TEN YEARS LATER
WE’RE TEN TIMES GREATER
1997 2007
2007 HIGHLIGHTS

FOUNDATION CELEBRATES
10TH ANNIVERSARY

GRANTS TOTAL $197,299
BRINGING 10 YEAR
TOTAL TO OVER $1 MILLION

ENDOWMENT GROWS WITH
SIX NEW FUNDS AND 18.97%
INVESTMENT RETURN

FIRST PRESIDENT AND
FOUNDING MEMBER
PATTI VASSIA STEPS DOWN
CYNTHIA CLEGG APPOINTED
NEW PRESIDENT

CHEFA AWARDS TWO
GRANTS TO AID HOMELESS
AND HOMEBOUND
THE COMMUNITY FOUNDATION IDEA IS A SIMPLE ONE: anyone can be a philanthropist; anyone may use it to give something back to the community. In the ten years since our inception, you, our founders, friends, donors, and grantmaking partners have provided gifts that have changed lives and you’ve done it here in the community where you live, work and that you call home.

The first ten years of local philanthropy brought significant growth, impact and change to the Community Foundation. With the first decade complete, we look back on 2007 and celebrate our many accomplishments made possible through the support of a most generous community, the outstanding dedication of the Board of Directors, and the tremendous work of the staff, past and present. With their support, the Community Foundation continued to ‘Help Good People Do Great Things’ and to improve the quality of life for all in Middlesex County in significant ways.

We begin the second decade with a strong sense of responsibility and financial stewardship to continue the hard work that made these accomplishments possible and with clear expectations that the Community Foundation, with the help of our community philanthropists, will continue to grow, thrive, give, and change lives—today and in the future.
In 2007 generous donors stepped forward to establish seven new Funds to benefit nonprofit organizations for generations to come through grants.

Camp Hazen YMCA joined four other local agencies by establishing an Agency Endowment Fund at the Community Foundation to help secure its financial future.

Our endowment grew to over $4 Million, aided by 18.97% investment return, under the guidance of our Finance and Investment Committee and its Chair, Tom Kannam.

Once again donors took advantage of the IRS Charitable IRA provision to transfer more than $100,000 to the Community Foundation to help build a stronger Middlesex County.

Planned Gifts totals grew to $12.4 million as 50 individuals now have made provisions to augment the Community Foundation’s assets.

The President’s Society welcomed 58 members in 2007, a 26% increase over the previous year, as new community members joined forces to help support the Community Foundation’s future.

The Fund for Women and Girls reached just under $300,000 through contributions and fundraisers. The Fund Committee set 12/12/12 as the target to have the Fund valued at $1 million.

Record grants in 2007 of $197,299 brought our first decade total to $1.1 million awarded to more than 150 community organizations.

Grant making partnerships with Connecticut Humanities Council, River View Cemetery, Ann T. D’Addario Family Foundation, and Citizens Bank provided $311,500 to local nonprofits during this first decade.

Our strong partnership with CHEFA (Connecticut Health and Educational Facilities Authority) continued in 2007 with two grants for Middlesex County to aid the homeless and homebound, bringing a total $406,000 to Middlesex County nonprofits since 2002.

All grants provided the essentials of life to so many: food, transportation, and emergency assistance. The grants also enhanced the quality of life in our region by augmenting programs for the arts, education, heritage, and the environment. In the future, with your help, we will do even more.

Cynthia Clegg was appointed President & CEO in July, bringing a strong background in business and the nonprofit world as the Community Foundation enters its second decade.

Under the direction and guidance of Board member John Biddiscombe, the Community Foundation initiated a formal review of our grants process in order to better serve the nonprofit organizations and their constituents.

The Community Foundation welcomed two new board members, David Director and Sue Peters, bringing the board to a new total of 17.

The Board of Directors, working to establish best practices and continuous improvement, established a Human Resources Committee to oversee all processes and staffing procedures.
Change is, of course, a constant and at the end of 2007 we bid “Adieu” and “Bon Chance” to Patti Anne Vassia, the Community Foundation’s first President, and to Herb Clark, one of the Founders and past Chairman. The contributions of both are numerous and extraordinary. It is now our job to carry forward their hopes and aspirations and to be true to the mission of our organization. Patti continues to be an integral part of the Community Foundation and consults on numerous initiatives and projects. Herb was appointed Director Emeritus and remains active on the Finance and Investment and Nominating Committees.

Our Board of Directors joins us in thanking you, the donors, for your loyal support. We hope you will continue sharing your enthusiasm about our successes by telling others about your Community Foundation, by establishing a Fund or adding to an already established one, donating to help us meet our operating costs, or making a planned gift for the future benefits of our community. Together, we certainly will ‘help good people do great things’... for decades to come.

When caring individuals come together under a flexible, creative, and capable organizational structure known as Middlesex County Community Foundation, the community’s potential is unlimited.
How a little support can yield huge returns with grants.

Our 18.97% return on endowed assets and our grantmaking partnerships made it possible for the Board of Directors to approve a record-breaking $197,299 in grants.

Of this amount, $122,708 was competitive, $59,791 designated and $14,800 donor advised.

