

Department of the Treasury  
Internal Revenue Service

or Section 4947(a)(1) Trust Treated as a Private Foundation  
Note: You may be able to use a copy of this return to satisfy State reporting requirements.

**1984**

For the calendar year 1984, or tax year beginning March 1, 1984, and ending February 28, 1985

Please type, print, or attach label. See Specific Instructions.

Name of organization: Herman Goldman Foundation Employee identification number: 13-6066039

Address (number and street): Suite 2945, 120 Broadway State registration number (see instructions):

City or town, State, and ZIP code: New York, New York 10271 Fair market value of assets at end of year: 21419577

If application pending, check here  If address changed, check here  Foreign organizations, check here

Check type of organization:  Exempt private foundation  4947(a)(1) trust  Other taxable private foundation

Section 4947(a)(1) trusts filing this form in lieu of Form 1041, check here and see General Instructions.

If the foundation is in a 60-month termination under section 507(b)(1)(B) check here

The books are in care of Richard Baroa Telephone no. (212) 732-5535

Located at above address Check this box if your private foundation status terminated under section 507(b)(1)(A)

Part I Analysis of Revenue and Expenses (See Instructions for Part I)		(A) Revenue and expenses per books	(B) Net investment income	(C) Adjusted net income	(D) Disbursements for charitable purpose
Revenue	1 Contributions, gifts, grants, etc. received (attach schedule)	19663			
	2 Contributions from split-interest trusts				
	3 Interest on savings and temporary cash investments	22042	22042	22042	
	4 Dividends and interest from securities	1541095	1540553	1540553	
	5 Gross rents				
	6 Net gain or (loss) from sale of assets not on line 10	(52057)			
	7 Capital gain net income		327630		
	8 Net short-term capital gain			21001	
	9 Income modifications				
	10 Gross profit from any business activities: (Gross receipts ▶ \$ ..... minus cost of sales ▶ \$ .....)				
	11 Other income (attach schedule)				
	12 Total (add lines 1 through 11)	1530743	1890225	1583596	
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.	131070	34684	34684	96386
	14 Other employee salaries and wages	56228			56228
	15 Pension plans, employee benefits				
	16 (a) Legal fees	15000	7500	7500	7500
	(b) Accounting fees	3800	4400	4400	4400
	(c) Other professional fees	49738	49738	49738	
	17 Interest				
	18 Taxes (attach schedule)	42924	898	898	6533
	19 Depreciation and depletion	8731			
	20 Occupancy	15861			15861
	21 Travel, conferences, and meetings	8608			8608
	22 Printing and publications	8727			8727
	23 Other expenses (attach schedule)	19407	4978	4978	14429
	24 Total operating and administrative expenses (add lines 13 through 23)	345094	102198	102198	218672
	25 Contributions, gifts, grants paid (from Part XIII)	1433828			1433828
26 Total expenses and disbursements (add lines 24 and 25)	1798922	102198	102198	1652500	
27 (a) Excess of revenue over expenses and disbursements (line 12 minus line 26)	(268179)				
(b) Net investment income (if negative enter -0-)		1788027			
(c) Adjusted net income (if negative enter -0-)			1481398		

1122 1/28

Herman Goldman Foundation - Flye 2/28/85  
Form 990 PF E.I. # 13-6066039

Prepared By	Initials	Date
Approved By		

Part I	(A)	(B)	(C)	(D)
<u>Line 1 Contributions, gifts, grants, etc.</u>				
Eva Sachar Trust	18550			
Leo R. Goldman Trust	1113			
	<u>19663</u>			
<u>Line 13 Compensation of Officers &amp; Directors*</u>				
K.S. Baron, Pres. 103-12-7922	6000	2275	2275	3725
E. Rosenzweig, V.P. 085-07-9541	6000	2275	2275	3725
M.L. Goldstein, Secy. 07424-7324	6000	2275	2275	3725
R.H. Lux, Treas. 559-07-9121	59070	7384	7384	51686
<u>Additional Directors</u>				
J.M. Baron 069-14-6157	6000	2275	2275	3725
P.B. Bauman 153-18-0766	6000	2275	2275	3725
D.A. Brauner 113-32-4162	6000	2275	2275	3725
R.N. Davies 515-30-8940	6000	2275	2275	3725
E. Goldstein 061-01-3859	6000	2275	2275	3725
S.H. Klein 120-26-3637	6000	2275	2275	3725
S.H. Kliner 054-12-7917	6000	2275	2275	3725
H.A. Scribner 016-21-2498	6000	2275	2275	3725
N.H. Sparrow 067-10-2364	6000	2275	2275	3725
	<u>131270</u>	<u>34684</u>	<u>34684</u>	<u>96386</u>
<u>Professional Fees</u>				
<u>Line 16(a) Legal &amp; Tax</u>	15000	7500	7500	7500
(b) Accounting fees (Audit fee)	8800	4400	4400	4400
(c) Other Prof'l fees (Custody, etc.)	49738	49738	49738	
<u>Line 18 Taxes</u>				
FICA	35493			
FICA	6572	822	822	5750
NYS Unempl. Ins.	609	76	76	533
NYS Dept. of Law	250			250
	<u>42924</u>	<u>898</u>	<u>898</u>	<u>6533</u>
* All part time except R.H. Lux All 40 Hours 2145, 120 Broadway, NYC 10021				

