



DAVIS
FAMILY
FOUNDATION

2017 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).
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 organizations that are tax-exempt under Section 501(c)(3) of the IRS code and not private foundations under Section 509(a) of the code. The Foundation has a 509(a)(3) 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.

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, fellowships, annual giving campaigns or for loans. The Foundation does not normally provide support for general operating needs (including ongoing salaries). Grants to endowment campaigns and scholarships 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 or mail. You may access the online application and submission guidelines 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 questions to:

Davis Family Foundation
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Tel: 207 846-9132
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dff@davisfoundations.org

Davis Family Foundation
Balance Sheet
December 31, 2017

Assets

Cash	\$ 65,741
Interest receivable	1,819
Due from related parties, net	29,054
Investments	<u>75,029,279</u>
Total assets	\$ <u>75,125,893</u>

Liabilities and Net Assets

Liabilities	
Accounts payable	\$ <u>14,838</u>
Total liabilities	14,838
Net assets	
Unrestricted net assets	<u>75,111,055</u>
Total liabilities and net assets	\$ <u>75,125,893</u>

Davis Family Foundation
Statement of Activities
Year Ended December 31, 2017

Changes in unrestricted net assets	
Return on investments	
Interest and dividends	\$ 601,853
Investment management and custodial fees	(243,750)
Realized gains on sale of investments	1,259,848
Net unrealized gains on investments	<u>10,104,772</u>
Return on investments	<u>11,722,723</u>
Expenses	
Program services	
Grants, net of grants returned or reduced	2,683,854
Trustee fees	<u>30,000</u>
Total program services expenses	<u>2,713,854</u>
Management and general expenses	<u>179,401</u>
Total expenses	<u>2,893,255</u>
Change in unrestricted net assets	8,829,468
Net assets, beginning of year	<u>66,281,587</u>
Net assets, end of year	\$ <u>75,111,055</u>

**Davis Family Foundation
Grants Made and Payable
During the Year Ended December 31, 2017**

Arts and Culture

A Company of Girls, Portland, Maine Afterschool Arts Programming for Underserved Girls	\$10,000
Acorn Productions, Portland, Maine Expansion of the Naked Shakespeare Series	\$2,500
Alison Chase Performance, Brooksville, Maine Beyond the Proscenium Performance Series	\$7,500
Beals Historical Society, Beals, Maine Cold Storage Electrical Project	\$3,412
Boothbay Railway Village, Boothbay, Maine Artisan Days	\$5,000
Bridgton Historical Society, Bridgton, Maine Temperance Barn Restoration	\$20,000
Brownville Free Public Library, Brownville, Maine Downstairs Room Project	\$5,800
Camden Public Library, Camden, Maine Creating a 21 st Century Building	\$25,000
Camden-Rockport Historical Society, Rockport, Maine Roof Repairs – Historic Homestead and Museum Buildings	\$10,000
Charlotte Hobbs Memorial Library, Lovell, Maine Energy Sustainability Project Phase Two: Upgrading HVAC and Electrical Systems	\$18,567
Cold Comfort Productions, Inc., Belfast, Maine Basic Theater Lighting	\$4,450
Committee to Restore the Abyssinian Meeting House, Portland, Maine Committee to Restore the Abyssinian	\$25,000
Cornish Library Association dba Bonney Memorial Library, Cornish, Maine Expansion and Improvement of the Bonney Memorial Library	\$15,000
Cottage Street Creative Exchange, Norway, Maine Cottage Street Dances	\$4,980
Cushing Public Library, Cushing, Maine Cushing Connects: The Library as Fulcrum for Creative Thinking and Learning	\$5,000
Elder Grey Meeting House – Cemetery Association, North Waterboro, Maine Elder Grey Meeting House Restoration Project	\$7,500
Ellsworth Community Music Institute, Ellsworth, Maine ECMI's Children's Chorus	\$3,000
Everyman Repertory Theatre, Rockport, Maine 2017-18 10 th Season of Collaborative Professional Production	\$10,000
Farnsworth Art Museum, Rockland, Maine Black and White: Louise Nevelson/Pedro Guerrero	\$10,000