10 YEARS OF DIVERSE COMMUNITY

- HUMAN SERVICES 26%
- ARTS 17%
- EDUCATION 15%
- HERITAGE ENHANCEMENT 14%
- ENVIRONMENT & NEIGHBORHOOD ENHANCEMENT 15%
- WOMEN & GIRLS 7%
- MISC. 6%

Community Impact
& 2007 Approved Competitive Grants
## 2007 Approved Competitive Grants

### FOR THE ARTS

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>ARTFARM, Inc.</td>
<td>$4,500</td>
<td>for an Apprentice Program as part of the summer production of Shakespeare in the Grove at Middlesex Community College.</td>
</tr>
<tr>
<td>Incarnation Center</td>
<td>$4,000</td>
<td>to bring professional artisans to enrich the Nature's Class Room childcare center's after school programs.</td>
</tr>
<tr>
<td>Ivoryton Library</td>
<td>$2,500</td>
<td>to demystify opera with six programs in tri-town venues in cooperation with Community Music School, CT Opera Company and the Chester Elementary Opera Theater which will perform at the Ivoryton Playhouse.</td>
</tr>
<tr>
<td>Ivoryton Playhouse Foundation</td>
<td>$3,000</td>
<td>for one-hour summer shows for young children in the Playhouse's Summer Children's Theatre Series.</td>
</tr>
<tr>
<td>Oddfellows Playhouse</td>
<td>$4,500</td>
<td>for development of new Arts Curriculum Initiative and expand arts experiences for Neighborhood Troupes in Middletown's low-income neighborhoods.</td>
</tr>
<tr>
<td>Tracy Art Center</td>
<td>$3,000</td>
<td>for Phase II Organizational Capacity Building including support for bookkeeping and an office administrator to improve Center's management.</td>
</tr>
</tbody>
</table>

### FOR EDUCATION

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cross Street Training &amp; Academic Center</td>
<td>$3,000</td>
<td>for Afterschool Tutorial Program for K-12 students performing below grade level and a summer program to improve academic performance.</td>
</tr>
<tr>
<td>Estuary Council of Seniors</td>
<td>$4,750</td>
<td>for Employee Training &amp; Development to increase employee retention rates by offering employee training and development for a variety of job level skills.</td>
</tr>
<tr>
<td>Literacy Volunteers of Central CT</td>
<td>$4,000</td>
<td>for the capacity of the Greater Middletown Program to meet its mission in a newly merged venture with Literacy Volunteers of Central CT.</td>
</tr>
<tr>
<td>Middletown School Readiness Council</td>
<td>$4,500</td>
<td>for Story Train to Reading Readiness/Reading is Fundamental performances to 350 low-income preschoolers in eight Middletown preschools and childcare programs in partnership with CT Storytelling Center.</td>
</tr>
<tr>
<td>North End Action Team</td>
<td>$1,500</td>
<td>for The Democracy Project to engage 15 North End children in civic engagement activities including meetings with political organizations, candidates and citizens to learn about the importance of voting.</td>
</tr>
<tr>
<td>Vista Vocational &amp; Life Skills Center</td>
<td>$2,000</td>
<td>for Almond Brittle Vocational Skills Training Project to teach hands-on employment skills to adults with neurological disabilities in order to obtain competitive employment and to live independently.</td>
</tr>
</tbody>
</table>

### FOR OUR ENVIRONMENT

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>CT River Watershed Council</td>
<td>$4,500</td>
<td>for Conte Refuge Stakeholder Planning Forum with the Trust for Public Land to educate the public about the Conte Refuge's Comprehensive Conservation Plan and gather community input to help guide the Plan's formation.</td>
</tr>
<tr>
<td>Essex Land Trust</td>
<td>$3,400</td>
<td>for Trail Guide describing properties, trails, directions and parking locations for 14 properties, 11 of which have trails for hiking.</td>
</tr>
<tr>
<td>Jonah Center for Earth and Art</td>
<td>$4,500</td>
<td>to provide general operating support including funds for a part-time Executive Director to increase the organization’s capacity to meet its mission.</td>
</tr>
</tbody>
</table>

### FOR HERITAGE ENHANCEMENT

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brownstone Quorum</td>
<td>$1,500</td>
<td>to purchase an interpretive sign in the new pavilion to explain the importance of the quarries in Portland’s history and The Arch in quarrying.</td>
</tr>
<tr>
<td>CT River Museum</td>
<td>$2,500</td>
<td>to design, fabricate and install a series of hands-on activity stations for a permanent exhibition as part of the new Children's Discovery Trail.</td>
</tr>
<tr>
<td>Essex Library Association</td>
<td>$5,000</td>
<td>to buy software and pilot staffing to produce a comprehensive catalogue of the documents and artifacts of the Essex and Ivoryton Libraries and the Essex Historical Society for eventual posting on internet and adding to the State of CT history website.</td>
</tr>
<tr>
<td>Haddam Historical Society</td>
<td>$3,500</td>
<td>for additional staff to act as project manager for community outreach and planning for uses of the former County Jail.</td>
</tr>
<tr>
<td>Killingworth Library Association</td>
<td>$1,000</td>
<td>for “Did You Know” in conjunction with the Killingworth Historical Society to offer three evenings of fun and local history for adults and children in the community.</td>
</tr>
<tr>
<td>Middlesex County Historical Society</td>
<td>$2,000</td>
<td>to upgrade and update the Society's website to provide better understanding of Middletown's heritage and the historical significance of the towns of Middlesex County.</td>
</tr>
</tbody>
</table>

### FOR HUMAN SERVICE

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Health Center</td>
<td>$3,000</td>
<td>for furniture and equipment to improve the Middletown Family Wellness Center to create an optimal learning environment including interactive stations for parents and preschool children.</td>
</tr>
<tr>
<td>Estuary Council of Seniors</td>
<td>$4,750</td>
<td>for driver reimbursement and gasoline costs to transport clients to medical appointments and to deliver meals on wheels to homes and congregate meal sites.</td>
</tr>
<tr>
<td>Gilead Community Services</td>
<td>$4,500</td>
<td>for renovations to create a welcoming Drop-in Center in Clinton for shoreline clients.</td>
</tr>
<tr>
<td>I Have A Friend Youth Center</td>
<td>$4,500</td>
<td>to hire a professional accountant to keep the financial records of the organization.</td>
</tr>
</tbody>
</table>

continued on following page
Gertrude Mullane (left) participates in the Estuary Council of Seniors’ Needlecrafters group and lunches. She brought a young friend to the annual St. Patrick’s Day luncheon to share the fun and festivities. The Estuary Council serves thousands of seniors along the shoreline and has been the largest recipient of Community Foundation grants in its first 10 years.

