

**Charity Foundation
Board of Trustees
Reno, NV
March 11, 2016**

Present: Bonnie Bagley, President; Phyllis Harlan, Treasurer; Georgia Heth and Russ Jones Trustees.

Absent: James Sternberg, Vice President

Also
Present: Kelley McGuire, Secretary.

Bonnie Bagley called the meeting to order at 9:53 a.m. Friday, March 11, 2016.

Minutes

The minutes of the November 27, 2015 meeting in Denver, CO are approved.

Carried unanimously

Treasurer's Report

The audit report for the ACBL Charity Foundation was received.

New Business

Moved that the Secretary can inform organizations requesting a grant less than three years after receiving a grant that there is a three year waiting policy. The Secretary will also inform the organization when they may apply for another grant.

Carried unanimously.

At the Spring 2016 NABC in Reno, NV the Foundation awarded the following organization Cancer Resource Center \$5,000 as the local NABC charity.

Carried unanimously

Moved and seconded that the Artery Foundation is awarded \$3,000 as a donation to aid the victims of the November –December 2015 Chennai, India flooding.

Carried unanimously

Moved and seconded that the Catholic Charities is awarded \$3,000 for their after-school and

summer academic enrichment program entitled, *Kids Club*.
Moved and seconded that the Children's Cancer & Blood Foundation is denied.

Carried unanimously

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The meeting was adjourned at 10:20 a.m.