



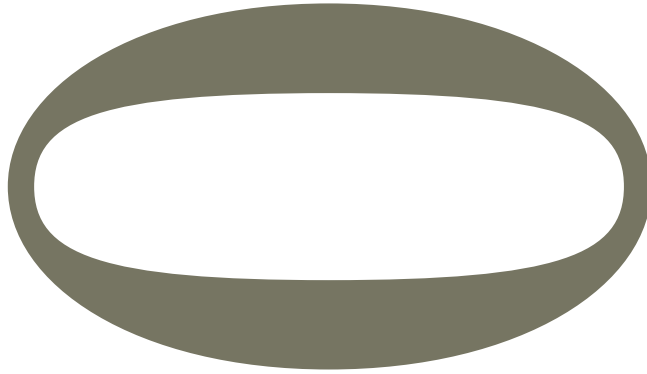
SECURING A BRIGHTER FUTURE

MIDDLESEX COUNTY COMMUNITY FOUNDATION  
2006 ANNUAL REPORT

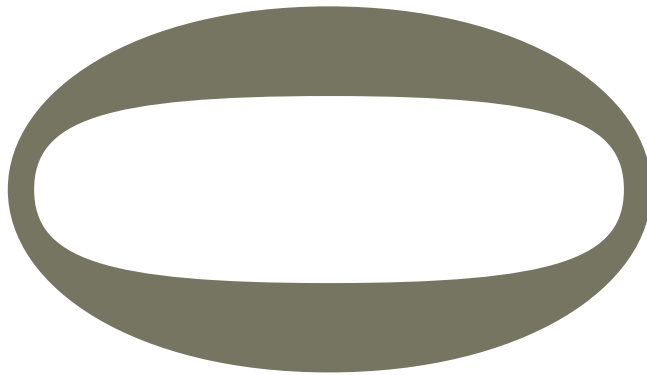
... NEW \$5 MILLION PLANNED GIFT BRINGS TOTAL TO OVER \$12 MILLION ...



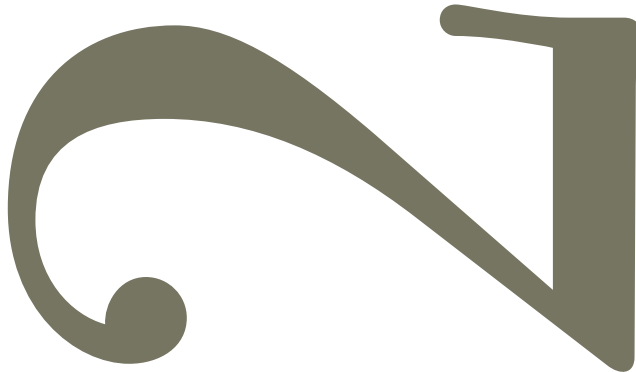
... 37% INCREASE IN GRANTS TO A RECORD \$191,745 BRIGHTENS THE LIVES SERVED BY 68 LOCAL ORGANIZATIONS ...



... ENDOWMENT GROWS WITH 16.9% INVESTMENT RETURN ...



... NEW PRESIDENT'S SOCIETY MEMBERS SUPPORT FOUNDATION'S FUTURE ...



COVER Outer Light,  
Old Saybrook. The original  
inspiration for our logo.  
*Photo: Patti Anne Vassia*

... CHARITABLE GIFT ANNUITY PROGRAM BEGINS ...

With support from a generous community and the tremendous dedication of the Board of Directors, our Community Foundation continued to improve the quality of life for the people of Middlesex County. Our record amount of grants, new giving options, and strategic plans position our Community Foundation for an even brighter future.

Our vision of enhancing local non-profits by providing meaningful grants took another step forward with the Board approving grants totaling \$191,745. This 35% increase over last year brings our total approved grants to \$860,000 since our inception in 1997.

several donors took advantage of the new IRS provision that allows individuals over the age of 72½ with Individual Retirement Accounts (IRAs) to transfer all, or a portion of their mandatory distribution to a charity without declaring it as income.

Our most significant project was forming a new strategic plan. We are adding talented new directors to advance the progress made by founding directors who are completing their full terms of service. Bonnie Bennet, who ably staffed our grants program, left in October. Her leaving began our earnest preparation for providing staff to address

THE MIDDLESEX COUNTY COMMUNITY FOUNDATION IS A NON-PROFIT ORGANIZATION DEDICATED TO IMPROVING THE QUALITY OF LIFE IN MIDDLESEX COUNTY. OUR MISSION IS TO WORK WITH CHARITABLY-MINDED INDIVIDUALS AND ORGANIZATIONS, TO BUILD PERMANENT ENDOWMENTS AND OTHER CHARITABLE FUNDS AND TO SUPPORT LOCAL NON-PROFIT ORGANIZATIONS THROUGH EFFECTIVE GRANTMAKING TO ADDRESS COMMUNITY NEEDS.



These grants provided life's essentials of food, transportation and emergency assistance to many, while programs to enhance the arts, education, heritage and environment improved the quality of life for all of us.

With tremendous start-up and ongoing help from Essex Financial Services and the perseverance of Development Committee chair, Dave Preston, we are now offering charitable gift annuities. These tax advantaged annuities provide future benefit for the donor's designated charitable purpose and attractive annuity payments quarterly during their lifetime. In addition, we are pleased

the plan for our even brighter future.

Our board of directors joins us in thanking you for your support. We hope you will continue by sharing your enthusiasm about our successes by establishing a Fund, donating to help us meet our operations challenge, or making a planned gift for the future benefit of our community. Together we certainly will have a bright future.

Herbert T. Clark III *board chair*

Patti Anne Vassia *president*



CLOCKWISE FROM LEFT Green Street Arts Center activity; Oddfellows alumni; North End Action Team's Garden Party

## Grantmaking Partners & Grants Awarded

Our 16.9% return on endowed assets and our grantmaking partnerships made it possible for the Board of Directors to approve a record-breaking \$191,745 in grants ... a 37% increase over 2005 ... of this amount, \$116,000 was competitive, \$9,172 designated and \$66,573 donor advised.

### 2006 APPROVED COMPETITIVE GRANTS

#### FOR THE ARTS

**ARTFARM, Inc.** / \$5,000 / for Shakespeare in the Grove, free outdoor performances of Macbeth preceded by an EcoFestival showcasing local performers, farmers and environmental groups.

**Greater Middletown Chorale** / \$4,500 / for a marketing and public relations project, to build Chorale membership, audiences and patrons through marketing and media relations.

**Ivoryton Playhouse Foundation** / \$3,000 / to support the Annual Community Holiday Production which provides an opportunity for local residents to enjoy theatre, while providing other non-profits with a fund-raising opportunity.

