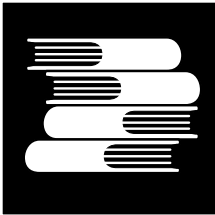


Davis Family Foundation 2016 Annual Report



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 that receive financial support 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). The Foundation is particularly interested in three priority areas: early childhood education programs that promote school readiness and grade level reading by end of 3rd grade; Science, Technology, Engineering, and Math (STEM) programs that teach and engage students; middle school programs that offer effective alternative methods of 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 (including ongoing salaries). Grants to endowment campaigns have a low priority. Unless there are compelling reasons to do so, the Foundation does not award multiple-year grants. Organizations that receive a grant are required to wait 24 months from the deadline date before submitting subsequent requests. In addition, declined applicants should not submit a request for the same project within 12 months from the deadline date.

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. The Foundation does not accept applications via e-mail. 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
30 Forest Falls Drive, Suite 5
Yarmouth, ME 04096
Tel: 207 846-9132
www.davisfoundations.org

**Davis Family Foundation
Balance Sheet
December 31, 2016**

Assets

Cash	\$ 68,115
Due from related parties, net	16,332
Investments	<u>66,220,278</u>
Total assets	\$ <u>66,304,725</u>

Liabilities and Net Assets

Liabilities	
Accounts payable	\$ <u>23,138</u>
Total liabilities	23,138
Net assets	
Unrestricted net assets	<u>66,281,587</u>
Total liabilities and net assets	\$ <u>66,304,725</u>

Davis Family Foundation
Statement of Activities
Year Ended December 31, 2016

Changes in Unrestricted Net Assets	
Return on investments	
Interest and dividends	\$ 958,965
Investment management and custodial fees	(216,212)
Realized gains on sale of investments	1,355,328
Net unrealized gains on investments	<u>2,326,493</u>
Return on investments	4,424,574
Expenses	
Program services	
Grants, net of grants returned or reduced	2,317,913
Trustee fees	<u>27,500</u>
Total program services expenses	<u>2,345,413</u>
Management and general	<u>178,467</u>
Total expenses	<u>2,523,880</u>
Change in unrestricted net assets	1,900,694
Net assets, beginning of year	<u>64,380,893</u>
Net assets, end of year	\$ <u>66,281,587</u>

**Davis Family Foundation
Grants Made and Payable
During the Year Ended December 31, 2016**

Arts and Culture

317 Main Community Music Center, Yarmouth, ME Historic Preservation Renovations for 317 Main	\$25,000
Abbe Museum, Bar Harbor, ME Re-Booting Museum Learning at the Abbe Museum	\$10,000
Association Culturelle et Historique du Mont-Carmel, Lille, ME Acadian Narrative Exhibit	\$10,000
Bagaduce Music Lending Library, Blue Hill, ME New Music Library Building Construction	\$10,000
Bangor Symphony Orchestra, Bangor, ME 2017 Young People's Concert	\$7,500
Bath Freight Shed Alliance, Inc., Arrowsic, ME Historic Bath Freight Shed Restoration	\$10,000
Belfast Creative Coalition, Belfast, ME Professional Development Seminar Series	\$5,000
Celebration Barn Theater, South Paris, ME Property Purchase and Construction of Sleeping Cabins	\$35,000
Center for Maine Contemporary Art, Rockland, ME ArtLab Education Program	\$5,000
Center Theatre, Inc., Dover-Foxcroft, ME Grants to Green Project	\$10,000
Choral Art Society, Portland, ME Light Shines Eternal	\$5,000
Cumberland Historical Society, Cumberland, ME Cumberland Brass Band Drum Restoration	\$5,000
Curran Homestead, Inc., Orrington, ME Raising Barns: Building Spaces for Traditional Arts and Hands On Learning Experiences	\$20,000