Grantmaking Partnerships Increase Impact.

We are most grateful to our grantmaking partnerships that provided $62,000 to enhance our community impact while our endowment continues to grow for the future. Partners include River View Cemetery $37,000 for Essex and Lower Middlesex County; Connecticut Humanities Council $10,000 for heritage enhancement; Ann T. D’Addario Family Foundation $10,000 unrestricted and Citizens Bank $5,000 for neighborhood enhancement.
Kuhn Employment Opportunities / $1,408 / for 30 bus passes for newly employed individuals to help them get on the road to recovery.

Middlesex Habitat for Humanity of CT / $4,500 / for final construction costs of new home on Pearl Street, Middletown.

Middlesex Parks & Recreation Dept. / $2,000 / for support groups, summer programming, respite and emergency funds for grandparents raising their grandchildren.

Shoreline Soup Kitchens & Pantries / $4,500 / to provide partial support for a Coordinator to work and partner with social service providers and faith communities to provide Information & Referral Services to meet needs of their customers.

St. Vincent DePaul Place / $2,400 / to provide funds for specific, direct emergency assistance for rent, security deposit, medical expenses, utility bills and transportation for struggling poor and those at risk of homelessness.

FOR NEIGHBORHOOD ENHANCEMENT AND SAFER COMMUNITIES

Nehemiah Housing Corporation / $4,500 / to increase staffing capacity to implement the housing development component of Middletown’s North End revitalization plan.

North End Action Team / $2,500 / for support for communications and outreach efforts to the residents of Middletown’s North End neighborhood by phone, newsletter and website.

St. Luke’s Eldercare Solutions of Central CT—Get a Ride / $4,000 / for guaranteed free rides for low-income seniors and veterans to and from out-of-area medical appointments by providing gas reimbursement or other expenses to volunteer drivers.

FOR WOMEN AND GIRLS

American Red Cross-Mx. Central CT Chapter / $5,200 / to provide ARC Health & Safety courses to women and girls in their homeless assistance programs.

East Haddam Youth & Family Services Project F.U.N.—Fitness and Understanding Nutrition / $2,800 / to teach young girls the importance of good nutrition and fitness in developing lifelong habits of a healthy lifestyle and positive self-image.

Rushford Center—Girl Talk / $2,000 / a six-week summer group program for 20 Middle School girls held 3 times per week with focus on media, physical activity and nutrition in order to develop healthy bodies and body images.

Competitive Total $122,708

2007 Approved Grants from Designated Funds

Middletown Public Schools / $400 / for scholarship awarded to Heather Goodale. Elizabeth Mary Pernel Memorial Scholarship Fund

Middletown Public Schools / From Elizabeth Swaim Arts Enrichment Funds

- 2007 All City Music Festival / $2,000 /
- 2007 – 2008 Swaim String Program / $8,082 /
- 2008 Student Art Show / $2,000 /
- 2008 – 2009 Swaim String Program / $9,000 /
- Writer’s Residency Program for Keigwin Middle School / $3,000 /

Middlesex County Historical Society / $2,834 / Elizabeth Swaim Middlesex County Historical Society Fund

East Haddam Public Schools—Nathan Hale-Ray High School / $1,336 / for the Heather Lind Ashworth Memorial Scholarship awarded to Chelsey Smith. Ashworth Funds

Northern Middlesex YMCA / $30,000 / for Maintenance and Repairs at Camp Ingersoll. Ingersoll Outdoor Center Fund

Tri-Town Youth Services / $689 / Tri-Town Youth Services Fund

UCONN School of Music / $650 / for music scholarship awarded to Joshua Taylor. Joan Matz Music Scholarship Fund

Designated Grants Total $ 59,791

2007 Donor Advised Grants

From the endowed J. Guy Lombardo Fund and non-endowed funds: Hugh L. and Judith R. Cox, Kent S. Warner Memorial and Howard and Yvonne McAuliffe Funds and anonymous donors

ABC Women’s Center / $500 /

Children’s Home of Cromwell / $1,000 /

Clifford W. Beers Guidance Clinic / $500 /

Mercy High School / $200 /

Middlefield Federated Church / $1,000 /

Middlesex Community College Foundation / $1,600 / for scholarships

Middlesex Multidisciplinary Team / $3,500 / for Darkness to Light—Stewards of Children

Middlesex United Way / $5,000 / for Middlesex County 10 Year Plan to End Homelessness

Resurrection Lutheran Church / $500 / for Summer Camp Program

St. Vincent DePaul Place / $500 / for Women’s Prayer Group

Northern Middlesex YMCA / $500 /

Donor Advised Grants Total $14,800

GRAND TOTAL ALL GRANTS $197,299

10 YEAR TOTAL $1,100,000
Generation Stories
Our Community Foundation celebrates our founders and those who laid the “foundation” for where we are today. We are confident about the future as a new generation of volunteers helps build our second decade. Here are three reasons for our optimism for all that is yet to be…

Meet Shanti Carter—employee of the Community Health Center which serves county patients from offices in Clinton, Old Saybrook and Middletown. Like her mother Nancy Meyers who worked for the Girl Scouts and YMCA, Shanti has found a rewarding career serving her community in the nonprofit sector. Nancy has always volunteered and since retiring has been an active volunteer for many organizations including being a Founder of the Community Foundation’s Fund for Women & Girls. With two active sons, Shanti has her hands full but also makes time to volunteer. Her financial and programmatic skills combined with her knowledge of our community’s needs make her a most valued member of the Fund for Women & Girls Grants Committee.

