

ACBL Charity Foundation
Board of Trustees
Fall Meeting
November 21, 2020

Present: Nancy Strohmer, President, Jim Sternberg, Vice President, Russ Jones Treasurer, Jackie Zayac and Cindy Shoemaker Trustees.

Absent: Burt O'Dell

Also Present: Kelley Trejo, Secretary

President Nancy Strohmer called the meeting to order at 12:57 p.m. CST on Saturday, November 21, 2020.

Cindy Shoemaker was welcomed to the Foundation as a Trustee, Burt O'Dell was thanked for his service as a Trustee.

Minutes

The minutes of the Spring 2020 online meeting were approved.

Carried unanimously

Treasurer's Report

Russ Jones presented the Treasurer's report. Noted that we have depleted about 15% of our assets this year due to the pandemic which caused the ceasing of charity games since March.

The trustees voted to let the 2020-year cycle for the BoD/Trustees complete due to it would be unfair to all that some grants would be given and others not with no advance notice.

Moved and seconded as of January 1, 2021, all grants (Trustees, BoD, NABC local, and other grants) will be suspended until further notice.

Carried unanimously

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Old Business

With the Charity Fdn website redesign we have purchased the following domain names ACBL Charity Foundation.org and ACBL Charity Foundation.com. We should be able to test drive the new website by the end of the month.

New Business

The Board of Directors and Management have scheduled a week of Charity games April 12 – 18, 2021 benefiting the ACBL Charity Foundation. We are very appreciative of this action.

At the Board of Directors meeting, it was suggested that we send out another reminder to use AmazonSmile as was done last year. The reminder will be sent to the District presidents to remind their membership to use AmazonSmile.

Grants

The following grants have been placed on a hold due to the pandemic.

- Meal on Wheels Northeastern IL
- Stewart Caring Place
- Broward Partnerships

They will be brought back to the Trustees at their next scheduled meeting.

Elections of Officers

Moved and seconded that Nancy Strohmer is reelected as the President for a one-year term beginning January 1, 2021 through December 31, 2021.

Carried unanimously

Moved and seconded that Jim Sternberg is reelected as the Vice President for a one-year term beginning January 1, 2021 through December 31, 2021.

Carried unanimously

Moved and seconded that Russ Jones is reelected as the Treasurer for a one-year term beginning January 1, 2021 through December 31, 2021.

Carried unanimously

The meeting was adjourned at 1:14 p.m. CST.