

**Charity Foundation  
Board of Trustees  
Providence, RI  
November 28, 2014**

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

Also  
Present: Kelley McGuire, Secretary.

Georgia Heth called the meeting to order at 10:30 a.m. Friday, November 28, 2014.

**Minutes**

The minutes of the March 21, 2014 meeting in Dallas, TX are approved.

Carried unanimously.

**Treasurer's Report**

Bill Cook presented the Treasurer's report.

**New Business**

At the Summer 2014 NABC in Las Vegas, NV the Foundation awarded the following organization The Children's Service Guild of Southern Nevada \$5,000 as the local NABC charity.

Carried unanimously

At the Fall 2014 NABC in Providence, RI the Foundation awarded the following organization Edesia Inc \$5,000 as the local NABC charity.

Carried unanimously

Moved and seconded that the South Side Mission is awarded \$20,000 for the dish machine and a water softener conditioner.

Carried unanimously.

Moved and seconded that the Heifer International is awarded \$20,000 for the Seeds of Change Project in the AR Delta area.

Carried unanimously.

Moved and seconded that the National Hospice Foundation grant request was denied.

Carried unanimously.

Moved and seconded that Leslie Science and Nature Center grant request was denied.

Carried unanimously.

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### **Elections**

Moved and seconded that Georgia Heth is re-elected President for a one-year term beginning January 1, 2015 through December 31, 2015.

Carried unanimously.

Moved and seconded that Jim Sternberg is re-elected Vice President for a one-year term beginning January 1, 2015 through December 31, 2015.

Carried unanimously.

Moved and seconded that Bill Cook is re-elected Treasurer for a one-year term beginning January 1, 2015 through December 31, 2015.

Carried unanimously.

The meeting was adjourned at 11:00 a.m.