



ACBL Educational Foundation Minutes
157th Meeting of the Board of Trustees
December 3, 2024 - 6:30 PM PST Las Vegas and on Zoom

1. Call to Order - Robert Todd

Robert welcomed everyone and called the meeting to order at 6:42 PM PST. Foundation members attending were Bryan Howard, John McAllister, Betty Starzec, Michael Berkowitz, Reese Koppel, Allison Freeland, Joel Kramer, Paul Cuneo, Daniele Favre-Panayotatos, Ladawna Parham, Andrea Heuson, Mitch Dunitz, Patricia Herrera, Robert Todd and Barbara Clark. Guest members attending were Craig Ascher and Amber Lin, ACBLEF. Stephanie Threlkeld, ACBL.

2. Approval of the 156th Minutes of the ACBL Educational Foundation

Michael Berkowitz moved that the 156th Minutes of the ACBL Educational Foundation Board of Trustees be approved. Allison Freeland seconded the motion. The minutes were approved with correction. John McAllister was not in attendance at the meeting.

3. Treasury/Finance Report - Allison Freeland

- Reviewed 2023 Audit
- Reviewed YTD Financials
- Reviewed Investment Portfolio and Recommendations (Paul)
- Reviewed and approved the 2025 Operating Budget

4. Development Committee - Mitch Dunitz

- Reminder of Parlor Meetings, Potential Donor Meetings and Importance of Board Involvement in Development Opportunities. Board members have received legacy postcards, annual reports, and info sheet on grants.

5. Program Committee - Michael Berkowitz

- Reviewed funded grants during this period (Michael). One page synopsis of all 2024 grants provided.
- Update from Jump Start Bridge (Michael)
- Update from Amber Lin on youth programs
- Collegiate Program Update (Stephanie)
- BridgeWhiz Update (Robert)

6. Marketing Committee -



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- Brief update by Ladawna. Tremendous growth in reach and scope.
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10. New Business
 - Strategic Plan final review. Approved.
 11. Adjournment - The meeting adjourned at 8:30 PM.
 12. Executive Session - An executive session followed.