Friends of Congress Square Park, Portland, Maine In the Square Arts Programming Series	\$5,000
Friends of Lincoln Park, Portland, Maine Restoration of 1871 Lincoln Park Fountain	\$25,000
Friends of Parsonsfield Seminary, Parsonsfield, Maine Girls' Portico Restoration and Heat Upgrade	\$12,500
Friends of Soldiers Memorial Library, Hiram, Maine Handicapped Access for 8 Hancock Avenue	\$18,000
Gardiner Library Association, Gardiner, Maine Library Exterior Renovations	\$10,000
Gardiner Main Street, Gardiner, Maine Phase 1 Redevelopment – Dingley Block	\$25,000
Gateway Milbridge, Milbridge, Maine Milbridge Theater Project	\$25,000
Great Cranberry Historical Society, Cranberry Isles, Maine Improving Infrastructure to Preserve the Collection	\$12,000
Greater Portland Landmarks, Inc., Portland, Maine Enhancing the Visitor Experience at the Portland Observatory	\$20,000
Greenville Junction Depot Friends, Greenville, Maine Restoration of Canadian Pacific Railway Depot, Phase 3	\$35,000
Grime Studios, Portland, Maine Music Studio Development, Phase 2	\$10,000
Hancock County Auditorium Associates dba The Grand Theater, Ellsworth, Maine The Grand Roof Repair – South Side	\$24,500
Hancock County Trustees of Public Reservations dba Woodlawn, Ellsworth, Maine Campaign for Woodlawn	\$50,000
Johnson Hall Performing Arts Center, Gardiner, Maine Johnson Hall Stage Renovation	\$25,000
Lincoln County Community Theater and Orchestra dba Lincoln Theater, Damariscotta, Maine Renovating the Original Windows of the Historic Lincoln Theater	\$25,000
Lincoln County Historical Association, Inc., Wiscasset, Maine Exterior Remediation of the Museum and Old Jail	\$25,000
Louis T. Graves Memorial Public Library, Kennebunkport, ME Mothers Wing Renovation	\$40,000
Maine Academy of Modern Music, Portland, Maine The Kids are Alright Music Education Expansion	\$10,000
Maine Center for Creativity, Portland, Maine Art All Around	\$12,000
Maine Granite Industry Historical Society and Museum, Mount Desert, Maine Shelving for Archival Storage Room	\$1,820
Midcoast Symphony Orchestra, Brunswick, Maine May 2018 Performance Expenses for MSO Guest Soloist and World-Class Pianist Lisa de la Salle	\$5,000
Nasson Center Redevelopment, Inc. dba Nasson Community Center, Springvale, Maine Little Theater Refurbishment Needs	\$5,700

New England Electric Railway Historical Society dba Seashore Trolley Museum, Kennebunkport, Maine Preserve, Protect & Present: Enclosure and Expansion of Fairview Car barn	\$25,000
Northeast Historic Film, Bucksport, Maine Reaching Out to the People of Maine	\$10,000
Norway Historical Society, Norway, Maine Second Floor Building Renovation	\$10,000
Norway Landmarks Preservation Society, Norway, Maine Readapting the Gingerbread House	\$20,000
Norway Maine Opera House Corporation, Norway, Maine Special Project: Capacity Building and Strategic Planning	\$25,000
Old Berwick Historical Society, South Berwick, Maine The Forgotten Frontier: A Teacher Workshop	\$8,000
One Longfellow Square, Portland, Maine Install New Stage Lighting System	\$6,000
Opera House Arts, Stonington, Maine Creative Stages Arts Learning	\$5,000
Oratorio Chorale, Brunswick, Maine "Messiah" Concert: Support for Professional Musicians	\$3,200
Otisfield Historical Society, Otisfield, Maine Repair and Paint Exterior of the Old Town House	\$5,000
Patten Free Library, Bath, Maine Teen Space Relocation and Redesign	\$20,000
Portland Chamber Music Festival, Portland, Maine Special Initiatives for PCMF's 25 th Anniversary Season	\$10,000
Portland Opera Repertory Theatre dba Opera Maine Opera Maine's 2017 Summer Opera Festival	\$15,000
Portland Public Library, Portland, Maine Portland Public Library Peaks Island Branch Renovation	\$45,800
Portland Symphony Orchestra, Portland, Maine PSO Website Redesign and Launch	\$15,000
Prescott Park Arts Festival, Portsmouth, New Hampshire Summer Musical Flying and Costume Support	\$10,000
Rangeley Lakes Region Historical Society, Rangeley, Maine Restoration and Exhibit Projects for Rangeley Heritage Museum	\$10,000
River Tree Arts, Kennebunk, Maine Performance Hall Renovation	\$12,000
Salt Bay Chamberfest, Damariscotta, Maine Bach and Xenakis, Outside and in the Round	\$8,000
Schoodic Arts for All, Winter Harbor, Maine Technology Upgrades for Improved Performance	\$5,000
Schoolhouse Arts Center, Standish, Maine School House Furnace Replacement Project	\$10,000
Seal Bay Festival, Vinalhaven, Maine Seal Bay Festival 2017 Concert Season, "Seeing Sound"	\$4,500
South China Public Library, South China, Maine Relocation and Expansion	\$20,000

