

YALSA Board of Directors Meeting
Via Conference Call

The \$10,000 prize can be used in whatever way the board sees fit. In late November Sarah Flowers led a discussion via the board's virtual work space to decide how best to use the funds. The board voted to put \$1,000 toward the first round of the Board Fellow program and the remaining \$9,000 into the Leadership Endowment. Including the item as a part of this meeting simply ensures it will be entered into the official record of the association.

Action Required: Consent

Actsi Rationale:

- x ALA has determined that Divisions may not move fund net asset balances into their interest-bearing endowments. donations to endowments will be permitted.

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