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

December 21, 2018

MEMORANDUM FOR: Board of Directors

SUBJECT: December 2018 Grants List

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

There were no grants exceeding \$75,000 recommended by the President during the month of December.

The third and final installment of our 2016 pledge to Greens Farms Academy, Inc. toward endowment support of Phase II of the Lead with Excellence capital campaign (\$50,000) and the Annual Fund (\$20,000) was mailed on December 7, 2018. The second installment of our 2017 pledge to the Madison Area YMCA toward the Our Community Our Future campaign (\$135,000) was mailed on December 10, 2018.

Inclusive of this list, the total amount of grants paid for calendar year 2018 is \$66,912,000 (core grants-\$12,912,000; Kirby Alliance grants-\$54,000,000).

Sincerely,

Diana Kostas

Jeana Kostas

Secretary

Attachments

F.M. KIRBY FOUNDATION, INC.

December 2018 Grants List of Approvals of Management

Organization Project Description	Grant Amount Paid
Arts, Culture, Humanities	A STATE OF THE STA
Carolina Ballet, Inc. Raleigh, NC For: Support of the Ballet's performances of The Nutcracker at the	\$15,000.00
Durham Performing Arts Center	
Morris Arts Morristown, NJ	\$45,000.00
Total Arts, Culture, Humanities (2 items)	\$60,000.00
Education	400,000
Bonnie Brae Liberty Corner, NJ	\$25,000.00
Toward the Family Living Room, within the new Osborne Family Resource Center, to be named in honor of Max Spann, Sr. and his family- \$25,000; like amount for like use pledged in 2019 and 2020	
Rising Tide Capital, Inc. Jersey City, NJ	\$20,000.00
Total Education (2 items)	\$45,000.00
Environment/Animals Great Swamp Watershed Association New Vernon, NJ For: Program Services	\$25,000.00
Protect the Adirondacks, Inc. North Creek, NY	\$25,000.00
For: Continued support of the Adirondack Lakes Assessment Program (ALAP)-\$15,000	
Total Environment/Animals (2 items)	\$50,000.00
Human Services	
BluePath Service Dogs, Inc. Hopewell Junction, NY	\$10,000.00
Bob Woodruff Foundation New York, NY	\$15,000.00
Interfaith Food Pantry, Inc. Morris Plains, NJ	\$27,500.00
Mental Health Association of Essex and Morris, Inc. Parsippany, NJ	\$25,000.00
For: Morris County programs and services	
Morris County Organization for Hispanic Affairs Dover, NJ For: The Center for Citizenship and Legal Immigration-\$20,000; toward the Justice for All initiative-\$5,000	\$25,000.00

Organization Project Description	Grant Amount Paid
New Vernon Volunteer Fire Department Fund	\$10,000.00
New Vernon, NJ Toward replacement of Self-Contained Breathing Apparatus (SCBA) cylinders	
Plaid House, Inc. Morristown, NJ	\$30,000.00
TeenPride, Inc. Morristown, NJ	\$20,000.00
Zufall Health Center, Inc. Dover, NJ	\$25,000.00
For: The Morristown Health Clinic	
Total Human Services (9 items)	\$187,500.00
Public Affairs/Society Benefit	
The Center for Security Policy, Inc. Washington, DC	\$15,000.00
Toward support of the Infrastructure Security and National Security Initiatives	
Total Public Affairs/Society Benefit (1 item)	\$15,000.00
Religion_	
St. Stephen's Episcopal Church/Durham Durham, NC	\$18,000.00
Toward the Education in Ministry: The Final Step project	
Total Religion (1 item)	\$18,000.00
Grand Totals (17 items)	\$375,500.00