**Oddfellows Playhouse** / \$3,500 / for capacity building through an Alumni Outreach Project to hire staff to re-establish contact with alumni to broaden donor base.

**Tracy Art Center** / \$5,000 / for capacity building to defray the expenses of an office administrator while the organization is making the transition from a volunteer-driven organization.

#### FOR EDUCATION

**Green Street Arts Center** / \$1,500 / for scholarships for homework assistance, mentoring and art enrichment for children ages 7 – 18 in an After School Program in Middletown's North End.

**Literacy Volunteers Valley Shore** / \$3,000 / for an Affiliate Library Collection that will expand library materials and books to be used by tutors in helping students from over 55 countries with language and cultural adaptation skills.

**Middlesex Community College Foundation** / \$4,000 / for Community Eyecare Days, a program which provides eye examinations and eyeglasses for county residents who are unable to pay for them.

**Middlesex County Substance Abuse Action Council** / \$1,000 / for Youth Leadership Workshops focused on developing leadership skills to help prevent and reduce substance abuse and problem gambling.

**Middlesex United Way** / \$2,500 / for increasing racial diversity among non-profit Boards of Directors by assisting them to reflect the diverse skills, assets and experiences of all people in Middlesex County.

**Middletown School Readiness Council** / \$5,700 / to purchase children's books and for storytelling performances for low-income preschoolers to promote early literacy and improve young children's readiness for school success.

**Regional School District #13 – John Lyman Elementary School** / \$1,500 / for Butterfly Garden, An Outdoor Classroom to provide environmental education.

**Wesleyan – Middletown Public Schools Collaborative** / \$5,000 / to provide an after-school enrichment and educational program for 4th and 5th grade's in Middletown's high-need elementary schools.

#### FOR OUR ENVIRONMENT & NEIGHBORHOODS

**Connecticut River Coastal Conservation District** / \$2,000 / to publish a new edition of the Mattabeset River Canoe/Kayak Trail Guide.

**Essex Land Conservation Trust** / \$6,300 / to design, construct and install historical markers and a parking lot which will provide public access to the new Linear Park at the Millrace in Ivoryton.

**Jonah Center for Earth and Art** / \$5,000 / for a part-time Project Manager to build coalitions for environmental education, create public access to local rivers and natural resources and work toward developing alternative energy projects in Middletown's North End.

#### FOR HERITAGE ENHANCEMENT

**Essex Historical Society** / \$6,400 / to design, purchase and install historical markers explaining properties of significance to Essex history.

**Godfrey Memorial Library** / \$5,000 / for the Middlesex County Histories Digitization Project to place the full text of three classic, hard-to-find histories of Middlesex County online.

**Old Saybrook Historical Society** / \$5,000 / to produce *17 Miles, The Birthplace of the Lower Connecticut River Valley*, a documentary film on the 400 year history of the original Saybrook Colony and Old Saybrook in particular.

#### FOR HUMAN SERVICE

**Estuary Council of Senior Clubs for Estuary Medical Outreach Transportation (EMOTS)** / \$5,000 / to help defray the costs of transportation for elderly living at home to get to medical appointments.

**High Hopes Therapeutic Riding** / \$3,000 / to employ two groups of disabled adults from SARAH, Inc., in Old Saybrook, to work at High Hopes Therapeutic Riding stables.

**Middlesex Area Patient Services** / \$2,000 / for financial assistance, home adaptations, medical equipment and social activities for persons with Multiple Sclerosis.

**Middletown Parks and Recreation Department** / \$2,000 / to provide support for Grandparents who are raising their grandchildren including summer programming for children and classes and respite for grandparents.

**Shoreline Soup Kitchens and Pantries** / \$5,000 / to fund a part-time partnership coordinator to work with other social service agencies and providers to promote a more coordinated delivery of services to people in need on the shoreline.

St. Vincent DePaul Place for Community Assistance Program / \$2,400 / to provide emergency assistance for rent, security deposit, medical expenses, utility bills and transportation.

St. Vincent DePaul Place / \$2,600 / to purchase food and supplies or support staff positions providing over 74,000 meals a year to the poor and hungry in Middletown.

#### FOR SAFER COMMUNITIES

North End Action Team / \$1,500 / for an Erin Street Community Garden to reclaim a blighted site, reduce crime and promote stability and civic engagement in Middletown's North End.

St. Luke's Eldercare Solutions of Central Connecticut / \$3,000 / to provide the elderly with home safety information, fall risk assessments and home modifications to reduce home hazards and risk of falls.

#### FOR WOMEN AND GIRLS

Gilead Community Services / \$3,000 / to provide adolescent girls with mental illness an opportunity to participate in various arts and cultural activities to foster personal growth and build self-esteem.

Girl Scouts Connecticut Trails Council / \$5,000 / for a College Pathways Program that introduces at-risk girls ages 14 - 17 to college life and prepares them for college.

Rushford Center / \$1,600 / for "Girl Talk," a summer program for Middle School girls in Middletown, to encourage healthy behavior by focusing on media analysis, positive self-image, nutrition, being physically active and building supportive relationships.

Valley Shore YMCA / \$5,000 / for a Girls Being Girls Program for girls ages 9 - 13 with Autism Spectrum Disorder in collaboration with the Westbrook Youth and Family Services.

Competitive Total \$ 116,000

### 2006 APPROVED GRANTS FROM DESIGNATED FUNDS

*Indicates Fund and/or Advisor or Donor*

Middlesex Community College Foundation / \$33,000 / for analytical chromatographic instrumentation. *Cox Family Fund for Middlesex Community College*

Middlesex County Historical Society / \$2,639 / *Elizabeth Swaim Middlesex County Historical Society Fund*

Middletown High School / \$300 / for the (2006) seventh annual Elizabeth Mary Pernel Memorial Scholarship presented to Jennie Elizabeth Cordone. *Elizabeth Mary Pernel Scholarship Fund*

Middletown High School / \$400 / for the (2007) eighth annual Elizabeth Mary Pernel Memorial Scholarship presented to Heather Goodale. *Elizabeth Mary Pernel Scholarship Fund*

Middletown Public Schools / \$5,000 / for Middletown High School Goes to the Symphony. *Elizabeth Swaim Arts Enrichment Fund*

Middletown Public Schools / \$8,018 / for the Swaim String Program. *Elizabeth Swaim Arts Enrichment Fund*

Nathan Hale-Ray High School / \$1,300 / for the first annual Heather Lind Ashworth Memorial Scholarship awarded to Christin Lee Sikorski. *Ashworth Funds*

Tri-Town Youth Services / \$633 / *Tri Town Youth Services Fund*

University of Connecticut / \$500 / for the (2006) second annual Joan Matz Music Scholarship awarded to Samuel Eurich. *Joan Matz Music Scholarship Fund*

University of Connecticut / \$500 / for the (2007) third annual Joan Matz Music Scholarship awarded to Joshua Taylor. *Joan Matz Music Scholarship Fund*

Designated Total \$52,290

### 2006 DONOR ADVISED GRANTS

*From endowed J. Guy Lombardo Fund and nonendowed Hugh L. and Judith R. Cox, Kent S. Warner Memorial and Howard and Yvonne McAuliffe Funds and anonymous donors*

ABC Women's Center / \$500 /

Cappella Cantorum / \$1,000 / for Men's Chorus Concert.

