

Hugh J. Andersen Foundation

2008 Annual Report and Guidelines

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ABOUT THE HUGH J. ANDERSEN FOUNDATION

The Hugh J. Andersen Foundation's mission is to give back to our community through focused efforts that foster inclusivity, promote equality, and lead to increased human independence, self-sufficiency and dignity.

The Hugh J. Andersen Foundation was incorporated on March 2, 1962. The original board members were Hugh J. and Jane K. Andersen, and Hugh's sister, Mary Andersen Hulings. They strongly embraced Andersen Family values learned from Fred, Molly, Isabel and Kitty Andersen: giving back to the community, being responsible citizens, and caring for their neighbors. The current board members continue to uphold this commitment, strive to build upon this spirit of philanthropy, and remain strongly supportive of the St. Croix Valley area.

The directors strive to instill in the next generation of Andersen family members the legacies passed on to them by the founders – the value of community and sharing. In 1994, the Next Generation Fund was created as a means for the next generation to learn the various aspects of philanthropy. The Next Generation Fund does not accept unsolicited requests as the members prefer to search out and fund organizations based upon their current geographic and program interest areas.

In 1994, Christine E. Andersen and Sarah J. Andersen each created their own fund within the Foundation to further promote their charitable interests in the community. Contributions from these funds are Foundation grants, not individual gifts. The Christine E. Andersen Fund will accept letters of inquiry if the Fund has provided past support. The Sarah J. Andersen Fund does not solicit nor accept requests.

2007-08 HIGHLIGHTS

In 2007-08, the Hugh J. Andersen Foundation awarded 322 grants for a total of \$4,475,907. The Hugh J. Andersen Foundation would like to highlight the following 2007-08 grants and community collaborations:

- The grantmaking collaborative with the St. Croix Valley Community Foundation continued in 2007-08 with \$20,000 in nonprofit management assistance grants awarded to eight St. Croix Valley nonprofit organizations by the Hugh J. Andersen Foundation. Nonprofit organizations submit one application for up to \$2,500 and proposals are reviewed together by both Foundations.
- \$50,000 was granted to the Polk County Historical Society for the Luck Public Library and Historical Museum Capital Campaign in Luck, Wisconsin.
- \$5,204 was awarded to the St. Croix Valley Community Foundation for publishing and launching the Art and Economic Prosperity Study III: The Economic Impact of Nonprofit Arts and Culture Organizations and their Audiences in the St. Croix Valley Region. The full report is available at www.scvcf.org.
- \$59,000 in general operating support was granted to FamilyMeans. The Foundation has provided a total of \$1,201,850 to FamilyMeans (founded as Family Service of the St. Croix Area) since 1979.
- \$100,000 was granted to the Girl Scout Council of St. Croix Valley as part of a realignment process bringing six Girl Scout Councils into the newly created Girl Scouts of Minnesota and Wisconsin River Valleys.
- \$50,000 was granted in capital support to Open Arms of Minnesota for a new facility in south Minneapolis.

**HUGH J. ANDERSEN FOUNDATION
2008 ANNUAL REPORT**

**Arts & Humanities:
\$357,204.00**

Arcola Mills Historic Foundation

Arts at Arcola
\$5,000.00

ArtReach Alliance

Community Arts Center
\$100,000.00
General operating support
\$14,000.00
Valley Reads program
\$10,000.00

The Children's Theatre Company

General operating support
\$11,000.00

CLIMB Theatre

General operating support
\$7,500.00

COMPAS

Writers & Artists in the Schools
\$20,000.00

Duck Soup Players

General operating support
\$4,500.00

Franconia Sculpture Park

*Community and Cultural Vitality/
At-Risk Outreach program*
\$10,000.00

Guthrie Theater Foundation

*St. Croix Valley Education
Programs*
\$10,000.00

Illusion Theater and School

*St. Croix Valley Education
Programs*
\$10,000.00

**In the Heart of the Beast Puppet and
Mask Theatre**

General operating support
\$7,000.00

The Loft

Basic Needs program
\$3,000.00

Minnesota Historical Society

General operating support
\$5,000.00

Minnesota Humanities Center

General operating support
\$10,000.00

Mixed Blood Theatre Company

*2007-08 St. Croix Valley
educational touring shows*
\$6,500.00

**Ordway Center for the Performing
Arts**

2007 Education programs
\$10,000.00
2008 Education programs
\$12,000.00
*Organizational Effectiveness
project*
\$10,000.00

