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SCANNED APR 0 2 2010

Department of the Treasery Internal Revenue Service

Return of Private Foundation

or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation

Note The foundation may be able to use a copy of this return to satisfy state reporting requirements

OMB No 1545-0052

2009

Fo	r cal	endar	year 2009, or ta	x year beg	inning	11/1/2008	, aı	nd ending	10)/31/2009	
G	Che	ck all ti	hat apply	Initial	return	Initial retu	ırn of a for	mer public cha	irity	☐ Final re	eturn
				Amer	nded return		s change	• _	-	hange	
_	se th	e IRS	Name of foundation						_	Employer identification ni	ımber
	lab		Open Meadows		n				J^ `	13-3312	
(Other	wise,	Number and street			telivered to stre	eet address)	Room/suite	B 1	Telephone number (see page	
	pri		PO Box 150-607				oct address)	Roomsaile		relephone humber (see pay	ge to of the instructions)
_	or ty	•	City or town, state,		it Station				 		
	•	ecific tions.	Brooklyn	and zir wae		NY		4404E	1	exemption application is p	· · =
			of organization	Section	on 501(c)(3) ev			11215	7	. Foreign organizations, ch	_
Ë	1 Sec	tion 49	947(a)(1) nonexe	mpt charita	ble trust	Other taxab	ole private	foundation	2	 Foreign organizations me check here and attach co 	· -
ᆕ			· · · · · · · · · · · · · · · · · · ·							private foundation status v	as terminated
'			t value of all asso m Part II, col (c)		J Accounting Other (s		X Cash	Accrual		nder section 507(b)(1)(A),	
	line	16) ▶	\$, 226 636	(Part I, column	(d) must be d	n cash bas	as)		the foundation is in a 60-m nder section 507(b)(1)(B), o	
P.	irt I		ysis of Revenue						1	1	(d) Disbursements
			ts in columns (b), (c),	•		(4) 11010		(b) Net investri	nent	(c) Adjusted net	for charitable
			ounts in column (a) (s			boo		ıncome		ıncome	purposes
						 	40.505				(cash basis only)
	1 2		outions, gifts, grants, e		-		46,535			 	
	3		▶ if the foundation is the foundation if the foundation is the foundation in the foundation is the			——	968		968	799	<u>'</u>
	4		ends and interest fr				6,761		6,761		
	1 .	a Gross		om secunic	3		0,701	<u> </u>	<u>0,701</u>		<u> </u>
			ental income or (los	le.	0						
E	6 6		ain or (loss) from sa				-47,745			 	
ē	1	-	sales price for all asse							1	
Revenue	7		al gain net income					· · · · · · · · · · · · · · · · · · ·	C) ,	
ш.	8		nort-term capital ga		•					0	
	9	Incom	e modifications								
	10 a	Gross s	sales less returns and	allowances)					
	[t	Less	Cost of goods sold	d t	<u> </u>)					
	(Gross	profit or (loss) (att	ach schedul	e)		0				
	11		income (attach sch		•		0		3,035		
_	12	Total.	Add lines 1 through	gh 11 .		<u> </u>	6,519		4,694	799	
}	13		ensation of officers		rustees, etc		0				
•	14		employee salaries	_				····		ļ	ļ
}	15		on plans, employee			<u> </u>		- 		 	
រ៍	16 8	Legal	fees (attach sched	ule)		<u> </u>	0		0		
;) Accou	inting fees (attach; professional fees-	dedone)	4	<u> </u>	500 0		<u>0</u>		
į	17					 	- 0			<u> </u>	
j	18	Tayes	attach schennte (see	AAR 14 or Bo	demonstrate.		220			0	0
i	19	Depre	st (attach scheone) (see ciation (attach sch	edule) and d	epletion (7)	<u> </u>	0		<u>v</u>		
į	20	Occup	, <u> </u>		1						
3	21		l, conferences, and)GDEN	, 0		1,416				
Į	22		g and publications								
8	23	Other	expenses (attach s	schedule)			2,321		0	0	0
Ë	24	Total	operating and adı	ministrative	expenses.	ł					
Ta	İ	Add III	nes 13 through 23	•		ļ	4,457	 	0	0	0
Operating	25		butions, gifts, grant				63,456			<u> </u>	63,456
	-	Total e	xpenses and disbur	sements. Add	lines 24 and 25		67,913		0	0	63,456
	27	Subtra	act line 26 from line	12							
	ľ		s of revenue over exp				-61,394				
			vestment income	-					4,694		
		Adjus	ted net income (if	negative, er	nter -0-)	<u></u>				799	

For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions.

Ð.	rt II	Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions.)	Beginning of year	End o	of year
	шш	should be for end-of-year amounts only (See instructions)	(a) Book Value	(b) Book Value	(c) Fair Market Value
	1	Cash—non-interest-bearing .	2,214	2,177	2,177
	2	Savings and temporary cash investments	45,953	29,934	30,415
	3	Accounts receivable 0			_
	1	Less allowance for doubtful accounts	0	0	0
	4	Pledges receivable 0			_
		Less allowance for doubtful accounts	o	0	0
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other			
		disqualified persons (attach schedule) (see page 15 of the		٥	•
	,	instructions)	0	0	0
40	7	Other notes and loans receivable (attach schedule)			
Assets		Less allowance for doubtful accounts	9	0	0
SS	8	Inventories for sale or use .			
⋖	9	Prepaid expenses and deferred charges	478	420	740
	1 .	Investments—U S and state government obligations (attach schedule) Investments—corporate stock (attach schedule)	201,676	162,583	718
	ì		201,676	102,565	163,701 0
	11	Investments—corporate bonds (attach schedule) Investments—land, buildings, and equipment basis			
	'''	Less accumulated depreciation (attach schedule)	ا	o	0
	12	Investments—mortgage loans		<u>-</u>	
	13	Investments—other (attach schedule)	37,338	37,338	29,625
	14	Land, buildings, and equipment basis	37,550	37,330	29,023
	'-	Less accumulated depreciation (attach schedule)	o	o	0
	15	Other assets (describe	0	0	0
	16	Total assets (to be completed by all filers—see the			
	'	instructions Also, see page 1, item I)	287,659	232,452	226,636
	17	Accounts payable and accrued expenses			
	18	Grants payable			
<u>ies</u>	19	Deferred revenue			
Liabilities	20	Loans from officers, directors, trustees, and other disqualified persons	0	0	
ap	21	Mortgages and other notes payable (attach schedule)	0	0	
=	22	Other liabilities (describe)	0	0	
	23	Total liabilities (add lines 17 through 22)	0	0	
		Foundations that follow SFAS 117, check here			
S		and complete lines 24 through 26 and lines 30 and 31.	ļ		
nces	24	Unrestricted	287,659	232,452	
ā	25	Temporarily restricted			
Ba	26	Permanently restricted			
b		Foundations that do not follow SFAS 117, check here			
Net Assets or Fund Bala	1	and complete lines 27 through 31.	İ	ļ	
5	27	Capital stock, trust principal, or current funds			
Ś	28	Paid-in or capital surplus, or land, bldg, and equipment fund			
set	29	Retained earnings, accumulated income, endowment, or other funds			
Ą	30	Total net assets or fund balances (see page 17 of the			
et]	instructions) .	287,659	232,452	
Z	31	Total liabilities and net assets/fund balances (see page 17			
	<u> </u>	of the instructions)	287,659	232,452	
_	rt III	Analysis of Changes in Net Assets or Fund Balances			
1		net assets or fund balances at beginning of year—Part II, column (a), line	30 (must agree with]	
		f-year figure reported on prior year's return)		1	287,659
		amount from Part I, line 27a		2	-61,394
		increases not included in line 2 (itemize) adj to fund balance - pi	nor contributions	3	6,187
		nes 1, 2, and 3	•	4	232,452
		ases not included in line 2 (itemize)		5	0
6	Total	net assets or fund balances at end of year (line 4 minus line 5)—Part II. co	olumn (b), line 30	. 6	232 452

