

**ACBL Charity Foundation  
Board of Trustees  
Philadelphia, PA**

**March 10, 2018**

Present: Bonnie Bagley, President; Nancy Strohmer, Vice President, Russ Jones, Treasurer; Kristen Frederick and Georgia Heth, Trustees

Also Present: Kelley Trejo, Secretary, and attending a portion of the meeting, Bahar Gidwani, ACBL CEO.

Bonnie Bagley called the meeting to order at 10:00 a.m. on March 10, 2018.

**Minutes**

The minutes of the November 24, 2017 meeting in San Diego, CA are approved.

Carried unanimously

**Treasurer's Report**

Russ Jones presented the Treasurer's Report showing a 2017 year-end balance of \$872,723.00. The audit report from Watkins Uiberall, showing all accounting procedures to be in order, was received.

**Old Business**

In discussion of the Disaster Relief policy, a guideline was set that a step grant will be issued up to \$15,000 and once the need assessment is done additional monies may be given.

**New Business**

At the Spring 2018 NABC in Philadelphia, PA the Foundation awarded the following organization a Philadelphia Chapter of the ALS \$5,000 as the local NABC charities.

Moved that Huntington's Disease Society of America grant is denied.

Carried unanimously

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The meeting was adjourned at 11:41 a.m.