Child & Family Agency of Southeastern Connecticut / \$1,000 / for Middlesex County home based services.

Children's Home of Cromwell / \$1,000 /

The Clifford W. Beers Clinic, Inc. / \$500 /

Connecticut Returned Peace Corps Volunteers, Inc. / \$1,500 /

Levi E. Coe Library Association / \$655 / for purchasing new books for the Children's library.

Middlefield Federated Church Church's general financial needs. / \$1,000 /

Middlesex Habitat for Humanity of Connecticut / \$1,000 / for the House in the Box Project.

Middlesex Habitat for Humanity of Connecticut / \$1,000 / for the House in the Box Project.

Middletown Adult Education—Even Start Program / \$1,800 / for a Family Literacy Even Start Program.

New Britain Industrial Museum / \$500 /

St. Vincent DePaul Place / \$1,000 / to support the Amazing Grace Food Pantry.

St. Vincent DePaul Place / \$1,000 / for Amazing Grace's Amazing Challenge.

St. Vincent DePaul Place / \$2,000 / to support the Amazing Grace Food Pantry.

Wesleyan University / \$7,500 / for a Physical Education Intern & Assistant Women's Crew Coach.

YMCA of Northern Middlesex County / \$500 /

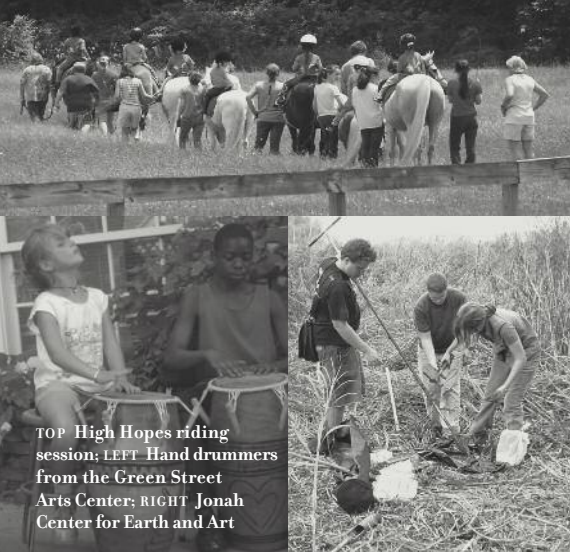
Donor Advised Total \$23,455

Total Grants \$191,745

*Our grantmaking partners include: the Connecticut Humanities Council that provided \$10,000 for heritage enhancement; River View Cemetery in Essex that provided \$37,000 for grants benefiting the residents of Essex and Lower Middlesex County; the Ann T. D'Addario Family Foundation and Citizens Bank that provided \$10,000 in unrestricted funds and \$5,000 for Middletown Neighborhood Enhancement, respectively.*

Competitive Grants Process Non-profit Organizations are requested to file a two page letter of intent to apply for a grant by late September. Full proposals are requested in late October for the most promising projects. The Board of Directors approves grants by the end of December, with

funding available the following year. The Foundation seeks grant proposals that add value to, and have a positive impact on, the quality of life in the Middlesex County community. The guidelines and timetable for the Fall grant cycle are found on our website: [www.MiddlesexCountyCF.org](http://www.MiddlesexCountyCF.org).



TOP High Hopes riding session; LEFT Hand drummers from the Green Street Arts Center; RIGHT Jonah Center for Earth and Art



## Funds for Today and the Promise of Tomorrow

### NEW FUNDS ADDED DEMONSTRATE DIVERSITY OF OFFERINGS

#### CHARITABLE GIFT ANNUITIES

Thanks to the helpful ongoing support of Essex Financial Services the Foundation began offering **Charitable Gift Annuities** this year. Two Board members stepped up to be the first enrollees. One transferred monies from a charitable gift fund and the other from a lesser yielding savings account. Both are happy with the competitive rate of return and the payments that are arriving quarterly.

*"These Gift Annuities are fantastic ... a win-win all around. The Foundation gets a future gift and we get the income now. Of course, if we were older the rate of return would be even greater ... but we are very happy to support the Foundation in the youth of our Golden Years."*

Dave Preston, Board Member

#### COX FAMILY FUND FOR MIDDLESEX COMMUNITY COLLEGE

Hugh Cox took advantage of a new 2006 – 2007 IRS provision to establish a **Designated Fund** for MxCC. Under the provision, holders of Individual Investment Accounts (IRAs) can transfer mandatory distributions directly to a charity and not declare the distribution as income. A sizeable grant from this Fund provided new analytical chromatographic equipment for the College's chemistry department. This equipment gives MxCC students relevant experience and a competitive edge for their future careers.

*"This Fund is established in recognition of MxCC's contribution to the post-high school education of two of our sons and my commitment to the Community College System ... I hope that our gift will encourage others to support Connecticut's future, so dependent on an educated and trained workforce..."*

Hugh Cox

#### LOFFREDO PERFORMING ARTS FUND

Connecticut Heritage Productions established this **Field of Interest Fund** in memory of Dr. Louis and Eva Loffredo. Grants will be determined by the Foundation's Grants Committee on a competitive basis to arts organizations serving Middletown, East Hampton and /or Portland. Grants may support student programs, program scholarships and public performances.

*"This Fund will provide a lasting tribute to the memory of Dr. and Mrs. Loffredo's love of the performing arts and this community. We trust the Community Foundation to manage and account for this Fund and to help it grow over time to assist worthy local arts organizations."*

Peter Loffredo, Artistic Director, Connecticut Heritage Productions

#### ODDFELLOWS PLAYHOUSE ENDOWMENT FUND

Oddfellows Playhouse established this new **Agency Endowment Fund** as part of its planning for its future sustainability and their long-range development plan. Volunteers and staff are committed to growing their endowment to better serve Playhouse youth in the years to come.

