

## 2015 Message from the Chair

Our Foundation once again had a successful year. This continued growth could not have been accomplished without the cautious and forward thinking that went into the detailed policies established by many of the people who have served before us on our board and also those who have helped on our committees. In late Fall, our Board member, Shelley McDade took us through a helpful strategic planning/review exercise as we recognized that it is time to focus on updating our constitution, bylaw and policies as well as seeking accreditation from Imagine Canada. This is currently under way with much appreciation for our hard working Board!

In early 2014, we invested in a great initiative and became shareholders in the company that bought the old yacht club property in Gibsons. Our investment enabled the Gibsons Public Market to operate in what we see is a wonderful "community building opportunity" already receiving a lot of support and bringing people together.

Our granting in 2014 totaled over \$126,000! Our investment firms have been very successful and our Investment and Finance Committee encouraged the Board to set aside some earnings as a contingency for periods when the economy may not be as supportive. We also unexpectedly received a generous donation of \$50,000 from a Sunshine Coast resident who has a donor advised endowment with the Vancouver Foundation. These funds are being disbursed this year.

We are very proud of our 2014 Vital Signs Report completed under the direction of Don Basham and

Catharine Esson. This report once again provided a snapshot of our community and proved to be informative. Many in our community look at this report and it is our hope that it could motivate people into action in dealing with some items which may be classed as "of concern".

We had several outreach projects in 2014, including four Coastwide My Health, My Community dialogues in partnership with Vancouver Coastal Health and a local government workshop with BC Healthy Communities to discuss the broader topic of what it takes to help encourage a healthy community. We hosted a well-attended Grant Writing Workshop initiated by Anne Titcomb and facilitated by Barb McMillan. This also provided an opportunity for our local governments to explain their current granting processes. Chris Reid and Art Peterson organized a Professional Advisors event, inviting two highly respected experts in law and taxes to speak to local lawyers, accountants, financial planners and notaries. After dinner, they were joined some of their clients for a less in-depth presentation. This event was well timed as there are new tax and estate laws in the works so we should all be better informed as to how this will affect us.

Our Executive Director and several Board members attended workshops in Ontario, (Vital Signs and Community Knowledge Exchange), Penticton and Vancouver, learning from and networking with other Foundations. This will assist us to build an even stronger organization here on the Coast.

Please read details inside this report as we say goodbye to some of our board and committee members and welcome new people to our organization. I would like to express appreciation for work being done by all our volunteers and the Executive Director. As we go into a new year for our Community Foundation, we have so much to be proud of. We have come a long way and with your continued support, we will continue to grow, succeed.



Sunshine Coast Community  
Foundation chair Cameron Reid

### OUR MISSION

*To contribute to the quality of life on the Sunshine Coast  
by building endowments, making strategic grants  
and inspiring community leadership.*

### OUR VISION

*To be a valued partner in  
philanthropy, enriching lives on the  
Sunshine Coast in perpetuity.*

**For more information on the Foundation and how to contribute please contact us**

**Email: [sccfoundation@dccnet.com](mailto:sccfoundation@dccnet.com) • Phone: 604.741.7360**

**Address: PO Box 1343, Sechelt, BC V0N 3A0**

**or visit our website at [www.sccfoundation.com](http://www.sccfoundation.com)**

# DEPARTING BOARD MEMBERS



## Anne Titcomb

Anne has been on our Board a couple of times and was recently our Community Grants Committee Chair. Years of experience assessing grants and working in the non-profit sector provided Anne with a very strong background and her natural leading style guided the committee in a thoughtful and inclusive way. We will miss Anne who is now focussing on the work being done by the Community Resource Centre.



## Richard Wilson

Richard was a very valued Board member and our Treasurer, providing sage advice on all our accounting issues. His firm, The Coast Group Chartered Accountants, has done and will continue to do our bookkeeping. Richard plans to re-join the board again in a couple of years (and we are holding him to that!)



## Art Peterson

Art joined the Board and took on the role as Fund Development Chair. He initiated the very successful Pro-Advisors event last Fall and provided deep analysis of our donations and funds. Due to personal reasons Art has had to step off the Board and will be greatly missed.