Park Square Theatre Company

*St. Croix Valley Education
programs*
\$8,500.00

The Phipps Center for the Arts

General operating support
\$20,000.00

River Falls Community Arts Base

General operating support
\$6,000.00
Veteran's Park Sculpture project
\$5,000.00

St. Croix ArtBarn

*General operating support and
capital support*
\$14,000.00

St. Croix Festival Theatre

General operating support
\$9,000.00
Strategic Planning
\$2,500.00

**St. Croix Valley Community
Foundation**

*Art and Economic Prosperity
Study*
\$5,204.00

**SteppingStone Theatre for Youth
Development**

*St. Croix Valley Schools Theatre
Residencies*
\$9,000.00

**Washington County Historical
Society**

Capital Feasibility Study
\$2,500.00

Young Audiences of Minnesota

General operating support
\$10,000.00

**Civic/Government:
\$160,000.00**

City of Bayport

Truck for Bayport Fire Department
\$45,000.00

Polk County Historical Society

*Luck Library and Museum Capital
Campaign*
\$50,000.00

Polk County Historical Society

*Elevator and addition to the Polk
County Historical Museum*
\$30,000.00

St. Joseph Township Fire Department

Tanker/Pumper Fire Truck
\$10,000.00

Stillwater Public Library

Centennial Capital Campaign
\$25,000.00

**Community Development:
\$147,900.00**

**Charities Review Council of
Minnesota**

*General operating support and
2007 strategic planning support*
\$15,000.00

The Foundation Center

General operating support
\$2,500.00

**HUGH J. ANDERSEN FOUNDATION
2008 ANNUAL REPORT**

**Local Initiatives Support Corporation
- Twin Cities**

General operating support
\$8,000.00

MAP for Nonprofits

*General operating support and
St. Croix Valley projects*
\$12,000.00

Minnesota Council of Nonprofits

General operating support
\$5,000.00

Minnesota Food Association

General operating support
\$10,000.00

Polk County Library Federation

*Young Adult Materials, Collection
and Staff Development*
\$11,400.00

Rondo Community Land Trust

General operating support
\$9,000.00

**St. Croix Valley Community
Foundation**

*General operating support and
Valley Arts Initiative*
\$30,000.00

Two Rivers Community Land Trust

*General operating support and
capital support*
\$45,000.00

**Education:
\$259,414.00**

A Chance To Grow

SMART Early Childhood program
\$20,000.00

Belwin

General operating support
\$5,000.00

College of St. Catherine

ME Robots program
\$5,000.00

Duluth Children's Museum

*Capital Campaign Readiness
project*
\$40,000.00
General operating support
\$10,000.00

East Side Learning Center

General operating support
\$5,000.00

Eco Education

*Urban Environmental Education
programs*
\$6,000.00

**Fred C. and Katherine B. Andersen
Elementary School**

2007-08 Arts Enrichment programs
\$9,914.00

**Learning Disabilities Association of
Minnesota**

General operating support
\$11,000.00

Minnesota Children's Museum

General operating support
\$20,000.00

Minnesota Literacy Council

General operating support
\$10,000.00

**Minnesota Minority Education
Partnership**

General operating support
\$4,000.00

Minnesota Planetarium Society

*Exploradome for St. Croix
Valley students*
\$10,000.00

School District of New Richmond

Parents as Partners program
\$18,000.00

PACER Center

Let's Prevent Abuse program
\$7,000.00

**The Partnership Plan for Stillwater
Area Schools**

2007 Arts Education programs
\$6,000.00
2008 Arts Education programs
\$7,500.00

Saint Paul Area Council of Churches

Project SPIRIT/Freedom School
\$8,000.00

Science Museum of Minnesota

General operating support
\$10,000.00

ServeMinnesota

Minnesota Reading Corps
\$11,000.00

Skits Outreach Services

General operating support
\$23,000.00

United Negro College Fund

*General operating support for
Minnesota and Wisconsin*
\$8,000.00

**Bell Museum of Natural History -
University of Minnesota Foundation**

*St. Croix Valley Education
programs*
\$5,000.00

**Environment:
\$96,000.00**

**Carpenter St. Croix Valley Nature
Center**

General operating support
\$11,000.00

The Kinnickinnic River Land Trust

General operating support
\$8,000.00

Land Stewardship Project

*St. Croix River Valley Buy Fresh,
Buy Local campaign*
\$20,000.00

Peta Wakan Tipi

Dream of Wild Health program
\$10,000.00

**HUGH J. ANDERSEN FOUNDATION
2008 ANNUAL REPORT**

The Raptor Center - University of Minnesota Foundation

Raptor Center Education programs
\$12,000.00

West Wisconsin Land Trust

General operating support and St. Croix Valley environmental education programs
\$8,000.00

Wildlife Rehabilitation Center of Minnesota

General operating support
\$14,000.00

Wildlife Science Center

General operating support
\$13,000.00

**Health:
\$597,464.00**

African Assistance Program

HIV/AIDS Workshops for African Immigrants
\$15,000.00

AIDS Resource Center of Wisconsin

Primary Medical Care for HIV Positive Individuals in Pierce, Polk, and St. Croix Counties
\$7,500.00

