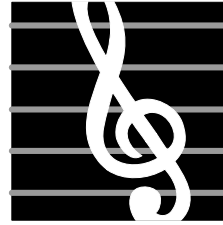
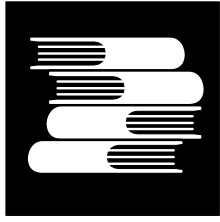


**Davis Family Foundation
2008 Annual Report**



History and Mission

The Davis Family Foundation is a public charitable foundation founded in 1986 by Mr. and Mrs. H. Halsey Davis of Falmouth, Maine, to support areas of particular interest to them. These areas are:

1. **Educational Organizations:** colleges, universities, and other educational institutions. (Grants are not made to public elementary and secondary schools, nor to schools whose financial support is derived primarily from a church or other religious organization. Trustees will consider requests from other *educational organizations* whose purpose is to promote systemic change in education or provide innovative programs whose objectives are to improve education).
2. **Medical Organizations:** hospitals, clinics and medical research organizations. (Trustees will consider requests from other *similar* health organizations for programs designed to increase the effectiveness or decrease the cost of medical care.)
3. **Cultural and Arts Organizations:** organizations whose *customary and primary activity* is to promote music, theater, drama, history, literature, the arts or other similar cultural activities.

By agreement with the Internal Revenue Service, the Foundation is restricted in its grantmaking to the above three categories.

Policies and Application Procedure

The Foundation accepts applications only from educational, medical, and cultural/arts organizations that are tax-exempt under Section 501(c)(3) of the IRS code and not a private foundation under Section 509(a) of the code. The Foundation has a 509(a)(3) foundation status and is prohibited from making grants to other 509(a)(3) organizations. The Foundation will need evidence of the applicant's 501(c)(3) and 509(a) status for its files.

Geographic priorities: 1. Southern Maine; 2. Other parts of Maine; 3. Other parts of New England are a low priority.

The Foundation does not make grants to individuals, religious programs or fellowships. The Foundation does not normally provide support for annual giving campaigns or general operating needs. Grants to endowment campaigns have a low priority. Unless there are compelling reasons to do so, the Foundation does not award multiple-year grants. In order to support as many worthwhile organizations as possible, the Foundation discourages organizations that receive a grant from submitting subsequent requests within 24 months. In addition, declined applicants should not submit a request for the same project within 12 months.

Trustees meet in March, June, September and December to consider requests. The respective submission deadlines are February 10, May 10, August 10 and November 10. Applications for deadlines that fall on a holiday or weekend must be received by the next business day. You may obtain an application form and submission guidelines by contacting the Foundation office or by visiting our website. Proposals are judged on their merits and in comparison to others received. The Foundation normally notifies applicants of the Trustees' decision within one week of each regular meeting, and applicants receiving grants may expect to receive payment within a month of notification. Organizations that receive grants from the Foundation are expected to submit completion reports. Please direct inquiries, letters and grant requests to:

Davis Family Foundation
4 Fundy Road
Falmouth, Maine 04105

Tel: 207-781-5504
www.davisfoundations.org

**Davis Family Foundation
Balance Sheet
December 31, 2008**

Assets

| | |
|--------------------------------|---------------------|
| Cash | \$ 73,668 |
| Interest receivable | 4,529 |
| Unspent grant funds receivable | 13,367 |
| Due from related party | - |
| Investments | <u>45,964,632</u> |
| Total assets | <u>\$46,056,196</u> |

Liabilities and Net Assets

| | |
|----------------------------------|---------------------|
| Liabilities | |
| Accounts payable | \$ 24,885 |
| Net assets | |
| Unrestricted net assets | <u>46,031,311</u> |
| Total liabilities and net assets | <u>\$46,056,196</u> |

Davis Family Foundation
Statement of Activities
For the Year Ended December 31, 2008

| | |
|--|-----------------------|
| Changes in Unrestricted Net Assets | |
| Revenues and losses | |
| Income on investments | |
| Interest and dividends | \$ 1,252,616 |
| Investment management and custodial fees | (197,876) |
| Realized gains on sale of investments | (503,778) |
| Net unrealized (losses) on investments | <u>(19,067,543)</u> |
| Total revenues | <u>\$(18,516,581)</u> |
| Expenses | |
| Program services | |
| Grants | \$ 2,180,834 |
| Grant money returned from prior years | \$ (1,374) |
| Other expenses | <u>25,000</u> |
| Total program services expenses | <u>2,204,460</u> |
| Management and general | <u>109,155</u> |
| Total expenses | <u>2,314,215</u> |
| Change in unrestricted net assets | (20,830,796) |
| Net assets, beginning of year | <u>66,862,107</u> |
| Net assets, end of year | <u>\$ 46,031,311</u> |

