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

May 1, 2019

MEMORANDUM FOR: Board of Directors

SUBJECT:

April 2019 Grants List

The following report shows grants of \$75,000 or less approved for payment by management during the month of April. The checks and enclosures will be mailed shortly. There were no grants exceeding \$75,000 recommended by the President during the month of April.

The second installment (\$415,000) of our 2018 pledge to Little Falls Hospital toward the new construction of the Walker D. Kirby Primary Care Center (including the wellness community space) in Dolgeville, NY was mailed on April 5, 2019.

The second installment (\$125,000) of our 2018 pledge to The Peck School toward The Peck Promise: The Campaign for Excellence Elevated, specifically projects to be completed in the F.M. Kirby Family Lower School, was mailed on April 22, 2019.

Sincerely,

Diana L. Kostas

Drana L. Kostas

Secretary

Attachment

F.M. KIRBY FOUNDATION, INC.

April 2019 Grants List of Approvals of Management

Organization Project Description	Grant Amount Paid
Arts, Culture, Humanities	
Carolina Theatre of Durham, Inc. Durham, NC	\$30,000.00
Durham Symphony Incorporated Durham, NC	\$9,000.00
For: Free classical concert with Kidznotes at Emily Krzyzewski Center-\$2,500; Hillsborough Pops in the Park Concert-\$6,500	
The Morris Museum, Inc. Morristown, NJ	\$50,000.00
Roundabout Theatre Company, Inc. New York, NY	\$25,000.00
Total Arts, Culture, Humanities (4 items)	\$114,000.00
Education	
JerseyCAN Cranford, NJ	\$35,000.00
Liberty Science Center, Inc. Jersey City, NJ	\$25,000.00
Students 2 Science, Inc. East Hanover, NJ	\$25,000.00
For: The East Hanover-based operations	
Total Education (3 items)	\$85,000.00
Environment/Animals	
The Adirondack Council, Inc. Elizabethtown, NY	\$65,000.00
Toward actions to advance the goals identified at the 2018 Acid Rain Symposium-\$15,000	
The Land Conservancy of New Jersey Boonton, NJ	\$35,000.00
Total Environment/Animals (2 items)	\$100,000.00
<u>Health</u>	
The Guthrie Clinic and Robert Packer Hospital Sayre, PA	\$50,000.00
Toward the restoration of the Sir Samuel Luke Fildes painting "The Doctor," donated by Allan P. Kirby in 1944	
Total Health (1 item)	\$50,000.00
<u>Human Services</u>	
Center for Child & Family Health Durham, NC	\$30,000.00

Organization Project Description	Grant Amount Paid
Covenant House New Jersey, Inc.	\$40,000.00
Newark, NJ	
Toward the Crisis/Community Service Center in Newark	
The Seeing Eye, Inc.	\$75,000.00
Morristown, NJ	
Total Human Services (3 items)	\$145,000.00
Public Affairs/Society Benefit	
Center on Addiction (formerly Partnership for Drug-Free Kids) New York, NY	\$45,000.00
The Federalist Society for Law & Public Policy Studies Washington, DC	\$25,000.00
Toward the Student Division	
Institute For Justice Arlington, VA	\$40,000.00
Rutgers University Foundation/Answer	\$30,000.00
New Brunswick, NJ	, ,
Total Public Affairs/Society Benefit (4 items)	\$140,000.00
Grand Totals (17 items)	\$634,000.00