The Aliveness Project

General operating support
\$10,000.00

American Indian Family Center

General operating support
\$10,000.00

Amigos De Las Americas - Minneapolis/St. Paul Chapter

2008 Scholarships
\$14,000.00

Children's Defense Fund Minnesota

Bridge to Benefits
\$10,000.00

Children's Hospitals and Clinics

Midwest Children's Resource Center
\$18,000.00

Courage Center

Courage St. Croix Advisory Board Retreat
\$2,500.00
Courage St. Croix General operating support
\$30,000.00

CSD of Minnesota

HIV/AIDS Prevention Education and Testing
\$8,000.00

Gillette Children's Hospital Foundation

General operating support
\$13,000.00

H.E.A.R.T.

General operating support
\$8,000.00

Hazelden Foundation

Women's Recovery Center
\$10,000.00

Hope House of St. Croix Valley

General operating support
\$20,000.00

Lakeview Memorial Hospital

Best Medicine: The Campaign for Lakeview Hospital
\$125,000.00

Melpomene Institute for Women's Health

General operating support
\$11,000.00

Minnesota AIDS Project

Legal Services program
\$11,000.00

Minnesota Organization on Adolescent Pregnancy Prevention and Parenting (MOAPPP)

General operating support
\$10,000.00

Minnesota Religious Coalition for Reproductive Choice

General operating support
\$5,000.00

Moms and Dads Against Meth

General operating support for Butterfly House
\$8,000.00

National Alliance on Mental Illness of Minnesota

East Metro Education and Support programs
\$6,000.00

Neighborhood Health Care Network

Strategic planning and capacity building support
\$10,000.00

Open Cities Health Center

General operating support
\$11,000.00

Osceola Medical Center

Capital Campaign
\$50,000.00

People Incorporated

General operating support
\$7,000.00

Pierce County Department of Public Health

Dental Health Clinic
\$9,964.00

Planned Parenthood of Minnesota/South Dakota

General operating support
\$8,000.00

Portico Healthnet

General operating support for Washington County programs
\$21,000.00

Regions Hospital Foundation

Emergency and Behavioral Health Unit Expansion
\$50,000.00
HIV/AIDS Medications program
\$15,000.00

Rural AIDS Action Network

General operating support
\$8,000.00

**HUGH J. ANDERSEN FOUNDATION
2008 ANNUAL REPORT**

Southside Community Health Services

St. Croix Family Medical Clinic
\$25,000.00

West Side Community Health Services

Health Start School Based Clinics and General operating support
\$33,000.00

Human Services:
\$2,674,925.00

Accessible Space

Hillcrest Apartments Capital Improvements
\$10,000.00

Aeon

General operating support for East Metro
\$6,000.00
Har Mar Apartments
\$10,000.00

Ain Dah Yung (Our Home) Center

General operating support
\$10,000.00

American Diabetes Association, Minnesota

Camp Needlepoint/Daypoint
\$5,000.00

American Indians In Unity

Housing Assistance program
\$11,000.00

American Red Cross, St. Croix Valley Chapter

General operating support
\$35,000.00

Ann Bancroft Foundation

Dare Us To Dream
\$15,000.00

Autism Society of Minnesota

Camp Hand in Hand and Camp Discovery
\$6,000.00

Avenues for Homeless Youth

General operating support and GLBT Host Home program
\$15,000.00

Baldwin Community Food Pantry

2007 operating support for the Food Pantry
\$1,500.00
2008 operating support for the Food Pantry
\$2,000.00

Basic Needs of South Washington County

2007 General operating support
\$9,000.00
2008 General operating support
\$10,000.00

Big Brothers Big Sisters of Northwestern Wisconsin

General operating support for Pierce and St. Croix Counties
\$7,500.00

Big Brothers Big Sisters of the Greater Twin Cities

General operating support
\$7,500.00

Boys & Girls Clubs of the Twin Cities

East Side Club Capital Improvements
\$50,000.00
General operating support for East Metro
\$10,000.00

BRIDGE for Hudson Youth

General operating support
\$7,500.00

Bridging, Inc.

