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

April 1, 2019

MEMORANDUM FOR: Board of Directors

Drana L. Kostas

SUBJECT: March 2019 Grants Lists

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

The second report shows grants exceeding \$75,000 recommended by the President during the month of March for consideration by the Board at the April 12, 2019 meeting.

Sincerely,

Diana L. Kostas

Secretary

Attachments

F.M. KIRBY FOUNDATION, INC.

March 2019 Grants List of Approvals of Management

Overwington	C
Organization Project Description	Grant Amount Paid
Arts, Culture, Humanities	
The Sarah P. Duke Gardens Durham, NC	\$35,000.00
The Violet Festival Dolgeville, NY For: The Violet Festival in Dolgeville, NY	\$4,000.00
Writers Theatre of NJ (formerly known as Playwrights Theatre of New Jersey) Madison, NJ	\$25,000.00
Total Arts, Culture, Humanities (3 items)	\$64,000.00
Education	
Greensboro Day School Greensboro, NC	\$20,000.00
Teach for America, Inc./Eastern North Carolina Durham, NC	\$30,000.00
Teach For America, Inc./New Jersey Newark, NJ For: Greater Newark	\$40,000.00
Total Education (3 items)	00,000,00
Environment/Animals	\$90,000.00
Adirondack Explorer Saranac Lake, NY	\$5,000.00
Triangle Land Conservancy, Inc. Durham, NC	\$50,000.00
Total Environment/Animals (2 items)	\$55,000.00
Health	,
Cancer Research Institute, Inc. New York, NY	\$75,000.00
For: The Irvington Postdoctoral Fellowship Program	
Total Health (1 item)	\$75,000.00
Human Services	
Caring House, Inc. Durham, NC	\$17,500.00
Mountaintop Hose Company No. 1 Mountaintop, PA	\$3,500.00
Toward the purchase of two new rams (hydraulic rescue tools)	
Planned Parenthood South Atlantic Raleigh, NC	\$40,000.00
Toward education programs and support services in Durham and Orange counties	
Total Human Services (3 items)	\$61,000.00
Public Affairs/Society Benefit	
American Council on Science and Health New York, NY	\$30,000.00

Organization Project Description	Grant Amount Paid
American Enterprise Institute for Public Policy Research Washington, DC	\$75,000.00
Public Media NJ, Inc. Englewood, NJ	\$20,000.00
Total Public Affairs/Society Benefit (3 items)	\$125,000.00
Grand Totals (15 items)	\$470,000.00

F.M. KIRBY FOUNDATION, INC.

March 2019 Grants List of Referrals to the Board

Organization Project Description	Recommended Amount
Arts, Culture, Humanities	
F.M. Kirby Center for the Performing Arts Wilkes-Barre, PA	\$130,000.00
Total Arts, Culture, Humanities (1 item)	\$130,000.00
Education	
Emily K Center, Inc. Durham, NC	\$135,000.00
For: Support of the Game Changer Campaign-\$100,000 toward Encourage Durham Youth (endowment); \$35,000 toward Empowering Students (programming and operations)	
Lafayette College / Alumni Endowment Easton, PA	\$25,000.00
For: Alumni Association Endowment Fund	
Lafayette College / Alumni (Annual) Fund Easton, PA	\$38,500.00
For: Alumni Fund - Class of '68-\$7,500 in honor of William J. Raver; Class of '80-\$5,000; Class of '81-\$5,000; Class of '84-\$15,000; Class of '87-\$5,000; Class of '13-\$1,000	
Lafayette College / Bailey Endowment Easton, PA	\$15,000.00
For: Carolyn Huntington Bailey Health Center Endowment Fund	
Lafayette College / F.M. Kirby Foundation, Inc. Scholars Fund Easton, PA	\$50,000.00
For: The F.M. Kirby Foundation, Inc. Scholars Fund-toward the President's Challenge for Financial Aid	
Lafayette College / Kirby Athletic Merit Scholarship Annual Fund Easton, PA	\$50,000.00
For: Kirby Athletic Merit Scholarships Annual Fund	
Lafayette College / Kirby Athletics Enhancement Endowment Fund Easton, PA	\$100,000.00
For: Kirby Athletics Enhancement Endowment Fund	
Lafayette College / Kirby Athletics Enhancement Gift Fund Easton, PA	\$275,000.00
For: Kirby Athletics Enhancement Gift Fund	
Lafayette College / Maroon Club Easton, PA	\$50,000.00
For: Maroon Club-\$6,000; Friends of Lafayette Football Program-\$13,000; Maroon Club-Lacrosse Program-\$25,000 (Men's-\$10,000 and Women's-\$15,000); Maroon Club-Swimming Program-\$6,000	
Network for Teaching Entrepreneurship New York, NY	\$85,000.00
Toward The Diana Davis Spencer Foundation challenge grant-\$10,000	
Total Education (10 items)	\$823,500.00

