

**ACBL Charity Foundation
Board of Trustees
Memphis, TN
March 23, 2019**

Present: Nancy Strohmer, President, Russ Jones, Treasurer, Kristen Frederick, Trustee, Jim Sternberg Trustee and present via Call: Georgia Heth, Vice President.

Also Present: Kelley Trejo, Secretary

Nancy Strohmer called the meeting to order at 10:02 a.m. on Saturday, March 23, 2019.

Minutes

The minutes of the November 23, 2018 meeting in Honolulu, HI are approved.

Carried unanimously

Jim Sternberg was welcomed to the Foundation as a Trustee. Bonnie Bagley was thanked for her service as a Trustee and President.

Treasurer's Report

Russ Jones presented the Treasurer's Report showing a 2018 year-end balance of \$861,111.

Old Business

Foundation website: Two additions have been made since the previous meeting. The "Applying for a Charity Foundation Grant" form and the proposed Mission Statement were added. Russ Jones reported that his students are working on updating the overall "look" of the website.

The following mission statement was approved:

The ACBL Charity Foundation seeks to improve the quality of life in all our communities:

- By providing effective grants on a rotational basis through its 25 districts,
- By providing good stewardship in the management of funds received through its charity games and
- By assessing and responding to emerging and changing needs as defined by the membership.

Carried unanimously

Charity Foundation Memphis, TN (Spring 2019)

** These minutes are not final. They will be approved by the Board of Trustees at the next scheduled meeting. **

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Discussion was held on setting guidelines for disaster relief. They should include impact statements from local charities with a need assessment to be considered. Jim Sternberg will draft proposed guidelines for the Trustees to review.

Discussion on implementing an evaluation/grading system for the charities that request grant monies, along with this a six-month assessment from the charities will be requested. The request is currently on the new grant form; however, it was decided to draft an actual Six-Month Assessment Form. Kristen Frederick will draft a proposed Six-Month Assessment Form. Georgia Heth will draft a proposed grading system.

In order to give more information regarding the grant opportunities through the Foundation, Nancy Strohmer will draft a communication that will be sent to District presidents informing them of the opportunities and encouraging participation of their players.

Grants

At the Spring 2019 NABC in Memphis, TN the Foundation awarded \$5,000 to the Church Health Center as the local NABC charity.

Moved that Mali Nieta Foundation is awarded \$10,000 for supplying two schools in Kampala, Uganda and Tanzania with laptop computers.

Carried unanimously

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The meeting was adjourned at 10:50 a.m.