

**Charity Foundation  
Board of Trustees  
Houston, TX  
March 13, 2009**

Present: Sharon Fairchild, President, Georgia Heth, Vice President,, Shirley Seals, Secretary/Treasurer; Jerry Fleming and James Sternberg, Trustees.

Also

Present: Kelley McGuire.

Sharon Fairchild called the meeting to order at 10 a.m. Friday, March 13, 2009.

**Minutes**

The minutes of the March 13, 2008 meeting in Boston, MA are approved as corrected.

Carried unanimously.

**Treasurer's Report**

Shirley Seals presented the Treasurer's report. Attachment A

President Fairchild handed out the Auditors report for the Foundation. It was asked that in the future the Auditors will set some time aside when at the meetings to go over the reports with the Foundation Trustees.

**Old Business**

Fleming has the new Foundation web site up and running.

<http://www.acbl.org/about/charityFoundation.html>

**Grant**

A grant to Health Fair for the Homeless in Houston, TX is awarded \$5,000. The grant will be paid this summer or early fall. The grant will be paid to the organization directly if they have received their 501(c) (3) letter by then. If they haven't, the grant will be made to the Emergency Aid Coalition as a directed grant.

Carried unanimously.

**New Business**

In Houston, TX the Foundation awarded the University of TX MD Anderson Cancer Center \$5,000 which was selected as the local NABC charity.

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The meeting was adjourned at 10:34 a.m.