

F. M. KIRBY FOUNDATION, INC.
17 DEHART STREET
P.O. Box 151
MORRISTOWN, N.J. 07963-0151
973-538-4800

September 4, 2018

MEMORANDUM FOR: Board of Directors

SUBJECT: August 2018 Grants List

The following report shows grants of \$75,000 or less approved for payment by management during the month of August. The checks and enclosures will be mailed shortly.

The second report shows grants exceeding \$75,000 recommended by the President during the month of August for consideration by the Board at the September 14, 2018 meeting.

Sincerely,



Diana L. Kostas
Secretary

Attachments

F.M. KIRBY FOUNDATION, INC.

August 2018 Grants List of Approvals of Management

Organization Project Description	Grant Amount Paid
<u>Education</u>	
Bill of Rights Institute Arlington, VA	\$25,000.00
Gilder Lehrman Institute of American History New York, NY <i>For: Teaching Literacy through History program in the Dover, Madison, and Morristown school districts during the 2018-2019 academic year</i>	\$40,000.00
Total Education (2 items)	\$65,000.00
<u>Environment/Animals</u>	
The Bald Head Island Conservancy, Inc. Bald Head Island, NC	\$50,000.00
Rowan University Foundation Glassboro, NJ <i>Toward the NJ Municipal Asset Profiler (NJMAP) project</i>	\$20,000.00
South Eastern Efforts Developing Sustainable Spaces, Inc. Durham, NC	\$20,000.00
Total Environment/Animals (3 items)	\$90,000.00
<u>Human Services</u>	
ABC of NC Child Development Center Winston-Salem, NC <i>For: One-time support toward the Hello World capital campaign</i>	\$25,000.00
Mane Stream, Inc. (formerly known as Somerset Hills Handicapped Riding Center) Oldwick, NJ	\$10,000.00
New Jersey AIDS Services, Inc. Morristown, NJ	\$15,000.00
NewBridge Services, Inc. Pequannock, NJ	\$25,000.00
Total Human Services (4 items)	\$75,000.00
<u>Mutual Membership Benefit</u>	
GuideStar USA, Inc. Williamsburg, VA	\$10,000.00
Total Mutual Membership Benefit (1 item)	\$10,000.00
<u>Public Affairs/Society Benefit</u>	
EngenderHealth, Inc. Washington, DC	\$65,000.00
Young America's Foundation Reston, VA	\$75,000.00
Total Public Affairs/Society Benefit (2 items)	\$140,000.00
Grand Totals (12 items)	\$380,000.00

F.M. KIRBY FOUNDATION, INC.

August 2018 Grants List of Referrals to the Board

Organization Project Description	Recommended Amount
<u>Arts, Culture, Humanities</u>	
Mayo Performing Arts Center Morristown, NJ	\$100,000.00
The Shakespeare Theatre of New Jersey, Inc. Florham Park, NJ <i>For: Capital improvements at the F.M. Kirby Shakespeare Theatre-\$60,000</i>	\$175,000.00
<i>Total Arts, Culture, Humanities (2 items)</i>	<hr/> \$275,000.00
<u>Education</u>	
Newark Academy Livingston, NJ <i>Toward Rise & Flourish: The Campaign for Newark Academy for the renovation and expansion of the auditorium (along with all funds in the Reserved for Future Decision Fund)-\$87,500 in 2018 and \$87,500 pledged for 2019 for like use</i>	\$175,000.00
<i>Total Education (1 item)</i>	<hr/> \$175,000.00
<u>Environment/Animals</u>	
Environmental Defense Fund, Inc. New York, NY <i>Toward science-based policy solutions to protect the Adirondacks from acid deposition</i>	\$90,000.00
New Jersey Conservation Foundation Far Hills, NJ <i>Total Environment/Animals (2 items)</i>	\$115,000.00
	<hr/> \$205,000.00
<u>Health</u>	
American Cancer Society, Inc./Eastern Division Cedar Knolls, NJ <i>For: Programs in the Northwest New Jersey Region-\$30,000; National Home Office-Extramural Research support in immunotherapy-\$220,000</i>	\$250,000.00
Crohn's & Colitis Foundation, Inc. New York, NY <i>Toward two CCF Research Fellowship Awards</i>	\$85,000.00
Foundation for Morristown Medical Center, Inc. Morristown, NJ <i>Toward renovations to the Carol G. Simon Cancer Center-\$125,000 in 2018 and \$125,000 pledged for like use for 2019</i>	\$250,000.00
Hospital For Special Surgery New York, NY <i>For: Support of research directed toward better treatment and prevention of osteoarthritis</i>	\$80,000.00
JDRF International Newport, VA <i>To support Beta Cell Replacement research</i>	\$200,000.00

Organization Project Description	Recommended Amount
Little Falls Hospital	\$1,250,000.00
Little Falls, NY	
<i>Toward the new construction of the Walker D. Kirby Primary Care Center (including the wellness community space) in Dolgeville, NY-\$420,000 in 2018; \$415,000 pledged for April of 2019 and January of 2020 for like use</i>	
<i>Total Health (6 items)</i>	<u>\$2,115,000.00</u>
<u>Human Services</u>	
Cornerstone Family Programs	\$150,000.00
Morristown, NJ	
<i>Total Human Services (1 item)</i>	<u>\$150,000.00</u>
<u>Public Affairs/Society Benefit</u>	
Center For Individual Rights	\$120,000.00
Washington, DC	
<i>Total Public Affairs/Society Benefit (1 item)</i>	<u>\$120,000.00</u>
Grand Totals (13 Items)	<u>\$3,040,000.00</u>