General operating support for East Metro
\$13,000.00

Camp Fire USA Minnesota Council

Washington County programs
\$6,500.00

Camphill Village Minnesota

General operating support and capital support
\$17,000.00

Casa de Esperanza

General operating support
\$20,000.00

Catholic Charities of the Archdiocese of St. Paul and Minneapolis

Dorothy Day Center
\$13,000.00

The Center for Victims of Torture

General operating support
\$16,000.00

Centro Legal

Proyecto Ayuda (Project Help)
\$6,000.00

Children's Home Society and Family Services

Washington County General operating support
\$15,000.00

Children's Safety Centers Network

General operating support
\$22,000.00

Christian Cupboard Emergency Food Shelf

2007 General operating support
\$9,000.00
2008 General operating support
\$10,000.00

Christian Food Cupboard of Hudson

2007 General operating support
\$2,000.00
2008 General operating support
\$2,300.00

CLUES

Capital Campaign
\$25,000.00
General operating support
\$7,000.00

CommonBond Communities

St. Paul Family Advantage Centers
\$12,000.00

Community Action

Youth programs
\$5,000.00

**HUGH J. ANDERSEN FOUNDATION
2008 ANNUAL REPORT**

Community Referral Agency

Agency van
\$15,000.00

Community Volunteer Service and Senior Centers

Bayport Senior Center and General operating support
\$70,925.00

Crisis Connection

General operating support
\$8,000.00

Dane's Place - Bethlehem Lutheran Church

General operating support and capital support
\$15,000.00

District 202

General operating support
\$22,000.00

East Metro Women's Council

General operating support
\$32,500.00

Elim Scandia Marine Food Shelf

2007 General operating support
\$500.00
2008 General operating support
\$500.00

Epilepsy Foundation of Minnesota

Camp Oz
\$3,500.00

Episcopal Community Services

Stillwater and St. Paul Family Resource Centers and St. Paul Ready for Success program
\$11,000.00

Face to Face Health and Counseling Service

SafeZone Center for Homeless and Runaway Youth
\$8,000.00

Family Pathways

2007 operating support for the Forest Lake Food Pantry
\$2,500.00
2008 operating support for the Forest Lake Food Pantry
\$2,500.00

Family Resource Center St. Croix Valley

General operating support
\$27,000.00
Paint a Bright Future Conference
\$2,000.00

FamilyMeans

General operating support and Community Health Action Team
\$57,500.00
Supervisor Training
\$2,500.00

First Lutheran Church

2007 operating support for the Food Pantry
\$1,000.00
2008 operating support for the Food Pantry
\$1,000.00

Frederic Food Shelf

2007 operating support for the Frederic Food Shelf
\$1,000.00
2008 operating support for the Frederic Food Shelf
\$1,000.00

Friends in Need Food Shelf

2007 General operating support and emergency fund support
\$14,000.00
2008 General operating support and emergency fund support
\$14,000.00

Friendship Ventures

Financial Assistance program
\$6,000.00

Genesis II for Families

Next Phase Youth Services
\$14,000.00

Girl Scouts of Minnesota and Wisconsin River Valleys

General operating support
\$50,000.00
Realignment Campaign
\$100,000.00

Greater Minneapolis Council of Churches

Metro Paint-A-Thon
\$4,000.00

Habitat for Humanity International

Andersen-Related Foundations 2008 Collaborative
\$150,000.00

Hearthstone of Minnesota

General operating support
\$12,000.00

HOME Line

Ramsey and Washington County General operating support
\$11,000.00

Home of the Good Shepherd

Rose Center and Wellsprings Living Center
\$10,000.00

HomeShare St. Croix

General operating support
\$7,500.00

HOPE Adoption and Family Services International

General operating support
\$6,000.00

Human Services, Inc. in Washington County, MN

General operating support
\$10,000.00

Hunger Solutions

General operating support
\$12,000.00

Immigrant Law Center of Minnesota

General operating support for Washington County
\$10,000.00

**HUGH J. ANDERSEN FOUNDATION
2008 ANNUAL REPORT**

Interfaith Caregivers of Polk County

Board Development
\$2,500.00
General operating support
\$5,000.00

Interfaith Volunteers of Dunn County

*2007 operating support for the
Interfaith Food Pantry*
\$3,000.00
*2008 operating support for the
Interfaith Food Pantry*
\$3,000.00

Jeremiah Program

*General operating support for
St. Paul programs*
\$12,000.00

Kinship of Polk County

General operating support
\$10,000.00

Lakes Area Youth Service Bureau

General operating support
\$7,500.00

Lifeline Food Pantry

2007 General operating support
\$2,000.00
2008 General operating support
\$2,000.00

**Loaves & Fishes Interfaith Food
Pantry**

2007 General operating support
\$2,500.00
2008 General operating support
\$2,500.00

Loaves and Fishes Too

General operating support
\$20,000.00

**Lutheran Social Service of
Minnesota**

*Movement of Hope Capital
Campaign*
\$100,000.00
*Safe House Emergency Shelter for
Teens*
\$20,000.00
Together For Youth program
\$8,000.00

