

**Charity Foundation
Board of Trustees
Phoenix, AZ
November 29, 2013**

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

Also

Present: Robert Hartman, ACBL CEO, Jay Whipple, District 9 Director Elect and Kelley McGuire, Secretary.

Georgia Heth called the meeting to order at 10:30 a.m. Friday, November 29, 2013.

Minutes

The minutes of the March 16, 2013 meeting in St. Louis, MO are approved as amended.

Carried unanimously.

Treasurer's Report

Bill Cook presented the Treasurer's report.

Old Business

At the Summer 2013 NABC in Atlanta, GA the Foundation awarded the following organization Our Lady of Perpetual Help Home \$5,000 as the local NABC charity.

Carried unanimously

At the Fall 2013 NABC in Phoenix, AZ the Foundation awarded the following organization Crews'n Healthmobile \$5,000 as the local NABC charity.

Carried unanimously

At the Fall 2013 NABC in Phoenix, AZ the Foundation ratified the following organization Cornerstone Advocacy Service \$1,000 grant.

Carried unanimously

New Business

It was announced that Phyllis Harlan was reappointed to the ACBL Charity Foundation as a Trustee at its annual membership meeting serving a four-year term, January 1, 2014 through December 31, 2017.

Moved and seconded that the Colorado Springs Therapeutic Riding Center is awarded \$10,000 toward providing special needs children with weekly therapeutic riding lessons for a year.

Carried unanimously.

Moved and seconded that the Comfort for America's Uniformed Services will resubmit with new proposal.

Carried unanimously.

Moved and seconded that the Esperanca, Inc is awarded \$24,000 for durable equipment and supplies.

Carried unanimously.

Moved and seconded that the Mali Nieta Foundation is awarded \$10,000 to help with the purchase of a lab machine, printer and downloader.

Carried unanimously.

Moved and seconded that the Alzheimer's Association is awarded \$10,000 for the 2014 Longest Day.

Carried unanimously.

Elections

Moved and seconded that Georgia Heth is re-elected President for a one-year term beginning January 1, 2014 through December 31, 2014.

Carried unanimously.

Moved and seconded that Jim Sternberg is re-elected Vice President for a one-year term beginning January 1, 2014 through December 31, 2014.

Carried unanimously.

Moved and seconded that Bill Cook is re-elected Treasurer for a one-year term beginning January 1, 2014 through December 31, 2014.

Carried unanimously.

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