

**Charity Foundation
Board of Trustees
Reno, NV
March 12, 2010**

Present: Georgia Heth President, Shirley Seals, Treasurer; Sharon Fairchild, Phyllis Harlan, Trustee.

Absent: James Sternberg, Vice President.

Also

Present: Kelley McGuire.

Georgia Heth called the meeting to order at 10 a.m. Friday, March 12, 2010.

Minutes

The minutes of the November 27, 2009 meeting in San Diego are approved.

Carried unanimously.

Treasurer's Report

Shirley Seals presented the Treasurer's report. Attachment A

Old Business

Investment Policy was discussed and will be brought back in written form at the Fall 2010 meeting in Orlando, FL.

New Business

In Reno, NV the Foundation awarded the following organizations SHARE (Serving the Hungry and Homeless) \$2,500, Bank of Northern Nevada \$1,250 and Intrepid Fallen Hero Fund \$1,250 as the local NABC charities.

Carried unanimously.

Moved and seconded that NorthShore University Health System is awarded an \$18,000 grant for Prostate Cancer.

Carried unanimously.

Moved and seconded that the Dystonia Medical Research Foundation is awarded an \$4,000 grant toward scholarships for children and their parents to attend the Western Regional Dystonia Symposium, October 2, 2010 in Pasadena, CA.

Carried unanimously.

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The meeting was adjourned at 10:25 a.m.