Lutheran Volunteer Corps

*General operating support for
Minnesota programs*
\$6,000.00

Mahtomedi Area Food Shelf

2007 operating support
\$2,000.00
2008 operating support
\$3,000.00

**Mental Health Association of
Minnesota**

*Individual Advocacy and
Education programs*
\$8,000.00

Merrick Community Services

*100th Anniversary Capital
Campaign*
\$50,000.00
General operating support
\$9,000.00

**Metropolitan Interfaith Council on
Affordable Housing**

*East Metro General operating
support*
\$12,000.00

Minnesota Housing Partnership

General operating support
\$7,000.00

**Neighborhood Development
Alliance**

*General operating support and
East Side Housing Initiative*
\$12,000.00

Neighborhood House

General operating support
\$17,000.00

New Life Church of Woodbury

*2007 operating support for the
New Life Food Shelf*
\$1,500.00
*2008 operating support for the
New Life Food Shelf*
\$1,500.00

**New Richmond Community
Foundation**

YOUTH and Families Initiative
\$9,500.00

Northwoods Homeless Shelters

General operating support
\$17,000.00

Open Arms of Minnesota

Capital Campaign
\$50,000.00
General operating support
\$10,000.00

Operation HELP

General operating support
\$9,000.00

**Opportunity Neighborhood
Development Corporation**

*Ames Lake Resident Services
program*
\$7,000.00

**OutFront Minnesota Community
Services**

General operating support
\$10,000.00

Philadelphia Community Farm

General operating support
\$10,000.00

**Pierce County Department of
Human Services**

*2007 operating support for Pierce
County Food Shelf*
\$1,800.00
*2008 operating support for Pierce
County Food Shelf*
\$2,500.00

Positive Alternatives

*General operating support for
Pierce, Polk and St. Croix Counties*
\$10,000.00

Prescott Area Food Pantry

*2007 operating support for the
Prescott Area Food Pantry*
\$2,500.00
*2008 operating support for the
Prescott Area Food Pantry*
\$2,500.00

Project for Pride in Living

General operating support
\$10,000.00

**HUGH J. ANDERSEN FOUNDATION
2008 ANNUAL REPORT**

Rainbow Families

General operating support
\$9,000.00

Rebuild Resources

*General operating support and
the Foothold Project*
\$15,000.00

Redeemer Lutheran Church

*2007 operating support for the
Redeemer Food Shelf*
\$1,500.00
*2008 operating support for the
Redeemer Food Shelf*
\$1,500.00

**Research and Development in
Pediatric Therapy**

Camp Avanti 2007
\$5,000.00
Camp Avanti 2008
\$5,000.00

**Resource Center for Fathers &
Families**

East Metro programs
\$17,000.00

Resources for Child Caring

General operating support
\$9,000.00

**Roberts United Church of Christ
Food Pantry**

*2008 operating support for
Roberts Food Pantry*
\$2,000.00

Ronald McDonald House Charities

General operating support
\$7,000.00

St. Croix Valley Disability Coalition

Volunteer Driver program
\$15,000.00

St. Croix Valley Habitat for Humanity

*Home Construction and General
operating support*
\$100,000.00

**St. Croix Valley Restorative Justice
Program**

General operating support
\$12,000.00

**Salvation Army Wisconsin and
Upper Michigan**

*2007 Somerset Food Pantry and
Milk Coupons program*
\$10,000.00
*2008 Somerset Food Pantry and
Milk Coupons program*
\$13,000.00
*Serenity House Capital
Campaign*
\$10,000.00

**The Salvation Army, Northern
Division**

*Firewall Youth Center and Skate
Park*
\$7,000.00

Second Harvest Heartland

General operating support
\$16,500.00

**Southern Minnesota Regional Legal
Services**

*Washington County general
operating support and
Housing Project*
\$30,000.00

Special Olympics Minnesota

St. Croix Valley Lumberjacks
\$10,000.00

**Spring Valley Community Food
Pantry**

*2007 operating support for the
Food Pantry*
\$1,000.00
*2008 operating support for the
Food Pantry*
\$2,000.00

St. Croix Falls Food Shelf

*2007 operating support for the
Food Shelf*
\$1,000.00
*2008 operating support for the
Food Shelf*
\$1,000.00

**St. Croix Valley Sexual Assault
Response Team**

General operating support
\$20,000.00

St. Joseph Catholic Church

*2007 operating support for the
St. Joseph Food Shelf*
\$1,000.00
*2008 operating support for the
St. Joseph Food Shelf*
\$1,000.00

Store To Door

General operating support
\$17,000.00

**Sub-Saharan African Youth & Family
Services**

Women's Self-Sufficiency program
\$5,000.00

Theresa Living Center

General operating support
\$8,000.00

Tubman Family Alliance

General operating support
\$35,000.00

**Turningpoint for Victims of Domestic
and Sexual Violence**

General operating support
\$20,000.00
*Recruiting, Training and Volunteer
Retention*
\$2,000.00