**Davis Family Foundation
Grants Made and Payable
During the Year Ended December 31, 2008**

Arts and Culture

| | |
|--|----------|
| Abbe Museum of Stone Age Antiquities, Bar Harbor, ME By Native Hands: Woven Treasures Exhibit | \$15,000 |
| Arthur L. Mann Memorial Library, West Paris, ME Expansion and Renovation Project | \$15,000 |
| The ArtVan Program, Bath, ME Neighborhood Project | \$10,000 |
| Bagaduce Music Lending Library, Blue Hill, ME Operating System Repair and Upgrade | \$10,000 |
| Bass Harbor Memorial Library, Bernard, ME Library Renovation | \$20,000 |
| Bates Dance Festival, Lewiston, ME Expanding Access for Local Youth | \$15,000 |
| Belfast Free Library, Belfast, ME Maine Student Book Award Discussion Group | \$1,000 |
| Bowdoin International Music Festival, Inc., Brunswick, ME Rebuilding bowdoinfestival.org | \$10,000 |
| Boy Singers of Maine, Portland, ME Male House Rock | \$3,000 |
| Center Theatre, Inc., Dover-Foxcroft, ME Auditorium Sound Treatment | \$5,000 |
| Cherryfield Free Public Library, Cherryfield, ME Library Expansion Project | \$25,000 |
| Children's Museum of Maine, Portland, ME Dancing with Books Exhibit | \$10,000 |
| City of Portland, Portland, ME Providing Web Access to Portland's 1924 Tax Photo Collection | \$10,000 |

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| Committee to Restore the Abyssinian, Portland, ME Restoration of the Abyssinian | \$25,000 |
| Cultural Resources, Inc., Rockport, ME Story Bank | \$6,000 |
| Dead River Area Historical Society, Stratton, ME Museum Handicap Access | \$5,000 |
| Downeast Rail Heritage Preservation Trust, Bar Harbor, ME Downeast Scenic Railroad Project | \$15,000 |
| The Dunnybrook Historical Foundation, Inc., South Berwick, ME The Gladys Hasty Carroll Collection | \$2,500 |
| Eastern Maine Children's Museum, Bangor, ME Tradewinds: Connecting Maine to the World Exhibit | \$15,000 |
| Farnsworth Art Museum, Rockland, ME Four in Maine: Susan Groce, Chris Pinchbeck, Sam Van Aken, Brian White | \$15,000 |
| Fiddlehead Center for the Arts, Gray, ME Building Our New Home | \$8,000 |
| Fiddlehead Center for the Arts, Scarborough, ME Technology Project | \$7,000 |
| Fifth Maine Regiment Museum, Peaks Island, ME Found Treasures Exhibit | \$3,500 |
| Friends of Alfred Shaker Museum, Alfred, ME Museum Building Renovation | \$20,000 |
| Friends of Fort Knox, Bucksport, ME Fort Knox Century and a Half Masonry Projects | \$20,000 |
| Friends of Liberty Hall, Machiasport, ME Liberty Hall Restoration: Phase Two | \$50,000 |
| Friends of Peary's Eagle Island, Bailey Island, ME The Maine History Preservation Initiative | \$25,000 |
| Friends of the Belgrade Public Library, Belgrade, ME Building for the Future - The Campaign for the Belgrade Public Library | \$20,000 |
| Friends of the Kotschmar Organ, Inc., Portland, ME Capital Campaign Feasibility Study | \$15,000 |

