



Bridge - The Game That Gives Back

**Special Meeting
ACBL Charity Foundation
June 23, 2024**

President Brown called the meeting to order at 3:06 pm PST.

All five Trustees (Brown, Dunitz, Goodgold, O'Neill, Shoemaker) were present by Zoom.

Notice of the meeting was provided electronically, the adequacy of which was acknowledged by the Trustees' participation.

President Brown moved to recommend the amendment of the Charity Foundation Bylaws, as attached to the Notice of this Special Meeting, which recommendation will be made to the Auxiliary Members of the Charity Foundation (those being the ACBL Board of Directors) at its summer meeting during the Toronto NABC.

Second by Jennifer O'Neill.

Motion carried: Unanimous.

Meeting adjourned: 3:08 pm PST.