## ENDOWMENTS

### Agency Funds

- ~ SC Community Services Society Agency
- ~ Marie Steele Memorial Endowment (SC Festival of the Written Arts)
- ~ Lynn Pakulak Endowment (SC Festival of Written Arts)
- ~ Sunshine Coast Festival of the Written Arts 30th Anniversary Legacy
- ~ Doris Crowston Fund (SC Arts Council)
- ~ Iris Loewen Endowment for Sechelt Public Library
- ~ Sunshine Coast Hospice Society
- ~ Pender Harbour & District Health Centre Fund
- ~ Sunshine Coast Botanical Garden Society
- ~ Endowment For Hungry Children on the Sunshine Coast
- ~ Music for Youth

### Community Funds

- ~ Community Legacy
- ~ Sunshine Coast Credit Union
- ~ Fiedler Family
- ~ Stewart Family
- ~ Bill & Trudene Longman Family
- ~ Sandy & Terry McBride Family
- ~ Vera Elizabeth Barron Memorial
- ~ R. Clayton Family
- ~ Sunshine Coast Community Foundation (held at Vancouver Foundation)

### Field of Interest

- ~ Youth Legacy Fund
- ~ Environmental Legacy Fund
- ~ Blane & Henny Hagedorn Family Endowment

### Donor Advised

- ~ Crosby/Esson Family Endowment
- ~ Jean & Arthur Clarke Endowment
- ~ John Vance Legacy Fund
- ~ Robert Johnson Family Endowment
- ~ John & Janey Talbot Family Endowment
- ~ Howe Sound Pulp & Paper Employees Endowment
- ~ Rotary Club of Gibsons Endowment

### Donor Designated

- ~ Cunliffe Heritage Endowment (SC Museum & Archives)
- ~ Endowment In Support of St. Mary's Hospital
- ~ Frank & Muriel Daly Endowment to Support Youth in Sports (KidSport - SC Chapter)
- ~ Jack & Shelia Carlson Family Endowment
- ~ The Tomorrow Project Endowment (Sunshine Coast Community Services)
- ~ SCCF Operating Endowment

### Flow-Through

- ~ Janet & Robert Johnston Endowment

### Scholarship & Bursaries

- ~ Sunshine Coast Endowment for Visual Arts
- ~ Robertson/McDonald Family
  - Education Endowment
- ~ Gibsons Landing Fibre Arts
  - Festival Endowment

### Emerging Funds

- ~ Marine Search & Rescue (First Responders)
- ~ Chad & Erika Price Family

## FINANCIAL SUMMARY

### Sunshine Coast Community Foundation

#### Summary of Financial Statements

Revenue and Expenditures				
Year ended December 31,	Operating Fund	Endowment Funds	2014	2013
<b>Revenues</b>				
Donations	\$ 102,765	\$ 198,343	\$ 301,108	\$ 171,930
Grants	\$ 3,000	-	\$ 3,000	\$ 8,494
Investment income	\$ 3,186	\$ 221,762	\$ 224,948	\$ 130,965
Other Income	-	\$ 106,590	\$ 106,590	\$ 249,756
	<b>\$ 108,951</b>	<b>\$ 526,695</b>	<b>\$ 635,646</b>	<b>\$ 561,145</b>
<b>Expenditures</b>				
Grants	\$ 126,490	\$ -	\$ 126,490	\$ 66,517
Operations & Programs	\$ 75,630	\$ 11,031	\$ 86,661	\$ 73,126
	<b>\$ 202,120</b>	<b>\$ 11,031</b>	<b>\$ 213,151</b>	<b>\$ 139,643</b>
<b>Excess (Deficiency) of Revenues Over Expenses</b>				
	<b>\$ (93,169)</b>	<b>\$ 515,664</b>	<b>\$ 422,495</b>	<b>\$ 421,502</b>
<b>Financial Position December 31,</b>				
<b>Fund Balances</b>				
Opening	\$ 201,811	\$ 3,227,511	\$ 3,429,322	\$ 3,007,820
Closing	\$ 277,864	\$ 3,573,953	\$ 3,851,817	\$ 3,429,322
<b>Assets</b>				
Cash and other assets	\$ 240,131	\$ 2,603	\$ 240,387	\$ 168,403
Restricted Cash	-	\$ 130,084	\$ 130,084	\$ 273,248
Investments	\$ 50,029	\$ 3,441,266	-	\$ 3,274,921
Tangible Capital assets	\$ 929	\$ -	\$ 929	\$ 1,271
	<b>\$ 291,089</b>	<b>\$ 3,573,953</b>	<b>\$ 3,865,042</b>	<b>\$ 3,444,595</b>
<b>Liabilities</b>				
Current Liabilities	\$ 13,225	-	\$ 13,225	\$ 15,273
Fund Balances	\$ 277,864	\$ 3,573,953	\$ 3,851,817	\$ 3,429,322
	<b>\$ 291,089</b>	<b>\$ 3,573,953</b>	<b>\$ 3,865,042</b>	<b>\$ 3,444,595</b>

# OUR BOARD MEMBERS



## Cameron Reid

(Board Chair; Fund Development; Board Renewal) Sechelt. Served with the RCMP for 32 years and retired as staff sergeant in charge of the Sechelt Detachment. Cameron also served 12 years on the District of Sechelt Council, six of which were as Mayor. Cam is a great consensus builder and is involved with many groups on the Coast including Arrowhead and Rotary.