Spaulding Memorial Library, Sebago, Maine Library Building Improvements	\$10,450
Special Children's Friends, Bath, Maine New Building Project	\$10,000
Spruce Head Community Hall and Historical Association, Spruce Head, Maine Spruce Head Community Hall Preservation Project	\$15,000
Stonington Public Library, Stonington, Maine All Aboard	\$30,000
Strawbery Banke Museum, Portsmouth, New Hampshire 2018 Curatorial Exhibit: "Vice"	\$10,000
The Brick Store Museum, Kennebunk, Maine Multi-Generational Learning Opportunities at the Museum	\$8,200
The Maine Project for Fine Art Conservation, Portland, Maine Internship Program	\$3,000
The Pierre Monteux Memorial Foundation, Inc., Hancock, ME Expanding and Improving Students Residence and Practice Facilities	\$15,000
The Range Light Keepers, Arrowsic, Maine Kennebec River Range Lights Restoration	\$25,000
The Telling Room, Portland, Maine The Telling Room's 2017-2018 Anthology Project: COLOR	\$10,000
Thomaston Historical Society, Thomaston, Maine Conservation and Restoration of Knox Farmhouse – A National Historic Landmark	\$15,000
Town of Corinna, Corinna, Maine Museum Display and Security Upgrades	\$8,635
Town of Tremont, Bernard, Maine Bass Harbor Memorial Library Expansion Project	\$20,000
Victoria Mansion, Portland, Maine Reception Room Conservation	\$25,000
Waterfall Arts, Belfast, Maine Support for 2018 Youth & Family Outreach Program	\$5,000
Watershed Center for the Ceramic Arts, Newcastle, Maine Facilities for Program Expansion: Phase II – Studio Design and Construction	\$20,000
Waterville Public Library, Waterville, Maine Technology Enhancements	\$15,000
Watts Hall Community Players, Thomaston, Maine Lighting Project for Watts Hall Auditorium	\$5,490
Wells Public Library Foundation, Wells, Maine Wells Public Library Growing Again	\$25,000
West Gouldsboro Village Improvement Association, Gouldsboro, Maine West Gouldsboro Village Church and Village Library – Restoration/Preservation	\$30,000
Western Maine Art Group, Norway, Maine Renovations to the Matolcsy Center	\$10,000
Whitneyville Library and Whatnot Association, Whitneyville, Maine New Library	\$25,000
Wintergreen Arts Center, Presque Isle, Maine Wintergreen Arts and Education Programs	\$5,000

Woman's Literary Union of Androscoggin County, Auburn, ME 2017 Foss Mansion Renovation	\$20,000
Wood Island Life Saving Station, Kittery Point, Maine Wood Island Life Saving Station Rehabilitation, Phase Two	\$25,000

Total Arts and Culture

\$1,227,504

Education

Axiom Education and Training Center, Machias, Maine Mobile Computer Lab for Supporting Out-of-School STEM in Washington County, ME	\$10,000
Barbara Bush Foundation for Family Literacy, Tallahassee, FL Teen Trendsetting Reading Mentors	\$18,900
Big Brothers Big Sisters of Southern Maine, Portland, Maine Big Readers Site-Based Mentoring Project	\$20,000
Boys and Girls Clubs of Southern Maine, Portland, Maine Academic Success Programs	\$10,000
Challenger Learning Center of Maine, Bangor, Maine More STEM for Maine Students	\$25,000
Cobscook Community Learning Center, Trescott, Maine Cobscook Experiential Program for High School Students	\$25,000
Dirigo Outdoor Programs dba Outdoor Sport Institute, Caribou, Maine Empowering Maine Middle Schoolers through Outdoor Sport Education	\$25,000
Ecology Education Inc., dba The Ecology School, Saco, Maine Comprehensive Planning for the Ecology School at Riverbend Farm	\$35,000
Fryeburg Academy, Fryeburg, Maine Students in the Center	\$25,000
Gedakina, Inc., Bangor, Maine Our Stories	\$5,000
Hurricane Island Foundation, Rockland, Maine Capital Support for the Center for Science & Leadership for Modifications to Meet Requirements of Fire Marshall	\$30,000
Institute for Humane Education, Surry, Maine Expansion of the Solutionary Program in Maine Middle and High Schools	\$10,000
Island Institute, Rockland, Maine Engaging Island and Coastal Studies Students in STEM Education through the Collaborative Aquaculture Project for Education (CAPE)	\$19,231
iXplore STEM, Yarmouth, Maine Bio-Technology Education and Resource Program	\$6,440
John Bapst Memorial High School, Bangor, Maine Love the School! The Campaign for John Bapst	\$50,000
Junior Achievement of Maine, Portland, Maine Piloting the Redevelopment of Junior Achievement Elementary Programs in Maine	\$15,000
Let's Get Ready, Boston, Massachusetts Let's Get Ready Maine Statewide Expansion	\$100,000