*"We are pleased to be working with the Community Foundation in structuring a more pro-active agency endowment program. Having the Community Foundation as a partner has increased our confidence in moving forward with major gifts and planned giving initiatives."*

Dominick Grant, Managing Director

*All funds may be added to by anyone and may be built over time.*

### PREVIOUSLY ESTABLISHED FUNDS

#### UNRESTRICTED ENDOWED FUNDS

##### Middlesex Enhancement Fund

This fund is available for all donors to make gifts of any size. Over the years, the Fund has grown substantially with memorial, anonymous and other gifts. The Grants Committee recommends grants, on a competitive basis, to meet current needs and improve conditions of the county.

##### John A. Barr, Jr. Fund

A memorial Fund in honor of founding Foundation board member and former Essex Savings Bank president, John Barr. Annual gifts from Essex Savings Bank have helped this fund increase its impact.

##### Bee and Missionary Society of First Congregational Church of Middletown Fund

Established in 2003 to continue their 175 years of support to organizations and worthy causes in the community.

##### The Couch Family Fund

Established by former board member Rev. A. Edward Couch in honor of his parents.

##### Edmund T. Delaney Fund

Established in his memory to support the community he loved by his wife, Barbara.

##### Lee and Welles Guilmartin Fund

Established in 2002, and built over time, to meet the needs and improve the quality of life in our community.

##### Peter and Eileen Harding Family Fund

Recognizing the many and changing needs of the people in Middlesex County, the Hardings established this Fund to provide community support now and in the future.

##### Kalayjian Family Fund

Established in 2004 by Marcia and David Kalayjian to provide lasting benefit to the community to which they are devoted.

A Brighter Future  
Secured Through Funds

**J. Guy Lombardo Fund**

A memorial Fund established by Joe Lombardo in memory of his son Guy.

**Sonya and Jeff Madoff Fund**

Established to support changing needs in a community they love.

**William McCann/Best Cleaners Fund**

A memorial Fund established by Esther McCann in appreciation of our community.

**Middlesex Mutual Assurance Company Fund**

Established by the company to support the community of its home office.

**PCI medical Fund**

Established in 2002 by Phillip and Clio Coles to give back to their community now and in the future.

**Preston Family Fund**

Established by Barbara and David Preston to build the endowment and provide lasting benefit to the community.

**River View Cemetery Fund**

Established by the Essex-based cemetery to benefit the entire community.

**Diane T. and William J. Russell Fund**

Established by the Russells to begin their charitable giving plan.

**Sams Family Fund**

With knowledge of the good works of the Foundation as a former board member, David Sams and his wife Betsy established this Fund to provide continuing support and positive momentum for the future.

**Jean and Biff Shaw Fund**

Established by the Shaws to repay their community for the benefits they have derived from it.

**Saunders Family Fund**

Board member Anita Ford Saunders is building an unrestricted fund over time to benefit the community's changing needs.

**Susan B. and William K. Wasch Fund**

Set up by the Waschs to coordinate their giving now and in the future to the community they love.

**Jan Youngblood Cook Fund**

Established in 2003 to provide unrestricted support for our community now and forever.

**FIELD OF INTEREST ENDOWED FUNDS****Anonymous Family Fund**

Supports arts organizations and initiatives with priority to Middletown organizations.

**Anonymous Fund**

Support of Middlesex County botanical beautification and natural beauty.

**The Arts Fund**

Established by Derry D'Oench and supported by many, promotes arts of all kinds countywide.

**Sherry and Herb Clark Family Fund**

Provides benefit to the people and communities of the Valley Shore Area.

**Howard and Yvonne McAuliffe Fund**

Supports basic human needs and programs for the less fortunate.

**Kathy and Willard McRae Fund**

Supports education programs in Middletown.

**Middlesex Mutual Assurance Fund**

Promotes safer communities with priority to motor vehicle, marine and personal safety.

**Ann and George Petry Fund**

Supports local arts programs and activities, established by their daughter Liz.

**Pompea Family/Primary Steel Fund**

Provides support for education and future manufacturing workforce development.

**Fund for Preservation and Stewardship of Natural Areas**

Richard H. and Esther B. Goodwin established this Fund to support the preservation and stewardship of the Burnham Brook Preserve in East Haddam.

**Elizabeth Swaim Middletown Fund**

A generous bequest started this Fund to benefit the people and the city of Middletown.

**Rachel and Chuck Wiltsie Fund**

Supports basic human needs and programs for the less fortunate.

**Fund for Women & Girls**

Established by Founding Donors and many others to empower women and girls to be self-reliant and reach their potential.

**Bee and Missionary Society Fund for Women & Girls**

Provides support for the Fund for Women & Girls Committee to make grants as previously described.

**DESIGNATED AND DONOR ADVISED FUNDS****Ashworth Family Scholarship Fund**

Established in memory of Heather Lind Ashworth, a long time librarian at Hale-Ray High School, for East Haddam graduating students. The Fund will grow with future planned gifts.

**Charles Munson Burr, Jr. Family Fund**

Harry Eben Burr is building this Fund over time to honor his father with scholarships for disadvantaged Wesleyan students.

**Foundation Administration Fund**

Established in 2005 to assist the Foundation in becoming become self-sustaining by providing annual operations support.

**J. Guy Lombardo Donor Advised Fund**

A transfer from a private foundation, this fund provides grants to local charities recommended by the Lombardo family.

**Robert A. Mallimson, PhD Fund**

This donor advised fund was established by an anonymous donor in lasting tribute to the humanity and caring of Dr. Mallimson.

**Joan Matz Music Scholarship Fund**

A memorial scholarship fund for UCONN students of choral studies was established by the family and friends of Joan Matz, founder of several area choral groups.

**Elizabeth Mary Pernel Memorial Scholarship Fund**

Established for Middletown High School by 1965 and 1966 alumni in memory of their classmates, Ed and Terri Pernel's daughter.

**Russell Library Fund**

An anonymous donor has established this to-be-named fund to purchase large print books for Russell Library.

**Elizabeth Swaim Arts Enrichment Fund**

A major bequest began this Fund that provides grants to enrich minds and expand the horizons of Middletown K-12 public school students with arts programming.

**Elizabeth Swaim Fund for the Middlesex County Historical Society**

A bequest established this Fund to support the Middlesex County Historical Society.

**Tri-Town Youth Services Fund**

Started by the Whelen family to support positive youth activities in the area and to encourage others to add to the Fund, which they may do at anytime.

**Wesleyan University Community Fund**

This fund is just one of Wesleyan's tangible commitments to its community. Presently the University recommends that grants be determined by the Grants Committee.