Curtis Memorial Library, Brunswick, ME Audio Visual Upgrade of the Morrell Meeting Room	\$15,000
Denmark Arts Center, Denmark, ME 2016 Community Music and Art Festival: the DAM JAM	\$5,000
Dorcas Library Association, Prospect Harbor, ME Purchase of E-Readers and Digital Content	\$2,327
Eastport Arts Center, Eastport, ME Second Phase Capital Improvements: Building for Sustainability	\$35,000
Falmouth Memorial Library, Falmouth, ME The Next Chapter Expansion Project	\$50,000
Freeport Historical Society, Freeport, ME Harrington House Window Repair	\$25,000
Frenchman's Bay Library, Sullivan, ME Library Renovation	\$13,737
Friends of Alfred Shaker Museum, Alfred, ME Shaker Museum Painting & Speakers Forum	\$6,300
Friends of Evergreen, Portland, ME Evergreen Cemetary Landscape Restoration Project	\$20,000
Friends of Seguin Island Light Station, Bath, ME Bricks and Mortar Project	\$15,000
Friends of Starling Hall, Kents Hill, ME Starling Hall Renovations: Phase I	\$15,000
Friends of the DaPonte String Quartet, Damariscotta, ME "Music Lives" Tour	\$3,800
Friends of the St. Lawrence Church, Portland, ME Handicap Accessibility	\$25,000
Fryeburg Historical Society, Fryeburg, ME Heating System for Research Library	\$3,224
Harrison Historical Society, Harrison, ME 1810 Harrison Historical Society Farmhouse Roof	\$6,000
Hubbard Free Library, Hallowell, ME Window Restoration Project	\$25,000
Jackson Memorial Library, Tenants Harbor, ME Connecting Community through Art and Place	\$5,000

Jonathan Fisher Memorial, Inc., Blue Hill, ME Jonathan Fisher's 1816: A Year Without a Summer	\$1,000
Jonesport Historical Society, Jonesport, ME Basement Waterproofing	\$16,670
Kennebec Historical Society, Augusta, ME Water Softener	\$1,999
L/A Arts, Lewiston, ME Restoring L/A Arts' Downtown Community Performance Space	\$5,000
Lexington Highland Historical Society, Oakland, ME Recognizing Early Settlers and the Farming and Lumbering Industries	\$11,500
Maine Fiberarts, Topsham, ME Advancing Fiber Art: Collaborative Exhibitions with Museums, Galleries and Libraries	\$5,000
Maine Humanities Council, Portland, ME Coming Home: Humanities Programming for Maine Veterans	\$9,800
Maine Jewish Film Festival, Portland, ME Bringing the Maine Jewish Film Festival to Lewiston	\$5,000
Maine Public Broadcasting Corporation, Lewiston, ME Maine Public Classical	\$25,000
Maine State Ballet, Falmouth, ME Upgrading Lights in Maine State Ballet's Lopez Theater	\$10,000
Maine State Museum, Augusta, ME Women's Suffrage in Maine	\$11,400
Maine State Music Theatre, Brunswick, ME Full Scale Children's Theatre Production of Aladdin	\$15,000
McArthur Public Library, Biddeford, ME 2nd Floor HVAC Controls/Zone Replacement	\$10,885
New England Music Camp Association d/b/a Snow Pond Center for the Arts, Sidney, ME Snow Pond Center for the Arts: Phase I	\$75,000
Pejepscot Historical Society, Brunswick, ME Structural Sustainability for the Historic Park Row Properties	\$20,000
Penobscot Marine Museum, Searsport, ME The Net Result: Our Evolving Fisheries	\$15,000

