

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

November 30, 2019

Present: Nancy Strohmer, President, Russ Jones, Treasurer, Kristen Frederick, Trustee, Jim Sternberg and Jackie Zayac Trustees.

Also Present: Kelley Trejo, Secretary

Nancy Strohmer called the meeting to order at 10:02 a.m. on Saturday, November 30, 2019.

Strohmer announced that Georgia Heth has tendered her resignation as Vice President and Trustee of the ACBL Charity Foundation.

Minutes

The minutes of the March 23, 2019 meeting in Memphis, TN are approved.

Carried unanimously

Jackie Zayac was welcomed to the Foundation as a Trustee. Georgia Heth was thanked for her service as a Trustee and Past President.

Treasurer's Report

Russ Jones presented the Treasurer's Report.

Old Business

Approval of Grant application form.

Carried unanimously

Approval of Disaster Recovery & Relief grant guidelines.

Carried unanimously

Nancy Strohmer noted that the purpose of the August 7, 2019, Eblast to the District presidents was to make them more aware of the SF's grant opportunities.

Russ Jones gave an update on the website. Jones will be reaching out to companies that do web site development.

Nancy Strohmer will be working on a grant evaluation form and have an update for the March meeting.

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New Business

All trustees signed the newly-drafted Code of Ethical Conduct document.

Discussion was held on the investment policy. President Strohmer announced the investment committee of Russ Jones, Paul Cuneo and Mike Hofmann reviewed the current policy. Jones asked the committee permission to look into the details and to discuss moving with the VanGuard representatives. A proposal will be brought to the Spring meeting for discussion.

Russ Jones will draft a general philosophy document regarding what percentage of the assets we have available to grant each year and suggested action to be taken in giving grants.

At the Summer 2019 NABC in Las Vegas, NV the Foundation awarded \$5,000 to the Family to Family Connections as the local NABC charity.

Carried unanimously

At the Fall 2019 NABC in San Francisco, CA the Foundation awarded \$5,000 to the Ceres Community Project as the local NABC charity.

Carried unanimously

GRANTS

Moved that Els for Autism is awarded \$30,000 to help fund the Project Manager during the pre-construction phase.

Carried unanimously

Moved that DREAMS is awarded \$4,000 to provide dental care for senior Dachshunds.

Carried unanimously

Moved that Circles of Hope is awarded \$2,000 to be used to purchase books and materials needed to conduct Circle Leader training classes.

Carried unanimously

Moved that The Mustard Seed is awarded \$3,366 to cover the cost of a new kiln to benefit the ceramic arts program.

Carried unanimously

Moved that Arkansas Symphony Orchestra Society Guild, Inc is awarded \$2,500 to provide 500 4th and 5th grand students from six LRSD schools the opportunity to attend the ASO.

Carried unanimously

Moved that Challenged Athletes Foundation is awarded \$25,000 to fund 10 bicycles, 10 grants to attend the National Veterans Games and 10 training or competition grants to participate in sports such as archery, triathlon, wheelchair, fencing or track and field

Carried unanimously

Moved that Dallas Fort Worth Labrador Retriever Rescue Club is awarded \$4,000 to help provide funds to rebuild, expand and improve the website and the database behind it.

Carried unanimously

GRANTS DENIED

Stewarts Caring Place
Memphis Ballet
The Home Front Cares
MEAction

ELECTIONS OF OFFICERS

Moved and seconded that Nancy Strohmer is reelected as President for a one-year term beginning January 1, 2020 through December 31, 2020.

Carried unanimously

Moved and seconded that James Sternberg is elected Vice President for a one-year term beginning January 1, 2020 through December 31, 2020.

Carried unanimously.

Moved and seconded that Russ Jones is elected Treasurer for a one-year term beginning January 1, 2020 through December 31, 2020

The meeting was adjourned at 11:50 a.m.

**It was noted at the end of this meeting Kristen Frederick resigned her position as a Trustee to the ACBL Charity Foundation. 2021.