Shanti Carter (above right) and Nancy Meyers catch a brief moment together at the T-ball practice field.
Laura Pedersen is following in her mother’s well known footsteps of community service. Laura is president of A.R. Mazzotta Employment Specialists, the company that her mother, Arlene Mazzotta, started in 1969. Volunteering is a tradition in their family. Arlene had wonderful role models in her grandmother and her mother who taught her the value and joys of volunteering. The company supports many worthy causes. To say Arlene is proud of Laura’s conscientious leadership in chairing the Fund for Women & Girls Grants Committee and supporting worthy causes would be understating the obvious.

Arlene Mazzotta (standing) and her daughter Laura Pedersen are often recognized for their community support.

David Director is one busy man. David is not only leading the Connecticut Lighting Centers, a company his father founded, he is also taking community leadership positions in organizations where his family has given of their time and resources. He ably serves on the boards of both for profit and nonprofit institutions. He brings his dedication and business acumen to every meeting, including the Foundation’s Board of Directors and Marketing Committee. David got his inspiration from his proud parents, Art and Edythe, who have been philanthropic and volunteer leaders since they were his age, maybe even before.

David and his parents, Edythe and Art Director.
Edythe and Arthur Director Establish Three Funds to Benefit Area Organizations

The Directors established three separate endowed designated Funds to benefit agencies that have played an important part in the community and where they and/or their children have participated, volunteered and benefitted. They smartly used the IRA rollover provision to establish the Funds. Each Fund may be added to by anyone to benefit the good works of these organizations long into the future with annual unrestricted grants. The beneficiaries of these designated Funds are:

- Northern Middlesex YMCA Camp Ingersoll
- Nutmeg Big Brothers and Big Sisters
- The Rushford Center

“We certainly know the benefits of a child being able to attend a wonderful camp like Camp Ingersoll. We also know that a good big brother/big sister match-up can have a dramatic affect on a child’s life. We believe we have an obligation to support Rushford’s fight against juvenile substance abuse and providing anti-bullying programs. We established the three funds to help ensure these programs will be here for future generations.” - Edythe and Art Director

Camp Hazen YMCA Establishes an Agency Endowment Fund

Established in 1920, Camp Hazen has a long and marvelous history of providing camping and outdoor experiences for youth and families. Their endowment is growing to assure their programs will be offered long into the future. They became the fifth organization to establish a Fund with the Community Foundation.

“We know and appreciate the good works that the Community Foundation provides. We support their efforts to build a better community and have benefitted from their grants. After careful review of the agreement and oversight provided by the Community Foundation, our Board voted to invest a portion of our endowment with the Foundation. We are proud to be listed among their supporters.”

Denise Learned, Executive Director, Camp Hazen YMCA
Rev. Mary Klaaren Honored with Named Fund
Lee Guilmartin, pictured above right, established the Mary Klaaren Fund for Women & Girls to honor the many contributions and service provided by Mary Klaaren, pictured above left, when she announced her retirement as pastor of Middletown’s South Congregational (UCC) Church after 28 years of service. Income from this Fund will be joined with two other women and girls funds to make grants to empower women and girls to be self-reliant and reach their potential.

“Mary has been more than a church leader. She is an engaged community member... an exemplary role model. I could think of no finer tribute for such a special person.”
LEE GUILMARTIN

Loretta Ingersoll Leaves Major Bequest to Benefit YMCA Outdoor Center
Loretta Ingersoll, pictured above, was a petite woman with a big and generous heart. Many youth serving organizations benefitted from her generosity. One of her favorites was the Northern Middlesex YMCA’s Camp Ingersoll, which was named when she and her husband, Phelps, provided funds to purchase the former Girl Scout camp in Portland in the early 1960s. The Community Foundation will manage a special Fund which will make annual distributions for capital improvements for the Northern Middlesex YMCA’s Ingersoll Outdoor Center in accordance with her wishes.

“Loretta’s expressed her love of YMCA Camp Ingersoll in many ways over the last 20 years. She routinely purchased the end of season cake for the campers and often attended the final parent night of the season to watch the families enjoy the program and cake. She also made possible many improvements to the camp’s property and facilities. This bequest will continue her legacy with substantial capital improvements funded for at least the next decade.” FRANK SUMPTER, YMCA PRESIDENT & CEO
Ivoryton Playhouse Fund Honors Jacqui Hubbard and Norm Needleman
The historic Ivoryton Playhouse was built in 1911 as a recreation hall, served as a summer theater and is now the home of an entertaining year-round self-sustaining professional theater. Leaders in bringing the Playhouse to where it is today are its Executive Director Jacqueline Hubbard, above left, and Board member Norman Needleman, above right. To honor them and provide future funding, Herb and Sherry Clark have established this Designated Fund in their honor. The Fund, being built over time, encourages donations from others to support the future preservation and maintenance of the Playhouse.

“We believe the Playhouse is a historic treasure and want to ensure that it continues to be a place for the community to have as a meeting place and to enjoy good theater. Jacqui and Norm have done so much, we wanted to give them the recognition they so rightly deserve.” SHERRY AND HERB CLARK

Board Establishes Fund to Honor its First President
To honor the contributions and leadership of Patti Vassia, pictured above, who lead the Foundation for its first 10 years, the Board established the Patti Anne Vassia Endowed Fund for Administration. Board members and friends feted her and presented her with the announcement of this Fund to help provide future Foundation operating support.

