

EXTENSION ATTACHED

Form **990-PF****Return of Private Foundation**

OMB No 1545-0052

Department of the Treasury
Internal Revenue Service

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

Do not enter social security numbers on this form as it may be made public.

Go to www.irs.gov/Form990PF for instructions and the latest information.

2018

Open to Public Inspection

For calendar year 2018 or tax year beginning

, 2018, and ending

, 20

Name of foundation MEEHAN FOUNDATION

C/O T. MEEHAN, MEEHAN & ASSOC. LLC

A Employer identification number

13-7099577

Number and street (or P O box number if mail is not delivered to street address)

Room/suite

B Telephone number (see instructions)

39 BROADWAY - 36TH FLOOR

(212) 422-5800

City or town, state or province, country, and ZIP or foreign postal code

NEW YORK, NY 10006

G Check all that apply

Initial return

Final return

Address change

Initial return of a former public charity

Amended return

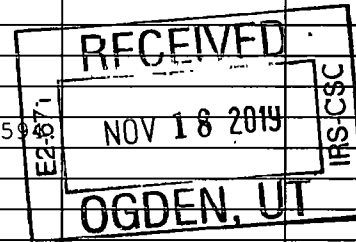
Name change

C If exemption application is pending, check here. ☐ 6D 1 Foreign organizations, check here. ☐2 Foreign organizations meeting the 85% test, check here and attach computation ☐E If private foundation status was terminated under section 507(b)(1)(A), check here. ☐F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here. ☐H Check type of organization ☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundationI Fair market value of all assets at end of year (from Part II, col. (c), line 16) ☒ Accounting method ☒ Cash ☐ Accrual

16) \$ 9,622,190.

☐ Other (specify) (Part I, column (d) must be on cash basis)**Part I Analysis of Revenue and Expenses** (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received (attach schedule)				
2 Check ☒ if the foundation is not required to attach Sch. B.				
3 Interest on savings and temporary cash investments.				
4 Dividends and interest from securities	136,979.	136,979.		
5a Gross rents				
b Not rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	307,594.			
b Gross sales price for all assets on line 6a 1,496,515.		307,594.		
7 Capital gain net income (from Part IV, line 2)				
8 Net short-term capital gain.				
9 Income modifications				
10a Gross sales less returns and allowances				
b Less: Cost of goods sold				
c Gross profit or (loss) (attach schedule)				
11 Other income (attach schedule) ATTCH. 1	-39,065.	5,800.		
12 Total. Add lines 1 through 11	405,508.	450,373.		
13 Compensation of officers, directors, trustees, etc.	0.			
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees (attach schedule)				
b Accounting fees (attach schedule) ATTCH. 2	73,300.	36,650.		36,650.
c Other professional fees (attach schedule) [3]	64,173.	64,173.		
17 Interest ATTCH. 4	65.	65.		
18 Taxes (attach schedule) (see instructions) [5]	390.	290.		
19 Depreciation (attach schedule) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses (attach schedule) ATTCH. 6	36,306.	34,570.		1,736.
24 Total operating and administrative expenses. Add lines 13 through 23.	174,234.	135,748.		38,386.
25 Contributions, gifts, grants paid	413,000.			413,000.
26 Total expenses and disbursements. Add lines 24 and 25	587,234.	135,748.	0.	451,386.
27 Subtract line 26 from line 12				
a Excess of revenue over expenses and disbursements	-181,726.			
b Net investment income (if negative, enter -0-)		314,625.		
c Adjusted net income (if negative, enter -0-)				



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Part 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 of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	14,145.	3,300.	3,300.
	2 Savings and temporary cash investments	337,180.	412,392.	412,392.
	3 Accounts receivable ▶			
	Less allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7 Other notes and loans receivable (attach schedule) ▶			
	Less allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U S and state government obligations (attach schedule)			
	b Investments - corporate stock (attach schedule) ATCH 7	3,558,883.	3,417,778.	3,812,625.
	c Investments - corporate bonds (attach schedule)			
	Liabilities	11 Investments - land, buildings, and equipment basis		
Less accumulated depreciation (attach schedule) ▶				
12 Investments - mortgage loans				
13 Investments - other (attach schedule) ATCH 8		4,453,275.	4,348,287.	5,393,873.
14 Land, buildings, and equipment basis				
Less accumulated depreciation (attach schedule) ▶				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)		8,363,483.	8,181,757.	9,622,190.
Net Assets or Fund Balances	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
Net Assets or Fund Balances	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)	0.	0.	
	Foundations that follow SFAS 117, check here ☐			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ ☒			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds	8,363,483.	8,181,757.	
Net Assets or Fund Balances	30 Total net assets or fund balances (see instructions)	8,363,483.	8,181,757.	
	31 Total liabilities and net assets/fund balances (see instructions)	8,363,483.	8,181,757.	