Penobscot Theatre Company, Bangor, ME Improving the Efficiency and Comfort of the Bangor Opera House	\$10,000
Phippsburg Historical Society, Phippsburg, ME Murphy House Fisherman's Museum	\$15,000
Pihcintu, Windham, ME Expansion Project	\$25,000
Portland Ballet Company, Portland, ME Swan Lake Act II and Mixed Repertoire	\$7,200
Portland Ovations, Portland, ME Seeking Resonance	\$15,000
Quoddy Tides Foundation, Eastport, ME Creative Capital: Responding to Accelerating Transitions Along the Eastern Coast of Maine	\$25,000
Rockland Historical Society, Rockland, ME Rehabilitation of Birthplace of Edna St. Vincent Millay Phase I	\$40,000
Sebago-Long Lake Music Festival, Harrison, ME Healing through Music	\$3,000
Skidompha Public Library, Damariscotta, ME Purchase of 170 Main Street	\$20,000
Skowhegan School of Painting and Sculpture, New York, NY Red Studio Restoration Project	\$25,000
Society for the Preservation of New England Antiquities, Boston, MA Hamilton House Planning Project	\$20,000
SPACE Gallery, Portland, ME Capital Improvements Project	\$25,000
Spring Point Ledge Light Trust, South Portland, ME Reestablishing Weathertightness, Repairing Water Damage, and Replicating the Original Windows of the Spring Point Ledge Light	\$25,000
Stockton Springs Community Library, Stockton Springs, ME Mobile Bookshelves	\$2,000
Tate House Museum, Portland, ME Drainage, Climate and Site Improvements at Tate House Museum	\$16,865

The Dance Hall, Kittery, ME Django by the Sea Gypsy Jazz Festival	\$5,000
The Monmouth Museum, Monmouth, ME Replacing Metal Roofing on the Carriage House	\$11,000
The Washburn-Norlands Living History Center, Livermore, ME Raise the Barn: Rebuild the Magic!	\$25,000
Theater At Monmouth, Monmouth, ME Renovation of Toad Hall: Phase II	\$25,000
Topsham Public Library, Topsham, ME Collection Renewal Project	\$10,000
Town of Eastbrook, Eastbrook, ME Eastbrook Town House Building Restoration	\$25,000
Town of Thomaston, Thomaston, ME Thomaston Green Park Bandstand	\$12,000
Virginia Project, Inc., Bath, ME Deck Support System Materials	\$26,442
Waterman's Community Center, North Haven, ME Conference Room Renovation	\$8,000
Women in Harmony, Portland, ME Using Music to Build Community Among Those Affected By Cancer	\$6,852

Total Arts and Culture

\$1,094,501

Education

Boys & Girls Club of Greater Waterville, Waterville, ME After School Program Expansion	\$15,200
College for ME-Androscoggin, Lewiston, ME Pathways to College Level Learning Grades 8-12	\$30,100
Downeast Institute for Applied Marine Research and Education, Beals, ME Let's Find Out How to Protect Marine Species	\$20,680

Educare Central Maine, Waterville, ME Elevate Maine Somerset Partnership	\$100,000
Gorham-Falmouth Alliance for Robotics, Gorham, ME Robotics Playing Field	\$24,000
Gulf of Maine Research Institute, Portland, ME Establishing a Journal for Student Science Writing in Maine	\$30,000
Hear ME Now!, Portland, ME Early Storytelling	\$5,303
Hebron Academy, Hebron, ME Innovative Furniture for Education - Phase II	\$25,000
Herring Gut Learning Center, Port Clyde, ME Middle Level Sustainable Seaweed Program	\$15,000
Jobs for Maine's Graduates, Inc., Augusta, ME JMG Middle School Program	\$25,000
Kieve-Wavus Education, Inc., Nobleboro, ME Educator-in-Residence: Whitefield School	\$6,350
LearningWorks, Portland, ME Afterschool STEM-based Summer Program	\$10,000
Maine College of Art, Portland, ME Instructional Technology Improvements	\$46,000
Maine Maritime Academy, Castine, ME Bowdoin Renovation Project	\$30,000
Maine Media Workshops & College, Rockport, ME Customer Relationship Management (CRM) Project	\$25,000
Maine Mountain Children's House, Kingfield, ME Creation of an Outdoor Classroom	\$11,725
Morrison Center, Scarborough, ME Community Integration Vehicles	\$25,000
Olympia Snowe Women's Leadership Institute, Portland, ME Statewide Expansion	\$24,888
Rippleeffect, Inc., Portland, ME Rippleeffect Outdoor Leadership Education	\$20,000
Robotics Institute of Maine, Portland, ME Robotics Team Support and Competition Sponsorship	\$25,000
	\$24,626

