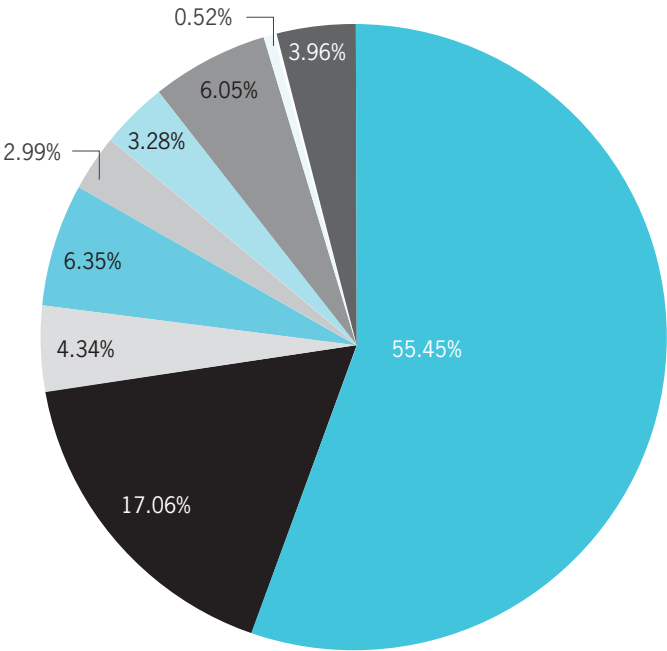
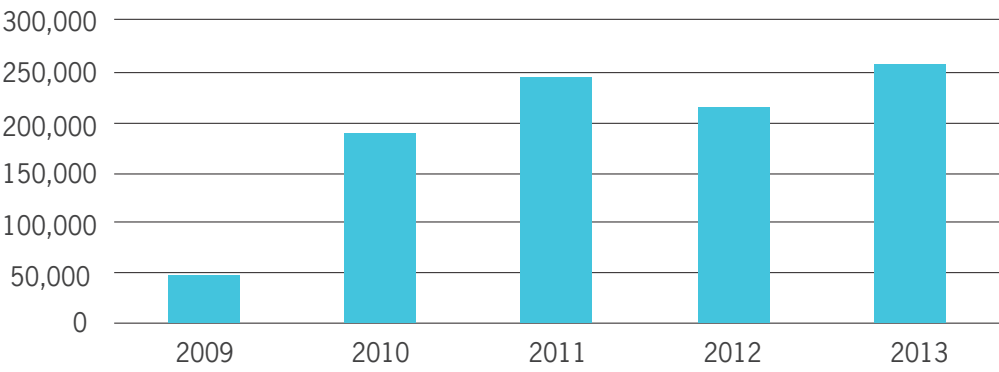
In October 2012, The Community Foundation of Southeastern Alberta announced a Vital Impact Grant of \$20,000 to relieve the social needs of those most affected by the temporary closure of the XL Lakeside food plant in Brooks, AB. An initial \$10,000 grant was made immediately followed by a dollar for dollar matching grant of up to \$10,000. In total a \$30,000 grant was dispersed to provide relief for those affected by the closure of the Lakeside Plant.

A well organized and coordinated group of leading local charitable and not-for-profit organizations combined their efforts to identify the wide range of differing needs of a very diverse group of people, a large number of whom were not receiving assistance from official sources.