“Patti has given more than she has received in tangible and intangible ways, sharing her spirit and goodwill, and displaying her vitality and energy which has inspired us all. We express our gratitude and fond best wishes as she passes the baton and takes on her next challenge in the knowledge that together we will continue to ‘Help Good People Do Great Things.’”
ROBERT L. KIRKPATRICK, JR., BOARD CHAIR, MIDDLESEX COUNTY COMMUNITY FOUNDATION
Wedding Inspires Opportunity to Give to Others

What do you give the couple who really doesn’t need more things as they join families? If the couple believes in philanthropy and giving back, then the answer of Bethanne and Gary Salva, pictured above at their wedding, was easy . . . give a donation to the Community Foundation for grants to be made in their name. Generous family and friends did just that. The Salvas are carefully considering what organizations to recommend to the Foundation’s Board for approval in 2008.

“We wanted to start our marriage by celebrating our many blessings and setting an example for our children. We could think of no finer organization to work with us in determining how to provide benefit to our community than the Community Foundation. Our recommendations will include organizations that help build strong families and responsible youth.” Bethanne and Gary Salva

DONORS
Carrianne Boord
Francis and Maryann Boord
Paul L. Bourdeau
John and Gisele Bozzi
James and Heather Brunelli
Sherry and Herb Clark
James and Elizabeth Clifford
Charles and Nancy Connors
Brian and Margaret Curry
Timmy and Megan DeBaise
Dean Delvecchio
Scott and Ann Marie Dixon
Daniel and Alice Ferraina
James and Jennifer Fowler
Faith F. Gillooly
James Gillooly, Jr.
Bruce Gilmore
Sharon and William Griffin
Peter and Christine Holmes
Robert J. Marcinek
John and Kathryn Martin
Michael and Kim Osgood
Maria and David Otfinoski
Thomas and Arlene Palmieri
Todd and Karen Powers
Gregory and Kelly Radding
Joanne B. Salva
Paul and Ann Salva
William and Marcia
Vanderbeek
Patti Anne Vassia
John and Christine West

Setting-up Donor Advised Fund Demonstrates Smart Giving

Leave it to Jean and John Beckert, pictured above, to do their homework and know the advantages of giving appreciated stock to set up a Donor Advised fund to make future charitable gifts to worthy causes. They choose to establish an unendowed fund where the principal is used to make grants to their favorite nonprofit organizations in a planned and coordinated way over the years. Another option is to establish an endowed fund where the principal is retained and grants are made from the income generated.

“We know the Community Foundation helps donors make the best use of their charitable donations. Contributing appreciated stock to make future gifts to agencies we believe in just makes good sense. We are pleased to help the Foundation grow while benefiting the community.” Jean and John Beckert
Bea Henrickson, 98, enjoys a good read with her friendly visitor Bill Francisco from St. Luke’s Elder Care Solutions of Central Connecticut. Bill, a retired Wesleyan professor, has been visiting Bea for more than two years providing companionship, running errands and reading her poetry.

<table>
<thead>
<tr>
<th>Year</th>
<th>Planned Givers</th>
<th>Total Planned Gifts</th>
<th>Assets</th>
<th>Total Assets with Planned Gifts</th>
<th>Approved Grants</th>
</tr>
</thead>
<tbody>
<tr>
<td>1997</td>
<td>—</td>
<td>—</td>
<td>108,977</td>
<td>108,977</td>
<td>—</td>
</tr>
<tr>
<td>1998</td>
<td>2</td>
<td>15,000</td>
<td>620,932</td>
<td>635,932</td>
<td>6,000</td>
</tr>
<tr>
<td>1999</td>
<td>5</td>
<td>60,000</td>
<td>736,772</td>
<td>836,772</td>
<td>39,650</td>
</tr>
<tr>
<td>2000</td>
<td>9</td>
<td>980,000</td>
<td>1,609,227</td>
<td>2,389,227</td>
<td>67,064</td>
</tr>
<tr>
<td>2001</td>
<td>15</td>
<td>1,540,000</td>
<td>1,657,406</td>
<td>3,197,406</td>
<td>86,224</td>
</tr>
<tr>
<td>2002</td>
<td>24</td>
<td>2,338,000</td>
<td>1,756,029</td>
<td>4,094,029</td>
<td>126,444</td>
</tr>
<tr>
<td>2003</td>
<td>35</td>
<td>2,505,800</td>
<td>2,547,407</td>
<td>5,053,207</td>
<td>80,100</td>
</tr>
<tr>
<td>2004</td>
<td>41</td>
<td>5,462,800</td>
<td>2,869,128</td>
<td>8,338,128</td>
<td>122,955</td>
</tr>
<tr>
<td>2005</td>
<td>44</td>
<td>6,482,800</td>
<td>2,995,233</td>
<td>9,478,033</td>
<td>139,899</td>
</tr>
<tr>
<td>2006</td>
<td>47</td>
<td>12,000,000</td>
<td>3,436,548</td>
<td>15,436,548</td>
<td>191,765</td>
</tr>
<tr>
<td>2007</td>
<td>50</td>
<td>12,400,000</td>
<td>4,827,703</td>
<td>17,227,703</td>
<td>197,299</td>
</tr>
</tbody>
</table>
Previously Established Funds
(Date Established)

UNRESTRICTED ENDOWED FUNDS

Middlesex Enhancement Fund (1997) 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.


Bee and Missionary Society of First Congregational Church of Middletown Fund (2003) Established in 2003 to continue their 175 years of support to organizations and worthy causes in the community.