(a) List and describe the	nd LOSSES for Tax on Invented in the kind(s) of property sold (e.g., real esuse, or common stock, 200 shs MLC C	tate,	(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo , day, yr)	d (d) Date sold (mo , day, yr)
1a See Attached Statement					
_ b					
<u>c</u>			 		
_d					
e (e) Gross sales price	(f) Depreciation allowed (or allowable)		or other basis ense of sale	, -	Gain or (loss) lus (f) minus (g)
_a(0		0		0
b (0		0		0
_ c (0		0		0
_d	 		0		0
<u>e</u> (0	<u> </u>	0		0
(i) F M V as of 12/31/69	wing gain in column (h) and owne	(k) Exce	ess of col (ı)	col (k), but	(Col (h) gain minus t not less than -0-) or
	as of 12/31/69	 	ol (j), if any	Losse	es (from col (h))
<u>a</u> (0		0
<u>b</u> (+	 	0		0
<u>d</u> (0
e	 		0		0
2 Capital gain net income of	(not capital loss) If gain,	also enter in Pa	art I, line 7		
	(if (loss),	, enter -0- in Pa		2	
• -	n or (loss) as defined in section , line 8, column (c) (see pages er -0, in Part I, lune 8	` '	` '		154
Part V Qualification Un		educed Tay o	on Not Investme	ant Income	104
If section 4940(d)(2) applies, I Was the foundation liable for If "Yes," the foundation does in	the section 4942 tax on the dis	stributable amo (e). Do not con	ount of any year in	the base period	d? ☐ Yes ☐ No
(a)	(b)		(c)		(d)
Base period years Calendar year (or tax year beginning	in) Adjusted qualifying distribution	ns Net value	of nonchantable-use as	1 21922	Distribution ratio (b) divided by col (c))
2008		5,250		0	0.000000
2007					0 000000
2006					0 000000
2005					0 000000
2004		11			0.000000
	for the 5-year base period—di			. 2	0 000000
	oundation has been in existent			3	0.000000
4 Enter the net value of non	charitable-use assets for 2009	from Part X, I	ne 5	4	0
5 Multiply line 4 by line 3 .				5	0
6 Enter 1% of net investmen	nt income (1% of Part I, line 27	′ b)		. 6	0
7 Add lines 5 and 6				7	0
8 Enter qualifying distribution If line 8 is equal to or great	ns from Part XII, line 4 . ter than line 7, check the box	in Part VI. line	 1b, and complete	that part using	0 a 1% tax rate. See
the Part VI instructions on		,			

Pa	rt VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the	e ins	tructi	ons)
1	a Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1 ☐			
-	Date of ruling or determination letter: (attach copy of letter if necessary—see instructions)			
(Domestic foundations that meet the section 4940(e) requirements in Part V, check		94	-
	here ▶ ☐ and enter 1% of Part I, line 27b			
	CAll other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4%	-		
	of Part I, line 12, col (b)			Ì
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		0	
3	Add lines 1 and 2		94	
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)			ļ.—
5	Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-		94	<u> </u>
6	Credits/Payments			1
	a 2009 estimated tax payments and 2008 overpayment credited to 2009 6a 0			
	D Exempt foreign organizations—tax withheld at source			
	C Tax paid with application for extension of time to file (Form 8868) 6 0			
7	if Backup withholding erroneously withheld Total credits and payments. Add lines for through fid.		^	
8	Total credits and payments Add lines 6a through 6d Enter any penalty for underpayment of estimated tax Check here		<u>0</u>	<u> </u>
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		94	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid		0	├─
11	· 1		0	
	rt VII-A Statements Regarding Activities	Τ		
		 	Yes	No
•	a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it	10	163	
	participate or intervene in any political campaign? Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the	1a		X
•	instructions for definition)?	1ь		х
	If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials	10	-	 ^-
	published or distributed by the foundation in connection with the activities			
	Did the foundation file Form 1120-POL for this year?	1c		X
	I Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year			
	(1) On the foundation \$ (2) On foundation managers \$			
	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed			
	on foundation managers > \$			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS?	2	Х	
	If "Yes," attach a detailed description of the activities			
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles	ļ		
	of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	3		X
4	a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a		_X
Į	o If "Yes," has it filed a tax return on Form 990-T for this year?	$\overline{}$	N/A	<u> </u>
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year?	5		
	If "Yes," attach the statement required by General Instruction T			
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either	1		
	By language in the governing instrument, or	{		
	By state legislation that effectively amends the governing instrument so that no mandatory directions		-,	
_	that conflict with the state law remain in the governing instrument?	6	X	<u> </u>
7	Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	7	Х	
8	a Enter the states to which the foundation reports or with which it is registered (see page 19 of the	1		
	Instructions) NY	1		
	o If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney	8b		
9	General (or designate) of each state as required by General Instruction G? If "No," attach explanation Is the foundation claiming status as a private operating foundation within the meaning of section 4942(i)(3)	OD		
J	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)?]		
	If "Yes," complete Part XIV	9		Х
10		<u> </u>		<u> </u>
	their names and addresses	10	х	
		99((2000)

Par	VII-A Statements Regarding Activities (continued)			_
11	At any time, during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		×
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before			
	August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
	Website address http://openmeadows.org/			
14	The books are in care of ▶ Di Ecerkle Telephone no ▶ 718-320-070)1		
	Located at ► 120 Edgar Place #21E Bronx NY ZIP+4 ► 10467			<u></u>
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here		Þ	▶ □
	and enter the amount of tax-exempt interest received or accrued during the year			
Pa	t VII-B Statements Regarding Activities for Which Form 4720 May Be Required			
_	File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.		Yes	No
1a	During the year did the foundation (either directly or indirectly)			
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? Yes X No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? Yes X No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? Yes X No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? Yes X No			
	(6) Agree to pay money or property to a government official? (Exception. Check "No"			,
	if the foundation agreed to make a grant to or to employ the official for a period			
	after termination of government service, if terminating within 90 days)			
b	If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations			
	section 53 4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)?	1b	N/A	
•	Organizations relying on a current notice regarding disaster assistance check here			
С	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))			
а	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d			
	and 6e, Part XIII) for tax year(s) beginning before 2009?			
_	If "Yes," list the years 20 , 20 , 20 , 20 , 20 , 20 , 20 , 20			
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2)			
	(relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2)	3 L	N/A	
С	to all years listed, answer "No" and attach statement—see page 20 of the instructions) If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here	2b	N/A	
C	The provisions of section 4942(a)(2) are being applied to any of the years fisted in 2a, list the years here 20		. [
3a	Did the foundation hold more than a 2% direct or indirect interest in any business			
	enterprise at any time during the year?			
b	If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation		}	
	or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved		ŀ	
	by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3)			
	the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine		_	
	if the foundation had excess business holdings in 2009)	3b	N/A	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		<u> </u>
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable			
	purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b	l	Х

