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

December 20, 2019

MEMORANDUM FOR: Board of Directors

SUBJECT: December 2019 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 after December 6, 2019.

The third and final installment of our 2017 pledge to the Madison Area YMCA toward the Our Community Our Future campaign (\$135,000) was mailed on December 16, 2019. The second installment of our 2018 pledge to Bonnie Brae 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) was mailed on 12/19/2019.

Inclusive of this list, the total amount of grants paid for calendar year 2019 is \$13,194,500.

Sincerely,

Diana L. Kostas

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Secretary

Attachment

F.M. KIRBY FOUNDATION, INC.

December 2019 Grants List of Approvals of Management

Organization Project Description	Grant Amount Paid
Arts, Culture, Humanities	
Macculloch Hall Historical Museum Morristown, NJ	\$32,500.00
Morris Arts Morristown, NJ	\$45,000.00
The Newark Museum of Art Newark, NJ	\$50,000.00
Total Arts, Culture, Humanities (3 items)	\$127,500.00
Education Fairfield University Fairfield, CT Toward the Adrienne Kirby Family Literacy Project	\$15,000.00
Harding Township School New Vernon, NJ Toward the STEM Lab project	\$50,000.00
The National Football Foundation and College Hall of Fame, Inc. Irving, TX	\$70,000.00
North Carolina State University Foundation, Inc./NCSU Libraries Raleigh, NC	\$35,000.00
Reach Out and Read New Jersey Basking Ridge, NJ For: Efforts in Morris County	\$20,000.00
United Way of the Greater Lehigh Valley Allentown, PA Toward The Leader in Me Program in Forks Elementary and Palmer Elementary Schools in Easton, PA	\$15,000.00
Total Education (6 items)	\$205,000.00
Environment/Animals Cary Institute of Ecosystem Studies, Inc. Millbrook, NY For: Continued efforts to enact legislation and policies to prevent future forest pest introduction in the U.S.	\$25,000.00
New Jersey Highlands Coalition Boonton, NJ For: The Small Grants Program	\$5,000.00
The Raptor Trust	\$5,000.00
Millington, NJ Trout Unlimited, Inc. Arlington, VA	\$32,500.00
Toward the Upper Delaware Watershed Home Rivers Initiative in New Jersey-\$25,000	

Organization Project Description	Grant Amount Paid
Total Environment/Animals (4 items)	\$67,500.00
<u>Health</u>	
United Network for Organ Sharing Richmond, VA	\$75,000.00
Toward general operating support for UNOS Labs	
Total Health (1 item)	\$75,000.00
Human Services	
Boy Scouts of America/Patriots' Path Council, Inc. Cedar Knolls, NJ	\$45,000.00
For: Morris County programs	
Daytop Village of New Jersey, Inc. Mendham, NJ	\$35,000.00
Mental Health Association of Essex and Morris, Inc. Parsippany, NJ	\$25,000.00
Morris County Organization for Hispanic Affairs Dover, NJ	\$30,000.00
For: The Center for Citizenship and Legal Immigration-\$20,000; toward the Justice for All initiative-\$5,000; toward Census 2020 awareness and education activities-\$5,000	
TeenPride, Inc. Morristown, NJ	\$20,000.00
Zufall Health Center, Inc. Dover, NJ	\$50,000.00
For: The Morristown Health Clinic-\$25,000; toward the purchase of the Morristown Health Center building-\$25,000	
Total Human Services (6 items)	\$205,000.00
Mutual Membership Benefit	
The Philanthropy Roundtable Washington, DC	\$45,000.00
For: General operating support, other than lobbying; for The Alliance for Charitable Reform-\$10,000	
Total Mutual Membership Benefit (1 item)	\$45,000.00
Public Affairs/Society Benefit	
PAI (formerly known as Population Action International) Washington, DC	\$75,000.00
Total Public Affairs/Society Benefit (1 item)	\$75,000.00
Religion	
St. Peter's Episcopal Church Morristown, NJ	\$40,000.00
Total Religion (1 item)	\$40,000.00
Grand Totals (23 items)	\$840,000.00