

**Charity Foundation
Board of Trustees
New Orleans, LA
March 13, 2015**

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

Absent: James Sternberg, Vice President and Bonnie Bagley, Trustee.

Also

Present: Kelley McGuire, Secretary.

Georgia Heth called the meeting to order at 10:15 a.m. Friday, March 13, 2015.

Minutes

The minutes of the November 28, 2014 meeting in Providence, RI are approved.

Carried unanimously.

Treasurer's Report

No report was given, reviewed Auditors report.

New Business

At the Spring 2015 NABC in New Orleans, LA the Foundation awarded the following organization Animal Rescue of New Orleans \$5,000 as the local NABC charity.

Carried unanimously

Moved and seconded that the Marcus Autism Center is awarded \$5,000 for the 4th Annual Cards for a Cause event.

Carried unanimously.

Moved and seconded that the American Red Cross of the Mid South is awarded \$5,000 for the Home Fire Preparedness Campaign.

Carried unanimously.

Moved and seconded that the Family Gateway is awarded \$7,500 to help support the Supportive Services Program. .

Carried unanimously.

Moved and seconded that the Tree Trust is awarded \$8,550 to support technology needs of the Youth and Young Adult Services Program.

Carried unanimously.

Moved and seconded that the Dystonia Medical Research Foundation grant request was denied.

Carried unanimously.

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The meeting was adjourned at 10:40 a.m.