Twin Cities Community Voice Mail

East Side Health Access program
\$5,000.00

Twin Cities Habitat for Humanity

WomenBuild 2008
\$55,000.00

United Covenant Foundation

Ridgeview Apartments Phase II
\$20,000.00

**United Way of Washington County -
East**

2007-08 Annual Campaign
\$20,000.00
*Polk County Board Development
and Strategic Planning*
\$1,000.00
*United Way of Polk County
campaign matching grant*
\$15,000.00

**HUGH J. ANDERSEN FOUNDATION
2008 ANNUAL REPORT**

United Way St. Croix Valley

2006-07 Annual Campaign
\$46,000.00
Building Leadership Capacity program
\$2,500.00
Food Resource Center
\$15,000.00

Valley Outreach

New Facility Capital Improvements
\$30,000.00
General operating support
\$40,000.00

West Central Wisconsin Community Action Agency

2007 operating support for the Glenwood City Food Pantry
\$2,500.00
2008 operating support for the Glenwood City Food Pantry
\$2,500.00
General operating support
\$47,000.00

Western Dairyland Economic Opportunity Council

Pierce, Polk and St. Croix County Child Care Partnership Resource and Referral
\$11,000.00

White Bear Lake Emergency Food Shelf

2007 General operating support
\$1,000.00
2008 General operating support
\$1,000.00

Amherst H. Wilder Foundation

Jackson Street Village program
\$25,000.00
Wilder Center Capital Campaign
\$100,000.00

Wilderness Inquiry

General operating support
\$7,500.00

Women's Advocates

General operating support
\$15,000.00

Women's Foundation of Minnesota

girlsBEST Initiative and the fund>>forward Capital Campaign
\$25,000.00

WomenVenture

General operating support and Microenterprise Scholarships
\$37,000.00

YMCA of Greater Saint Paul

Camp St. Croix, Camp Widjiwagan, and Camp du Nord
\$45,000.00

Young Life in the St. Croix Valley

General operating support
\$7,500.00

YWCA of St. Paul

Transitional Housing Program
\$15,000.00

Youth Service Bureau

General operating support
\$45,000.00

Zion Lutheran Church

2007 operating support for the Food Pantry
\$700.00
2008 operating support for the Food Pantry
\$700.00

