



ALBUQUERQUE  
COMMUNITY  
FOUNDATION  
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## MEMO

To: Board of Trustees  
From: Bob Bowman, Philanthropic Advising Committee Chair  
Date: November 7, 2023  
Re: Philanthropic Advising Committee Report

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Denise Nava Wyrick provided an update on the 2024 New Mexico Estate Planning Conference. In 2024, the Conference will be held on Friday, March 8 at the CNM Workforce Training Center. Denise asked for suggestions on speakers and sponsors for the Conference.

Denise provided an update on the Social Giving Club and Future Fund giving circles. Currently, the Social Giving Club has 40 memberships, and the Future Fund has 87 members. Our current goal for the Social Giving Club is 35 memberships and 100 members for the Future Fund. Denise also provided an update on the PRIDE Circle, the Foundation's newest Giving Circle. The PRIDE Circle has 116 members, and its endowment has reached \$48,861. The goal for the founding year of the PRIDE Circle was to reach \$25,000.

To learn more about Committee members and their experiences, Denise has been meeting with members one-on-one. During the meeting, Denise recapped her meetings thus far and asked members for a temperature check. A couple of items up for discussion with members include a 2-hour Committee meeting in early 2024 to go over the Foundation's Strategic Plan with the department leads and an in-person meeting during the summer for members to spend more time together that could include a happy hour. Denise asked members to think on it.

Lastly, Marisa shared an update on the dEi policy initiative timeline. This effort is a Foundation staff, Board of Trustees, and cross-committee effort to update the gift acceptance and grant distribution policies, support the update of fund agreements, and propose updates to the bylaws if necessary. Marisa also provided an update on the Foundation's anti-hate statement, and the Committee discussed the statement. The anti-hate statement will be up for motion at the DEI Committee level, and will be up for final approval by the Board of Trustees.

Lastly, the Committee looked over the official updates to the Foundation's donor-advised fund agreement which includes references to the Foundation's new values and anti-hate statement. Members discussed the changes, and Randy provided a couple edits. With those final edits, the Committee motioned to approve the Foundation's donor-advised fund agreement for final approval by the Board of Trustees during their December meeting.

