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

DATE:December 22, 2020MEMORANDUM FOR:Board of Directors

SUBJECT: December 2020 Grants List

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

There were no grants exceeding \$75,000 recommended by the President during the month of December.

As discussed in the December Board meeting, the Foundation advanced 2021 pledge payments for three organizations on December 15, 2020. The third installment of our 2019 pledge to Durham Academy, Inc. for the Toward A Campaign for Durham Academy, thereby naming Horton Hall (the Middle School Fine Arts and Language Building) was sent in the amount of \$412,500. The second and third (final) installment of our 2019 pledge to The Nature Conservancy/Adirondack Chapter toward the conservation of the Follensby Landscape was sent in the amount of \$130,000. The second installment of our 2020 pledge to Overlook Foundation toward the construction and naming of the F. M. Kirby Foundation Neuroscience Center at Overlook Medical Center was sent in the amount of \$85,000.

The third and final 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 December 21, 2020.

Sincerely,

Quaial. Fostas

Diana L. Kostas Secretary

Attachment

## F.M. KIRBY FOUNDATION, INC.

December 2020 Grants List of Approvals of Management

Organization Project Description	Grant Amount Paid
Arts, Culture, Humanities	
Macculloch Hall Historical Museum Morristown, NJ	\$32,500.00
Madison Arts & Culture Alliance, Inc. Madison, NJ	\$12,000.00
For: One-time support toward the purchase of a lighting control board for the Madisor Community Arts Center	1
National Constitution Center Philadelphia, PA	\$75,000.00
Total Arts, Culture, Humanities (3 items)	\$119,500.00
Education	
Harding Township School New Vernon, NJ	\$50,000.00
Toward the STEM Lab project	
<b>Total Education (1 item)</b>	\$50,000.00
Environment/Animals	
Cary Institute of Ecosystem Studies, Inc. Millbrook, NY	\$25,000.00
<i>For:</i> Continued efforts to enact legislation and policies to prevent future forest pest introduction in the U.S.	
Harding Land Trust, Inc. New Vernon, NJ	\$20,000.00
Southern Environmental Law Center Chapel Hill, NC For: Continued efforts in North Carolina	\$30,000.00
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Trout Unlimited, Inc. Arlington, VA	\$32,500.00
Toward the Upper Delaware Watershed Home Rivers Initiative in New Jersey-\$25,000	
Total Environment/Animals (4 items)	\$107,500.00
Human Services	
Mental Health Association of Essex and Morris, Inc. Parsippany, NJ	\$25,000.00
For: Morris County program and services	
Mohawk Valley Ambulance Corps, Inc. Mohawk, NY	\$15,000.00
Toward the purchase of an all-terrain emergency assistance vehicle	
TeenPride, Inc. Morristown, NJ	\$20,000.00
Total Human Services (3 items)	\$60,000.00

Organization Project Description	Grant Amount Paid
Public Affairs/Society Benefit	
The Center for Security Policy, Inc.	\$15,000.00
Washington, DC	
Toward "The Black Sky" documentary film project	
Total Public Affairs/Society Benefit (1 item)	\$15,000.00
Grand Totals (12 items)	\$352,000.00