Edmund T. Delaney Fund (2001) Established in his memory to support the community he loved by his wife, Barbara.

Lee and Welles Guilmartin Fund (2002) 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 (2002) 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 (2004) Established in 2004 by Marcia and David Kalayjian to provide lasting benefit to the community to which they are devoted.


Middlesex Mutual Assurance Company Fund (1999) Established by the company to support the community of its home office.

PCI medical Fund (2002) Established by Philip and Clio Coles to give back to their community now and in the future.

Preston Family Fund (2004) Established by Barbara and David Preston to build the endowment and provide lasting benefit to the community.

River View Cemetery Fund (2001) Established by the Essex-based cemetery to benefit the entire community.


Jean and Biff Shaw Fund (1998) Established by the Shaws to repay their community for the benefits they have derived from it.

Saunders Family Fund (2005) Board member Anita Ford Saunders is building an unrestricted fund over time to benefit the community’s changing needs.

Patti Anne Vassia Fund (2001) Established to address changing community needs and to receive future planned gifts.

Susan B. and William K. Wasch Fund (1999) Set up by the Waschs to coordinate their giving now and in the future to the community they love.


FIELD OF INTEREST ENDOWED FUNDS

The Arts Fund (1999) Established by Derry D’Oench, Founding Director, and supported by many donors, promotes arts of all kinds countywide.

Sherry and Herb Clark Family Fund (1998) Provides benefit to the people and communities of the Valley Shore Area.

Howard and Yvonne McAuliffe Fund (2002) Supports basic human needs and programs for the less fortunate.

Kirkpatrick Family Fund (2002) Supports arts organizations and initiatives with priority to Middletown organizations to strengthen infrastructure and/or to support public presentations, on a competitive basis using excellence as the standard.


Loffredo Performing Arts Fund (2006) Established by Connecticut Heritage Productions in memory of Dr. Louis and Eva Loffredo to benefit arts organizations serving Middletown, East Hampton and/or Portland on a competitive basis as determined by the Foundation’s Grants Committee.


Ann and George Petry Fund (2001) Supports local arts programs and activities, established by their daughter Liz.


Fund for Preservation and Stewardship of Natural Areas (2005) Richard H. and Esther B. Goodwin established this Fund to support the preservation and stewardship of the Burnham Brook Preserve in East Haddam.

continued on following page
Elizabeth Swaim Middletown Fund (2000) A generous bequest started this Fund to benefit the people and the city of Middletown.

Rachel and Chuck Wiltsie Fund (2001) Supports basic human needs and programs for the less fortunate.

Fund for Women & Girls (2002) 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 (2003) Provides support for the Fund for Women & Girls Committee to make grants as previously described.


Russell Library Fund (2005) An anonymous donor has established this to-be-named Fund to purchase large print books for Russell Library.

Sams Family Fund (2001) 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.

Elizabeth Swaim Arts Enrichment Fund (2000) 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 (2000) A bequest established this Fund to support the Middlesex County Historical Society.

Tri-Town Youth Services Fund (2001) 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 (2002) 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 (2001) The Foundation’s first Agency Endowment Fund was established with donor-restricted endowment gifts as an example to all nonprofits.

Weitzman-Vance Community Health Center Fund (2003) 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 (2003) 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.

Oddfellows Playhouse Endowment Fund (2006) Established to help support the Community Foundation and diversify the investment of their small and growing endowment.

UNENDED 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.

Cox Family Fund for Middlesex Community College (2006) Established by Hugh and Judy Cox for the Community College to give students a competitive edge in their future careers.

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.

Charitable Gift Annuities Offered These tax advantaged charitable gifts provide quarterly income to the annuitant(s) and a future gift to the community as the donor wishes. You can learn more in the Planned Giving Section on our website or give us a call for detailed information on how you and our community can benefit. We are grateful to Essex Financial Services for ably managing these Charitable Gift Annuities for the Community Foundation as an in kind service.
Planned Gifts Secure Our Future
Four thoughtful donors have notified the Foundation of adding the Community Foundation to their estate plans this year. These future gifts are estimated at $483,000. This brings our total known planned gifts to over $12 million from 50 individuals.

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 unrestricted 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 (7) (2#)
Jeannette Archer-Simon and Robert E. Simons
Ronald S. Ashworth
Rick Bellows and Barbara O’Reilly
Bonnie Bennet
Harry Eben Burr
Marcia W. Bromberg#
Tim Cahill
Jean H. Caron
Richard Caron
Sherry and Herb Clark
Jan Youngblood Cook
Barbara S. Delaney
Russell G. D’Oench, Jr.*
Esther and Richard* Goodwin
Elizabeth Horn
Marcia and David Kalayjian
Robert L. Kirkpatrick, Jr.
Gayle Kranz#
Arlene R. Mazzotta
Edward L. McMillan
Jane Stokes McMillan
Liz Petry
Barbara and David Preston
Sari and Howard Rosenbaum
Jean and Biff Shaw
Thomas H. Stickney and David Westfall
Elizabeth Swaim*
Patti Anne Vassia
Susan and William Wasch
Joan S. Youngs

# New or additions in 2007
* Bequest received/announced

STATEMENT OF FINANCIAL POSITION

Assets 2007 2006
Cash & Investments $4,551,536 $3,218,638
Contributions Receivable 198,247 141,158
Split-Interest Agreements 71,281 66,539
Other Assets 6,639 10,213
TOTAL ASSETS $4,827,703 $3,436,548

Liabilities
Agency Endowments $465,193 $362,172
Grants Payable 177,581 159,390
Split-Interest Agreements 17,145 18,855
Expenses Payable 3,802 3,970
TOTAL LIABILITIES $663,721 $544,387