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	8,363,483.
2 Enter amount from Part I, line 27a	2	-181,726.
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	8,181,757.
5 Decreases not included in line 2 (itemize) ▶	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	8,181,757.

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Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (for example, real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)			(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo, day, yr)	(d) Date sold (mo, day, yr)
1 a SEE PART IV SCHEDULE					
b					
c					
d					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) ((e) plus (f) minus (g))		
a					
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69					
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))		
a					
b					
c					
d					
e					
2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }			2	307,594.	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) See instructions If (loss), enter -0- in Part I, line 8			3	0.	

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income)

If section 4940(d)(2) applies, leave this part blank

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

If "Yes," the foundation doesn't qualify under section 4940(e) Do not complete this part

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2017	406,800.	9,845,847.	0.041317
2016	502,198.	9,859,739.	0.050934
2015	527,248.	10,542,069.	0.050014
2014	434,578.	10,947,179.	0.039698
2013	564,889.	10,314,285.	0.054768
2 Total of line 1, column (d)			2 0.236731
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5.0, or by the number of years the foundation has been in existence if less than 5 years			3 0.047346
4 Enter the net value of noncharitable-use assets for 2018 from Part X, line 5			4 10,039,454.
5 Multiply line 4 by line 3.			5 475,328.
6 Enter 1% of net investment income (1% of Part I, line 27b).			6 3,146.
7 Add lines 5 and 6.			7 478,474.
8 Enter qualifying distributions from Part XII, line 4. If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions			8 451,386.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)

1a 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)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b		1	6,293.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only, others, enter -0-)		2	
3 Add lines 1 and 2		3	6,293.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only, others, enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	6,293.
6 Credits/Payments			
a 2018 estimated tax payments and 2017 overpayment credited to 2018	6a	2,416.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	12,000.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	14,416.	
8 Enter any penalty for underpayment of estimated tax. Check here ☒ if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	8,123.	
11 Enter the amount of line 10 to be Credited to 2019 estimated tax ☐ 8,123. Refunded ☐	11		

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes? See the instructions for the definition If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ☐ \$ 0. (2) On foundation managers ☐ \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ☐ \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • 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?	X	
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	X	
8a Enter the states to which the foundation reports or with which it is registered. See instructions ☐ NY, ☐		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 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 2018 or the tax year beginning in 2018? See the instructions for Part XIV. If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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Part VII-A Statements Regarding Activities (continued)

	Yes	No
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 instructions		X
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement See instructions		X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ N/A	X	
14 The books are in care of ▶ T.MEEHAN C/O MEEHAN&ASSOC LLC Telephone no ▶ 212-422-5800 Located at ▶ 39 BROADWAY, 36TH FL. NEW YORK, NY ZIP+4 ▶ 10006		
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - check here ▶ ☐ and enter the amount of tax-exempt interest received or accrued during the year ▶ 15		
16 At any time during calendar year 2018, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?		X
See the instructions for exceptions and filing requirements for FinCEN Form 114 If "Yes," enter the name of the foreign country ▶		

Part 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 ☒ No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ 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 ☒ 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) ☐ Yes ☒ No		
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 instructions	1b	
Organizations relying on a current notice regarding disaster assistance, check here ▶ ☐		
c 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 2018?	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))		
a At the end of tax year 2018, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2018? ☐ Yes ☒ No If "Yes," list the years ▶		
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) to all years listed, answer "No" and attach statement - see instructions)	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No		
b If "Yes," did it have excess business holdings in 2018 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 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 2018)	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
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 2018?	4b	X

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Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)

	Yes	No
5a During the year, did the foundation pay or incur any amount to		
(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	☐ Yes	☒ No
(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	☐ Yes	☒ No
(3) Provide a grant to an individual for travel, study, or other similar purposes?	☐ Yes	☒ No
(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? See instructions	☐ Yes	☒ No
(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	☐ Yes	☒ No
b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance? See instructions.	5b	
Organizations relying on a current notice regarding disaster assistance, check here	☐	
c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?	☐ Yes	☐ No
If "Yes," attach the statement required by Regulations section 53.4945-5(d)		
6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	☐ Yes	☒ No
b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	6b	X
If "Yes" to 6b, file Form 8870		
7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	☐ Yes	☒ No
b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?	7b	
8 Is the foundation subject to the section 4960 tax on payment(s) of more than \$1,000,000 in remuneration or excess parachute payment(s) during the year?	☐ Yes	☒ No

