

# CA-NV SECTION of the AMERICAN WATER WORKS ASSOCIATION

## 2018 Annual Philanthropy Council Report

**MISSION:** The Philanthropy Council will oversee and nurture CA-NV Section philanthropic activities

### LEADERSHIP/SUCCESSION PLANNING

Division/Committee	Chair	Vice Chair	Secretary	Members
Philanthropy Council	Bruce Macler (Stephanie Hearn)	Gary Lynch	(Uzi Daniel)	21
Scholarship Committee	Bruce Macler	Anne Parekh		20
Water for People	(Sandy Nimat)			5
Community Engineering Corps	(Glenn Reynolds)			1

#### How will leadership vacancies or low number of committee members be addressed?

For the Council, people will be asked or tasked to participate. A number of members are assigned to the Council by nature of other volunteer positions. In addition, the Past Chairs are considered to be members, a group that is constantly increasing. The Scholarship committee is similarly staffed. Water for People continues to scratch out participants. Community Engineering Corps is nearly moribund.

#### How are upcoming division and committee leadership vacancy appointments being addressed?

Council Chair serves at the pleasure of the Section Chair. The Scholarship committee chair likes his job. Water for People and Community Engineering Corps currently need leadership.

### MEETINGS

List meetings (including calls) over the past year plus next planned. Agenda emailed a week before meeting? Minutes posted 1 month after meeting?

Date	Location	Purpose	Agenda	Minutes
	2018 Spring Conference	Business meeting	yes	Yes/No
	2018 AFC	Business meeting	Yes/No	Yes/No
			Yes/No	Yes/No
			Yes/No	Yes/No

## WORK PLAN/ACCOMPLISHMENTS

**All committees should produce multiple deliverables to CA-NV Section membership each year. Deliverables include: conference sessions, Source Magazine articles, manuals, minutes, etc. Please list your committee accomplishments over the past year plus planned deliverables over the next three years.**

### CERTIFICATION:

None

### CONFERENCE/TECHNICAL PROGRAMS:

None

### EDUCATION:

None

### GOVERNMENT AFFAIRS:

None

### MEMBER ENGAGEMENT & DEVELOPMENT [Student Chapters and Women's Networking?]

#### Awards:

The Council by its nature supports membership engagement and development, particularly student engagement.

### SOURCE MAGAZINE/OTHER PUBLICATION:

The Scholarship committee provides articles on its program twice a year.

### WEBSITE/SOCIAL MEDIA:

Information on the Section's scholarship program was posted and is maintained.

**YOUNG PROFESSIONALS:** Do each of your committees have multiple YP members? What measures are in place to continually foster and maintain YP participation?

No. No measures are in place to continually foster and maintain YP participation

### PHILANTHROPY (CEC, Scholarships, and WfP):

Scholarship committee oversees scholarship program, which offered \$23,000 in scholarships in 2018

Water for People committee raises funds and coordinates with other WfP groups to provide funds for the national Water for People organization. CEC isn't active.

The Council has discussed fundraising and the creation of a scholarship endowment. These are in a nascent phase, but are expected to develop over the years.

### MANUALS/OTHER:

None

**ORGANIZATIONAL EFFECTIVENESS:** In an effort to be efficient with volunteer and staff resources, Trustees ask each Division to assess itself and its committees on a continual basis. Do committee names and missions accurately reflect their work? Is leadership effective? Do all committees have assigned deliverables?

Leadership for Water for People and Scholarship committees is effective. Community Engineering Corps currently lacks leadership

**ORGANIZATIONAL SUPPORT:** How can Trustees or staff assist you in accomplishing your work plan?

**Submit to Armando Apodaca ([aapodaca@ca-nv-awwa.org](mailto:aapodaca@ca-nv-awwa.org)) and Trustee Liaison by October 8<sup>th</sup> for AFC Board Meeting and two weeks before ASC Board Meeting.**

**Trustees:**

**STAFF:**

**Staff support is excellent. Armando attends to the Scholarship committees every wish, and does many things without asking!**

**BUDGET REQUEST:** Was a budget requested submitted by August 15<sup>th</sup>? If so, what?

**Yes. Scholarship committee submitted a request for \$23,000 for scholarships for the 2019-2020 academic year.**

**OTHER FEEDBACK:**

**Submit to Armando Apodaca ([aapodaca@ca-nv-awwa.org](mailto:aapodaca@ca-nv-awwa.org)) and Trustee Liaison by October 8<sup>th</sup> for AFC Board Meeting and two weeks before ASC Board Meeting.**