

**Charity Foundation  
Board of Trustees  
Orlando, FL  
November 25, 2016**

Present: Bonnie Bagley, President; James Sternberg, Vice President, Phyllis Harlan, Treasurer; Georgia Heth and Russ Jones Trustees.

Also  
Present: Kelley McGuire, Secretary.

Bonnie Bagley called the meeting to order at 10:00 a.m. Friday, November 25, 2016.

**Minutes**

The minutes of the March 11, 2016 meeting in Reno, NV are approved.

Carried unanimously

**Treasurer's Report**

No report was given.

**New Business**

At the Summer 2016 NABC in Washington, DC the Foundation awarded the following organizations Pancreatic Cancer (\$2,500), Touching Heart (\$500) and SOME (\$2,000) as the local NABC charities.

At the Fall 2016 NABC in Orlando, FL the Foundation awarded the following organization Servants Heart International Ministry Inc \$5,000 as the local NABC charity.

Moved that Invictus Woods Endowment Corp is awarded 18,000 to help fund the purchase of a transfer van for a sober living home. Carried unanimously.

Moved that Operation Noel is awarded \$5,000 to help purchase brand new coats for underprivileged children in El Paso and its surrounding communities. Carried unanimously.

Moved that Red Cross is awarded \$2,000 for Disaster Relief in Action Louisiana Floods. Carried unanimously.

Moved that Community Partners of Dallas is awarded \$5,000 to help fund programs and projects that benefit abused and at-risk children. Carried unanimously.

Moved that Clayton Dabney for kids with cancer is awarded \$5,000 to fund three case requests for

terminally ill children through their “Medicine of the Heart” program. Carried unanimously.

Moved that Esperança is awarded \$10,000 to help purchase specialized equipment. Carried unanimously.

Moved that ANEW Place is awarded \$5,000 to help continue and sustain their 4-Phase Continuum of Care Program. Carried unanimously.

\* \* \* \* \*

Moved and seconded that Dystonia Medical Research Foundation grant request was denied. Carried unanimously.

Moved and seconded that Heifer International USA grant request was denied. Carried unanimously.

\* \* \* \* \*

### **Elections**

Moved and seconded that Bonnie Bagley is re-elected President for a one-year term beginning January 1, 2017 through December 31, 2017. Carried unanimously.

Moved and seconded that Phyllis Harlan is elected Vice President for a one-year term beginning January 1, 2017 through December 31, 2017. Carried unanimously.

Moved and seconded that Russ Jones is elected Treasurer for a one-year term beginning January 1, 2017 through December 31, 2017. Carried unanimously.

\* \* \* \* \*

The meeting was adjourned at 10:46 a.m.