



Bridge - The Game That Gives Back

**ACBL CHARITY FOUNDATION
BOARD OF TRUSTEES MEETING
MAY 8, 2024**

Present: Rebecca Brown President
Cindy Shoemaker, Board Liaison/Trustee
Jennifer O'Neill, Treasurer
Stu GoodGold, Trustee
Mitch Dunitz, Guest

President Brown called the meeting to order at 5:29 p.m.
(Central)

1. The agenda was approved. (motion by SG; second JO).
2. The minutes of the 12/6 meeting were approved. (motion by JO; second CS).
3. Mitch Dunitz was elected by acclamation to replace Nancy Strohmer. (motion by RB, second by JO)
4. Discussion of the Ukraine payable on the balance sheet. The motion to ratify the donation to the World Food Organization for Ukraine relief instead of UNICEF- Help the Children in Ukraine was approved. (Motion JO, second by MD).
5. Jennifer will continue working with the auditors. The tax form should be filed by 6/30. Jennifer will also update the trustees when the amount raised in Charity Week is known.
6. It was agreed to issue the checks to the charities selected by the districts when all are received. If all requested info is provided, there will be no need to vet them.
7. Jennifer will get access to the investment account & provide detail information to the trustees.
8. The motion for the bylaw changes needs to be completed by 6/24. Cindy will present. Stu will prepare it.
 - a. Circulate the bylaws to the trustees for review by May 17. Comments need to be done by May 31.
 - b. Discussion paper will be prepared by Cindy.

c. Overall giving strategy will be discussed. (district rotation, resuming grants, \$1000 for each ACBL BOD member to distribute, & Trustee distribution of \$2000)

9. Discussion items for the next meeting will include a discussion of our reserve policy & investment strategy.

10. Next meeting will be 6/17 @ 5:30 central time.

The meeting was adjourned at 6:35.

Respectfully submitted,

Jennifer O'Neill
Acting Secretary