**AGENCY ENDOWMENT FUNDS****Middlesex United Way Fund**

The Foundation's first Agency Endowment Fund was established with donor-restricted endowment gifts as an example to all non-profits.

**Weitzman-Vance Community Health Center Fund**

The Community Health Center saw the value of supporting the Foundation and growing their endowment for the future benefit of the individuals they serve. The fund is named for two exceptional CHC volunteers, David Vance and the late Jerry Weitzman.

**Gilead Community Services Fund**

Insures future funding diversity for this behavioral health organization and encourages staff and board members to give to endowment to maximize a challenge match donation.

**UNENDOWED FUNDS****Hugh L. and Judy R. Cox Fund**

Hugh and Judy annually support charities of their choice from this Fund. Grants from this Fund support their favorite charities.

**Kent S. Warner Memorial Fund**

Established by Scotty King the Fund is named for the father of her children. Grants support local programs that maintain and support healthy families and international development efforts.

**Howard and Yvonne McAuliffe Fund**

The McAuliffe's use this Fund to make contributions to local programs that help the less fortunate and are consistent with their values and beliefs. They often seek staff assistance to learn where needs are the greatest to maximize the impact of their charitable giving.



Oddfellows Circus

## Planned Gifts are the Key to Our Future

*A \$5 million anonymous planned gift with other new and additional gifts and two Charitable Gift Annuities has brought our total known planned gifts to over \$12 million.*

*As members of Leave A Legacy Connecticut we encourage everyone to have a will and consider leaving a gift to charity in that will. Planned gifts to the Community Foundation can be designated to a favorite non-profit, field of interest or to meet the needs of the day. We are grateful to the following members of **The Legacy Society** who have made it known that they have made a planned gift to the community through the Community Foundation:*

|  |                             |                             |  |
|--|-----------------------------|-----------------------------|--|
| Anonymous (6) (1#)                             | Jean H. Caron               | Marcia and David Kalayjian# | Jean and Biff Shaw                       |
| Jeannette Archer-Simon<br>and Robert E. Simons | Richard Caron               | Robert L. Kirkpatrick, Jr.  | Thomas H. Stickney<br>and David Westfall |
| Ronald S. Ashworth                             | Sherry and Herb Clark#      | Arlene R. Mazzotta          | Elizabeth Swaim*                         |
| Rick Bellows and Barbara O'Reilly              | Jan Youngblood Cook         | Edward L. McMillan#         | Rachel M. Wiltsie                        |
| Bonnie Bennet                                  | Barbara S. Delaney          | Jane Stokes McMillan#       | Patti Anne Vassia                        |
| Harry Eben Burr                                | Russell G. D'Oench, Jr.*    | Liz Petry                   | Susan and William Wasch                  |
| Tim Cahill                                     | Esther and Richard* Goodwin | Barbara and David Preston#  |  |
|  | Elizabeth Horn              | Sari and Howard Rosenbaum   | # New or additions in 2006 * Deceased    |

Charitable Gift Annuities Now Offered With generous support from Essex Financial Services Charitable Gift Annuities are now being offered by our Community Foundation. These tax advantaged gifts provide quarterly income to the annuitant(s) and a future gift to the community as the donor wishes.

Our first two Gift Annuities will eventually add to an existing Field of Interest Fund and the Foundation's Administration Fund. You can learn about attractive rates of return on our website or give us a call for detailed information on how you and our community can benefit from CGAs.



## STATEMENT OF FINANCIAL POSITION

| ASSETS                                    | 2006                | 2005                |
|---|---------------------|---------------------|
| Cash & Investments                        | \$ 3,218,638        | \$ 2,728,112        |
| Contributions Receivable                  | 141,158             | 227,539             |
| Split-Interest Agreements                 | 66,539              | 24,670              |
| Other Assets                              | 10,213              | 14,912              |
| <b>TOTAL ASSETS</b>                       | <b>\$ 3,436,548</b> | <b>\$ 2,995,233</b> |
| <b>LIABILITIES &amp; NET ASSETS</b>       |                     |                     |
| <b>LIABILITIES</b>                        |                     |                     |
| Agency Endowments                         | \$ 362,172          | \$ 295,167          |
| Grants Payable                            | 159,390             | 121,561             |
| Split-Interest Agreements                 | 18,855              | —                   |
| Expenses Payable                          | 3,970               | 4,455               |
| <b>TOTAL LIABILITIES</b>                  | <b>\$ 544,387</b>   | <b>\$ 421,183</b>   |
| <b>NET ASSETS</b>                         |                     |                     |
| Unrestricted Net Assets                   |                     |                     |
| Endowment                                 |                     |                     |
| Donor Designated                          | \$ 644,123          | \$ 555,623          |
| Donor Advised                             | 223,974             | 200,793             |
| Undesignated Endowment                    | 1,724,236           | 1,517,563           |
| <b>Total Endowment</b>                    | <b>\$ 2,592,333</b> | <b>\$ 2,273,979</b> |
| Administration & Other                    | 252,144             | 275,401             |
| <b>Total Unrestricted Assets</b>          | <b>\$ 2,844,477</b> | <b>\$ 2,549,380</b> |
| Temporarily Restricted Net Assets         | 47,684              | 24,670              |
| <b>Total Net Assets</b>                   | <b>\$ 2,892,161</b> | <b>\$ 2,574,050</b> |
| <b>TOTAL LIABILITIES &amp; NET ASSETS</b> | <b>\$ 3,436,548</b> | <b>\$ 2,995,233</b> |

## STATEMENT OF ACTIVITIES


| REVENUE                                | 2006                 | 2005                |
|--|----------------------|---------------------|
| Gifts & Contributions                  |                      |                     |
| Endowed                                | \$ 60,414            | \$ 64,433           |
| Unendowed                              | 116,246              | 124,340             |
| Administration                         | 122,826              | 105,998             |
| Split-Interest Agreements              | 11,739               | —                   |
| In Kind Contributions                  | 20,211               | 16,302              |
| <b>Total Gifts &amp; Contributions</b> | <b>\$ 331,436</b>    | <b>\$ 311,073</b>   |
| Investment Income                      | 67,084               | 53,806              |
| Net Realized Gains (Loss)              | 27,295               | (433)               |
| Fees — Agency Endowments               | 6,423                | 3,465               |
| <b>TOTAL REVENUE</b>                   | <b>\$ 432,238</b>    | <b>\$ 367,911</b>   |
| <b>EXPENSE</b>                         |                      |                     |
| Grants — Unendowed funds               | \$ 120,574           | \$ 94,931           |
| Grants — Endowed funds                 | 67,880               | 46,189              |
| Functional Expenses:                   |                      |                     |
| Program Services                       | \$ 76,936            | \$ 67,332           |
| Management & General                   | 88,724               | 96,085              |
| Fundraising                            | 55,722               | 58,925              |
| <b>TOTAL EXPENSE</b>                   | <b>\$ 409,836</b>    | <b>\$ 363,462</b>   |
| Unrealized Gain                        | 295,709              | 88,771              |
| <b>INCREASE IN NET ASSETS</b>          | <b>\$ 318,111</b>    | <b>\$ 93,220</b>    |
| Net Assets at beginning of year        | 2,574,050            | 2,480,830           |
| Net Assets at end of year              | \$ 2,892,161         | \$ 2,574,050        |
| <b>Planned Gifts</b>                   | <b>\$ 12,000,000</b> | <b>\$ 6,500,000</b> |