Forr	n 990-F	PF (2009) Open Meadows Foundation							13-33	12204	P	age 6
Pa	art VI	-B. Statements Regarding Activiti	es f	or Which Forn	n 47	20 May Be R	equired	(continued)				
5a	Durir	ig the year did the foundation pay or incur any	amo	ount to								
	(1)	Carry on propaganda, or otherwise attempt t	o infl	uence legislation (secti	on 4945(e))?		Yes	X No			
	(2)	Influence the outcome of any specific public		•	955),	or to carry						
		on, directly or indirectly, any voter registratio	n driv	/e ⁻ ?				Yes	<u>⊠</u> No			
	(3)	Provide a grant to an individual for travel, stu	ıdy, c	or other similar pur	pose	s?		Yes	X No		1	
	(4)	Provide a grant to an organization other than									ļ	
		in section 509(a)(1), (2), or (3), or section 49		·		•		Yes	X No			
	(5)	Provide for any purpose other than religious, educational purposes, or for the prevention of		•		• •		Yes	X No			
þ	If any	answer is "Yes" to 5a(1)-(5), did any of the	trans	actions fail to qual	lify u	nder the exception	ns descri	ibed in				
	Regu	lations section 53 4945 or in a current notice	rega	rdıng dısaster assı	stan	ce (see page 22	of the inst	tructions)?	_	5b	N/A	
	-	nizations relying on a current notice regarding						•				!
С	If the	answer is "Yes" to question 5a(4), does the f	ound	ation claim exemp	tion	from the						
		ecause it maintained expenditure responsibili es," attach the statement required by Regulati	-	•	(d)	•	•	Yes	X] No			
6a		he foundation, during the year, receive any fu	nds,	directly or indirectl	ly, to	pay						
	prem	iums on a personal benefit contract?						Yes	X No	1		
b		he foundation, during the year, pay premiums es" to 6b, file Form 8870	, dıre	ctly or indirectly, o	n a p	personal benefit o	ontract?			6b		X
7a	At an	y time during the tax year, was the foundation	n a pa	arty to a prohibited	l tax :	shelter transactio	n?	Yes	X No	_		
b	If yes	, did the foundation receive any proceeds or	have	any net income at	ttribu	tab <u>le</u> to t <u>he</u> trans	action?			7b		X
P	art V	Information About Officers and Contractors	Dir	ectors, Truste	es,	Foundation	Manag	ers, Highly F	Paid Er	nploy	ees,	
1	List	all officers, directors, trustees, found	atio	n managers and	d the	eir compensat	ion (see	page 22 of the	ne instr	uction	ıs).	
			(b)	Title, and average	(c) Compensation	(d)	Contributions to		e) Expen		unt,
		(a) Name and address		hours per week evoted to position	(11	not paid, enter -0-)		oyee benefit plans erred compensatio	1 '	other all		
Se	e Atta	ched Statement										•
				00		0			0			0
									- 1			
			<u> </u>	00		0			<u> </u>			0
				00								^
				.00		<u></u>			0			0
				00		ام						0
2	Com	pensation of five highest-paid emplo	/OOS		200	included on li		na nage 23 of	the ine	truction	nel	
_		ne, enter "NONE."	yees	louier man m	J3C	incidaea on in	1-50	se page 23 or	the ma	dou	niaj.	
		,		(b) Title and syers			1	d) Contributions to	- 1		•	
(a) Name	and address of each employee paid more than \$50,	000	(b) Title, and avera hours per week devoted to position		(c) Compensation		employee benefit plans and deferred	(€	e) Expension other all		
No	ne						<u></u>	compensation	-			
,,,,,					ſ		1					
				L								
										_		
							}					
				I	- 1							
					-				-			
								_ 				

Part VIII	Information About Officers, Directors, Trustees, Fo and Contractors (continued)	undation Managers, Highly Paid	l Employees,	
	t-paid independent contractors for professional services (see pa	age 23 of the instructions). If none, ente	r "NONE."	
	ame and address of each person paid more than \$50,000	(b) Type of service	(c) Compensa	tion
NONE				0
				0
				0
				0
				0
Total number of	f others receiving over \$50,000 for professional services .			1
Part IX-A	Summary of Direct Charitable Activities			
	s four largest direct charitable activities during the tax year include relevant stati nizations and other beneficiaries served, conferences convened, research paper		Expenses	
1 See Attached	l list of grants			
*				
2				
••••••				
3				-
4				
•••••				
Part IX-B Su	ummary of Program-Related Investments (see page 24	4 of the instructions)		
Describe the two lar	gest program-related investments made by the foundation during the tax year or	lines 1 and 2	Amount	
1 <u>N/A</u>				
2				
All other program-re	elated investments. See page 24 of the instructions			
3				
				^
T-4-L Add lines	4.45			0

Form **990-PF** (2009)

Pai	Minimum Investment Return (All domestic foundations must complete this part. Foreig	n foundation	ns,
	see page 24 of the instructions.)		
1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc.,		
	purposes		
а	Average monthly fair market value of securities .	1a	<u> </u>
b	Average of monthly cash balances	1b	
С	Fair market value of all other assets (see page 24 of the instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	C
е	Reduction claimed for blockage or other factors reported on lines 1a and		
	1c (attach detailed explanation)	_	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	0
4	Cash deemed held for charitable activities Enter 1½ % of line 3 (for greater amount, see page 25		
	of the instructions)	4	0
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4.	5	0
6	Minimum investment return. Enter 5% of line 5	6	0
Par	Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private	e operating	
	foundations and certain foreign organizations check here under and do not complete this part.)		
1	Minimum investment return from Part X, line 6	1	0
2a	Tax on investment income for 2009 from Part VI, line 5	94	
b	Income tax for 2009 (This does not include the tax from Part VI)		
С	Add lines 2a and 2b	2c	94
3	Distributable amount before adjustments Subtract line 2c from line 1	3	-94
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	-94
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	Distributable amount as adjusted Subtract line 6 from line 5. Enter here and on Part XIII,		
	line 1	7	94
Par	XII Qualifying Distributions (see page 25 of the instructions)		
1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
а	Expenses, contributions, gifts, etc —total from Part I, column (d), line 26	1a	63,456
b	Program-related investments—total from Part IX-B	1b	0
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc.,		
	purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
а	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	0
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	63,456
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment		
	income Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	63,456
	Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the for	undation	