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1 List all officers, directors, trustees, and foundation managers and their compensation. See instructions.**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATCH 9		0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1 - see instructions). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

Total number of other employees paid over \$50,000. ▶

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3 Five highest-paid independent contractors for professional services. See instructions. If none, enter "NONE."**

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services ▶

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2

	Amount
1 N/A	
2	
All other program-related investments See instructions	
3 NONE	

Total. Add lines 1 through 3 ▶

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Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	4,415,935.
b	Average of monthly cash balances	1b	113,508.
c	Fair market value of all other assets (see instructions).	1c	5,662,896.
d	Total (add lines 1a, b, and c)	1d	10,192,339.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) 1e		
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d.	3	10,192,339.
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	152,885.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	10,039,454.
6	Minimum investment return. Enter 5% of line 5	6	501,973.

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations, check here ☐ and do not complete this part)

1	Minimum investment return from Part X, line 6	1	501,973.
2a	Tax on investment income for 2018 from Part VI, line 5 2a		6,293.
b	Income tax for 2018 (This does not include the tax from Part VI). 2b		
c	Add lines 2a and 2b.	2c	6,293.
3	Distributable amount before adjustments Subtract line 2c from line 1.	3	495,680.
4	Recoveries of amounts treated as qualifying distributions.	4	
5	Add lines 3 and 4	5	495,680.
6	Deduction from distributable amount (see instructions).	6	
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1.	7	495,680.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26.	1a	451,386.
b	Program-related investments - total from Part IX-B.	1b	
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		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	451,386.
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 instructions.	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	451,386.

Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2017	(c) 2017	(d) 2018
1 Distributable amount for 2018 from Part XI, line 7				495,680.
2 Undistributed income, if any, as of the end of 2018				
a Enter amount for 2017 only.			357,357.	
b Total for prior years 20 <u>16</u> , 20 <u>15</u> , 20 <u>14</u>				
3 Excess distributions carryover, if any, to 2018				
a From 2013				
b From 2014				
c From 2015				
d From 2016				
e From 2017				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2018 from Part XII, line 4 ▶ \$ <u>451,386.</u>				
a Applied to 2017, but not more than line 2a			357,357.	
b Applied to undistributed income of prior years (Election required - see instructions).				
c Treated as distributions out of corpus (Election required - see instructions)				
d Applied to 2018 distributable amount.				94,029.
e Remaining amount distributed out of corpus.				
5 Excess distributions carryover applied to 2018 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 4f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income Subtract line 4b from line 2b.				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount - see instructions				
e Undistributed income for 2017 Subtract line 4a from line 2a Taxable amount - see instructions				
f Undistributed income for 2018 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2019.				401,651.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)				
8 Excess distributions carryover from 2013 not applied on line 5 or line 7 (see instructions)				
9 Excess distributions carryover to 2019 Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9				
a Excess from 2014				
b Excess from 2015				
c Excess from 2016				
d Excess from 2017				
e Excess from 2018				

NOT APPLICABLE

b Check box to indicate whether the foundation is a private operating foundation described in section

4942(1)(3), or		4942(1)(5)
----------------	--	------------

Tax year	Prior 3 years			(e) Total
(a) 2018	(b) 2017	(c) 2016	(d) 2015	

b 85% of line 2a

C Qualifying distributions from Part XII, line 4 for each year listed .

d Amounts included in line 2c not used directly for active conduct of exempt activities

e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c

3 Complete 3a, b, or c for the alternative test relied upon

a "Assets" alternative test - enter

(1) Value of all assets. . . .

(2) Value of assets qualifying under section 4942(j)(3)(B)(i)

b "Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed . . .

C "Support" alternative test - enter

(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties).

(2) Support from general public and 5 or more exempt organizations as provided in section 4942 (X)(B)(iii)

(3) Largest amount of support from an exempt organization. . . .

(4) Gross investment income .

1 Information Regarding Foundation Managers:

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))

TERRENCE S. MEEHAN

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

N/A

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., to individuals or organizations under other conditions, complete items 2a, b, c, and d. See instructions.

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

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

c Any submission deadlines.