(Approximate Known Revocable Gifts)

2006 Investments  
and Performance

Foundation investments are determined and monitored by the Finance and Investment Committee to meet the Board of Director's approved Investment Policy. Monies are invested in several of the Vanguard family of mutual funds, with cash holdings in money market accounts. For 2006, the return on investments, net of fees, was 16.90% exceeding proportional benchmarks.

2006 and 2005 Audits were performed by Mahoney Sabol & Company, LLP. Copies are available upon request.



Ospreys nest at Old Saybrook Inner Light

## Thank You to Our 2006 Givers

### Operations Givers

\$1 for \$2 given

match providers:

**The Clark Group**  
**Middlesex Mutual**  
Assurance Co.  
**Whelen Engineering**

### Sustainers

**Aetna Foundation, Inc.**  
**Sherry and Herb Clark**  
**Essex Savings Bank**  
**EST Trust**  
**The Kitchings Family**  
**Middlesex Hospital**  
**Pratt & Whitney**

**Anonymous (1)**  
Anonymous (3)  
**A&A Office Systems, Inc.**  
Elizabeth J. Archambault  
Donald and Carol Arnault  
James and Marian Bairstow  
William and Sheila Barber  
Anna Barron  
**Bonnie and John Bennet**  
Jonathan and Margaret Best  
**Bidwell Industrial**  
Group, Inc.  
Robert and Sallie Boody  
**Sharon and Weston Bray**  
Marcia W. Bromberg  
**William R. Chaney**  
**Helen and William C.**  
Chatman  
**Hugh and Judy Cox**  
**Patrick J. Crowley**  
**Connecticut Light & Power**  
**Connecticut Lighting**  
Centers, Inc.

**Connecticut Yankee**  
Realty, Inc.  
DEMCO, LLC  
**Ellen G. D'Oench**  
Peter G. D'Oench  
**Nancy and Woodbridge**  
D'Oench  
Durham Manufacturing  
Jonathan W. Field  
Juana Maria G. Flagg  
Julie S. Flagg, M.D.  
Kathleen Flood  
Peter and Laura Frenzel  
**George C. Field Company**  
**Richard and Barbara**  
Gibbons  
Gillette Company  
Matching Gifts  
Deborah R. Gitchell  
Robert and Nancy Green  
**Sharon and William**  
Griffin  
**Lee and Welles Guilmartin**  
Sandra M. Haftel  
**Harding Development**  
Group  
**Robert F. Herbst**  
Etzie S. Heyl  
Virginia Hodge  
W. Campbell Hudson III  
Daniel A. Hurley III  
**Infiltrator Systems, Inc.**  
Mary and Douglas Jones  
Linda W. Juliani  
Joan T. Jurale  
Hortie Kabel  
**Marcia and**  
David Kalayjian  
Naomi and Richard Kamins  
Thomas P. Kannam

Margaret Kelly, M.D.  
**Scotland King and**  
Robert Graulich  
**Joyce and Robert L.**  
Kirkpatrick, Jr.  
Mary Ellen Klinck  
Joan A. Kowak  
David and Lynda Larson  
Sol and Carol LeWitt  
Rachel W. Lindsay  
Steven Lloyd  
**Anthea and Joe Lombardo**  
Betty C. Long  
John Lyman, Jr.  
Donald and Shirley  
Malcarne  
**George and Sarah Mayer**  
A.R. Mazzotta Employment  
Joan D. Mazzotta  
**Jane Stokes McMillan**  
Lucy McMillan  
**Willard M. McRae**  
Susan D. Mellow  
David Miner and  
Stephanie Robiner  
Ruth and Christopher  
Montgomery  
Andrew and Gail Morris  
**Norman Needleman and**  
Jacqueline Hubbard  
Billie Jean Noonan  
Elizabeth A. Olson  
Partners in Women's  
Care, LLC  
**Thomas J. Pastorello**  
Mary L. Pear  
Laura M. Pedersen  
Liz Petry

William Pinch and  
Jennifer Saines  
Peter and Robin Pool  
**Barbara and**  
David Preston  
Jean M. Richards  
Rabbi Seth D. Riemer  
Joanne S. Rocznik  
Sari A. Rosenbaum  
**Eunice and David Royston**  
**Anita Ford Saunders**  
**Raymond and Judith**  
Schoonmaker  
Alice R. Schumacher  
**Jean and Biff Shaw**  
Bobbi Shorthouse  
Smith Barney /  
David R. Adams  
Gay L. Smith  
Nancy R. Smith  
C. William and  
Donna Stamm  
Sheila and Leonard Stoane  
Carolyn S. Strickland  
Kate Swift  
Tate + Burns Architects, LLC  
Muriel W. Test  
Tower Laboratories Ltd.  
Ursel's Web  
Margo Weeks Valentine  
**Patti Anne Vassia**  
**William and Susan Wasch**  
Barbara-Jan Wilson  
Nancy Woolhouse-Mueller  
Zygo Corporation  
**President Society**  
**Members: Provide**  
**Gifts of \$1,000 or**  
**More for Operations**

### Endowment Givers

Anonymous (2)  
Ronald S. Ashworth  
Harry Eben Burr  
Jim Cama  
Cappella Cantorum  
William C. Chatman  
Elaine R. Clisham  
Con Brio Choral Society, Inc.  
Jan Youngblood Cook  
A. Edward Couch  
Barbara S. Delaney  
Fred and John Elmore, Jr.  
Essex Savings Bank  
Debby Farrow  
Gilead Community Services  
Harding Development  
Group  
Marcia and David Kalayjian  
Thomas P. Kannam  
Joyce and Robert L.  
Kirkpatrick, Jr.  
The Kitchings Family  
Lou Matz  
A.R. Mazzotta Employment  
Howard and Yvonne  
McAuliffe  
Esther J. McCann-Leopold  
Jane Stokes McMillan  
Middlesex United Way  
Wilfredo Nieves  
Peter and Valerie Nucci, Jr.  
Oddfellows Playhouse  
PCI medical, inc.  
Liz Petry  
Marjorie and Robert  
Rosenbaum  
Eunice and David  
M. Royston  
Betsy and David Sams, Jr.