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| Gardiner Library Association, Gardiner, ME Phase II Capital Campaign: Renovation of First Floor | \$25,000 |
| Good Theater, Inc., Portland, ME 'Light Up the Sky' by Moss Hart | \$5,000 |
| Harbor Light Stage, Inc., Kittery Point, ME Maine Stage Series | \$5,000 |
| Historical Society of Newfield, Maine, Inc., Newfield, ME NHS Building Interior Completion Project | \$10,000 |
| Historical Society of Wells and Ogunquit, Wells, ME Shutter Replacement | \$10,000 |
| Houlton Community Arts Center Council, Houlton, ME The Houlton Community Arts Center | \$20,000 |
| Islesford Theater Project, Islesford, ME Lighting System | \$4,000 |
| The Jewett Eastman Memorial Committee, South Berwick, ME Roof Repair | \$6,000 |
| Kennebec Historical Society, Augusta, ME Protecting Kennebec County's History for Future Generations | \$5,000 |
| Kneisel Hall, Blue Hill, ME Website Redesign | \$1,634 |
| L/A Arts, Lewiston, ME Development of Studio Space | \$5,000 |
| LA Public Theatre, Auburn, ME Education Programming | \$10,000 |
| Lincoln County Historical Association, Inc., Wiscasset, ME Archaeological Survey of Rev. Jacob Bailey's Anglican Church of St. John | \$4,000 |
| Maine Archaeological Society, Inc., Augusta, ME Maine Archaeology Classroom Initiative | \$8,300 |
| Maine Center for Creativity, Portland, ME Art All Around | \$20,000 |
| Maine Humanities Council, Portland, ME New Books, New Readers | \$5,000 |

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|---|----------|
| Maine Indian Basketmakers Alliance, Old Town, ME Traditional Arts Apprenticeship Program | \$10,000 |
| Maine Jazz Camp, Farmington, ME Faculty Support | \$7,500 |
| Maine Media Workshops, Rockport, ME Building for Today-Planning for the Future | \$10,000 |
| Maine Writers & Publishers Alliance, Portland, ME Spring Writing Retreat | \$5,000 |
| Marsh River Theater, Brooks, ME Restoration Campaign | \$15,000 |
| Mildred Stevens Williams Memorial Library, Appleton, ME New Appleton Library | \$15,000 |
| Millinocket Historical Society, Millinocket, ME The Museum Project | \$25,000 |
| The Museum of African Tribal Art, Portland, ME MofAC Mobile Education Program | \$10,000 |
| New England Suzuki Institute, Portland, ME Sustainable Website Outreach | \$5,000 |
| Northeast Historic Film, Bucksport, ME Essential Information: To Provide Better Service | \$15,000 |
| Old York Historical Society, York, ME Visitor Orientation Project | \$15,000 |
| Opera House at Boothbay Harbor, Boothbay Harbor, ME Restoration Phase 1 | \$15,000 |
| Orono Public Library Foundation, Orono, ME Funding for a New Public Library | \$20,000 |
| Peninsula Pan, Inc., Blue Hill, ME 18th Pan New England Festival | \$4,000 |
| Penobscot Marine Museum, Searsport, ME Fisheries: A New Exhibit at Penobscot Marine Museum | \$5,000 |
| Penobscot Theatre Company, Bangor, ME Lighting and Sound Upgrade | \$20,000 |

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| Pine Tree Performing Arts, Inc., Portland, ME Performance Equipment | \$5,000 |
| Poland Spring Preservation Society, Poland, ME All Souls Chapel Renovations | \$10,000 |
| Portland Arts and Cultural Alliance, Portland, ME First Friday Art Walk | \$7,500 |
| Portland Ballet Company, Portland, ME Educational Programs | \$7,500 |
| Portland Chamber Music Festival, South Portland, ME Young Artist Apprentice Program | \$1,000 |
| Portland Concert Association, Portland, ME Classical Music Series and Educational Activities | \$15,000 |
| Portland Harbor Museum, South Portland, ME Development of New Educational Programming | \$10,000 |
| Portland Stage Company, Portland, ME Capacity Building Initiative | \$25,000 |
| Portland Veteran Firemen's Association, Portland, ME Automatic Fire Protection Sprinkler System | \$10,000 |
| Quoddy Tides Foundation, Eastport, ME Phase Two: Establishing a Cultural Anchor | \$25,000 |
| Raymond-Casco Historical Society, Raymond, ME Shelving, Display Units, and Framing for New Historical Museum | \$10,000 |
| River Arts, Inc., Damariscotta, ME River Arts Capacity-Building Program | \$10,000 |
| Salt Bay Chamberfest, Damariscotta, ME Chamber Music and the Spoken Word | \$7,425 |
| Seal Bay Festival, Vinalhaven, ME Seal Bay Festival of American Chamber Music | \$3,500 |
| Skyline Farm Inc., Yarmouth, ME Expanding Programming | \$5,000 |
| South Bristol Historical Society, South Bristol, ME School House Restoration | \$20,000 |