Environment/Animals The Nature Conservancy in New Jersey Chester, NJ Toward the New Jersey Chapter Operations endowment-\$50,000 Total Environment/Animals (1 item) Health Children's Hospital Corporation Boston, MA Toward the F.M. Kirby Neurobiology Center, specifically the Innovation and Education Fund Cold Spring Harbor Laboratory Cold Spring Harbor, NY Toward construction and outfitting of an organoid testing facility The Leukemia & Lymphoma Society, Inc./New Jersey Chapter Cranford, NJ Toward the LLS Children's Initiative Yale University/School of Medicine New Haven, CT Toward operational costs of the CNNR Imaging Facility	\$130,000.00 \$130,000.00 \$175,000.00 \$100,000.00
Chester, NJ Toward the New Jersey Chapter Operations endowment-\$50,000 Total Environment/Animals (1 item) Health Children's Hospital Corporation Boston, MA Toward the F.M. Kirby Neurobiology Center, specifically the Innovation and Education Fund Cold Spring Harbor Laboratory Cold Spring Harbor, NY Toward construction and outfitting of an organoid testing facility The Leukemia & Lymphoma Society, Inc./New Jersey Chapter Cranford, NJ Toward the LLS Children's Initiative Yale University/School of Medicine New Haven, CT	\$130,000.00 \$175,000.00
Total Environment/Animals (1 item) Health Children's Hospital Corporation Boston, MA Toward the F.M. Kirby Neurobiology Center, specifically the Innovation and Education Fund Cold Spring Harbor Laboratory Cold Spring Harbor, NY Toward construction and outfitting of an organoid testing facility The Leukemia & Lymphoma Society, Inc./New Jersey Chapter Cranford, NJ Toward the LLS Children's Initiative Yale University/School of Medicine New Haven, CT	\$175,000.00
Health Children's Hospital Corporation Boston, MA Toward the F.M. Kirby Neurobiology Center, specifically the Innovation and Education Fund Cold Spring Harbor Laboratory Cold Spring Harbor, NY Toward construction and outfitting of an organoid testing facility The Leukemia & Lymphoma Society, Inc./New Jersey Chapter Cranford, NJ Toward the LLS Children's Initiative Yale University/School of Medicine New Haven, CT	\$175,000.00
Children's Hospital Corporation Boston, MA Toward the F.M. Kirby Neurobiology Center, specifically the Innovation and Education Fund Cold Spring Harbor Laboratory Cold Spring Harbor, NY Toward construction and outfitting of an organoid testing facility The Leukemia & Lymphoma Society, Inc./New Jersey Chapter Cranford, NJ Toward the LLS Children's Initiative Yale University/School of Medicine New Haven, CT	
Boston, MA Toward the F.M. Kirby Neurobiology Center, specifically the Innovation and Education Fund Cold Spring Harbor Laboratory Cold Spring Harbor, NY Toward construction and outfitting of an organoid testing facility The Leukemia & Lymphoma Society, Inc./New Jersey Chapter Cranford, NJ Toward the LLS Children's Initiative Yale University/School of Medicine New Haven, CT	
Education Fund Cold Spring Harbor Laboratory Cold Spring Harbor, NY Toward construction and outfitting of an organoid testing facility The Leukemia & Lymphoma Society, Inc./New Jersey Chapter Cranford, NJ Toward the LLS Children's Initiative Yale University/School of Medicine New Haven, CT	\$100,000.00
Cold Spring Harbor, NY Toward construction and outfitting of an organoid testing facility The Leukemia & Lymphoma Society, Inc./New Jersey Chapter Cranford, NJ Toward the LLS Children's Initiative Yale University/School of Medicine New Haven, CT	\$100,000.00
Toward construction and outfitting of an organoid testing facility The Leukemia & Lymphoma Society, Inc./New Jersey Chapter Cranford, NJ Toward the LLS Children's Initiative Yale University/School of Medicine New Haven, CT	
Cranford, NJ Toward the LLS Children's Initiative Yale University/School of Medicine New Haven, CT	
Toward the LLS Children's Initiative Yale University/School of Medicine New Haven, CT	\$100,000.00
New Haven, CT	
	\$100,000.00
Total Health (4 items)	\$475,000.00
Human Services	
American Red Cross/National Headquarters Washington, DC	\$250,000.00
For: National Disaster Relief Fund	
American Red Cross/New Jersey Crossroads Chapter Summit, NJ	\$75,000.00
Toward disaster relief in Morris County, NJ-\$67,500; toward blood donor programs in Morris County, NJ-\$7,500	
American Red Cross/Northeastern Pennsylvania Community Chapter Wilkes-Barre, PA	\$30,000.00
Toward disaster relief operations in Luzerne County, specifically Wilkes-Barre and Wyoming Valley, PA	
Planned Parenthood Federation of America, Inc. New York, NY	\$90,000.00
For: The Health Care Division - Clinical Operations	
United Way of Northern New Jersey Morristown, NJ	\$200,000.00
For: General allocation to partner agencies in Morris County only	
Total Human Services (5 items)	
Grand Totals (21 items)	\$645,000.00