

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

November 30, 2018

MEMORANDUM FOR: Board of Directors

SUBJECT: November 2018 Grants Lists

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

The second report shows grants exceeding \$75,000 recommended by the President during the month of November for consideration by the Board at the December 7, 2018 meeting.

Sincerely,



Diana L. Kostas
Secretary

Attachments

F.M. KIRBY FOUNDATION, INC.

November 2018 Grants List of Approvals of Management

Organization	Grant Amount
Project Description	Paid
<u>Arts, Culture, Humanities</u>	
Macculloch Hall Historical Museum	\$30,000.00
Morristown, NJ	
The Newark Museum Association	\$50,000.00
Newark, NJ	
North Carolina Museum of Life and Science	\$25,000.00
Durham, NC	
Paper Mill Playhouse	\$70,000.00
Millburn, NJ	
Total Arts, Culture, Humanities (4 items)	\$175,000.00
<u>Education</u>	
North Carolina State University Foundation, Inc./NCSU Libraries	\$25,000.00
Raleigh, NC	
Total Education (1 item)	\$25,000.00
<u>Environment/Animals</u>	
Cary Institute of Ecosystem Studies, Inc.	\$25,000.00
Millbrook, NY	
<i>For: Continued efforts to enact legislation and policies to prevent future forest pest introduction in the U.S.</i>	
Conservation Trust for North Carolina	\$30,000.00
Raleigh, NC	
Trout Unlimited, Inc.	\$32,500.00
Arlington, VA	
<i>Toward the Upper Delaware Watershed Home Rivers Initiative in New Jersey-\$25,000</i>	
Total Environment/Animals (3 items)	\$87,500.00
<u>Health</u>	
Overlook Foundation	\$40,000.00
Summit, NJ	
<i>For: Support of the Neuroscience Institute at Overlook Medical Center</i>	
Total Health (1 item)	\$40,000.00
<u>Mutual Membership Benefit</u>	
The Philanthropy Roundtable	\$45,000.00
Washington, DC	
<i>For: General operating support, other than lobbying, for The Alliance for Charitable Reform-\$10,000</i>	
Total Mutual Membership Benefit (1 item)	\$45,000.00

Organization Project Description	Grant Amount Paid
<u>Public Affairs/Society Benefit</u>	
Center for Non-Profit Corporations, Inc. Mercerville, NJ <i>Toward one-time support of the Center's comprehensive New Jersey Non-Profit Compensation and Diversity Survey-\$5,000</i>	\$17,500.00
Hudson Institute, Inc. Washington, DC <i>To support the Center for American Common Culture</i>	\$20,000.00
Total Public Affairs/Society Benefit (2 items)	\$37,500.00
<u>Religion</u>	
Episcopal Preaching Foundation, Inc. Springfield, NJ	\$25,000.00
St. Peter's Episcopal Church Morristown, NJ <i>Toward the Capital Lighting Restoration Campaign-\$10,000</i>	\$45,000.00
Total Religion (2 items)	\$70,000.00
Grand Totals (14 items)	\$480,000.00

F.M. KIRBY FOUNDATION, INC.

November 2018 Grants List of Referrals to the Board

Organization Project Description	Recommended Amount
<u>Education</u>	
Drew University Madison, NJ Toward the comprehensive campus signage plan-\$75,000; like amount for like use pledged for July of 2019	\$150,000.00
Durham Academy, Inc. Durham, NC For: Reserved for a Future Decision fund-\$350,000; for the Annual Fund-\$20,000	\$370,000.00
<i>Total Education (2 items)</i>	<hr/> \$520,000.00
<u>Environment/Animals</u>	
The Trust for Public Land Morristown, NJ For: New Jersey programs only	\$115,000.00
<i>Total Environment/Animals (1 item)</i>	<hr/> \$115,000.00
<u>Health</u>	
Kennedy Krieger Institute Baltimore, MD Toward creating a pediatric interactive rehabilitation device	\$175,000.00
Memorial Sloan-Kettering Cancer Center New York, NY Toward renewed support of the F.M. Kirby Foundation Brain Tumor Research Fund	\$100,000.00
<i>Total Health (2 items)</i>	<hr/> \$275,000.00
<u>Human Services</u>	
Fred M. & Jessie A. Kirby Episcopal House, Inc. Wilkes-Barre, PA Toward the Fred M. and Jessie A. Kirby Episcopal House restoration and systems integration to be paid in January of 2019	\$250,000.00
Jersey Battered Women's Service, Inc. Morristown, NJ	\$85,000.00
Planned Parenthood of Northern, Central, and Southern New Jersey, Inc. Morristown, NJ For: General operating support in Morris County only	\$100,000.00
United Way of the Greater Triangle, Inc. Durham, NC For: Orange and Durham Counties collaborative partnership support-\$160,000; for Orange and Durham Counties Basic Needs support-\$40,000	\$200,000.00

Organization Project Description	Recommended Amount
United Way of Wyoming Valley Wilkes-Barre, PA	\$90,000.00
For: Annual allocations to community-based social service agencies and programs	
<i>Total Human Services (5 items)</i>	<u>\$725,000.00</u>
Grand Totals (10 items)	<u>\$1,635,000.00</u>