

**Charity Foundation
Board of Trustees
Louisville, KY
March 11, 2011**

Present: Sharon Fairchild, President; Shirley Seals, Treasurer; Bonnie Bagley, Phyllis Harlan, Trustees.

Absent: James Sternberg, Vice President

Also

Present: Kelley McGuire, Secretary.

Sharon Fairchild called the meeting to order at 10 a.m. Friday, March 11, 2011.

Minutes

The minutes of the November 26, 2010 meeting in Orlando, FL are approved.

Carried unanimously.

Treasurer's Report

Shirley Seals presented the Treasurer's report. Attachment A

Old Business

Voting Policy: Discussion was held on the current practice of voting for the Charity Fdn trustees. Bagley and Harlan will present a voting policy procedure before the Fall membership meeting.

Web site: Discussion was held on changing the web page to a web site. Bagley and Seals will speak with web designers and come back to the Fall meeting with suggestions.

Moved and seconded that the District Directors \$1,000 charity donation would continue for 2011. Directors have until November 15 of each year to receive their grants. The sum can be divided into no more than four separate grants, no individual check should be less than \$100, each of which must be made to a qualified 501 (c)(3) organization.

Carried unanimously.

New Business

In Louisville, KY the Foundation awarded the following organization Down Syndrome of Louisville, Inc \$5,000 as the local NABC charity.

Carried unanimously.

Moved and seconded that Crohn's & Colitis Northeast Ohio Chapter is awarded \$10,000 for their Camp Oasis summer program.

Carried unanimously.

Moved and seconded that the First Coast No More Homeless Pets, Inc, is awarded \$30,000 for the Spay and Neuter Transport Expansion/Vehicle.

Carried unanimously.

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The meeting was adjourned at 10:44 a.m.