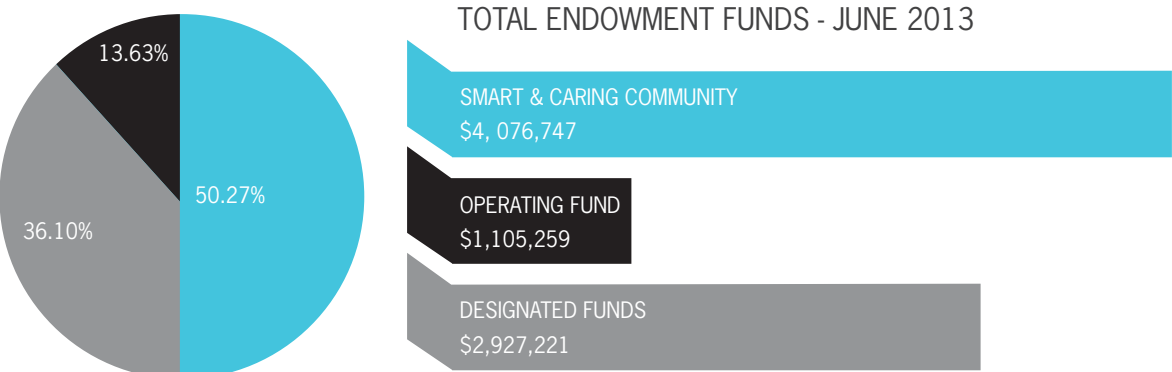
The money was used to assist individual needs, such as accommodations, utilities and health costs. The Brooks Response Committee recognized the complexity of the individual needs and coordinated an excellent community response. Working in partnership with the Brooks Response Committee and the Grasslands Regional FCSS the focus of this Vital Impact grant was to ensure people were kept warm, dry and healthy until full employment was again possible.

The Vital Impact Grant program annually seeks ways to proactively support our community in a way which will have the greatest impact on improving the quality of life of people in Southeastern Alberta.