Literacy Volunteers of Bangor, Bangor, Maine Breaking the Cycle of Low Literacy through Family Education	\$10,000
Maine Central Institute, Pittsfield, Maine Founders Campaign	\$15,000
Maine Children’s Home for Little Wanderers, Waterville, ME Full STEAM Ahead	\$26,446
Maine Coast Waldorf School, Freeport, Maine Educational Support Center	\$20,000
Maine Discovery Museum, Bangor, Maine STEM Outreach	\$20,000
Maine Mathematics and Science Alliance, Augusta, Maine Experiential Math Project	\$25,000
Maine Robotics, Orono, Maine Maine Robotics Equipment Upgrade	\$20,395
Quinnipiac University, Hamden, Connecticut Rural Immersion at Northern Maine Medical Center	\$14,400
The Center for Teaching and Learning, Edgecomb, Maine Forty Days in the Woods at School	\$20,000
The Maine Girls’ Academy, Portland, Maine Reinventing the Maine Girls’ Academy	\$20,000
The New School, Kennebunk, Maine Upgrading Technology in the Classroom	\$3,804
The Susan L. Curtis Charitable Foundation, Portland, Maine CSC SpARCs Special Camps	\$12,000
Tree Street Youth, Lewiston, Maine Little Kids Rock Too – Phase 2 of the Campaign for Growth	\$35,000
Tri-County Literacy, Bath, Maine Read with Me Family Literacy Program	\$10,000
University of New England, Biddeford, Maine The Digital Sciences Academy at UNE	\$75,000
University of Southern Maine, Portland, Maine Maine Roads to Quality	\$75,000
Wayfinder Schools, New Gloucester, Maine Opportunity Farm	\$10,000
Wolfe’s Neck Farm Foundation, Freeport, Maine Planning and Designing the Smith Center for Education, and the Kitchen and Children’s Farm Discovery Gardens, and Trail System	\$30,000
Total Education	\$836,616

Medical

American Academy of Pediatrics, Maine Chapter, Inc, Manchester, Maine Statewide Assessment and Training for Medical Practices Utilizing SBIRT	\$30,000
Anson, Madison & Starks Ambulance Service, Madison, Maine Power Stretcher Replacement	\$20,000
Aroostook Medical Center, Presque Isle, Maine Digital Imaging Upgrades	\$35,000

At a Bend in the Road, Hartford, Maine Roof Project	\$21,800
Blue Hill Memorial Hospital, Blue Hill, Maine Emergency Department Ultrasound	\$25,000
Cancer Community Center, South Portland, ME Health & Wellness Program	\$20,000
Cedars Nursing Care Center, Portland, Maine Cardiopulmonary Program Enhancement	\$25,000
Central Maine Healthcare Corporation, Lewiston, Maine Diabetes Prevention Program	\$20,000
Community Dental, Falmouth, Maine FY 2017 Fourth Quarter Equipment Upgrades	\$19,434
Eastern Maine Medical Center, Bangor, Maine Remarkable Begins with You – A Modernization Project for EMMC	\$100,000
Hospice of Southern Maine, Scarborough, Maine Gosnell Memorial Hospice House – Patient Room and Facility Improvement Project	\$15,000
Hospice Volunteers of Hancock County, Ellsworth, Maine Strategic Broadening of Outreach and Impact of HVHC Support Services	\$15,000
LincolnHealth, Damariscotta, Maine Cornerstone Campaign	\$50,000
Maine Coast Memorial Hospital, Ellsworth, Maine Breast Clinic 3D Imaging Technology	\$25,000
Mid Coast Hospital, Brunswick, Maine Mid Coast Communities Aging in Place – Advancing Better Living for Elders	\$20,000
Pine Tree Society, Bath, Maine Mental Health Expansion to More Effectively Serve Maine Children with Disabilities	\$15,000
Rangeley Region Health Center, Inc., Rangeley, Maine Capitol Request for ASCENT Rangeley Lakes Rehab	\$15,000
Shalom House, Portland, Maine Shalom House Art Program	\$3,500
St. Mary's Regional Medical Center, Lewiston, Maine Environment Matters – A Facility Improvement Project	\$50,000
VNA Home Health Hospice, South Portland, Maine Smart Classrooms: Supporting the Pathways to Clinical Excellence Education Expansion	\$20,000
Total Medical	\$519,734

TOTAL GRANTS

\$2,723,854

Davis Family Foundation

Trustees

David J. Bucci
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Michael. R. Currie
Samuel M. DiCapua
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Ralph I. Lancaster, Jr.
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