Schoodic Institute at Acadia National Park, Winter Harbor, ME
Community-Based Science for Underserved Students

Seeds of Independence, Brunswick, ME \$20,000
Grit Leadership Program

Snow Pond Arts Academy, Sidney, ME \$25,000
Start-Up Snow Pond Arts Academy

The Good Will-Hinckley Home Association, Hinckley, ME \$15,000
College Step-Up Program

The Susan L. Curtis Charitable Foundation, Portland, ME \$10,000
Camp Susan Curtis Pilot Mentoring Program

Trekkers, Thomaston, ME \$28,400
Middle School Support Project

Unity College, Unity, ME \$7,409
Wet Lab Coral Tank Enhancement Project

University of Maine, Orono, ME \$5,141
RSVP "Let's Read, Let's Grow"

Woodfords Family Services, Portland, ME \$15,000
Early Childhood Services Program Relocation and Expansion

Total Education

\$664,822

Medical

Central Maine Area Agency on Aging d/b/a Spectrum Generations, Augusta, ME \$30,000
Community-Based Healthcare Risk Interventions and Services (CHRIS)

Charles A. Dean Memorial Hospital, Greenville, ME \$20,000
Cardiac Monitoring System for Post Anesthesia Care Unit

Community Health and Counseling Services, Bangor, ME \$16,800
Improving Telehealth Services for Home Health Patients

Down East Community Hospital, Machias, ME \$30,000
Emergency Department Expansion and Renovation

Family Hope, Scarborough, ME Building Awareness and Capacity of the Family Support Navigator Program	\$15,000
Frannie Peabody Center, Portland, ME Integrated Access to Care for People Living with HIV/AIDS	\$10,000
Inland Hospital, Waterville, ME Center for Women's Health at Inland Hospital	\$50,000
Island Commons Resource Center, Chebeague Island, ME Island Commons Van Purchase	\$10,000
Islands Community Medical Services, Inc., Vinalhaven, ME Social Determinants of Health in the Medical Home Initiative	\$35,000
Lisbon Emergency Inc., Lisbon, ME Cardiac Care	\$29,685
MaineHealth Care at Home, Saco, ME Advancing Pediatric Palliative Care	\$25,000
Mount Desert Island Biological Laboratory, Salisbury Cove, ME Expansion of the Education Center	\$49,854
Mount Desert Island Hospital, Bar Harbor, ME Emergency Generator Replacement Project	\$50,000
National Alliance for the Mentally Ill of Maine, Augusta, ME Inspiring Minds Peer Education Program	\$25,000
Pen Bay Waldo Healthcare Foundation, Rockland, ME Educating a Community to Talk About End-of-Life Care	\$25,000
Pines Health Services, Caribou, ME Oral Health Expansion	\$30,000
Sacopee Valley Health Center, Porter, ME Using Intraoral Cameras for Improved Oral Health	\$9,000
SMART Child and Family Services, Windham, ME Electronic Health Records Integration	\$7,000
Southern Harbor Eldercare Services, North Haven, ME Southern Harbor House Adult Family Care Home	\$50,000
Southern Maine Agency on Aging, Scarborough, ME Adult Day Center Art and Music Therapy Program	\$15,000
St. Joseph Healthcare, Bangor, ME 3D Mammography	\$25,000

Upper Kennebec Valley Ambulance Service, Bingham, ME Equipment Replacement Program	\$25,000
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Washington Hancock Community Agency, Ellsworth, ME Nurse Bridging Program	\$20,000
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York County Shelter Program, Alfred, ME Medical Psychiatric Services for Homeless Adults	\$10,000
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Total Medical	\$612,339
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TOTAL GRANTS	\$2,371,662
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Davis Family Foundation

Trustees

David J. Bucci
Rebekah A. Bucci, Chair
Michael R. Currie
Samuel M. DiCapua
Edward L. Dilworth III
Tim Hussey
Ralph I. Lancaster, Jr.
Al Noyes
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