

**ACBL Charity Foundation
Board of Trustees
San Diego, CA**

November 24, 2017

Present: Bonnie Bagley, President; Phyllis Harlan, Vice President, Russ Jones, Treasurer;
Georgia Heth and Nancy Strohmer Trustees.

Also

Present: Kelley Trejo, Secretary

Bonnie Bagley called the meeting to order at 5:13 p.m. Friday, November 24, 2017.

Minutes

The minutes of the March 10, 2017 meeting in Kansas City, MO are approved.

Carried unanimously

Old Business

At the Fall 2017 NABC in San Diego, CA the Foundation confirmed the following donations were made in between meetings.

RED CROSS (HARVEY)

Charity Foundation donation: \$45,938.26

Donations received on behalf of Red Cross: \$ 6,676.00

Charity Foundation check to Red Cross: \$52,614.26

AMERICARES (IRMA)

Charity Foundation donation: \$25,905.50

Donations received on behalf of Red Cross: \$ 757.00

Charity Foundation check to AmeriCares: \$26,662.50

At the Summer 2017 NABC in Toronto, ON the Foundation awarded the following organizations Thompson Anxiety Disorder Centre and Geneva Centre for Autism a total of \$5,000 as the local NABC charities.

At the Fall 2017 NABC in San Diego, CA the Foundation awarded the following organization a **Esperance Inc** \$5,000 as the local NABC charities.

New Business

Moved that \$30,000 will be donated to the following three disaster hit areas, Santa Rosa/Sonoma County Fires Storm Damage, Hurricane Maria Dominican Republic and the Mexico Earthquake. Each will receive \$10,000.

Carried unanimously

Moved that Stewart's Caring Place is awarded \$10,000 for program support.

Carried unanimously

Moved that Mind&Melody, Inc Music Session is awarded \$10,000 to help provide 48 music session to participants of the program.

Carried unanimously

Charity of the Year Schedule

- 2018 – 7, 4, 11, 20, 24
- 2019 – 3, 10, 12, 15, 17, 21
- 2020 – 5, 6, 9, 13, 23
- 2021 – 8, 14, 16, 18/19, 22, 25

Elections of Officers

Moved and seconded that Bonnie Bagley is re-elected President for a one-year term beginning January 1, 2018 through December 31, 2018.

Carried unanimously.

Moved and seconded that Nancy Strohmer is elected Vice President for a one-year term beginning January 1, 2018 through December 31, 2018.

Carried unanimously.

Moved and seconded that Russ Jones is elected Treasurer for a one-year term beginning January 1, 2018 through December 31, 2018.

Carried unanimously

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The meeting was adjourned at 5:51 p.m.