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

Part XV • **Supplementary Information** *(continued)***3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year SEE ATTACHED STATEMENT	NONE	PC	GENERAL SUPPORT	413,000.
Total ▶ 3a				413,000.
b Approved for future payment				
Total ▶ 3b				

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount		
1 Program service revenue						
a _____						
b _____						
c _____						
d _____						
e _____						
f _____						
g Fees and contracts from government agencies						
2 Membership dues and assessments						
3 Interest on savings and temporary cash investments .						
4 Dividends and interest from securities			14	136,979.		
5 Net rental income or (loss) from real estate						
a Debt-financed property						
b Not debt-financed property						
6 Net rental income or (loss) from personal property						
7 Other investment income						
8 Gain or (loss) from sales of assets other than inventory			18	307,594.		
9 Net income or (loss) from special events . . .						
10 Gross profit or (loss) from sales of inventory . .						
11 Other revenue a _____						
b ATCH 10		-44,865.		5,800.		
c _____						
d _____						
e _____						
12 Subtotal Add columns (b), (d), and (e)		-44,865.		450,373.		
13 Total. Add line 12, columns (b), (d), and (e)					13	405,508.

(See worksheet in line 13 instructions to verify calculations)

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

[illegible]

1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) (other than section 501(c)(3) organizations) or in section 527, relating to political organizations? a Transfers from the reporting foundation to a noncharitable exempt organization of: (1) Cash (2) Other assets b Other transactions: (1) Sales of assets to a noncharitable exempt organization (2) Purchases of assets from a noncharitable exempt organization (3) Rental of facilities, equipment, or other assets (4) Reimbursement arrangements (5) Loans or loan guarantees (6) Performance of services or membership or fundraising solicitations c Sharing of facilities, equipment, mailing lists, other assets, or paid employees d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received	Yes	No

[illegible]

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Signature of officer or trustee: Shirley J. Michael Date: 11.12.19 Title: TRUSTEE

May the IRS discuss this return with the preparer shown below?

See instructions ☒ Yes ☐ No

Print/Type preparer's name STEPHANIE HINES		Preparer's signature 		Date 11/7/2019	Check ☐ if self-employed	PTIN P00191243
Firm's name ▶ EISNERAMPER LLP				Firm's EIN ▶ 13-1639826		
Firm's address ▶ 750 THIRD AVENUE NEW YORK, NY 10017-2703				Phone no. 212-949-8700		

Form **990-PF** (2018)

FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
763,260.		SALE OF SECURITIES: MS-169192 PROPERTY TYPE: SECURITIES 727,820.				P	VAR 35,440.	VAR
633,232.		SALE OF SECURITIES: MS-169192 PROPERTY TYPE: SECURITIES 689,857.				P	VAR -56,625.	VAR
24,804.		SALE OF SECURITIES: MS-168954 PROPERTY TYPE: SECURITIES 25,650.				P	VAR -846.	VAR
75,219.		SALE OF SECURITIES: MS-168954 PROPERTY TYPE: SECURITIES 74,779.				P	VAR 440.	VAR
		MILESTONE VENTURE PARTNERS IV LP PROPERTY TYPE: OTHER				P	VAR 415,238.	VAR
		MILESTONE VENTURE PARTNERS IV LP PROPERTY TYPE: OTHER				P	VAR -307.	VAR
		CHALICE FUND LP PROPERTY TYPE: OTHER				P	VAR 898.	VAR
		CHALICE FUND LP PROPERTY TYPE: OTHER				P	VAR -43,619.	VAR
		TULLIS OPPORTUNITY FUND II, LP PROPERTY TYPE: OTHER				P	VAR -44,310.	VAR
		THE BLACKSTONE GROUP L.P. PROPERTY TYPE: OTHER				P	VAR 898.	VAR
		1256 GAIN THROUGH CHALICE FUND LP PROPERTY TYPE: OTHER				P	VAR -314.	VAR
		1231 GAIN THROUGH THE BLACKSTONE GROUP L PROPERTY TYPE: OTHER				P	VAR 701.	VAR
TOTAL GAIN(LOSS)							<u>307,594.</u>	

ATTACHMENT 1

FORM 990PF, PART I - OTHER INCOME

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
OTHER PARTNERSHIP INCOME:		
THE CHALICE FUND	-43,203.	-43,203.
THE BLACKSTONE GROUP LP	1,219.	1,219.
MILESTONE IV LP	2,919.	2,919.
LESS: (INCOME)/LOSS SUBJECT UBTI		44,865.
TOTALS	-39,065.	5,800.

