

**Charity Foundation
Board of Trustees
St, Louis, MO
March 16, 2013**

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

Absent: James Sternberg, Vice President;

Also

Present: Kelley McGuire, Secretary.

Georgia Heth called the meeting to order at 10:30 a.m. Saturday, March 16, 2013.

Minutes

The minutes of the November 24, 2012 meeting in San Francisco, CA are approved as amended.

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

1. . . .
2. . . .
3. . . .
- 4.

*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 **ACBL Charity Foundation.***

Carried unanimously.

Treasurer's Report

Bill Cook presented the Treasurer's report.

Old Business

December 7, 2012 Executive Committee minutes are ratified.

Moved that in January 2013 Clubs may have six days of extra club charity games to benefit the Sandy Hurricane victims.

Carried unanimously.

New Business

Moved and seconded that Clubs may participate in ACBL sanctioned club games pursuant to Item 123-115 previously passed by the ACBL Board of Directors which reads:

The Board of Directors grants ACBL Management the authority to sanction special games in Clubs without regard to the requirement that the proceeds from a Club's first charity game of the year and at least every other charity game thereafter must be donated to the ACBL Charity Foundation..

Carried unanimously

New Business

Moved that the Presidential grant for the New York Cares in the amount of \$3,000 for Hurricane Sandy is ratified.

Carried unanimously.

At the Spring 2013 NABC in St. Louis, MO the Foundation awarded the following organization The BackStoppers Inc. \$5,000 as the local NABC charity.

Moved and seconded that the Charity Foundation will accept the D & O Insurance proposal from Great American for Nonprofit Directors and Officers Liability insurance.

Carried unanimously.

Moved and seconded that the Children's Cancer & blood Foundation is awarded \$5,000 for the Critical After-Care program.

Carried unanimously.

Moved and seconded that the Meals at Home (Wilmette, IL) is awarded \$10,000 to help provide home delivered meals to elderly and disabled persons.

Carried unanimously.

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The meeting was adjourned at 11:15 a.m.