Anita Ford Saunders  
Kathleen M. Swaim  
Patti Anne Vassia  
Todd Walters  
Rachel M. Wiltsie  
Joan S. Youngs

## Fund for Women & Girls

Aetna Foundation  
Matching Gifts  
Jennifer Alexander  
Anonymous (7)  
Jeannette Archer-Simons  
William and Sheila Barber  
Midge and Douglas  
Bennet, Jr.  
Susan S. Bransfield  
Lydia Brewster  
Marcia W. Bromberg  
Shirley Carr  
Sherry Clark  
Catherine C. Conant  
Jule A. Crawford, Esquire  
Betsy Crosswell  
Edythe Director  
Patricia M. Dowling  
Barbara Edelstein  
Elizabeth R. Emery  
Essex Savings Bank  
Patricia C. Farrell  
Juana Maria G. Flagg  
Julie S. Flagg, M.D.  
Susan F. Giuffrida  
Ann W. Goodwin  
Linda T. Gorin  
Heather and Michael  
Greenaway  
Lillian M. Guilmartin  
Debra Guss and  
Stephen Angle  
Sandra M. Haftel  
Etzie S. Heyl  
Pat Holloway  
Maria M. Holzberg  
Marcia L. Kalayjian  
Kathleen Klinck  
Faith G. Kuhn  
Susan F. Lourie  
John and Carol MacElwee  
Andrea M. Malon, M.D.  
Ann H. McCann  
Barbara McChie  
Katherine B. McRae  
Susan L. Menichetti  
Nancy Meyers

Middlesex Area Cluster  
Ministry  
Wilfredo Nieves  
Randy E. Parks  
Carol Parmelee-Blancato  
Partners in Women's  
Care, LLC  
PCI medical, inc.  
Laura M. Pedersen  
Susan and Robert Peters  
Restaurant du Village  
Joanne S. Rocznik  
Ellen S. Roman  
Kristen E. Sampson  
Audrey J. Scotti  
Marie M. Serra  
Carol and Stephen Shapiro  
Jean Adams Shaw  
Pat Sidoti  
Susan H. Spaeth  
Margery and John Stahl  
Michelle M. Stronz  
Virginia M. Stuermer  
Debra M. Susca  
Kate Swift  
Janice E. Thaxter  
Maxine L. Thumim  
Eleanor M. Wood  
Nancy C. Zimmer  
Virginia P. Zwelling

## Gifts for Women & Girls Grantmaking

Anonymous (11)  
Carol B. Arnault  
Janice Augeri  
Elaine F. Bank  
Shirley and Clifford Barrett  
Sharon and Alan  
Birmingham  
Robert and Sallie Boody  
Diane V. Bruno  
Marilyn and Richard Buel  
Blanche M. Capilos  
Elaine and Richard Carella  
Marie Carlson  
Helen and William  
Chatman  
Barbara B. Clark  
Susan and Fred Cohan  
Joyce R. Conklin  
Jean M. D'Aquila  
Marjorie W. Debold  
Susie Dutcher  
Kathleen Flood  
Yvette Highsmith Francis

Gillette Company  
Matching Gifts  
Lynn Giroux  
Mary Ann Giuffrida  
Estelle S. Goodman  
Jeannine L. Hamel-Smith  
Dorothea Hast  
Jane Hawken and David  
Taylor  
William Howard, Esquire  
Deana D. Hutson  
Hortie Kabel  
Marian Katz  
Rev. Mary D. Klaaren  
Ruth W. Lebergott  
Audrey Livingston  
Patricia B. Long  
Lewis and Ellen Lukens  
Joanne A. Luppi  
Sonya Madoff  
Nancy D. Makrogianis  
Kathleen N. Manzi  
Esther J. McCann-Leopold  
Judith R. Merida  
Paula A. Merrick  
Marcia Meyers  
Joan W. Miller  
David Miner and  
Stephanie Robiner  
Middlesex Fruiterery, Inc.  
Lois and Martin Nadel  
Noreen M. Nolan  
Susan and Gino Origlia  
Mary L. Pear  
Laura M. Pedersen  
Alice E. Pomper  
Peter and Robin Pool  
Gerry Porto  
Catherine Probolus  
Restaurant du Village  
Jean M. Richards  
Wendy A. Rieder  
Dr. Elizabeth A. Rocco  
Cora P. Rodenhizer  
R.J. and Virginia R.  
Rollefson  
Susan S. Rubel  
Starr and Philip Sayres  
Bert Schmitz and Ceely  
Ackerman  
Linda Schroth, M.D.  
Muriel S. Schulman  
Alice R. Schumacher  
Nancy R. Smith  
Elsie T. Snell  
Lee Stein

Sheila and Leonard Stoane  
Patricia and Elmer Swanson  
Pamela Tatge and  
Jerry Zinser  
Lorraine B. Taylor  
Corinne Tillotta  
Ursel's Web  
Margo Weeks Valentine  
Claudia W. Van Nes  
Patti Anne Vassia  
Jane and Carl Viggiani  
Annette V. Willis, Esquire  
Katherine Winslow  
Joan S. Youngs

## Special Gifts

**Grantmaking Partners**  
Citizens Bank  
Connecticut Humanities  
Council  
Ann T. D'Addario  
Family Foundation  
River View Cemetery, Inc.