ATTACHMENT 2

FORM 990PF, PART I - ACCOUNTING FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
ACCOUNTING AND BOOKKEEPING EXP.	73,300.	36,650.		36,650.
TOTALS	<u>73,300.</u>	<u>36,650.</u>		<u>36,650.</u>

ATTACHMENT 3FORM 990PF, PART I - OTHER PROFESSIONAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
MONEY MANAGEMENT & CUSTODIAN	21,873.	21,873.
INVESTMENT ADVISORY FEES	42,300.	42,300.
TOTALS	<u>64,173.</u>	<u>64,173.</u>

ATTACHMENT 4

FORM 990PF, PART I - INTEREST EXPENSE

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
INTEREST EXPENSES THRU K-1	65.	65.
TOTALS	<u>65.</u>	<u>65.</u>

ATTACHMENT 5

FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
FOREIGN TAX PAID	290.	290.
INCOME TAXES	100.	
TOTALS	<u>390.</u>	<u>290.</u>

ATTACHMENT 6FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
DEDUCTIONS THROUGH SCH K-1:			
CHALICE FUND LP	6,659.	6,650.	9.
MILESTONE IV LP	19,812.	19,812.	
BLACKSTONE GROUP LP	168.	168.	
TULLIS OPPORTUNITY FUND II	7,940.	7,940.	
FILING FEE	750.		750.
MISCELLANEOUS	977.		977.
TOTALS	<u>36,306.</u>	<u>34,570.</u>	<u>1,736.</u>

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 7

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
MERRILL LYNCH - ZESIGER	33,158.	33,158.	1,930,921.
MORGAN STANLEY - LEGACY	1,288,721.	1,288,197.	1,332,911.
MORGAN STANLEY - NESBITT	1,662,004.	1,521,423.	548,793.
MORGAN STANLEY - CGA	575,000.	575,000.	
TOTALS	<u>3,558,883.</u>	<u>3,417,778.</u>	<u>3,812,625.</u>

ATTACHMENT 8FORM 990PF, PART II - OTHER INVESTMENTS

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
THE CHALICE FUND LP	621,799.	530,780.	238,841.
TULLIS OPPORTUNITY FUND II LP	53,754.	1,687.	65,131.
PRINCE STREET FUND LTD	500,000.	500,000.	575,555.
VENUS RELATIVE VALUE (OFFSHORE	173,994.	173,994.	38,074.
MILLENNIUM INTERNATIONAL LTD	1,500,000.	1,500,000.	2,665,135.
MILESTONE VENTURE PTNRS IV LP	403,728.	441,826.	259,188.
KIDFRESH / MG WELLINGTON LLC	-27,331.	-27,331.	216,000.
PLUS: SUSPENDED LOSS C/F	27,331.	27,331.	
HUDSON BAY INTL FUND	500,000.	500,000.	604,815.
CORSAIR	600,000.	600,000.	631,134.
FOSEM III RAILROAD	100,000.	100,000.	100,000.
TOTALS	<u>4,453,275.</u>	<u>4,348,287.</u>	<u>5,393,873.</u>

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESATTACHMENT 9

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	EXPENSE ACCT		
		COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	AND OTHER ALLOWANCES
TERENCE S. MEEHAN 39 BROADWAY - 36TH FLOOR NEW YORK, NY 10006	TRUSTEE 5.00	0.	0.	0.
EMILY SOUVAIN MEEHAN 39 BROADWAY - 36TH FLOOR NEW YORK, NY 10006	TRUSTEE 1.00	0.	0.	0.
GRAND TOTALS		0.	0.	0.

FORM 990-PF, PART XVI-A - ANALYSIS OF OTHER REVENUE

ATTACHMENT 10

DESCRIPTION	BUSINESS CODE	EXCLUSION		RELATED OR EXEMPT FUNCTION INCOME
		AMOUNT	CODE	
ORDINARY INCOME/LOSS THRU K-1S	523000	-44,865.	01	5,800.
TOTALS		-44,865.		5,800.