**HUGH J. ANDERSEN FOUNDATION:
\$4,292,907.00**

**CHRISTINE E. ANDERSEN FUND:
\$44,000.00**

The Fistula Foundation

Addis Ababa Fistula Hospital
\$5,000.00

Innocence Project

General operating support
\$5,500.00

International Rescue Committee

General operating support
\$6,000.00

KPFK - Pacifica Foundation

General operating support
\$5,500.00

St. Paul Public Schools

Capitol Hill Gifted and Talented Magnet School - Science Projects
\$11,000.00

Twin Cities Habitat for Humanity

New Orleans Musician's Village
\$11,000.00

**SARAH J. ANDERSEN FUND:
\$14,000.00**

Animal Humane Society

General operating support for East Metro
\$3,000.00

Ann Bancroft Foundation

General operating support
\$2,000.00

Girl Scouts of Minnesota and Wisconsin River Valleys

General operating support
\$1,500.00

The Raptor Center - University of Minnesota Foundation

General operating support
\$1,500.00

St. Croix Valley Community Foundation

Valley Arts Initiative
\$6,000.00

**HUGH J. ANDERSEN FOUNDATION
2008 ANNUAL REPORT**

**NEXT GENERATION FUND:
\$125,000.00**

American Red Cross, St. Croix Valley Chapter

Infant CPR Training Manikins
\$1,520.00

The Carter Center

Guinea Worm Eradication program
\$5,000.00

Casa de Esperanza

General operating support
\$5,000.00

The Center for Victims of Torture

General operating support for Minnesota programs
\$8,000.00

Centro Legal

Proyecto Ayuda (Project Help)
\$3,500.00

Children's Hospitals and Clinics

Midwest Children's Resource Center
\$9,000.00

Clare Housing

General operating support
\$3,500.00

East Metro Women's Council

General operating support
\$7,000.00

Face to Face Health and Counseling Service

SafeZone Center for Homeless and Runaway Youth
\$8,000.00

FamilyMeans

Community Health Action Team
\$5,000.00

Genesis II for Families

Next Phase Youth Services
\$5,000.00

Hope House of St. Croix Valley

General operating support
\$5,000.00

Lutheran Social Service of Minnesota

Safe House Emergency Shelter for Teens
\$3,000.00

Together For Youth program
\$3,500.00

Portico Healthnet

Health Education programs
\$7,000.00

Positive Alternatives

TeenCare in Pierce, Polk and St. Croix Counties
\$4,000.00

The Raptor Center - University of Minnesota Foundation

General operating support
\$6,000.00

Skits Outreach Services

Transportation assistance
\$5,000.00

Southern Minnesota Regional Legal Services

Housing Alliance Law Office
\$4,000.00

Tubman Family Alliance

Washington County crisis services
\$5,000.00

Twin Cities Habitat for Humanity

International Housing Development
\$6,000.00

Two Rivers Community Land Trust

General operating support
\$3,000.00

Valley Outreach

General operating support
\$2,980.00

West Side Community Health Services

Health Start School Based Clinics
\$3,000.00

Wildlife Rehabilitation Center of Minnesota

General operating support
\$3,000.00

Wildlife Science Center

Education programs
\$4,000.00

**Total Grants made by Funds:
\$183,000.00**

**TOTAL ALL GRANTS
3/1/07 TO 2/29/08
\$4,475,907**

**TOTAL NUMBER OF GRANTS PAID:
322**

FINANCIAL STATEMENTS*
February 29, 2008 and February 28, 2007

	February 29, 2008	February 28, 2007
Statement of Financial Position		
Assets		
Cash & Equivalent	\$ 1,384,398	\$ 71,859
Corporate Bonds	17,050,581	4,848,581
Preferred & Common Stocks	<u>72,208,243</u>	<u>91,102,889</u>
Total Assets	<u>\$ 90,643,222</u>	<u>\$ 96,023,329</u>
Statement of Activities		
Income		
Interest & Dividends	\$ 1,695,844	\$ 1,763,474
Realized Gains & Losses	15,993,111	1,056,390
Unrealized Gains & Losses	<u>(18,059,548)</u>	<u>6,815,942</u>
Total Income	<u>\$ (370,593)</u>	<u>\$ 9,635,806</u>
Expenses		
Investment and Other Expenses		
Advisory & Custodian Fees	\$ 48,855	\$ 51,360
Accounting & Administrative Expenses	8,866	16,079
Foreign & Excise Taxes	46,097	28,499
Program Costs		
Grants Paid	4,475,907	3,680,546
Accounting & Administrative Expenses	<u>429,789</u>	<u>360,303</u>
Total Expenses	<u>\$ 5,009,514</u>	<u>\$ 4,136,787</u>
Increase/(Decrease) in Net Assets	\$ (5,380,107)	\$ 5,499,019
Net Worth - Beginning of Year	<u>96,023,329</u>	<u>90,524,310</u>
Net Worth - End of Year	<u>\$ 90,643,222</u>	<u>\$ 96,023,329</u>

*Statements based on market values

GRANT GUIDELINES

The Foundation is particularly interested in asset-based programs created, initiated, supported or staffed by the constituency for whom benefits are sought. This type of effort builds upon and further develops individual and community capacities. These programs or projects are internally motivated and organized, rather than need-based, service-oriented systems brought in and directed by non-constituents.

The Foundation's primary geographic focus area is the St. Croix Valley: Washington County in Minnesota and Pierce, Polk and St. Croix Counties in Wisconsin. Programs in St. Paul, Minnesota unduplicated in the St. Croix Valley and utilized by St. Croix Valley residents may also be considered.

From time to time the Foundation may consider programs in other parts of the Twin Cities Metropolitan Area and Greater Minnesota. Please contact the Program Director prior to submitting a proposal to determine if the program might be of interest to the Foundation.

Within the primary geographic focus areas, the Foundation is particularly interested in direct service programs:

- ♦ Serving children and youth, especially those that provide personal development activities.
- ♦ Providing various social support services to the community at large.
- ♦ Providing access to health-related services and information.
- ♦ Providing educational opportunities and enrichment to the general community.

The Foundation will only consider the following types of programs and organizations if services are provided in the St. Croix Valley - Washington County in Minnesota and Pierce, Polk and St. Croix Counties in Wisconsin:

- ♦ Special projects or programs in public schools.
- ♦ Programs for individuals with developmental or physical disabilities.
- ♦ Programs for seniors.
- ♦ Public/civic projects and activities.