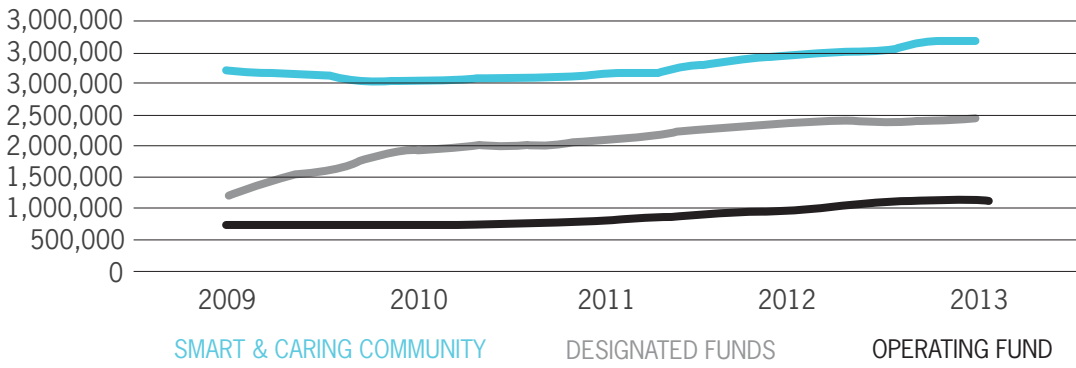
TOTAL GRANTS - JUNE 2013



TOTAL ENDOWMENT FUNDS - JUNE 2013



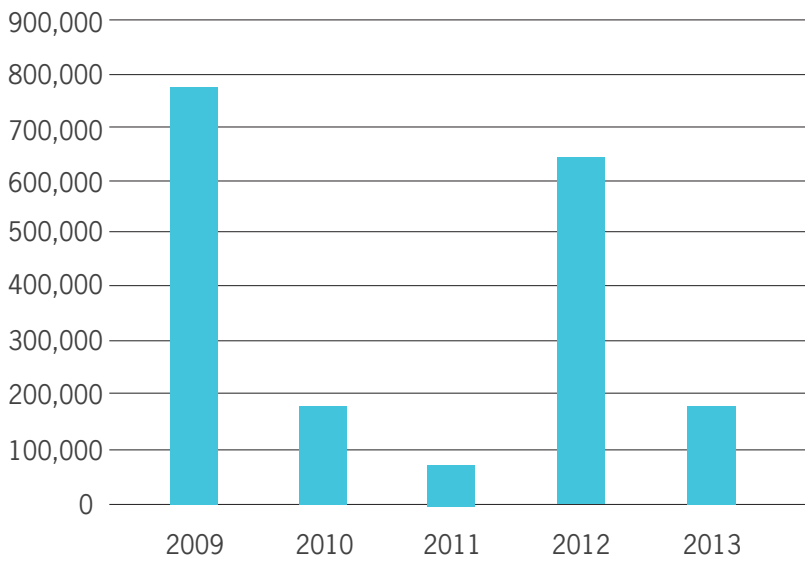
MARKET VALUE - TOTAL ENDOWMENT FUNDS



2012/2013 ADMINISTRATION COSTS = \$236,324

- SALARIES AND BENEFITS 55.45%
- INVESTMENT MANAGEMENT 17.06%
- DEVELOPMENT 4.34%
- COMMUNICATIONS 6.35%
- OCCUPANCY & INSURANCE 2.99%
- OFFICE 3.28%
- PROFESSIONAL FEES & MEMEBERSHIPS 6.05%
- EQUIPMENT & AMORTIZATION 0.52%
- TRAVEL & SEMINARS 3.96%

TOTAL DONATIONS BY YEAR



2012 LEGACY CLUB

Thank you to those who have given a gift over \$500 in the 2012 calendar year.

ORGANIZATIONS	INDIVIDUALS	
Steep Rock Ltd.	Leahann Rawleigh	Craig Elder
Jean McDougald	Anonymous #8	Gilda Valli
Hargrave Ranching Co. Inc.	Mata Rinke	Curtis Ensminger
Ian & Phyllis McLaughlin	Anonymous #9	Kent Walker
Pro Real Estate	Ted & Donna Rodych	Al & Tanis Garden
Phyllis McLaughlin	Anonymous #10	Don & Linda Weisbeck
Dr. Mark Lewall	Murray & Margaret Sihvon	Doug & Shirley Heine
Professional Corporation	Anonymous #11	Jeff & Snookie Welling
Elizabeth Mueller	Jerry & Diane Smith	Bob & Judy Herring
Murray Cattle Co.	David & Karen Carter	Elaine Wiedemann
Barry & Janet Neubauer	Shann P. Snedden	Patrick Knight
Woodlane Holdings Ltd.	Michael Christie	Rod Wutch
David & Jean Nitchke	Jack & Carol Snedden	Donna MacLean
William P. Taylor	Marilyn Curtin	Harry & Eleanor Zeller
Professional Corporation	Daniel & Barbara Thompson	
Lloyd & Audrey Olsen	Ryan Dorton	
David & Debbie Panabaker	Victor E.O. (Ted) Valli	

HERITAGE MEMBERS

Kathy Hern	Darlene O'Reilly	Patrick Knight
Ben Hern	Mary Kurpjuweit*	Kimberly Knight
Michael Christie	Ann Bernhardt	Mata Rinke
Ann Christie	Otto Bernhardt	David Panabaker
Adele Armstrong	Bill Bauman*	Debbie Panabaker
Gilda Valli	Doug Heine	Elizabeth Mueller
Dr. Al Garden	Shirley Heine	Brian Rothwell
Donna MacLean*	Robin Houlston	Gwen Rothwell
Keri Bradford	Gary Stimson	Marion Bauman
Nelson Hogg	Anita Stimson	Ted Rodych
Sharon Hogg	Bill Roberts	Donna Rodych
Barry Neubauer	Lavina Roberts	Les Pearson
Janet Neubauer	Donald Saunderson	Louise Pearson
Penny Krassman	Marjorie Saunderson	Bill Lloyd
A. Murray Sihvon	Dr. Shann Snedden	Fay Lloyd
Margaret Sihvon	Tanis Garden	Dan Kammerer
John Summerbell	Walter Sauve*	Cheryl Shabatura
Freddie Summerbell	Alex McDougald*	Ken Torrance
Dr. Ted Valli	Anonymous 7	Manuel Raber*
Rob Renner	Dr. Bill Taylor	Karen Cunningham
Todd O'Reilly	Nicolas Bachmeier*	*denotes deceased

Thank you to those who have included the Community Foundation in their future giving plans.



DONNA MACLEAN
DONOR PROFILE

On April 4, 2013 the Community Foundation lost a valued, generous donor and supporter. Mrs. Donna L. MacLean of Medicine Hat, at 98 years young, passed away. Donna was involved with several organizations in Medicine Hat, including the Community Foundation of Medicine Hat & Southeastern Alberta.