Net Assets
Unrestricted Net Assets
Donor Designated $907,104 $644,123
Donor Advised 254,421 223,974
Undesignated Endowment 1,969,381 1,724,236
Total Endowment $3,130,906 $2,592,333

Administration & Other 978,940 252,144
TOTAL UNRESTRICTED ASSETS $4,109,846 $2,844,477

Temporarily Restricted Net Assets 54,136 47,684
Total Net Assets $4,163,982 $2,892,161

TOTAL LIABILITIES AND NET ASSETS $4,827,703 $3,436,548

STATEMENT OF ACTIVITIES

Revenue 2007 2006
Gifts & Contributions
Endowed $193,226 $60,414
Unendowed 818,450 116,246
Administration 198,333 122,826
Split-Interest Agreements 3,777 11,739
Inkind Contributions 19,930 20,211
Total Gifts & Contributions $1,376,457 $432,238

Investment Income 85,748 67,084
Net Realized Gains (Loss) 48,692 27,295
Fees — Agency Endowments 8,301 6,423
TOTAL REVENUE $1,376,457 $432,238

EXPENSE
Grants — Unendowed funds $114,401 $120,574
Grants — Endowed funds 82,889 67,880
Program Services 99,324 76,936
Management & General 105,893 88,724
Fundraising 65,288 55,722
TOTAL EXPENSE $467,795 $409,836

Unrealized Gain 363,159 295,709
INCREASE IN NET ASSETS $1,271,821 $318,111

Net Assets at beginning of year 2,892,161 2,574,050
Net Assets at end of year $4,163,982 $2,892,161

Planned Gifts $12,400,000 $12,000,000
(Approximate Known Revocable Gifts)

2007 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 2007, the return on investments, net of fees, was 18.97% exceeding proportional benchmarks. 2007 and 2006 Audits were performed by Mahoney Sabol & Company, LLP, copies are available upon request.
Operations Donors
$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
The Kitchings Family
Liberty Bank
Pratt & Whitney

Anonymous (1)
Anonymous (1)
Janice M. Atkeson
Bonnie and John Bennet
John Biddiscombe and
gail gorton
Bidwell Industrial Group, Inc.
James W. Bixler
Weston and Sharon Bray
Kathryn I. Briggs
Marie and David Carlson
William R. Chaney
William and Helen
Chatman
Cynthia and Randall Clegg
Hugh and Judy Cox
Patrick J. Crowley
CT Light & Power
CT Yankee Realty, Inc.
DEMCO, LLC
The Director Family/
CT Lighting Centers, Inc.
Ellen G. D'Oench
Nancy and Woodbridge
D'Oench
Durham Manufacturing
Patricia C. Farrell
Nancy Fischbach and Martin
Wolman
Rose T. Franco
Peter and Laura Frenzel
George C. Field Company
Richard and Barbara
Gibbons
Richard and Esther Goodwin
Phyllis and Paul Greenberg
Sharon and William Griffen
Lee and Welles Guilmartin
Harding Development
Group
Jane and Gregory Harris
Richard and Marianne
Hennessey
Robert F. Herbst
Joanne B. Hine
Walter and Janette Hirsh
Virginia Hodge
Daniel A. Hurley III
John R. Jacobson
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.
Dr. Michael and Terri Klein
Richard and Linda Levene
Carol A. LeWitt
Rachel W. Lindsay
Atena and Joseph G.
Lombardo
John Lyman, Jr.
George and Sarah Mayer
Joan and Carl Mazzotta
Jane Stokes McMillan
Katherine and Willard
McRae
Judith and Daniel Merida
David Miner and Stephanie
Robiner
Deborah L. Moore
Andrew and Gail Morris
Curt and Jean Morris
Jacqueline Hubbard and
Norman Needleman
Thomas J. Pastorello
PCl medical, inc.
Liz Petry Riley
Peter and Robin Pool
Diane M. Post
Jean M. Richards
Elizabeth Rocco, M.D.
Sari and Howard Rosenaum
David and Eunice Royston
William and Diane Russell
Gary P. Salva
Betsy and David Sams, Jr.
Anita Ford Saunders
Renny and Judy
Schoonmaker
Muriel S. Schulman
Jean A. and Ralph H. Shaw II
Donna and C. William Stamm
Patricia and John Statham
Sheila and Leonard Stoane
Joan and Charles Stone, Jr.
Cathy and Dan Stebbins
Clifford O. Straub
Patricia and Elmer Swanson
Tate + Burns Architects, LLC
Elizabeth V. Tishler
Tower Laboratories Ltd.
Ursh's Web
Patti Anne Vassia
Arthur and Phyllis Waldman
William and Susan Wasch
Barbara-Jan Wilson
Rachel M. Wiltse
Marcia and Richard Wrubel
President Society Members
Endowment Donors
Anonymous (19)
Ronald S. Ashworth
William and Sheila Barber
Jonathan Best and
Peggy Carey
Marcia W. Bromberg
Harry E. Burr
Jim and Denise Cama
Camp Hazen YMCA
Cappella Cantorum
William and Helen Chatman
Susan and Fred Coogan
Jan Youngblood Cook
Edward and Marguerite
couch
CT Heritage Productions
Barbara S. Delaney
Arthur and Edythe Director
Mary Ellen Ellis
John and Fred Elmore, Jr.
Essex Savings Bank
Santo Fragilio
Gilead Community Services
Robert and Nancy Green
Lee and Welles Guilmartin
Marcia and David Kalayjian
Thomas P. Kannam
Joyce and Robert L.
Kirkpatrick, Jr.
The Kitchings Family
David and Lynda Larson
Jay B. Levin
Peter T. Loffredo
Lewis and Ellen Lukens
Lou Matz
Arlene R. Mazzotta
Howard and Yvonne
McAuliffe
Jane Stokes McMillan
Willard and Katherine McRae
Wilfredo Nieves
Peter and Valerie Nucci, Jr.
Susan and Gino Origlia
PCL medical inc.
David Preston
Cari and Lisa Rodenhizer
James A. Rogers
Marjorie and Robert
Rosenbaum
David and Eunice Royston
William and Diane Russell
Gary P. Salva
Nancy Read Smith
Carolyn S. Strickland
Kathleen M. Swaim
Patti Anne Vassia
Rachel M. Wiltse
Wine & Debating Society
Virgina P. Zwelling