qualifies for the section 4940(e) reduction of tax in those years

1	Distributable amount for 2009 from Part XI,	(a) Corpus	(b) Years pnor to 2008	(c) 2008	(d) 2009
	line 7				-94
2	Undistributed income, if any, as of the end of 2009				
	Enter amount for 2008 only			0	
	Total for prior years 20, 20, 20		0		
3	Excess distributions carryover, if any, to 2009				
а	From 2004 40,800				
b	From 2005 62,770				
C	From 2006 66,202				
d	From 2007 65,250				
е					
f	Total of lines 3a through e	300,272			
4	Qualifying distributions for 2009 from Part				
	XII, line 4 ▶ \$63,456				
	Applied to 2008, but not more than line 2a				
	Applied to undistributed income of prior years				
_	(Election required—see page 26 of the instructions)		0		
С	Treated as distributions out of corpus (Election				
_1	required—see page 26 of the instructions)	0			
	Applied to 2009 distributable amount	00.450			0
	Remaining amount distributed out of corpus	63,456			
5	Excess distributions carryover applied to 2009	0			0
	(If an amount appears in column (d), the same amount must be shown in column (a))			1	
6	Enter the net total of each column as				
U	indicated below:		1		
9	Corpus Add lines 3f, 4c, and 4e Subtract line 5	363,728			
	Prior years' undistributed income Subtract	303,720			
	line 4b from line 2b		o		
_	Enter the amount of prior years' undistributed				
·	income for which a notice of deficiency has				
	been issued, or on which the section 4942(a)	j			
	tax has been previously assessed				
d	Subtract line 6c from line 6b Taxable	· · · · · · · · · · · · · · · · · · ·			
	amount—see page 27 of the instructions		اه		
۵	Undistributed income for 2008 Subtract line				
·	4a from line 2a Taxable amount—see page 27 of the				
	instructions			o	
f	Undistributed income for 2009 Subtract				
•	lines 4d and 5 from line 1. This amount must	}			
	be distributed in 2010				0
7	Amounts treated as distributions out of				
•	corpus to satisfy requirements imposed by]			
	section 170(b)(1)(F) or 4942(g)(3) (see page 27 of	1			
	the instructions)				
8	Excess distributions carryover from 2004				
_	not applied on line 5 or line 7 (see page 27 of the				
	instructions)	40,894			
9	Excess distributions carryover to 2010.				
-	Subtract lines 7 and 8 from line 6a	322,834			
10	Analysis of line 9	022,004			····
.o a		1			
b					
	Excess from 2007 65,250	\			
d					
-	Excess from 2009 63 456	\		1	

- a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2))
- **b** List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

2	Information	Regarding	Contribution,	Grant, Gift,	Loan, S	cholarship,	etc., I	Programs
---	-------------	-----------	---------------	--------------	---------	-------------	---------	----------

Check here If the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

a The name, address, and telephone number of the person to whom applications should be addressed

Nancy Dean, Open Meadows Foundation PO Box 150-607 Van Brunt Station NY 11215 718-885-0969

b The form in which applications should be submitted and information and materials they should include

Proposal cover sheet and information as required on checklist

c Any submission deadlines

February 15th and August 15th of each year

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors

No scholarships, no individual grants, organization with budget less than \$150,000.

Part XV Supplementary Information (continued)

Recipient	If reci	pient is an individual, vany relationship to	Foundation	Purpose of grant or	
 Name and address (home or business)	any i	foundation manager ibstantial contributor	status of recipient	contribution	Amount
Paid during the year					
					63,45
					(
				;	ı
					(
					•
					(
					•
					(
			,		(
					•
					(
Total		<u> </u>		▶ 3a	63,456
Approved for future payment					
					(
					(
					(
					(
					(
		İ			C
					C
					C
			Į.		

Part XVI	A Analysis of Income-Producing Act	ivities						
Enter gro	ss amounts unless otherwise indicated.	Unrelated bus	iness income	Excluded by section	n 512, 513, or 514	(e)		
1 Progra	im service revenue	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	Related or exemp function income (See page 28 of the instructions)		
a			0		0	(
			0		0	(
			0		0	(
			. 0		0	(
_			0		0	(
f			0		0	(
g Fe	es and contracts from government agencies							
2 Member	ership dues and assessments							
3 Interes	st on savings and temporary cash investments			14				
4 Divide	nds and interest from securities		6,761	14				
5 Net rea	ntal income or (loss) from real estate							
a De	bt-financed property							
b No	t debt-financed property .							
6 Net re	ntal income or (loss) from personal property .							
7 Other	investment income							
8 Gain o	r (loss) from sales of assets other than inventory				0			
9 Net inc	come or (loss) from special events							
	profit or (loss) from sales of inventory							
11 Other	revenue a		0		0	(
b			0		0	(
		.	0		0			
d			0		0			
е			0		0			
	al Add columns (b), (d), and (e)		6,761		0			
	Add line 12, columns (b), (d), and (e)				13	6,761		
	sheet in line 13 instructions on page 28 to verify calc							
	-B Relationship of Activities to the Ac							
Line No. ▼	Explain below how each activity for which income the accomplishment of the foundation's exempt page 28 of the instructions.)							
N/A								
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~							

Firm's name (or yours if self-employed), address, and ZIP code

Catherine Mazzaro

243 Elderwood Ave., Pelham, NY 10803

Pa	rt XVII	Information Reg	arding Transfers To	and Tr	ransactions a	nd Re	lationships With I	Noncharit	able		
1	in sec	e organization directly	or indirectly engage in e (other than section 50							Yes	No
а	•	fers from the reporting	foundation to a noncha	ritable e	exempt organiza	ation of.			1a(1)	-	
b	(2) O	ther assets transactions							1a(2)		
	(2) Pt	urchases of assets from	charitable exempt orgain n a noncharitable exem	pt organ	nization				1b(1) 1b(2)		
	(4) Re	eimbursement arrange						:	1b(3) 1b(4)		
c	(6) Pe		es or membership or fund ent, mailing lists, other a	raising :	solicitations .				1b(5) 1b(6) 1c		_
	If the a	answer to any of the all of the goods, other as	pove is "Yes," complete sets, or services given be haring arrangement, sh	the follo	owing schedule	. Colum	nn (b) should always he foundation receive	ed less than	ur mar	narket	t d
(a)	Line no	(b) Amount involved	(c) Name of nonchanta	ble exemp	t organization	(d) De	scription of transfers, trans	actions, and sh	anng an	angem	ents
		0									
		0									
		0				 -					
-	_	0									
		0									
		0									
		0				<u> </u>					
		0									
		0									
		0				 -					
		0				 					
_		0									
		0	<u>-</u>			 					
		0									
	descri	bed in section 501(c) of	ndirectly affiliated with, of the Code (other than ng schedule	section :	501(c)(3)) or in				es 🗌	No	
		(a) Name of organization		(b) Type	of organization		(c) Description	on of relationsh	ıp		
N/A	١										
						-					
							 				
							-				
	1	_	re that I have examined this re dete Declaration of preparer (c	•			on all information of which	-	any knov		
ere	Sig	gnature of officer or trustee			Da		Title				
Sign Here	Paid sparer's e Only	Preparer's	Thum Mayya Jerine Mazzaro	w	Date		Check if self-employed ►X	Preparer's id number (see page 30 of th	Signatu	re on	
	ە چې تە ا	signature / Cath	ICHIIC WIAZZAIU		3/10/201	υ	1	1	_		

Phone no (914) 738-3329

EIN ▶

Schedule B

(Form 990, 990-EZ, or 990-PF)

Department of the Treasury Internal Revenue Service

Schedule of Contributors

Attach to Form 990, 990-EZ, or 990-PF.

