

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

September 3, 2019

MEMORANDUM FOR: Board of Directors

SUBJECT: August 2019 Grants Lists

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 13, 2019 meeting.

Sincerely,



Diana L. Kostas
Secretary

Attachments

F.M. KIRBY FOUNDATION, INC.

August 2019 Grants List of Approvals of Management

Organization Project Description	Grant Amount Paid
<u>Environment/Animals</u>	
Adirondack Land Trust, Inc. Keene Valley, NY	\$30,000.00
The Bald Head Island Conservancy, Inc. Bald Head Island, NC <i>For: One-time capital support-\$20,000</i>	\$70,000.00
Coastal Land Trust (formerly known as North Carolina Coastal Land Trust) Wilmington, NC <i>Toward the stewardship endowment component of the Campaign for the Coast-\$25,000</i>	\$75,000.00
Rowan University Foundation Glassboro, NJ <i>Toward the NJ Municipal Asset Profiler (NJMAP) project</i>	\$20,000.00
Total Environment/Animals (4 items)	\$195,000.00
<u>Health</u>	
Memorial Sloan-Kettering Cancer Center New York, NY <i>For: Support of the work of Dr. Adrienne Boire within MSK's Brain Tumor Center</i>	\$75,000.00
Total Health (1 item)	\$75,000.00
<u>Human Services</u>	
BluePath Service Dogs, Inc. Hopewell Junction, NY	\$15,000.00
Good Grief, Inc. Morristown, NJ <i>For: Support of the Morristown location only</i>	\$25,000.00
The Greater Morristown YMCA, Inc. Cedar Knolls, NJ <i>For: Direct financial aid for Morris County residents only, through the Annual Support Campaign-\$40,000; toward capital improvements-\$10,000</i>	\$50,000.00
Homeless Solutions, Inc. Cedar Knolls, NJ	\$55,000.00
Total Human Services (4 items)	\$145,000.00
<u>Public Affairs/Society Benefit</u>	
Just Facts, Inc. Chatham, NJ	\$10,000.00
The Lexington Institute Arlington, VA <i>Toward policy analysis of electric grid security</i>	\$30,000.00

Organization	Grant Amount
Project Description	Paid
Sexuality Information and Education Council of the United States, Inc.	\$30,000.00
Washington, DC	
<i>For: Sexual and reproductive health education programs</i>	
Total Public Affairs/Society Benefit (3 items)	\$70,000.00
Grand Totals (12 items)	\$485,000.00

F.M. KIRBY FOUNDATION, INC.

August 2019 Grants List of Referrals to the Board

Organization Project Description	Recommended Amount
<u>Arts, Culture, Humanities</u>	
Mayo Performing Arts Center Morristown, NJ For: Reserved for Future Decision Fund-\$100,000	\$200,000.00
Paper Mill Playhouse Millburn, NJ Toward capital repairs to the F.M. Kirby Carriage House-\$40,000	\$110,000.00
The Shakespeare Theatre of New Jersey, Inc. Florham Park, NJ	\$115,000.00
Total Arts, Culture, Humanities (3 items)	\$425,000.00
<u>Education</u>	
Durham Academy, Inc. Durham, NC Toward A Campaign for Durham Academy-\$412,500 (along with \$350,000 released from RFD fund established in 2018); like amount for like use pledged in 2020, 2021, and 2022 thereby naming Horton Hall (the Middle School Fine Arts and Language Building)	\$1,670,000.00
Total Education (1 item)	\$1,670,000.00
<u>Environment/Animals</u>	
Environmental Defense Fund, Inc. New York, NY Toward science-based policy solutions to protect the Adirondacks from acid deposition	\$90,000.00
New Jersey Conservation Foundation Far Hills, NJ	\$115,000.00
Total Environment/Animals (2 items)	\$205,000.00
<u>Health</u>	
Crohn's & Colitis Foundation, Inc. New York, NY Toward two CCF Research Fellowship Awards	\$80,000.00
Hospital For Special Surgery New York, NY For: Support of research directed toward better treatment and prevention of osteoarthritis	\$80,000.00
Scheie Eye Institute Philadelphia, PA For: Capital equipment for the F.M. Kirby Center for Molecular Ophthalmology	\$119,500.00
Total Health (3 items)	\$279,500.00
<u>Human Services</u>	
Cornerstone Family Programs Morristown, NJ	\$150,000.00

Organization Project Description	Recommended Amount
JBWS (formerly known as Jersey Battered Women's Service) Morristown, NJ	\$85,000.00
Total Human Services (2 items)	\$235,000.00
<u>Public Affairs/Society Benefit</u>	
Center For Individual Rights Washington, DC	\$120,000.00
Total Public Affairs/Society Benefit (1 item)	\$120,000.00
Grand Totals (12 items)	\$2,934,500.00