Special Gifts
GRANTMAKING PARTNERS
Citizens Bank
Connecticut Humanities
Council
Ann T. D'Addario Family
Foundation
River View Cemetery, Inc.

Unendowed and Special Gifts
Ronald S. Ashworth
William and Sheila Barber
John and Jean Beckert
EST Trust
Loretta K. Ingersoll Trust
Paula Lawson
Howard and Yvonne
McAuliffe
William Pinch and Jennifer
Saines
Rabbi Seth D. Riemer
Kathleen M. Swaim

In Kind Donations
Citizens Bank
Essex Financial Services
How 2 Design
Prime Pay
Twin Networks, Inc.
Wadsworth Mansion at
Long Hill Estate
The Fund for Women & Girls was started by local women in 2001. With special events and mail appeals they have raised over $260,000 and awarded 28 grants totaling $55,558 to local organizations to assist them in empowering women and girls to be self-reliant and reach their potential.
There’s always something good cooking at the Middletown Adult Education Program. Pictured above is a two year old from the Even Start Program showing his delight in learning in a program funded with a Community Foundation grant.
**Officers**

Robert L. Kirkpatrick, Jr.*
Chair
Marcia L. Kalayjian
Vice Chair
Anita Ford Saunders
Vice Chair
Patrick J. Crowley
Treasurer
Thomas J. Pastorello
Asst. Treasurer

Cynthia H. Clegg #
President & CEO
7/1/07 – 12/31/07

Patti Anne Vassia*
President
1/1/07 – 6/30/07

**Directors**

Janice M. Atkeson
Essex
John S. Biddiscombe
Durham
William C. Chatman
Essex
Herbert T. Clark III*
Essex
Patrick J. Crowley
Old Lyme
David Director #
Cromwell
Nancy Fischbach
Deep River
Marcia L. Kalayjian
Durham
Thomas P. Kannam
Durham
Robert L. Kirkpatrick, Jr.*
Middletown
Willard McRae*
Middletown
Susan Merrow
East Haddam
Deborah L. Moore
Killingworth
Thomas J. Pastorello
East Hampton
Susan B. Peters #
Portland
David Preston
Old Lyme
David M. Royston
Old Saybrook
Anita Ford Saunders
Middletown

**Directors Emeriti**

Jane Stokes McMillan*
Herbert T. Clark III*
# Ralph H. Shaw II*
Secretary

* Founding Directors
# Elected or appointed during year

**Committees**

**Audit**

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

**Executive**

Herbert T. Clark III
Patrick J. Crowley
Robert L. Kirkpatrick, Jr.,
Chair
Marcia L. Kalayjian
David Preston
David M. Royston
Anita Ford Saunders

**Finance & Investment**

Herbert T. Clark III
Patrick J. Crowley
Thomas P. Kannam,
Chair
Robert L. Kirkpatrick, Jr.
Deborah L. Moore
Thomas J. Pastorello
Ralph H. Shaw II

**Development**

William C. Chatman
Jane L. Harris
Marcia L. Kalayjian
Robert L. Kirkpatrick, Jr.
James J. O’Halloran
David Preston,
Chair
Judith D. Schoonmaker
Ralph H. Shaw II

**Goodwin Stewardship Fund**

David Bingham
Richard H. Goodwin, Jr.
Anthony Irving
Susan Merrow,
Chair
Judith C. Preston

**Grants**

John S. Biddiscombe
Nancy Fischbach
W. Campbell Hudson III
Marcia L. Kalayjian
Robert L. Kirkpatrick Jr.
Willard McRae
Sari A. Rosenbaum
David M. Royston,
Chair
Joan S. Youngs

**Elizabeth Swaim Arts Enrichment**

William C. Chatman,
Chair
Mel Ellis
Marco Gaylord
Jennifer Hadley
Dora Hast
Ellen Lukens
Jane Stokes McMillan
Lee McQuillan
Ruth Montgomery
Cynthia Peterson
Melissa Schilke

**Nominating**

Herbert T. Clark III
W. Campbell Hudson III
Marcia L. Kalayjian,
Chair
Robert L. Kirkpatrick Jr.
Willard McRae

**Executive Search**

Janice M. Atkeson,
Chair
John S. Biddiscombe
Willard McRae
Deborah L. Moore
Anita Ford Saunders

**Fund for Women & Girls**

Janice M. Atkeson
Marlene Buchanan
Carolyn Burgess
Shanti Carter
Barbara Edelstein
Andrea S. Fassler
Thelma Ball Freeland
Abigail S. Gorton
Mary Beth 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
Nan Child Zimmer

‡ Fund for Women & Girls Grants Committee

**Staff**

Cynthia H. Clegg
President & CEO
7/1/07 – 12/31/07

Patti Anne Vassia
Mary Ann Lambert, CPA
Finance Director

Janice Kalkreuth
Office Manager

Gina Ackeif
Wesleyan Intern