

## 2021 Approvals by NLT

1.28.21 Approved EOY thank you form letter for estate donations

3.3.21 Approved transfer of funds: transfer of funds from General Fund to the following:  
Grail Mexico--\$1900.00; Grail Tanzania--\$12905.75

3.4.21 Approved a \$50,000 transfer from General Fund to the Chase National account to provide funds for operations for the next few months. We are hopeful that with the distribution of the annual member giving form, there will be an increase in income flow.

4.9.21 Deborah, as President of NLT, approved a one-time transfer of funds from the Major Maintenance and Grailville Major Maintenance portfolios to the Chase National Bank Account in anticipation of the **Council approved** major maintenance projects for the year plus the emergency plumbing repair done at Tidings last week (broken sewer line). **MM: \$35,000.** and GVMM: \$16,100.

5.3.21 Deborah, as President of NLT, signed the D&O insurance renewal.

5.3.21 Deborah, with Council approval 4.12.21, signed the document appointing Terrie Puckett as our authorized representative re: bequests and inheritances.

6.11.21 Council approved asking Terri Carter to be the country representative at the 2021 IGA Laura, Thanh, Lucy, April and Deborah voted yes. Judith did not vote before the deadline.

6.11.21 Council unanimously approved an addition to the Taking A Stand policy added by the ARC. "These actions must not have any financial implications for the US Grail. They must be self-financed by the group. Any project with financial implications would need to go through the relevant committee and be considered by the Council in the context of programmatic and budget priorities."

6.22.21 The majority of Council voted no to hiring a facilitator for the Listening Forum.

6.22.21 The majority of Council voted yes to change the MDE policy and to reinstate Brigitte.  
See Council Notes 6.28.21

6.29.21 Deborah, as NLT, the transfer of funds (donations) to International:

From General Fund (Bartlett) Grail South Africa: Anne Hope Legacy Fund 4905.00; Training for transformation 200.00, and South Africa Leadership Training 40.00 = \$5145.00

From General Fund (Bartlett) Grail Tanzania: Sofia Fund 3460.00, St. teresa 2020.00, and Grail Tanzania "other" 2000.00 = 7480.00

From Grail National Checking and then to International Solidarity Fund 4275.00

Total \$16,900.00

7.30.21 Deborah, as NLT, signed the Flagel Huber Flagel Financial statement.

8.3.21 Deborah, as NLT, approved the transfer of the following funds from 3 recent requests per donor wishes and asset policy to:

- Health & Welfare (acct xxxx5915) \$23,702.40
- Major Maintenance (acct xxxx5890) \$29,628.01
- General Portfolio (acct xxxx3613) \$53,330.41
- Special Projects (acct xxxx6425) \$96,600.00

For a total from national checking \$203,260.82

9.2.21 Deborah, as NLT, approved the transfer of \$12,700.00 from Grail National Checking account to Cambridge Trust Fund for Neema Clinic.

9.13.21 Deborah, as NLT, approved a one-time transfer from Grail Checking to the Grail South Africa Women's Leadership and Training Program KwaZulu-Natal Natal SA for \$3050.00 USD.

10.18.21 Deborah, as NLT, approved the transfer of \$10,250.00 from Grail National Banking (x5739) to Cambridge Trust account for the Neema Clinic.

10.18.21 Deborah, as NLT, approved the transfer of \$25,000 from the Major Maintenance portfolio to the National Checking Account (x5739), and acknowledge that earlier this year we transferred \$51k to pay for the planned MM projects. We have had several unplanned ones now and you would like to transfer funds so that we are prepared to pay for the emergency work at CW and the small projects we still have on the agenda for 2021.

11.3.21 Deborah as President of NLT, approved the opening of a new International account by Mary Farrell, International Grail Finance Officer because an attempt to compromise the existing one has occurred.

11.15.21 Deborah, as NLT, signed the completed 990 form (Return of Organization Exempt From Income Tax)