

**Charity Foundation  
Board of Trustees  
San Francisco, CA  
November 24, 2012**

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

Also

Present: Robert Hartman, ACBL CEO, Darbi Padbury and Kelley McGuire, Secretary.

Georgia Heth called the meeting to order at 10:30 a.m. Saturday, November 24, 2012.

**Minutes**

The minutes of the March 23, 2012 meeting in Memphis, TN are approved.

Carried unanimously.

**Treasurer's Report**

Bill Cook presented the Treasurer's report.

**Old Business**

Moved and seconded that the Leaps –n- Boundz Foundation is awarded \$25,000 for their annual Weekends of Wonder program.

Carried unanimously

**New Business**

It was announced that James Sternberg was reappointed to the ACBL Charity Foundation as a Trustee at its annual membership meeting serving a four-year term, January 1, 2013 through December 31, 2016.

At the Summer 2012 NABC in Philadelphia, PA the Foundation awarded the following organization Lateral Sclerosis Assoc Greater Philadelphia Chapter \$5,000 as the local NABC charity.

At the Fall 2012 NABC in San Francisco, CA the Foundation awarded the San Francisco and Marin Food Banks \$5,000 as the local NABC charity.

Moved and seconded that the Saddlebrooke Community Outreach is awarded \$15,000 for their Kids' Closet project.

Carried unanimously.

Moved and seconded that the Common Bond Recovery Center is awarded \$10,000 for their Workforce Education Integrated Training program.

Carried unanimously.

Moved and seconded that the Alzheimer's Association is awarded \$50,000 for the underwriting of the "Club Kit" for the Longest Day.

Carried unanimously.

Moved and seconded that the Charity of the Year annual grants will be administered as follows:

1. The districts will be included in a five-year cycle. Districts 1 and 2 will be excluded and districts 18 and 19 will share one grant with District 19 receiving 60% and District 18 receiving 40% for the cycle.

The districts will be given grants in the following years:

<u>Year</u>	<u>Districts</u>
2013	8, 7, 11, 24
2014	12, 15, 16, 20, 25
2015	3, 10, 13, 17
2016	5, 6, 9, 21, 23
2017	4, 14, 18/19, 22

2. Each district will be allowed to allocate \$30,000. This sum can be divided into no more than six separate grants, each of which must be made to a qualified 501 (c)(3) organization. The check will be written after the appropriate documentation of the 501(c)(3) status has been provided, and the checks will be distributed directly to the recipients. Requests for checks will be made by the District Director.
3. The relevant district boards or their designee shall allocate the district grants.

Requests for grant allocations must be made by December 1 of each year or the unused portion will be forfeited and the funds returned to the general fund of the

## Elections

Moved and seconded that Georgia Heth is re-elected President for a one-year term beginning January 1, 2013 through December 31, 2013.

Carried unanimously.

Moved and seconded that Jim Sternberg is re-elected Vice President for a one-year term beginning January 1, 2013 through December 31, 2013.

Carried unanimously.

Moved and seconded that Bill Cook is re-elected Treasurer for a one-year term beginning January 1, 2013 through December 31, 2013.

Carried unanimously.

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The meeting was adjourned at 11:06 a.m.