## Unendowed and Special Gifts

Anonymous (3)  
Ronald S. Ashworth  
Judy and Hugh Cox  
Phyllis S. Greenberg  
Scotland King  
Howard and Yvonne  
McAuliffe  
Lee T. McQuillan

## In Kind Donations

Citizens Bank  
Essex Financial Services  
How 2 Design  
Prime Pay  
RJL Computer Consulting

## Matching Gifts Programs

Aetna Foundation  
Matching Gifts Program  
Gillette Company Matching  
Gifts Program

## Gifts Given in Honor of:

Joan Ackley  
Wendy Berling  
Marcia W. Bromberg  
Herbert T. Clark III  
Sherry and Herb Clark

Barbara S. Delaney  
Welles Guilmartin  
Marcia and David  
Kalayjian (2)  
Linda Leavenworth  
Antoinette Mazzotta  
Arlene R. Mazzotta  
Jane Stokes McMillan  
My 60th birthday  
My daughter Cynthia  
Susan, Sandy, Linda  
and Margie  
Patti Anne Vassia  
Marcia and Susan Wrubel  
and Gladye Pinkus  
Nancy C. Zimmer

## Gifts Given in Memory of:

John A. Barr, Jr.  
Rene Barth  
Bernice Bell  
Irene H. Bolden  
Alice M. Capilos  
Corby Choff  
Bob DeJonge  
Edmund T. Delaney  
Russell G. D'Oench, Jr.  
Esther C. Eisner  
Florence English  
Doris A. Hallie  
Phyllis Howe  
Karl Komp  
M.G. Roger M. Lilly  
Betty Lourie  
Emily Madoff  
Joan Matz  
William McCann  
Mary Evelyn Medlock  
Sara Miller  
Julia Geddes Parsons  
Edna Resnikoff  
Susan Robinson  
Marian Serra  
Phyllis Sienna  
Nellie Rossman Smith  
Janet Spegele  
Joanne Stupnitzki  
Elizabeth Swaim  
Curtis Tolman  
Rose Waldman  
Edith WilliamsFarrow  
Helen York

211 South Main Street  
 Post Office Box 25  
 Middletown, CT 06457-0025  
 t / 860-347-0025  
 f / 860-347-0029  
 e / info@middlesexcountyct.org

NON-PROFIT  
 ORGANIZATION  
 US POSTAGE  
**PAID**  
 MIDDLETOWN, CT 06457  
 PERMIT #525



www.MiddlesexCountyCF.org

Serving the Towns of:  
 Chester Clinton Cromwell Deep River Durham East Haddam East Hampton Essex  
 Haddam Killingworth Middlefield Middletown Old Saybrook Portland Westbrook



Thank You Pratt & Whitney  
 Annual Report Sponsor

**OFFICERS**

Herbert T. Clark III  
*Chair*

Robert L. Kirkpatrick, Jr.  
*Vice Chair*

Sari A. Rosenbaum  
*Vice Chair*

Patrick J. Crowley  
*Treasurer*

Thomas J. Pastorello  
*Assistant Treasurer*

Ralph H. Shaw II  
*Secretary*

Patti Anne Vassia  
*President*

**DIRECTORS**

Janice M. Atkeson  
 Essex

John S. Biddiscombe#  
 Durham

William C. Chatman#  
 Essex

Herbert T. Clark III\*  
 Essex

Patrick J. Crowley  
*Finance & Investment  
 Committee Chair*  
 Lyme

Marcia L. Kalayjian  
 Durham

Thomas P. Kannam  
*Finance & Investment  
 Committee Vice Chair*  
 Durham

Robert L. Kirkpatrick, Jr.\*  
*Grants Committee Chair  
 Executive Committee Chair*  
 Middletown

Willard McRae\*  
*Standards Review Chair*  
 Middletown

Susan Merrow  
*Fund for Preservation  
 of Natural Areas  
 Committee Chair*  
 East Haddam

Deborah L. Moore#  
 Killingworth

Thomas J. Pastorello  
 East Hampton

Liz Petry  
*Newsletter Editor*  
 Middletown

David Preston  
*Development  
 Committee Chair*  
 Old Lyme

Sari A. Rosenbaum\*  
*Fund for Women & Girls  
 Chair*  
 Portland

David M. Royston  
 Old Saybrook

Anita Ford Saunders, APR  
 Middletown

Ralph H. Shaw II\*  
 Middletown

Patti Anne Vassia\*  
 Haddam

Jane Stokes McMillan\*  
*Director Emeritus*  
 Middletown

\* Founding Directors  
 # Elected or appointed during year  
 ## Resigned during year

**COMMITTEES**

**Audit**  
 Thomas P. Kannam  
 Robert L. Kirkpatrick, Jr.  
 Willard McRae, *Chair*  
 Thomas J. Pastorello  
 Ralph H. Shaw II

**Executive**  
 Herbert T. Clark III  
 Patrick J. Crowley  
 Robert L. Kirkpatrick, Jr.,  
*Chair*  
 David Preston  
 Ralph H. Shaw II

**Finance & Investment**  
 Herbert T. Clark III  
 Patrick J. Crowley, *Chair*  
 Thomas P. Kannam  
 Robert L. Kirkpatrick, Jr.  
 Thomas J. Pastorello  
 Ralph H. Shaw II

**Development**  
 Janice Atkeson  
 Jane L. Harris  
 Marcia L. Kalayjian  
 Susan Merrow  
 Liz Petry  
 David Preston, *Chair*  
 Sari A. Rosenbaum  
 David M. Royston  
 Anita Ford Saunders  
 Ralph H. Shaw II

**Goodwin Stewardship Fund**  
 David Bingham  
 Richard Goodwin  
 Anthony Irving  
 Susan Merrow, *Chair*  
 Judith C. Preston

**Grants**  
 John S. Biddiscombe  
 W. Campbell Hudson III  
 Marcia L. Kalayjian  
 Robert L. Kirkpatrick Jr.,  
*Chair*  
 Willard McRae  
 Sari A. Rosenbaum  
 David M. Royston  
 Ralph H. Shaw II  
 Joan S. Youngs

**Elizabeth Swaim Arts Enrichment**  
 John Frazer  
 Marco Gaylord  
 Jennifer Hadley  
 Dora Hast  
 Ellen Lukens  
 Jane Stokes McMillan,  
*Chair*  
 Lee McQuillan  
 Ruth Montgomery  
 Cynthia Peterson  
 Melissa Schilke

**Fund for Women & Girls**  
 Janice M. Atkeson\*\*  
 Carolyn Burgess  
 Barbara Edelstein\*\*  
 Andrea S. Fassler  
 Thelma B. Freeland\*\*  
 Abigail Gorton\*\*  
 Marybeth Hammond\*\*  
 Maria M. Holzberg\*\*  
 Betty A. Horne  
 Susan B. McCann  
 Katherine B. McRae  
 Nancy B. Meyers  
 Lois A. Muraro  
 Tracey B. Ohaus\*\*  
 Laura M. Pedersen,\*\*  
*Grants Chair*  
 Sari A. Rosenbaum,\*\* *Chair*  
 Jean Adams Shaw  
 Irene Silberstein  
 Nancy R. Smith  
 Debra M. Susca  
 Patti Anne Vassia  
 Joan S. Youngs  
 Nancy C. Zimmer

\*\* Grants Committee

**STAFF**

Patti Anne Vassia  
*President*

Bonnie Bennet##  
*Director of Grants  
 and Programs*

Janice Kalkreuth  
*Office Manager*

Mary Ann Lambert, CPA  
*Finance Director*