SCHEDULE OF GRANT PAYMENTS MADE DURING PERIOD 1/1/84 to 2/29/85

Adelphi University - Speech and Hearing Center .....	\$ 5,000
Altro Health and Rehabilitation Services, Inc. ....	15,000
American Composers Orchestra, Inc. ....	5,000
American Cancer Society, Florida Division, Inc. ....	14,000
American Committee for the Weizmann Institute of Science .....	5,000
American Committee for the Weizmann Institute of Science (second authorization of this fiscal year) .....	5,000
American Friends of Jerusalem Mental Health Center .....	10,000
American Liver Foundation .....	10,000
The American Museum of Immigration .....	5,000
American Theatre of Actors .....	5,000
Bank Street College of Education Division of School and Community Services .....	5,000
Big Brothers/Big Sisters of America .....	25,000
Big Brothers, Inc. of New York City .....	33,750
The Bowery Residents' Committee, Inc. ....	5,000
Brooklyn Academy of Music .....	25,000
The Brooklyn Children's Museum .....	5,000
Cancer Research Institute, Inc. ....	19,000
Catholic Charities -- Diocese of Brooklyn .....	50,000
Center on Social Welfare Policy and Law .....	5,000
The Children's Storefront .....	5,000
The Churchill Center for Learning Disabilities .....	5,000
The City of New York -- Department of Records and Information Services .....	5,000
Community Center of Queens, Inc. (Golden Center for the Performing Arts) .....	5,000
Council on Foundations .....	2,200
Crown Heights Jewish Community Council .....	10,000
The Delaware Valley Variety Club Camp for Handicapped Children .....	5,000
East Harlem Tutorial Program .....	10,000
The Educational Alliance, Inc. ....	5,000
Family Dynamics, Inc. ....	25,000
Family Institute of Westchester (Divorce Mediation Program) .....	10,000
Family Service of Westchester, Inc. ....	18,045
The Fire Island Lighthouse Preservation Society, Inc. ....	30,000
The Foundation Center .....	3,000
The Foundation of the Dramatists Guild, Inc. (The Young Playwrights Festival) .....	5,000
Flowers With Care .....	10,000
Franklin General Hospital .....	5,000
Friends of the Arts, Inc. ....	5,000
The Gateway School of New York .....	5,000
Georgetown University -- The Jewish Chaplaincy Program .....	25,000
Greater New York Councils, Boy Scouts of America .....	5,000
Holocaust Memorial Committee of Long Beach .....	5,000
Jamaica Arts Center .....	5,000
Jamaica Service Program for Older Adults .....	5,000
The Jewish Guild for the Blind .....	15,000
John Jay College of Criminal Justice .....	20,484
Karen Ann Quinlan Center of Hope .....	10,000
Kent Place School .....	35,000
Lenox Hill Neighborhood Association, Inc. ....	5,000
Long Beach Memorial Hospital .....	60,000
Long Island Jewish -- Hillside Medical Center .....	50,000
March of Dimes Birth Defects Foundation/ The Greater New York Chapter .....	1,250
Marconi International Fellowship -- Young Scientist Award Program .....	5,000
The Mount Sinai Medical Center .....	35,000
Nassau County Surrogate's Court .....	35,000
National Accreditation Council for Agencies Serving the Blind and Visually Handicapped .....	25,000
The National Council on Compulsive Gambling, Inc. ....	10,000
National Public Radio (Washington, D. C.) .....	7,500
National Tay-Sachs and Allied Diseases Association, Inc. ....	5,000
New York Association for New Americans, Inc. ....	10,000

Schedule of Grant Payments Made During Period 3/1/84 to 2/28/85

(continued)

