

**Charity Foundation
Board of Trustees
Kansas City, MO
March 10, 2017**

Present: Bonnie Bagley, President; Phyllis Harlan, Vice President, Russ Jones, Treasurer;
Nancy Strohmer Trustees.

Absent: Georgia Heth, attended a portion of the meeting via telephone

Also

Present: Robert Hartman, ACBL CEO and Kelley Trejo, Secretary

Bonnie Bagley called the meeting to order at 10:00 a.m. Saturday, March 10, 2017.

Minutes

The minutes of the November 25, 2016 meeting in Orlando, FL are approved.

Carried unanimously

Treasurer's Report

Russ Jones, ACBL Charity Foundation Treasurer, presented the Treasurer's report.

The Watkins Uiberall audit report for 2016 was received and accepted.

New Business

At the Spring 2017 NABC in Kansas City, MO the Foundation awarded the following organization Rehabilitation Institute of Kansas City \$5,000 as the local NABC charities.

Moved that Meals at Home is awarded 10,000 to help subsidize meals for low income, elderly and younger persons with disabilities.

Carried unanimously.

Moved that Ballet Memphis is awarded \$10,000 to the building campaign.

Carried unanimously

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The meeting was adjourned at 10:53 a.m.