## Gerry Tretick

(Vice-Chair; Investment & Finance Committee; Board Renewal) Gibsons, a retired professional electrical engineer who has been active in his community including Gibsons' COPS, chairing both Gibsons Economic Development Partnership and Gibsons Area Community Centre Society and as a Gibsons Councillor.



## Bruce Morris

(Board Treasurer; Investment & Finance Committee) Sechelt, President of Trail Bay Properties Ltd. Bruce was a tax practitioner for a CA firm in Vancouver prior to moving to his current position. A resident since 1985 with deep family connections, Bruce is engaged in family taxation and estate planning and is involved with the provision of shelter for hard-to-house individuals in Sechelt. He is committed to a compassionate lifestyle and to encouraging members of our community to adopt attitudes that reflect compassion and support for other.



## Catharine Esson

(Board Secretary; Co-Manager; Vital Signs; Constitution, Bylaw and Policy Committee Chair) Roberts Creek. Lawyer - Administrative law and civil litigation in the corporate and commercial area. Community activities and interests include: tutoring and mentoring at Capilano University; preparing the history of SC Community Futures Development Corporation; volunteer for SC Equestrian Club and at the 2010 Winter Olympic Games.



## Chris Reid

(Investment & Finance; Fund Development) Gibsons. Chris recently joined The Coast Group Chartered Accountants operating out of Gibsons. His business career as a chartered accountant, certified financial planner and a trusts and estate practitioner includes work with a variety of large accounting firms, three years with a film company, and eight years in the financial services industry. Since moving here in 2005 he has actively served on the boards of several local organizations.



## Chris Fawcus

(Fund Development Chair) Sechelt. Retired former Chief Executive Officer, Aon Risk Solutions, Canada. A long-time resident and former business owner on the Coast with involvement in various community interests over the years.



## Shelley McDade

(Fund Development; Constitution, Bylaw and Policy Committee) Sechelt. CEO Sunshine Coast Credit Union. Shelley is the newly elected Chair of the Capilano University board of governors for the 2014/2015 year. She began her career in the financial services industry over 30 years ago. During that time, Shelley crafted her own unique leadership style. She is a well-respected advisor to a variety of community and industry groups, Shelley is also chair of the BC Credit Union Solutions Centre.



## Vicki Dobbyn

(Co-Chair Community Grants Committee; Constitution, Bylaw and Policy Committee) Roberts Creek. As past Executive Director for the Sunshine Coast Community Services Society and a previous member Board member of Federation of Community Social Services of BC, Vicki has a wealth experience working with not-for-profit organizations on the Coast. Vicki values the mission of the Foundation and welcomes the opportunity to contribute.



## Barrie Wilbee

(Fund Development; Board Renewal; Constitution, Bylaw and Policy Committee) Pender Harbour. Director of Sunshine Coast Community Futures. Retired Pender Harbour businessman and active community volunteer including Pender Harbour Fire Protection District, and Sport Fishing Advisory Board.



## David Doig

(Fund Development Committee) Vancouver/Tuwaneke. Our newest Board member, Dave has a wealth of non-profit experience including currently as the Director for Grants & Community Initiatives at the Vancouver Foundation. Dave facilitated a Grant Writing Workshop on the Coast several years ago so he is no stranger to us. A weekend resident, Dave is looking forward to getting to know the Coast better.



## Catharine Smider

(Co-Chair Community Grant Committee) Roberts Creek. Catherine has retired as the manager of the Sunshine Coast Volunteer Centre and returned to our Board this year. She has a wide variety of interest and connections on the Coast and wants to contribute to the entire Coast by working with the Community Grants Committee using her range of knowledge of organizations & leaders.



## Don Basham

(Honorary Director; ex-officio Executive Committee; Vital Signs Co-Manager) Halfmoon Bay. Don is a founding member of our Foundation and remains an Honorary Director, sharing his deep knowledge of our organization as well as the foundation movement across Canada. He has been the Co-Manager of Vital Signs the last several years and is taking on a significant project in the next few years. His is an advisory role and Don's contribution is always appreciated.