The New York Botanical Garden .....	5,000
The New York Hospital -- Cornell Medical Center (Department of Psychiatry) .....	20,699
The New York Infirmary/Beekman Downtown Hospital .....	48,900
The New York Public Library (Theatre on Film and Tape Collection) .....	5,000
New York Shakespeare Festival .....	20,000
New York State Poets in the Schools Poets in Public Service .....	3,000
New York University -- College of Arts and Science Combined Degree Program in Dental Education .....	5,000
New York Vietnam Veterans Leadership Program, Inc. ....	5,000
New York Zoological Society .....	5,000
North Shore Hebrew Academy .....	15,000
Oberlin Dance Collective .....	30,000
Ohel Children's Home and Family Services .....	35,000
Rabbinical Seminary of America .....	35,000
The Dr. Jose P. Rizal -- General Douglas MacArthur Memorial Foundation .....	100,000
St. Agnes Hospital (White Plains, New York) .....	10,000
St. Luke's Chamber Ensemble .....	10,000
Sensory Aids Foundation (Palo Alto, California) .....	25,000
Settlement College Readiness Program .....	10,000
Southern Illinois University at Carbondale, Clinical Center ....	3,000
The Statue of Liberty -- Ellis Island Foundation, Inc. ....	2,500
Theatreworks/USA .....	10,000
Towers League for Cancer Research (AMC Cancer Research Center, Colorado) .....	5,000
United Cerebral Palsy Association of Nassau County, Inc. ....	2,500
United Jewish Appeal/ Federation of Jewish Philanthropies 1984 Campaign .....	150,000
United Way of New York City .....	5,000
University of Medicine and Dentistry of New Jersey .....	25,000
Veterans Ensemble Theatre Company, Inc. ....	5,000
Vincent Smith School .....	3,000
The Waldorf School of Garden City .....	5,000
The Wilderness Society (Washington, D.C.) .....	5,000
WNET/Thirteen .....	25,000
Yeshiva D'Var Yeshorim .....	3,000
Yeshivas Hamatmonim .....	3,000

\$1,433,828

STATEMENT OF AUTHORIZED GRANTS  
(Not Fully Paid as of February 28, 1985)

The following qualifying grants have been authorized by the directors of the Foundation -- but not fully paid as of the end of this fiscal year:

- (a) Lenox Hill Hospital -- Tropical Disease Center ..... \$ 25,000  
Authorized grant of \$25,000 on 2/14/85 for the purpose of supporting the Center's many ongoing services and activities.
- (b) Long Beach Memorial Hospital ..... \$240,000  
Authorized grant of \$300,000 on 4/12/84, payable over a 5-year period to support the expansion and modernization of their facilities.  
Paid \$60,000 during f/y ended 2/28/85.
- (c) Long Island Jewish -- Hillside Medical Center ..... \$100,000  
Authorized grant of \$300,000 on 6/10/82, payable over a 3-year period to support the Medical Center's creation of a regional "Cancer Treatment Center" for Queens and Nassau Counties.  
Paid \$100,000 during f/y ended 2/28/83  
" 50,000 " " " 2/29/84  
" 50,000 " " " 2/28/85
- (d) New York Infirmary/Beekman Downtown Hospital ..... \$48,900  
Authorized grant of \$97,800 on 6/14/84, payable over a 2-year period to assist the Hospital in its purchase of a Radiation Therapy Simulator.  
Paid \$48,900 during f/y ended 2/28/85.
- (e) Kent Place School ..... \$65,000  
Authorized grant of \$100,000 on 4/12/84, payable over a 3-year period to support the School's capital campaign.  
Paid \$35,000 during f/y ended 2/28/85.

(f) National Conference of Synagogue Youth  
of the Union of Orthodox Jewish  
Congregations of America ..... \$25,000

Authorized grant of \$25,000 on 12/13/84 for the purpose of providing general operating support for the organization and its nationwide activities.

(g) Princeton University ..... \$ 5,000

Authorized grant of \$5,000 on 2/14/85 for the purpose of supporting the University's Annual Giving Campaign.

(h) Big Brothers/Big Sisters of America ..... \$50,000

Authorized grant of \$75,000 on 8/9/84, payable over a 3-year period to assist in the funding of their National Program Development Project.

Paid \$25,000 during f/y ended 2/28/85.

(i) Just One Break ..... \$10,000

Authorized grant of \$10,000 on 12/13/84 for the purpose of supporting the continuation and expansion of their Career Enhancement Program.

(j) Ensemble Studio Theatre ..... \$5,000

Authorized grant of \$5,000 on 2/14/85 for the purpose of supporting their 1984/85 Musical Theatre Program.

(k) St. Luke's Performing Arts Ensemble ..... \$10,000

Authorized grant of \$10,000 on 2/14/85 for the purpose of supporting their free dance program for children.

(l) Nassau County Surrogate's Court ..... \$35,000

Authorized grant of \$70,000 on 4/12/84, payable over a 2-year period to support the full implementation of their Electronic Data Processing system.

Paid \$35,000 during f/y ended 2/28/85.

Total

\$618,900