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|---|-------------------|
| SPACE Gallery, Portland, ME Hometown Heroes Music Series | \$7,000 |
| Spaulding Memorial Library, Sebago, ME Library Roof Replacement and Exerior Stone Siding Repair | \$20,000 |
| Stanley Museum, Inc., Kingfield, ME Rehabilitating the Stanley Museum | \$15,000 |
| Town of Searsport, Searsport, ME Museum in the Streets | \$5,000 |
| Town of Topsham, Topsham, ME History Committee Display Cases | \$5,000 |
| Town of Willimantic, Guilford, ME Town Hall Restoration | \$3,000 |
| Trustees of Bloomfield Academy dba Skowhegan Free Public Library, Skowhegan, ME Library Heating Project | \$20,000 |
| United Society of Shakers, Sabbathday Lake, Inc., New Gloucester, ME The Maine Festival of American Music | \$2,000 |
| Victoria Mansion, Portland, ME Carriage House Roof Restoration | \$20,000 |
| Watershed Center for the Ceramic Arts, Newcastle, ME Mudmobile & Artist Mentorships | \$10,000 |
| Waterville Opera House and Artspace, Waterville, ME Renovation of the Historic Waterville Opera House | \$50,000 |
| Wescustago Youth Chorale, North Yarmouth, ME Tuition or Scholarship Assistance Program | \$1,000 |
| Woodlawn Museum, Ellsworth, ME Cultural Landscape Report | \$20,000 |
| Young Maine Readers, Ogunquit, ME Head Start Registration | \$3,000 |
| ARTS AND CULTURE SUBTOTAL | <hr/> \$1,094,359 |

Education

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|--|----------|
| Acadia Partners for Science and Learning, Winter Harbor, ME Acadia Learning Program | \$15,000 |
| The Challenger Learning Center of Maine, Bangor, ME Upgrade to 21st Century Mission Simulation Software | \$5,000 |
| Cheverus High School, Portland, ME Library on the Move | \$40,000 |
| Children's Center, Portland, ME Consulting Services for Strategic Planning | \$5,000 |
| Coastal Studies for Girls, Freeport, ME Campaign to Build the Campus | \$25,000 |
| Compass Project, Portland, ME Boat Building and Rowing Programs | \$10,000 |
| Fryeburg Academy, Fryeburg, ME The Phoenix Project Capital Campaign - Performing Arts Center | \$25,000 |
| The Good Will-Hinckley Home Association, Hinckley, ME L.C. Bates Museum Repair | \$7,500 |
| Hear ME Now!, New Gloucester, ME Funding of Project Outreach Director | \$10,000 |
| Husson University, Bangor, ME Assistive Technology and Environmental Interventions Certificate Program | \$10,325 |
| Island Institute, Rockland, ME STORMS-Students and Teachers Observing and Recording Meteorological Systems | \$15,000 |
| Jobs for Maine's Graduates, Inc., Augusta, ME Financial Literacy Project | \$30,000 |
| Kennebec Valley Community College Foundation, Fairfield, ME Clinical Education Assistance Project | \$10,000 |

