ACBL CHARITY FOUNDATION

BOARD OF TRUSTEES

MAY 7, 2026

Call to Order:
The ACBLCF (CF) Board Meeting was called to order by Paul Cuneo at 7:02 PM CT and held on Zoom. In attendance were Beth Dlutowski, Mitch Dunitz, Kathy Kimmerling, and Jamie Southerland. Absent: Rebecca Brown, Stu Goodgold, David Johnson and Doug Simson. A quorum was met.

Minutes:
The March 11, 2026, minutes were delivered by email for review and corrections. One name misspelling was to be corrected.
Motion to accept: Cuneo/Dunitz Motion carried

Grant Policy 2026
Dlutowski/Cuneo: The form was reformatted, recipient districts are listed, greater clarity for requirements for recipients, milestones – timeline put in boxes, created new email address for grants. The form now better explains the conditions for publicity for the award given by recipients. Finally, a form was created to assist the nominees in providing required information.
Cuneo suggested that unless there are substantive changes in the form, it does not need to be approved by the board. Dlutowski plans to keep checking in with the districts and issue reminders to keep them on the timeline.
Motion to accept: Southland/Dunitz Motion carried

Treasurer Report:
Southerland: An interim report was emailed prior to the meeting for review. There are two ACBL-wide Charity games this year, last year was only one. There has been a nice recovery in the stock market, so investments are doing well.

Charity Volunteer of the Year Award:
Cuneo/Kimmerling: Two candidates were offered to the board for consideration. A discussion followed by the board members in attendance, including the need for a candidate background check. Joyce Martin Hill was selected as the 2026 awardee.

Adjournment:
The meeting was adjourned by President Cuneo at 7:15 PM CT.

Respectfully submitted -

Kathy Kimmerling
Secretary, ACBL Charity Foundation