

**ACBL Charity Foundation
Board of Trustees
Honolulu, HI**

November 23, 2018

Present: Bonnie Bagley, President and Georgia Heth, Trustees

Present via Video Call: Nancy Strohmer, Vice President, Russ Jones, Treasurer; Kristen Frederick

Also Present: Kelley Trejo, Secretary

Bonnie Bagley called the meeting to order at 10:14 a.m. on Friday, November 23, 2018.

Minutes

The minutes of the March 10, 2018 meeting in Philadelphia, PA are approved.

Carried unanimously

Treasurer's Report

Russ Jones presented the Treasurer's Report.

Old Business

Update was given on the website and has been deferred to 2019.

Update was given on the current status of the Disaster relief policy guidelines.

A grant application form will be developed to be used by organizations requesting grants. A requirement for the organization to submit an update on the use of the grants will be included.

New Business

Mission statement was deferred to the Spring 2019 NABC meeting.

Grants

At the Summer 2018 NABC in Atlanta, GA the Foundation awarded \$5,000 to the Mercy Care Foundation, Inc as the local NABC charity.

At the Fall 2018 NABC in Honolulu, HI the Foundation awarded \$5,000 to the Hawaii Food Bank as the local NABC charity.

Moved that City Youth Ministries is awarded \$25,000 for instructional classes for at-risk children.

Carried unanimously

Moved that Challenged Athletes Foundation is awarded \$15,000 for sports funding.

Carried unanimously

Moved that Operation Noel is awarded \$10,000 for the purchase of winter coats.

Carried unanimously

Moved that Little Bit Therapeutic Riding Center is awarded \$10,000 for tuition aid to help qualifying participants to participate in the Equine-Assisted Therapy and Adaptive Riding.

Carried unanimously

Moved that Marcus Autism Center is awarded \$5,000 for the 8th Annual Cards for a Cause event.

Carried unanimously

Moved that World Central Kitchen is awarded \$10,000 to help defray the cost of Hurricane Florence meals.

Carried unanimously

Moved that Open Medicine Foundation is awarded \$10,000 for the fight against myalgic encephalomyelitis / chronic fatigue syndrome.

Carried unanimously

Moved that the Americares is awarded \$15,000 designated for the California fires.

Carried unanimously

Moved that American Red Cross grant is denied.

Carried unanimously

Elections of Officers

Moved and seconded that Nancy Strohmer is elected President for a one-year term beginning January 1, 2019 through December 31, 2019.

Carried unanimously

Moved and seconded that Georgia Heth is elected Vice President for a one-year term beginning January 1, 2019 through December 31, 2019.

Carried unanimously.

Moved and seconded that Russ Jones is elected Treasurer for a one-year term beginning January 1, 2019 through December 31, 2019.

Carried unanimously

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The meeting was adjourned at 11:30 a.m.