OMB No 1545-0047

2009

Name of the organization		Employer identification number				
Open Meadows Foundation		13-3312204				
Organization type (check o	ne)	10 00 12201				
Filers of:	Section:					
Form 990 or 990-EZ	501(c)() (enter number) organization					
	4947(a)(1) nonexempt charitable trust not treated as a private four	ndation				
	527 political organization					
Form 990-PF	X 501(c)(3) exempt private foundation					
	4947(a)(1) nonexempt charitable trust treated as a private foundate	on				
	501(c)(3) taxable private foundation					
Note. Only a section 501(c)(7) instructions	covered by the General Rule or a Special Rule. 7), (8), or (10) organization can check boxes for both the General Rule a	nd a Special Rule See				
General Rule						
	ling Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 ie contributor. Complete Parts I and II	or more (in money or				
Special Rules						
sections 509(a)(1) and	3) organization filing Form 990 or 990-EZ that met the 33 1/3 % support of d 170(b)(1)(A)(vi), and received from any one contributor, during the yea % of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1h or (ii) Form 990-EZ, line 1h or (ii) Form 990-EZ, line 1h or (ii) Form 990-EZ, line 1h or (ii) Form 990-EZ, line 1h or (ii) Form 990-EZ, line 1h or (ii)	ar, a contribution of the greater				
the year, aggregate co	7), (8), or (10) organization filing Form 990 or 990-EZ that received from ontributions of more than \$1,000 for use <i>exclusively</i> for religious, charita, or the prevention of cruelty to children or animals. Complete Parts I, II,	able, scientific, literary, or				
the year, contributions aggregate to more tha year for an exclusively	For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use <i>exclusively</i> for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an <i>exclusively</i> religious, charitable, etc., purpose. Do not complete any of the parts unless the General Rule applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year					
990-EZ, or 990-PF), but it mu	t is not covered by the General Rule and/or the Special Rules does not first answer "No" on Part IV, line 2 of its Form 990, or check the box on line F, to certify that it does not meet the filing requirements of Schedule B (Fig. 2).	ne H of its Form 990-EZ,				

Name of organization

of Part I

Open Meadows. Foundation 13-3312204 Part I Contributors (see instructions) (a) (c) (d) No. Name, address, and ZIP + 4 Aggregate contributions Type of contribution Patsy Rogers Person Χ . . 1 **Pavroll** PO Box 616 \$ 6,062 Noncash New Suffolk NY 11956 (Complete Part II if there is Foreign State or Province a noncash contribution) Foreign Country (b) (a) (d) (c) Name, address, and ZIP + 4 No. Aggregate contributions Type of contribution 2 Patsy Rogers Trust Fund Person Х **Payroll** PO Box 616 Noncash New Suffolk NY 11956 (Complete Part II if there is Foreign State or Province a noncash contribution) Foreign Country (a) (b) (d) (c) Name, address, and ZIP + 4 Aggregate contributions Type of contribution No. Lucille Goodman Person __3 **Payroll** \$ 4,703 Noncash PO Box 639 New Suffolk NY 11956 (Complete Part II if there is Foreign State or Province a noncash contribution) Foreign Country (d) (b) (a) (c) Type of contribution No. Name, address, and ZIP + 4 Aggregate contributions Person X 4 Eleanor Douglass **Payroll** 152 Fox Hill Road \$ 250 Noncash Denville NJ 07834 (Complete Part II if there is a noncash contribution) Foreign State or Province Foreign Country (b) (d) (c) (a) Name, address, and ZIP + 4 Aggregate contributions Type of contribution No. X Person __5__ Susan Lewin **Payroll** Noncash 152 Fox Hill Road 250 Denville NJ 07834 (Complete Part II if there is a noncash contribution) Foreign State or Province Foreign Country (d) (b) (c) (a) Name, address, and ZIP + 4 Aggregate contributions Type of contribution No. Person 6 Nancy Dean **Pavroll** 620 King Avenue \$ 1,000 Noncash NY 10464 (Complete Part II if there is Foreign State or Province a noncash contribution) Foreign Country

Name of organization

Page	2	of	2	of Part
. ~9~		٠,	_	01.000

Employer identification number

Open Mea	adows, Foundation		13-3312204
Part I	Contributors (see instructions)		
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
7	Beva Eastman Battiss E. Eastman 620 King Avenue Bronx NY 10464 Foreign State or Province Foreign Country	\$33,870	Person X Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
8	Foreign State or Province Foreign Country	\$	Person Payroll Oncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
9	Foreign State or Province Foreign Country	\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
10	Foreign State or Province Foreign Country	\$0	Person Payroll Oncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
11	Foreign State or Province Foreign Country	\$ <u>0</u>	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZiP + 4	(c) Aggregate contributions	(d) Type of contribution
.12	Foreign State or Province Foreign Country	\$0	Person Payroll Noncash (Complete Part II if there is a noncash contribution)

Schedule K-1 (Form 1065)

2009

Schedule K-1 (Form 1065)

2009

Department of the Treasury Internal Revenue Service

For calendar year 2009, or tax

vear beautina

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Open Meadows Foundation

Line 6 (990-PF) - Gain/Loss from Sale of Assets Other Than Inventory

			•				Totals	Gross	SS	Cost, Other	Other	Net	Net Gain
			Amount	۲				Sales	es	Basis and Expenses	Expenses	l ro	or Loss
		Long Term CG Distributions					Securities		54,337		102.082		47 745
		Short Term CG Distributions					Other sales		0	:	C	į	
					Check							Expense	
	Check Box				Box if					Cost or Other Basis	her Basis	of Sale and	
	II Gain/Loss				Purchaser					(Enter one field only)	field only)	Cost of	•
	IS From Sale	ø			Is a	Date	Acquisition	Date	Gross Sales		Donated	Improve-	
êpu.	Index of Security		CUSIP#	Purchaser	Business	Acquired	Method	Sold	Price	Cost	Value	ments .	Denreciation
-	×	275 sh General Electric		Open Meadows		2/6/1978	۵	11/11/2008	4 718	553			To be compared to
7	×	300 sh General Electric		Open Meadows		12/21/2006	۵	11/11/2008	5.147	11 527			
က	×	500 sh Intel		Open Meadows		7/18/2007	۵	11/11/2008	6.714	11,650			
4	×	400 sh Energy/Transfer		Open Meadows		2/21/2007	۵	12/9/2008	6.409	13.518			-
၁	×	100 sh Tredegar		Open Meadows		8/1/1989	۵	8/1/1989	1.565	378			
ဖ	×	700 sh Macquarie Infrastructure		Open Meadows		12/14/2006	۵	4/21/2009	1,622	22 354			
_	×	700 sh Macquarie Infrastructure		Open Meadows		12/11/2008	۵	4/21/2009	1,622	2,655			
∞ .	×	300 sh RR Donnelly & Sons		Open Meadows		1/26/2006	۵	4/21/2009	2,898	9.890			
6	×	400 sh RR Donnelly & Sons		Open Meadows		12/14/2006	۵	4/21/2009	3,864	14,557			
2	×	Citibank MLD		Open Meadows		1/25/2008	۵	5/7/2009	15,000	15.000			
=	×	100 sh Coca Cola		Open Meadows		5/6/2008	٥	8/25/2009	4,778	0			