## Sandra Cunningham

(Executive Director) Sandra is responsible for the administrative and management functions of the Foundation. She brings a wealth of experience to the position.

## New Committee Volunteers

The board is pleased to have new volunteers join our committees. As Maurice Farn and Anne Titcomb step off the Community Grants Committee, Glen Bonderud and Nicholas Weswick have stepped on. Gale Johnstone has retired from our Investment & Finance Committee and Chad Price from Odlum Brown has joined us. The Fund Development Committee has added Len Pakulak and Kelly Foley to its roster. We are so grateful for all the efforts from all our volunteers.

# JUNE 2014 GRANTINGS

Thank you to all the applicants who used the new online grant management tool implemented this year. This tool will improve the reporting capability for the Foundation and dramatically reduces the amount of work and the number of printed pages. This year we would have printed out 5,850 pages if we continued on the old system. Now that's a tree saved! Hopefully it will reduce the amount of information you will need to enter for your evaluation reports and for further grant applications.

## 2014 GRANTEEES

- 1st Gibsons Scouts
- Arrowhead
- Chatelech Sechelt Community School Society (DBA Sechelt Community Schools)
- Coast Cultural Alliance
- Gibsons & District Public Library
- Gibsons Landing Jazz Festival
- Gibsons Parent & Tot Drop-In
- Gibsons Public Market Society
- Halfmoon Bay-Chatelech Community School Association
- Marie Steel Memorial Endowment
- Music for Youth Endowment
- Pender Harbour Aquatic Society
- Ruby Lake Lagoon Nature Reserve Society
- SC Arts Council
- SC Festival of the Written Arts
- SC Hospice Society
- SC Quilters Guild Society
- SD#46 - West Sechelt Playground Enhancement Committee
- Sechelt Public Library
- Sechelt Seniors' Activity Centre Society
- Skate Club
- St. Bart's Food Bank, Gibsons
- St. Hilda's Anglican Church
- Sunshine Coast Botanical Garden Society Endowment
- Sunshine Coast Community Resource Centre Society
- Sunshine Coast Community Services Society Endowment
- Sunshine Coast Conservation Association
- Sunshine Coast Hospice Society
- Sunshine Coast Lions Club
- Sunshine Coast Marine Rescue Society (RCSAR #12)
- Sunshine Coast Natural History Society (SCNHS)
- Sunshine Coast Trails Society
- VOICE on the Coast, Halfmoon Bay

Read more and see photos from the 2014 granting ceremony on our website - [www.sccfoundation.com](http://www.sccfoundation.com)



## A dream turned into reality

Once empty building, the Gibsons Yacht Club has been transformed into a community asset. Private investors, the Town of Gibsons and the Sunshine Coast Community Foundation have shares in a limited company that owns the property now. The Gibsons Public Market Society took up a lease and had grandiose dreams of creating a spot where a farmer's market, a venue for events and a place for meetings and public use was possible. This grant helped the Friday Farmers' Market, the first ongoing program of the Gibsons Public Market Society, bring the community into that space on a regular basis.

Over 25 volunteers gave more than 600 hours to create the Friday Farmers' Market at the Gibsons Public Market. It was an excellent inaugural year. They created a vibrant setting where the community could interact, converse,

and purchase locally produced food and artisan wares. The Friday Farmers' Market would be nothing without its talented farmers, cooks, and artists in our community. The Market averaged 28 vendors in attendance over the season with a high of 38 vendors in one week; 67 different vendors participated over the course of the 22 week season with \$150,000 of local food and artisan wares sold.

This is an enormous benefit to the local economy and the local agriculture sector. Residents of Gibsons Landing found a weekly source of fresh vegetables within walking distance of home. People came to the market not just to purchase food, but to converse and meet new people. There is a sense of community around what was once a vacant building. People took time to sit and listen to music, to talk with neighbours, and to simply enjoy a beautiful day being part of the community.

*"This is an enormous benefit to the local economy and the local agriculture sector."*

## SINCERE THANKS TO OUR DONORS

The Sunshine Coast Community Foundation and all of the service groups, charities and organizations who have received funding from the SCCF would like to wholeheartedly thank all of the individuals and groups who have supported the Foundation. Without your generosity the stories on these pages would have been much different and for that we are very grateful.

Donors are recognized on the Foundation's website.

[www.sccfoundation.com](http://www.sccfoundation.com)