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| The Landing School of Boatbuilding and Design, Kennebunkport, ME Marine Systems Technology Associate's Degree Program | \$40,000 |
| The Little Dolphin School Foundation, Westbrook, ME Enrichment Programs for At-Risk Children | \$10,000 |
| Maine Alliance for Arts Education, Augusta, ME Building Community Through the Arts | \$10,000 |
| Maine Community College System, Augusta, ME Study on Students' Ability to Pay Tuition and Fees | \$11,900 |
| Maine Mathematics and Science Alliance, Augusta, ME The Maine STEM Portal | \$20,000 |
| Maine Principals' Association, Augusta, ME Mentoring/Coaching Program for Principals | \$15,000 |
| Maine Robotics, Orono, ME Online Robotics Resources for Maine Teachers | \$15,000 |
| North Yarmouth Academy, Yarmouth, ME The Next200 Campaign for North Yarmouth Academy | \$50,000 |
| Opportunity Farm For Boys and Girls, New Gloucester, ME Opportunities of a Lifetime Scholarship Fund | \$10,000 |
| Saint Joseph's College, Standish, ME Transforming Teaching and Learning in the Laboratory Sciences | \$50,000 |
| The Telling Room, Portland, ME The Build-a-Book Project: Literary Excursions for Maine Schoolchildren | \$4,000 |
| Thornton Academy, Saco, ME Environmental Research Collaborative | \$40,000 |
| University of Maine at Fort Kent, Fort Kent, ME St. John Valley College Community Project | \$20,000 |
| University of Maine at Orono, Orono, ME Hutchinson Center Expansion | \$75,000 |
| EDUCATION SUBTOTAL | <hr/> \$578,725 |

Medical

| | |
|---|----------|
| Acadia Health Education Coalition, Bangor, ME Clinical Simulation Outreach Education for Rural Maine | \$20,000 |
| Acadia Hospital Corporation, Bangor, ME Pediatric and Family Center | \$35,000 |
| Cary Medical Center, Caribou, ME Nutritional Supplementation For Quality of Life | \$15,000 |
| Charles A. Dean Memorial Hospital and Nursing Home, Greenville, ME Remote Pharmacy Project | \$25,000 |
| Child Health Center, Oxford, ME Intervention for Children with Autism Spectrum Disorder | \$15,000 |
| Community Counseling Center, Portland, ME Electronic Consumer Records and Website Redesign | \$12,000 |
| Daniel Hanley Center For Health Leadership, Portland, ME Expanding the Health Leadership Development Program | \$25,000 |
| Evergreen Behavioral Services, Farmington, ME Evergreen Child Development Program | \$15,000 |
| HealthReach Network, Waterville, ME HealthReach HomeCare and Hospice Quality Improvements | \$25,000 |
| HomeHealth - Visiting Nurses of Southern Maine, Saco, ME Integration of New Telehealth Technology | \$25,000 |
| Inland Hospital, Waterville, ME Cardiac Rehabilitation Program | \$40,000 |
| The Iris Network, Portland, ME Maximizing Impact of the Low Vision Clinic | \$17,750 |
| Island Commons Resource Center, Chebeague Island, ME Automatic-Transfer Generator and Fuel Storage Tank | \$10,000 |
| The Jackson Laboratory, Bar Harbor, ME Project CELL | \$25,000 |

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|---|---------------------------------|
| Katahdin Valley Health Center, Patten, ME Millinocket and Patten Site Expansion | \$25,000 |
| Kennebec Valley Dental Coalition, Waterville, ME Expansion of Hygiene Operatory | \$38,000 |
| Kennebec Behavioral Health, Waterville, ME Community Reinforcement and Family Training Project (CRAFT) | \$20,000 |
| The LifeFlight Foundation, Union, ME Saving Lives Everyday with Propaq Hemodynamic Monitors | \$26,000 |
| New England Hemophilia Association, Dedham, MA Hemophilia Family Camp | \$4,000 |
| Penquis Community Action Program, Inc., Bangor, ME Integrating Preconception Counseling & Care | \$10,000 |
| Sebasticook Valley Hospital, Pittsfield, ME Virtual Intensive Care Unit | \$25,000 |
| Sunrise Care Facility, Jonesport, ME Whirlpool Bathing System | \$10,000 |
| Tri-County Mental Health Services, Lewiston, ME Expansion of Adult Crisis Residential Respite Unit | \$25,000 |
| Warren Center for Communication and Learning, Bangor, ME Regional Hearing Aid Bank Program | \$20,000 |
| MEDICAL SUBTOTAL | <hr/> \$507,750 |
| TOTAL GRANTS | <hr/> <u>\$2,180,834</u> |

Davis Family Foundation

Trustees

David J. Bucci
Rebekah A. Bucci, Chair
Michael R. Currie
Ralph I. Lancaster, Jr.
Kevin P. McCarthy
Anne B. Pringle
Alden H. Sawyer, Jr.

Staff

Anne M. Vaillancourt, Executive Director
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