Line 11 (990-PF) - Other Income

,		00	-3,035	0
	Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income
	Enterprise Products Partners		-891	
2	Energy Transfer Partners		-1,878	
3	Spectra Energy Partners		-266	
4			0	
5			0	
6			0	
7			0	
8			0	
9			0	
10			0	

Line 16b (990-PF) - Accounting Fees

		500	0	c	0
	Name of Organization or Person Providing Service	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes (Cash Basis Only)
1	Catherine Mazzaro	500			
2					
3					
4					
5					
6					
7					
8					
9					
_ 10					

Line 18 (990-PF) - Taxes

	· ·	220	0	0	0
	Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
1	Real estate tax not included in line 20				
2	Tax on investment income				
3	Income tax	220			
4					
5					
6					
7					
8					
9					
10					

Line 23 (990-PF) - Other Expenses

_	·	<u>2</u> ,321	0_	0	0
	,	Revenue and			Disbursements
		Expenses	Net Investment	Adjusted Net	for Charitable
	Description	per Books	Income	Income	Purposes
_ 1	Amortization See attached statement	0	0	0	0
2	Fund Raising				
3	Postage/Printing	520			
4	PO Box Rental	190			
5	Office Supplies				
6	NYS Charities	110			
7	Bank Fees	831			
8	Insurance	670			
9					
10					

Part II, Line 10a (990-PF) - Investments - U.S. and State Government Obligations

	, ,	478	420	870	718		
		Book Value	Book Value	FMV	FMV	Check if Federal	Check if State/
l	Description	Beg of Year	End of Year	Beg of Year	End of Year	Obligation _	Local Obligation
	GNMA pass thru Pool 7/20/24	54	48	433	334		
2	GNMA pass thru Pool 5/20/26	424	372	437	384		
3							
4							
_5							
_6							
7							
8							
9							
10							

Part II, Line 10b (990-PF) - Investments - Corporate Stock

			201,676	162,583	1 <u>44,</u> 517	163,701
		Num. Shares/	Book Value	Book Value	FMV	FMV
	Description	Face Value	Beg. of Year	End of Year	Beg. of Year	End of Year
1	Intel Corp		11,650		8,016	
2	Microsoft Corp.	600	16,290	16,290	13,398	13,398
3	Cisco Systems Inc					
4	American Express Co.					
5_	JP Morgan Chase	300	3,090	3,090	12,375	12,375
6	Spectra Energy Partners	400	0	8,496	0	10,220
7	General Electric		12,080		11,218	
8	AT&T Inc.	300	11,290	11,290	8,031	8,031
9	Bank of America Corp					
10	Energy Transfer Partners	500	27,867	27,867	19,415	21,675
11	Enterprise Prods Partners	400	13,485	13,485	9,760	9,760
12	Macquarie Infrastructure	700	23,808	3,245	7,105	7,105
13	RR Donnelly & Sons		24,447		11,599	
14	Newell Rubbermaid Inc	700	13,596	3,596	9,625	9,625
15	Pitney Bowes Inc	400	14,475	14,475	9,912	9,912
16	Plum Creek Timber	350	14,820	14,820	13,048	13,048
17	Coca Cola Inc	150	14,778	8,867	11,015	7,997
18	AGL Resources	400	0	11,831	0	13,984
19	Bristol Myers	500	0	10,449	0	7,701
20	Chevron Corp	100	0	1,563	0	7,654
21	General Mills	200	0	13,219	0	11,216
22						

Part II, Line 13 (990-PF) - Investments - Other

			37,338	37,338	29,625
	•	Basis of	Book Value	Book Value	FMV
L	Item or Category	Valuation	Beg. of Year	End of Year	End of Year
_1	150 iShares TR MSCI EAFE Index	AT COST	12,598	12,598	7,995
2	90 (Shares TR Russell Midcap Index	AT COST	9,740	9,740	6,733
3	15000 Citibank MLD Linked to S&P	AT COST	15,000	15,000	14,897
4					
5					
6					
7					
8					
9					
10					

Open Meadows Foundation

Part IV (990-PF) - Capital Gains and Losses for Tax on Investment Income

Long Term CG Distributions	0											•
Short Term CG Distributions	0			Totals	54,337	•	102.082	-47.745	0	С	C	47 745
					Gross		Cost or Other	-	FMV	Adjusted Basis		Gains Minus Excess
		How	Date	Date	Sales	Depreciation	Basis Plus	Gain or	as of	as of	Excess of FMV	Excess of FMV of FMV Over Admsted
Kind(s) of Property Sold	CUSIP#	Acquired	Acquired	Sold	Price	Allowed	Expense of Sale	Loss	12/31/69	12/31/69	Over Adi Basis	Basis or losses
1 275 sh General Electric		<u>a</u>	2/6/1978	11/11/2008	4.718		553	4 165			Ciona (a. casa	4 165
2 300 sh General Electric		٩	12/21/2006	11/11/2008	5.147		11 527	-6.380			D	6 380
3 500 sh Intel		۵	7/18/2007	11/11/2008	6.714		11,650	4 936				000,0
4 400 sh Energy/Transfer		۵	2/21/2007	12/9/2008	6.409		13 518	-7 109			3 6	7 108
5 100 sh Tredegar		ام	8/1/1989	8/1/1989	1.565		378	1 187			5 0	1 187
6 700 sh Macquane Infrastructure		<u>a</u>	12/14/2006	4/21/2009	1 622		22 354	-20 732				70, 732
7 700 sh Macquarie Infrastructure		Ь	12/11/2008	4/21/2009	1,622		2,655	-1 033				-1 033
8 300 sh RR Donnelly & Sons		_	1/26/2006	4/21/2009	2.898		068.6	-6 992				6 90
9 400 sh RR Donnelly & Sons		٩	12/14/2006	4/21/2009	3.864		14.557	-10.693				-10 693
10 Citibank MLD		۵	1/25/2008	5/7/2009	15,000		15.000	0				
11 100 sh Coca Cola		۵	5/6/2008	8/25/2009	4,778	0	0	4,778			0	4,778

Part VII-A, Line 2 (990-PF) - Activities Not Previously Reported		
Has the organization engaged in any activities that have not previously been reported to the IRS?	XYes	No
If "Yes", please describe the activities Attached please find list of grants for the tax year ending 10/31/08		
	 	

Part VIII, Line 1 (990-PF) - Compensation of Officers, Directors, Trustees and Foundation Managers

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		LAPIGITATION									
0	Expense										
0	Benefits										
0	Compensation										
		-	2	3	4	2	9	7	8	6	10