Meehan Foundation
SCHEDULE OF GRANTS PAID
January through December 2018

Date	Name	ADDRESS		Paid Amount
Charitable Donations				
01/19/2018	The Osborne Association	809 Westchester Ave	Bronx NY 10455	13,000 00
01/29/2018	St Augustine RC Church	116 6th Ave	Brooklyn NY 11217	12,000 00
02/20/2018	Amencan Skin Association	335 Madison Ave	NY NY 10017	5,000 00
02/20/2018	Kaufman Center	129 W 67th St	NY NY 10023	1,000 00
02/20/2018	Metropolitan Museum of Art	1000 5th Avenue	ny ny 10028	5,500 00
03/15/2018	No Greater Sacnfice	1101 Pennsylvania Avenue NW Suite 300	Washington, DC 20004	2,000 00
03/28/2018	Bethlehem Lutheran Church	Linwood Avenue	Ridgewood NJ 07450	1,000 00
03/28/2018	Crossover Ministry, Inc	8600 Quioccasin Dr	Richmond VA 23227	1,000 00
04/16/2018	Freedom Institute	515 Madison Ave	NY NY 10022	2,500 00
04/16/2018	Harlem Children's Zone	162 West 56th Street, Suite 405	NY NY 10019	5,000 00
04/16/2018	Livingston Food Resource Center	202 S 2nd Street	Livingston, MT 59407	5,000 00
05/02/2018	Interfaith Center of New York	475 Riverside Dr Ste 540	NY NY 10115	10,000 00
05/02/2018	Student Advocacy	3 W Main St #212	Elmsford, NY 10523	3,000 00
05/22/2018	Fund of Crties of Service, Inc	120 Park Avenue, 23rd Floor	New York, NY 10017	10,000 00
05/24/2018	Catholic Big Sisters Big Brothers	137 E 2nd Avenue	NY NY 10009	3,500 00
05/24/2018	March of Dimes	c/o Silber 290 Club Road	Stamford, CT 06905	500 00
05/24/2018	New York League of Conservation Voters	30 Broad St #30	NY NY 10004	5,000 00
06/08/2018	APATT	11 East 20th Street, 3rd Floor	New York, NY 10003	10,000 00
06/08/2018	St Peter – Our lady of the Rosary	One Battery Pl	NY NY 10004	2,500 00
06/08/2018	Saint David's School	12 E 89th Street	NY NY 10128	1,000 00
06/20/2018	God's Love We Deliver	166 Ave of Amencas	NY NY 10003	2,500 00
07/09/2018	Gary Sinise Foundation	PO Box 50008	Studio City, CA 91614-5001	250 00
07/09/2018	Interfaith Center of New York	475 Riverside Dr Ste 540	NY NY 10115	2,500 00
07/09/2018	Mental Health Assoc of Greater Houston	2211 Norfolk Street	Houston TX 77098	2,500 00
07/09/2018	The Nature Conservancy	322 8th Avenue	New York NY 10001	2,500 00
07/10/2018	Canterbury's school	101 Aspetuck Avenue	New Milford, CT 06776-2825	5,000 00
08/02/2018	Buttonwood FDN	11 Wall Street 14th Fl	NY NY 10005	250 00
08/10/2018	Saint David's School	12 E 89th Street	NY NY 10128	20,000 00
09/14/2018	Beau Biden Foundation	4601 Concord Pike	Wilmington DE 19803	25,000 00
09/14/2018	New Venture Fund	734 15th ST NW Ste 600	Washington, DC 20005-1029	50,000 00
10/29/2018	Catholic Big Sisters Big Brothers	137 E 2nd Avenue	New York NY 10009	50,000 00
10/29/2018	RFK Center for Justice and Human Rights	88 Pine Street, Suite 801	New York, NY 10005	10,000 00
11/15/2018	Bread for the World Institute	425 3rd ST SW Suite 1200	Washington Dc 20024	75,000 00
12/06/2018	Georgetown University	3700 O Street NW	Washington DC 20057	5,000 00
12/09/2018	Delbarton School	230 Mendham Road	Morristown, NJ 07960	10,000 00
12/20/2018	Alliance to End Hunger	425 3rd ST SW Suite 1200	Washington Dc 20024	38,000 00
12/20/2018	Church of St Ignatius Loyola	Park Ave	NY, NY	5,000 00
12/20/2018	St Philip Church	204 W 134th St	NY NY 10030	1,000 00
12/28/2018	Carroll College	1601 N Benton Ave	Helena MT 59625	2,500 00
12/06/2018	Pace University	1 Pace Plaza	NY NY 10038	6,000 00
12/06/2018	Church of the Nativity	250 Prospect St	Midland Park NJ 07432	1,000 00
12/06/2018	West Bergen Mental Healthcare	120 Chestnut St	Ridgewood NJ 07450	500 00
Total Chantable Donations				413,000.00