Her inspiration and passion for community were reflected by the different fields of interest her funds represented.

- Donna MacLean Esplanade Education Fund
Donna MacLean Fund
Donna MacLean Grasslands Naturalists Fund
Donna MacLean Library Fund
Donna MacLean Museum Fund
Donna MacLean Ontario College of Art & Design
Donna MacLean Participation House - Toronto Fund
Donna MacLean S.P.C.A. Fund
Donna MacLean Southern Alberta MedicAir Society
Donna MacLean War Amps Fund

Donna's generosity, quick smile and strong opinions will be greatly missed at the Community Foundation. Donna MacLean... philanthropist, artist and teller of stories. Well done Donna. Well done indeed.

CHAIR AND EXECUTIVE
DIRECTOR'S MESSAGE

The Community Foundation of Southeastern Alberta (CFSEA) was created in 1992, the same year as the Community Foundation of Canada (CFC) national network was founded.

In reality smart and caring accurately describes the manner in which we have been operating since 1992. Throughout this report our focus on information and knowledge is evident.

Trusting relationships are at the core of who we are. We encourage and celebrate the work of individuals and organizations who enhance our quality of life; through awarding grants; by encouraging Random Act of Kindness; by providing customized donor services and recognizing those who participate in the Legacy Club; by careful financial stewardship of the assets entrusted to us.

This year we said farewell to retiring board members, Pat Knight, Elaine Bierebach and Phyliss Verhoeven. Thank you for your dedicated service to the Community Foundation and we know you will continue to support the Foundation.

Your community makes you and you make your community through the Community Foundation bringing people and causes together to create a Smart and Caring nation. We invite you join us and together we can make a difference.

Gerry Labas, Chair
Mike Christie, Executive Director

VITAL COMMUNITY
DEVELOPMENT

What is Community Development?

'Community development is the planned evolution of all aspects of community well-being (economic, social, environmental and cultural). It is a process whereby community members come together to take collective action and generate solutions to common problems.'

Inspiring community leadership is the piece of our mission that is the most dynamic function of the foundation. As a charitable organization, the easiest functions to describe are the community asset building and grant making arms.

The foundation delivers the following programs to the community to build awareness, knowledge and capacity.

- Vital Signs - six issues since 2007
Vital Impact Grant - \$19,000 since 2012
Vital People Award - inaugural year
Vital Kids
Vital Munch
Legacy Partnership
Will Planning Seminars
Youth in Philanthropy
Random Act of Kindness Day

DID YOU KNOW

40% OF OUR YEARLY OPERATING BUDGET IS FUNDED FROM sustainable revenue
60% IS THROUGH VARIABLE SOURCES ie. grants and sponsorship

1% OF ALL DONATIONS IN 2012/2013 WENT TO OUR OPERATING FUND

OUR GOAL IS TO GET OUR OPERATING FUND TO \$2M FROM THE \$1.1M IT IS AT CURRENTLY JUST 14% OF OUR TOTAL FUND BALANCES SO WE CAN CONTINUE TO OFFER PROGRAMS & COMMUNITY DEVELOPMENT

MEDICINE HAT'S
VitalSigns

A SPECIAL THANK YOU TO OUR 2012 SPONSORS:



The sponsors for Vital Signs 2013 will be recognized in our 2013/2014 Annual Report

THANK YOU TO THE FOLLOWING FOR MAKING THIS PUBLICATION POSSIBLE:



STAFF

- Michael Christie, Executive Director
Jayne Halladay, Manager, Vital Community Development
Lee Krasilowez, Marketing Manager
Marlene Watson, Office Manager

104, 430 - 6th Avenue SE
Medicine Hat, AB T1A 2S8
P 403-527-9038
F 403-527-9204
E info@cfsea.ca
W www.cfsea.ca



2012/2013
SMART & CARING
COMMUNITY
ANNUAL REPORT



YOUR COMMUNITY MAKES YOU
AND YOU MAKE YOUR COMMUNITY