Part XVI-B (990-PF) - Relationship of Activities

Line '	
Number	Explanation
N/A	
. 1	

Organization Information **Grant Amount** Girls at Work, Inc. 4 1600 463 Riverdale Road **New Boston** NH 03045 grant status: wire Transfer: TRN; 0087800007ES **Description** Building Relationships by Building Together 501(c)3 same as above **Organization Information Grant Amount DIVAS for Social Justice** 5 1600 305 Macon Street, Apt 2 Brooklyn 11216 grant status: check #1027 **Description** Through My Lens Project 501(c)3 The Brooklyn Young Mothers Collective **Organization Information Grant Amount** Cervical Cancer Coalition of TN 14 1268 6450 Old Hickory Blvd. Whites Creek 37189 grant status: wire transfer: TRN: 0727900333ES **Description** The Witness Project of Davidson County 501(c)3 Cervical Cancer Coalition of TN, 1005 DB Todd Jr. Blvd, Nashville, TN 37208 **Organization Information Grant Amount** Empowerment Resource Center for Women, Inc. 15 \$1350 2519 Bentbrook Drive, Suite 1 Atlanta GA 30360 grant status: wire transfer: TRN: 0107100326ES Description Condom Dealin' Skillz Program 501(c)3 same as above **Organization Information Grant Amount** Sew Right 16 1500 363-E La Entrada NM 87048 Corrales grant status: check # 1025 Description Sewing classes for felon and mentally ill Mom's and their teen daughters in 501(c)3 PB & J Family Services. 1101 Lopez Road SW, Albuqureque, NM 87105 **Organization Information Grant Amount** The Wig Bank of Caldwell County 17 1500 226 Mulberry Street SW Lenoir NC 28645 grant status: wire transfer: TRN: 0728000333ES **Description** Teaching Adolescents Breast Examination 501(c)3 The Wig Bank of Caldwell County, PO Box 2003, Lenoir, NC 28645

· Open Meadows Foundation Proposals - Grant Cycle - Fall 08

Organization Information Grant Amount Singleton Moms 21 1000 3370'N. Hayden Road #123-509 ΑZ Scottsdale 85251 grant status: wire transfer: TRN: 0094500352ES **Description** Resources for Single Mothers with Cancer 501(c)3 Singleton Moms, 8534 E. Ameilia Avenue, Scottsdale, AZ 85251 **Organization Information Grant Amount** Twegate Women Group 24 1550 PO Box 883 Mbale Uganda grant status: wire transfer #: TRN: 0373800055ES **Description** Piggery Farming Project 501(c)3 international **Organization Information Grant Amount** Magambo Women Development Organization 25 1600 PO Box 19 **Budaka District** 045 Uganda grant status: wire transfer#: TRN: 0168600347ES secondwire:0089100007es **Description** Mushroom Farming Training Project 501(c)3 international **Organization Information Grant Amount** 27 Daughters of the Earth 1000 116-12th Street So. Moorhead MN 56560 grant status: wire transfer: TRN: 0732700333ES **Description** Cultural Needs of Urban Native American Women 501(c)3 Daughters of the Earth, 405 18th Street N, Moorhead, MN 56560 **Organization Information Grant Amount** Studio L. Productions 28 1000 609 56th Street 94609 Oakland CA grant status: check # 1026 Description Bound: a documentary exploring homelessness, vulnerability, and 501(c)3 Bay Area Video Collective, 2727 Mariposa Street, 2nd Floor, San Francisco, CA 94110 **Organization Information Grant Amount** The Women's Debate Institute 33 1000 2421 Natchez Trace Denton TX 76210 grant status: wire transfer: TRN: 0728400333ES **Description** Promoting Diversity in a Community of Debaters 501(c)3 Women's Debate Institute, 3379 22nd street, San Francisco, CA 94110

· Open Meadows Foundation Proposals - Grant Cycle - Fall 08

Open Meadows Foundation Proposals - Grant Cycle - Fall 08 **Organization Information Grant Amount** People's Organization for Welfare and Education in Rural 339 1400 8/19. Ramalinganar, 13th Street Thiruvannamalaı -Tamil Nadu grant status: wire transfer #: TRN: 0062300035ES Description Nutritional Security among Dalith Women and Children through mushroom 501(c)3 international 4 villages instead of 5 **Organization Information Grant Amount** People's Action in Development 341 1200 2-158, Plot No. 136, TTD, Colony Tirupati - 571 502 Andhra Pradesh grant status: wire transfer#: TRN: 0143200343ES Description to support campaigns and workshops for women achieving their rights and 501(c)3 international **Organization Information Grant Amount** Andhra Pradesh Medical and Health Weaker Section Dev. Society 343 1400 35-3-76, near Zachariah Hospital Prakasam District Andhra Pradesh grant status: wire transfer #; TRN: 0146000343ES Description Education, Awareness, organization building to tobacco/beedi women 501(c)3 international **Organization Information Grant Amount** Sri K.Pıtchi Reddy Educational & Welfare Society 347 1428 D. No. 6/83, Khateeb Street Kadapa District Andhra Pradesh grant status: wire transfer#: TRN: 0143900343ES Description Empowerment of Widows and Destitute Women through Handloom Weaving 501(c)3 international Organization Information **Grant Amount** Women's Action for National Integration 348 2000 Ambedkar Nagar **Guntur District** Andhra Pradesh grant status: wire transfer TRN#: 0144300324ES **Description** Education and Training Centers for Girl Child of Women Sex Workers 501(c)3 international **Grant Amount Organization Information** Columbus Women's Chorus \$1000 400 150 E Main Street grant status: wire transfer #; TRN: Columbus OH 43215 0423100035ES Description To support the music materials and costs for Traveling Together, a joint 501(c)3 Columbus Women's Chorus

Open Meadows Foundation Proposals - Grant Cycle - Fall 08 **Organization Information Grant Amount** Chattanooga Girls Choir 408 \$1500 PO Box 6036 Chattanooga TN 37401 grant status: wire transfer: TRN: 0109500326ES **Description** Ruth Dyer Scholarship Fund 501(c)3 same as above **Organization Information Grant Amount** Fondazione Adkins Chiti: Donne in Musica 410 \$2000 Via Riboty 23 Roma Italy 00136 grant status: wire transfer #: TRN: 0151300009ES Description Music for the Mind for music materials sent to teachers worldwide 501(c)3 international **Organization Information Grant Amount Full Bloom Productions** 502 \$1000 17 Linwood Avenue Eureka Springs AR 72632 grant status: wire transfer: TRN: 0730900333ES Description Editing and Publishing of the video: Disappearance of the Bees (sequel 2) 501(c)3 same as above

