

## CHAPTER V - CHARITY

### A. ADMINISTRATION AND POLICY/CHARITY FOUNDATION

#### The ACBL Charity Foundation as a Self-Supporting, Independent Organization (741-21)(031-15)

The ACBL Charity Foundation shall become a self- supporting, organization, paying all its own expenses without exception, and reimbursing the League for any and all expenses incurred on behalf of the Foundation. The ACBL Charity Foundation is to renegotiate financial arrangements with the Canadian Charitable Fund. No inequity to the Canadian Charitable Fund shall result from this action. Effective January 1, 1974.

(See Appendix 1. *Charity Foundation ByLaws*)

#### Tournament Director Fees for Charity Pair Games at NABCs (913-58)

The ACBL shall absorb the cost of providing tournament directors for the Charity games that are held on the Thursday evening prior to the commencement of each NABC.

#### Calculation of Shares of Income Due to International Fund and ACBL Charity Foundation from the Tables in Play at International Fund/Charity Fund Day at NABCs (913-62)

Upon reviewing historical data, it has been determined that on the average \$6.00 per table has been remitted to the respective funds in the past. In order to avoid making time consuming calculations in the future, \$6.00 for each table in play during International/Charity Fund sessions shall be paid to the respective funds. This calculation shall be used beginning with the 1991 Spring NABC.

#### Charity Games (951-30)

Clubs, units, and districts may run a game for the ACBL Educational Foundation any time they could run a game to benefit a charity other than the ACBL or CBF Charity Foundation. Effective immediately.

#### Request for Foundations and Bridge Ventures (951-33)

**33A:** Condensed annual financial statements from the Charity Foundation, Educational Foundation and Bridge Ventures shall be made available.

**33B:** Moved and seconded, that the recommendation that at least one member of the Board of Governors serve on the Charity Foundation Board of Trustees and on the Educational Foundation Board of Directors is hereby referred to the Charity Foundation and the Educational Foundation.

## ACBL CHARITY FOUNDATION

### Administrative Duties Performed in Memphis

#### Accounting Services:

1. Provide for the collection, deposit and accounting of donations and game receipts submitted by individuals, clubs/units/district and NABC events.
2. Provide cash distribution procedures to facilitate the payment of Foundation's grants, special funding and NABC-held event expenditures. All distributions are subject to prior Foundation authorization.
3. ACBL Accounting Department will prepare monthly bank account reconciliations, cash receipts journal, trial balance and trimester financial statements. The monthly trial balance will be mailed to the Foundation Treasurer with copies of the various bank/brokerage statements. Trimester financial statements will be mailed to the Treasurer for distribution at each of the three Meetings.
4. Management, in association with Foundation trustees, will secure the services of an outside professional audit firm to conduct annual audits of the accounts.
5. Annual tax fillings will be made by ACBL Accounting Department.

#### Administrative Services:

1. Respond to all donations with a Foundation-approved letter of acknowledgment and appreciation.
2. Correspond with potential grant recipients to request information to be presented at the three Board Meetings. Respond to individual and corporate inquiries concerning grant and payment status.
3. Perform as meeting secretary at all Board Meetings, preparing the pre-meeting agenda, taking the minutes during the meeting and distributing copies of the final approved minutes.
4. Assist in the conducting of the Charity Gala event by collecting admissions, decorating the banquet room and placing Gala advertising literature throughout the playing area.

5. Provide free salaried ACBL Directors and schedule other directors needed for the play of the Charity Bridge Night Game. Fees and accounting for the entries associated with the Charity Night are maintained by ACBL directors and submitted to Headquarters for deposit to the Charity account.
6. Sanction all Charity games for ACBL, Districts and Units.

NABC Educational Foundation Games (002-162)

- A. The NABC opening night Charity game shall be renamed the Educational Foundation game with all net proceeds from that game going to the ACBL Educational Foundation.
- A. The NABC designated Charity day/session (\$6.00 per table) shall be renamed the Educational Foundation day/session with the entire Charity portion from that day/session going to the ACBL Educational Foundation.

ACBL Foundation (062-30)

The members of the Charity Foundation and the Educational Foundation (the ACBL Board of Directors) shall meet in a special session to discuss the combining of the two foundations into a single Foundation. This new “combined” Foundation shall fund educational, charitable, social, scientific and historical endeavors that either promote bridge or are for the benefit of bridge players. The Presidents of both Foundations shall preside jointly over the special session.