

**Charity Foundation
Board of Trustees
Dallas, TX
March 21, 2014**

Present: Georgia Heth, President; Bill Cook, Treasurer; Bonnie Bagley, Phyllis Harlan, Trustees.

Absent: James Sternberg

Also

Present: Kelley McGuire, Secretary.

Georgia Heth called the meeting to order at 9:05 a.m. Friday, March 21, 2014.

Minutes

The minutes of the November 29, 2013 meeting in Phoenix, AZ are approved.

Carried unanimously.

Treasurer's Report

Bill Cook presented the Treasurer's report.

New Business

Watkins, Uiberall, Certified Public Accountants are approved as the audit firm of the ACBL Charity Foundation for years 2014, 2015 and 2016.

Carried unanimously.

The Watkins, Uiberall audit report for 2013 was received and accepted.

Carried unanimously.

At the Spring 2014 NABC in Dallas, TX the Foundation awarded the following organization Paws in the City \$5,000 as the local NABC charity.

Carried unanimously

Moved and seconded that Meals at Home, Evanston, IL grant request was denied.

Carried unanimously.

Moved and seconded that the Emory Rollins School of Public Health is awarded \$5,000 for the research project to examine the health outcomes in children and young adults living with spina bifida.

Carried unanimously.

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The meeting was adjourned at 9:30 a.m.