FOCUS

Hugh J. Andersen Foundation:

- ◆ Awards grants only to qualified charitable organizations that are designated as tax exempt under Internal Revenue Service Code 501(c)(3) and are not classified as private foundations.
- ◆ Does not make loans, and does not provide grants or scholarships to individuals.
- ◆ Does not provide grants for lobbying activities, fundraising dinners and events, or travel.
- ◆ **Will generally not consider** the following types of organizations and programs for funding:
 - Agencies/Divisions/Councils/Programs that have counterparts in St. Paul or the St. Croix Valley
 - Arts Organizations exclusively focused on Music, Dance or Visual Arts
 - Athletic Teams
 - Business/Economics Education
 - Child Care Centers
 - Civic Action Groups
 - Debt or After the fact situations
 - Immigration/Refugee Issues and Programs
 - Independent Media Productions
 - Political/Voter Education
 - Private or Alternative Schools
 - Religious Institutions

RESTRICTIONS

In addition, the Foundation:

- ◆ **Will generally not fund** the entire budget for a project, but prefers to be part of an effort that is supported by a number of sources.
- ◆ Considers major endowment and capital requests for funding to be a low priority.
- ◆ Does not provide funding through fiscal agents.
- ◆ Considers letters of inquiry. Letters of inquiry are reviewed at the Foundation's next board meeting. If the board determines that the request falls within its guidelines and interests, a full proposal will be requested from the applicant for review at the following board meeting.

- ◆ **Deadlines** for submitting proposals or letters of inquiry are **March 15, June 15, August 15, and November 15**. When a deadline occurs on a weekend or holiday, the deadline will be the next working day.
- ◆ Proposals or letters of inquiry must be received in the Foundation's office (**not postmarked**) on or before the deadline date. Hand delivered applications must be received in the Foundation's office by 5:00 p.m. on the day of the deadline. **Faxed or e-mailed applications will not be considered.**
- ◆ Applicants will be notified within four weeks of the deadline if their proposal is to be considered by the Foundation's Board of Directors. **Final funding decisions** will usually be mailed out within four weeks after the board meeting.
- ◆ The Board generally considers requests in June, September, December and February.

APPLICATION

The Foundation requires a full proposal when applying for a grant. A full proposal consists of **all** the following:

- **Hugh J. Andersen Foundation Request Cover Form.**
- **Hugh J. Andersen Foundation Grant Proposal Checklist.**
- **All other documentation as indicated on the Checklist.**

Copies of the Request Cover Form and Grant Proposal Checklist are included in this annual report. For ease of use, the forms may be replicated using your computer or are available from our website www.srinc.biz/hja/forms.html.

The Foundation *prefers* the use of the Hugh J. Andersen Foundation Request Cover Form for a complete proposal; however, the Foundation will accept the Minnesota Common Grant Application Form provided the Foundation's Request Cover Form and Grant Proposal Checklist are also included. Requests will be considered only when all materials have been received. In order to treat all applications fairly, the Foundation will adhere strictly to established guidelines. **If your proposal is incomplete** or is missing the Request Cover Form or Grant Proposal Checklist, further information will be requested which will result in a delay in processing the request.

**REPORTING
REQUIREMENTS**

Reports and Evaluations will be required of all grantees receiving what the board considers to be major support. Prior to the release of funds, a grant agreement letter must be signed which sets forth the condition of the grant and reporting requirements. Forms are included with the agreement letter that must be used for the scheduled reports. The Foundation accepts the Minnesota Common Report Form.

**HOW TO SUBMIT
YOUR PROPOSAL**

The Foundation is conscious of the environment and does not want proposals to be bound or placed in folders or other casings. Therefore, please submit one **unbound** copy of your proposal and limit the length to 10 pages exclusive of attachments. Please do not send videotapes, compact discs or digital video discs.

ONE COPY OF YOUR UNBOUND REQUEST CAN BE DIRECTED TO:
Brad Kruse, Program Director
Hugh J. Andersen Foundation
White Pine Building
342 Fifth Avenue North
Bayport, MN 55003-1201
Office: (651) 439-1557 Fax: (651) 439-9480 Toll Free: (888) 439-9508
www.srinc.biz
E-mail: hjafdn@srinc.biz

Board of Directors

Sarah J. Andersen, President
Bayport, MN

Christine E. Andersen, Vice President
Grant, MN

Stephen S. Wolfson, Vice President
Malibu, CA

William H. Rubenstein, Secretary - Treasurer
Alpine, TX

Lisa W. Copeland
Scarsdale, NY

Program Management and Administration

SRI provides foundation administrative services for the Hugh J. Andersen Foundation.

Brad Kruse, Program Director

Address:

SRI
White Pine Building
342 Fifth Avenue North
Bayport, MN 55003-1201
www.srinc.biz

Phone: (651) 439-1557
Toll Free: (888) 439-9508
Fax: (651) 439-9480

Memberships

- Association of Small Foundations
- Council on Foundations
- Donors Forum of Wisconsin
- The Foundation Center
- Minnesota Council on Foundations

Website

The Foundation's most recent IRS 990PF Tax Form and annual report can be viewed at the website: www.srinc.biz/hja/index.html.