



Bridge - The Game That Gives Back

**ACBL CHARITY FOUNDATION
BOARD OF TRUSTEES
August 22, 2023**

Present: President Jackie Zayac, Vice President Cindy Shoemaker, Trustees Nancy Strohmer, Russ Jones and Jennifer O'Neill

President Jackie Zayac called the zoom meeting to order at 9:32 a.m. PDT on Tuesday, August 22, 2023. A quorum was present.

OLD BUSINESS

Jackie Zayac reported that the individual grant awards approved by the trustees at the June 6, 2023 meeting have all been received by the selected charities.

Jackie Zayac reported that emails have been sent to the ten (10) District Presidents in Regions 2-6 where \$10,000 will be given for the district rotation in 2023. She asked for a list of their selected charities by October 1, 2023.

Nancy Strohmer developed an updated response to catastrophic events within the ACBL boundaries entitled ACBL Charity Foundation Disaster Recovery and Rebuilding Grant Policy Guidelines. The trustees voted 5-0 to adopt the new policy and have it placed on the Charity Foundation Website.

Cindy Shoemaker will update the Charity Foundation Website to reflect the pause to receiving outside individual grants for the foreseeable future that the trustees approved at their June 6, 2023 meeting.

NEW BUSINESS

The Charity Foundation Trustees discussed making a donation out of the Catastrophic Relief Fund approved at its June 6, 2023 meeting to provide funds for the Maui Fires relief effort. Russ Jones made a motion to contribute \$10,000 from the ACBL Charity Foundation Catastrophic Relief Fund to the Hawaii Community Foundation – Maui Strong Fund. The motion was approved 5-0.

Cindy Shoemaker will arrange for publicity for the donation to the Maui Strong Fund by the ACBL Charity Foundation.



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Jackie Zayac will submit a motion to the ACBL Board of Directors at their fall meeting to approve the bylaws change to only award grants within the ACBL boundaries which the Charity Foundation Trustees approved at their meeting on November 23, 2022.

Zoom meeting:

- The next Zoom meeting will be Wednesday, December 6, 2023 at 1:00 p.m. PDT. It will be our regularly scheduled Fall meeting which used to be held at the Fall NABC.

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