1	-	ugee Women's Network	<		\$1500					
	PO Box 238 ' Enola	PA	17025	grant status:	 check#1041					
Descript	Description Story Circle: Immigrant & Refugee Women's Health Stories									
	same as above	J								
4 Descript	Organization Inform Comunidad Hispana 401 W. Main Street Merrill	u WI	54452	grant status:	Grant Amount \$1920 check#1050					
501(c)3	same as above									
5	Organization Inform New Voices Pittsbur 6101 Penn Ave #302 Pittsburgh	gh: Women of Color for	Reproductive Justice	grant status:	Grant Amount \$2000 check#1054					
		of Color Reproductive J	Justice Series							
501(c)3	Sister Song, Inc.									
6	Organization Inform Alma de Mujer 13621 FM 2769 Austin	nation TX	78726	grant status:	Grant Amount \$700 check#1040					
Description Indigenous Women's Leadership Project										
501(c)3 Indigenous Women's Network, Inc. PO Box 174, Lake Elmo, MN 55042-0174										
9	Organization Inform Southwest Panhandl 8001 Benton Road Foley	nation le Search & Rescue K-9 AL	9/Emotional First Aid 1 36535	Геат grant status:	Grant Amount \$1750 check#1042					
Descript	ion Critical equipmer	nt needs - GPS Tracking	g Devices and Radios	i.						
501(c)3	same as above		·							
16	Organization Inform Transitional Life Con 373 N. Holmes Aven	nections, Inc.			Grant Amount \$1500					
10	Indianapolis	IN	45222	grant status:	check#1053					
	Indianapolis	IN : Education and Employ		_	check#1053					

Open Meadows Foundation Proposals - Grant Cycle - Spring 09

Open Meadows Foundation Proposals - Grant Cycle - Spring 09 **Organization Information Grant Amount** NGO Provincial Women \$1000 PO Box 325° Bryansk grant status: WU transfer#: Russia 241050 334-667-1529 **Description** STOP VIOLENCE AGAINST WOMEN travel stipends 501(c)3 international **Organization Information Grant Amount Diva Adventures** \$1000 PO Box 84 Wolcott VT 05680 grant status: check#1036 **Description** Support of summer program: Dirt Divas 501(c)3 Lamoille Family Center, Inc., 480 Cadys Falls Road, Morrisville, VT 05661-9137 **Organization Information Grant Amount** Upstage Theatre Company, Inc. \$1100 1713 Wooddale Blvd. **Baton Rouge** LA 70806 grant status: check#1043 **Description** support of A Season of Women: two stage productions that focus on 501(c)3 same as above **Organization Information Grant Amount** Women of Color Quilter's Network \$1250 109 Pinecone Drive Lawrence KS 66046 grant status: check#1037 Description Visual Literacy: a non-school intervention program for at-risk female students 501(c)3 Women of Color Quilter's Network, 5481 oldgate Drive, West Chester, OH 45069 **Organization Information Grant Amount**

VP Foundation, Inc. 31 \$1750 PO Box 9757 ID Moscow 83843 grant status: check#1038

Description A Proposal to support Yin Radio's: Women's Voices and Women's Stories

501(c)3 sane as above

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Organization Information Grant Amount Autumn Gem 35 \$1000 321 Los Padres Blvd. Santa Clara CA 95050 grant status: check#1039

Description sound post production costs of documentary Autumn Gem: the life of china's

501(c)3 San Francisco Film Society, 39 Mesa Street, Suite 110, The Presidio, San Francisco CA 94129-1025

Organization Information Grant Amount MANUSHI 355 1600 No. 12-A, NGO Colony, Keeranur Puduukkottai 623 Tamil Nadu grant status: wiretransfer# TRN: 0203900173ES Description Women Empowerment Program for socio economic environmental justice 501(c)3 international **Organization Information Grant Amount** Paicho Women Choir Group 401 500 c/o Otim Stephen PO Box 541, Gulu Uganda grant status: wire transfer#:TRN: 0122200160ES **Description** Pakwelo Parish Women Choir Group 501(c)3 international **Organization Information Grant Amount** Girls Rock Philly 402 400 PO Box 1512 Philadelphia PA 19105-1512 grant status: check#1044 **Description** Girls Rock Philly Specialized Instrument Fund 501(c)3 Girls Rock Chicago PO Box 3026 Chicago, IL 60654-3026 **Organization Information Grant Amount** 403 Music on a Mission, Inc. 800 31950 Krebs Road Avon Lake OH 44012 grant status: check#1045 **Description** Kids in Tune 501(c)3 same as above **Grant Amount Organization Information** Sounds of the Northway 405 1200 2 Gilliland Lane Willsboro NY 12996 grant status: check#1046 **Description** production of the CD: Herstory in Song: A Musical Women's History 501(c)3 Paine Memorial Free Library, Willsboro, Essex County, New York **Organization Information Grant Amount** Community Women's Orchestra 406 1500 1182 Arch Street Berkeley CA 94708 grant status: check#1047 **Description** Women and Music: 25 Years! 501(c)3 Community Women's Orchestra 436 Santa Clara Ave. Alameda, CA 94105

Open Meadows Foundation Proposals - Grant Cycle - Spring 09

	Organization Info				Grant Amount			
409	Traprock Center for 24 Miles Street	or Peace and Justice			1000			
	Greenfield	MA	01301	grant status:	check#1048			
Descrip	tion "Songs for Pea	ice:" a songwriting/CD re	cording workshops					
501(c)3	Traprock Peace Cer	nter 103A Keets Road, D	Deerfield MA 01342-97	' 43				
		_						
	Organization Info Daria Marmaluk Ha				Grant Amount			
411	3748 Haupts Bridg	•			500			
	Riegelsville	PA	18077	grant status:	check#1052			
Descrip	tion Go Girls of Imb	abura (Ecuador)						
501(c)3	ARTREACH, INC, 3	721 Midvale Ave., Philad	dephia, PA 19129					
	Organization Info	rmation			Grant Amount			
503	The Next Wave				1000			
	136 West 120th St New York	reet #3 NY	10027	grant status:				
D				_				
Descrip	tion The Next Wave	e: A Documentary about	Climate Change Refu	gees				
501(c)3	women make movie	s						
	Organization Info	rmation			Grant Amount			
601	=	nt Herstory Project			\$1000			
	PO Box 63 Nunda	NY	14517	grant status:	check#1051			
				9				
Descrip	tion Every Women I	Here DVD distribution						
501(c)3 Syracuse Women's Information Centers, Inc. 601 Allen Street, Syracuse, NY 13210								
	Organization Info	rmation			Grant Amount			
703		elopment of Rural Wome	en		1900			
	Eggur Village - 635 Krishnagıri	Tamil Nadu		grant status:	wiretransfer#:			
Descript	-	o the Girls of Tribal Serv	ant Maids		TRN: 0207500173ES			
	international		an maios					
501(0)3	memanona							
	Organization Info				Grant Amount			
705	Society for Village				1200			
	Kalitheerthal Kuppa	am Pondicherry		grant status:	wire transfer#: TRN:			
Descript	tion Education Los	dership Development, ar	ad Legal Aid Comp Pr	_	0255500239ES			
		ueranip Developnient, ar	io Legai Aid Camp Pr	ojeci on issues				
၁၀ (၁) (၂၃)	international		····					

Open Meadows Foundation Proposals - Grant Cycle - Spring 09

Open Meadows Foundation Proposals - Grant Cycle - Spring 09

Organization Information

IRWCWSSS 717

#11/100-3, Maripuram

Kadapa - 516 003 Andhra Pradesh **Grant Amount**

1500

grant status: wiretransfer#: TRN: 0208300173ES

Description Promoting Equity Opportunity of Women - to establish a legal aid cel and

501(c)3 international