

**Charity Foundation
Board of Trustees
Memphis, TN
March 23, 2012**

Present: Georgia Heth, President; James Sternberg, Vice President; Bill Cook, Treasurer; Bonnie Bagley, Phyllis Harlan, Trustees.

Also

Present: Sharon Anderson, ACBL President, Dan Morse, District 16 Director and Kelley McGuire, Secretary.

Georgia Heth called the meeting to order at 10 a.m. Friday, March 23, 2012.

Minutes

The minutes of the November 25, 2011 meeting in Seattle, WA are approved.

Carried unanimously.

Treasurer's Report

Bill Cook presented the Treasurer's report.

Old Business

Moved and seconded that the Center for Liver Diseases University of Miami School of Medicine is awarded \$20,000 for the Hepatology training program.

Carried unanimously.

Moved and seconded that the Dystonia Medical Research Foundation is awarded \$5,000 towards the research to better understand early onset of Dystonia.

Carried unanimously.

New Business

In Memphis, TN the Foundation awarded the following organization Church Health Center \$5,000 as the local NABC charity.

Carried unanimously.

Moved and seconded that the Crohn's & Colitis Foundation grant request for Camp Oasis is denied.

Carried unanimously.

Moved and Seconded that the Leaps –n- Boundz Foundation is denied. They will be requested to submit again for the March 2013 meeting with additional financial information.

Carried unanimously.

Moved and seconded that the Family Gateway is awarded \$15,000 to help individuals increase their protective factors and decrease their risk factors by receiving comprehensive service from experienced caser management staff.

Carried unanimously.

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