

**2017 Annual Meeting of Members of the
La Jolla Golden Triangle Rotary Club Foundation**

June 2, 2017
La Jolla Marriott:

On Friday, June 2, 2017 the members (the “Members”) of the La Jolla Golden Triangle Rotary Club Foundation, a California nonprofit public benefit corporation (“Foundation”) held their duly noticed Annual Meeting, with Director and Secretary Eric Freeberg Presiding. The sole business was the election of Directors for the terms of Steve Brown, Pam Russell and Eric Freeberg whose terms expire June 30, 2017. No Members having submitted their names for election, and after verifying a quorum was present, **it was unanimously M/S/C that the following individuals were elected as directors for the terms stated:**

Director	Steve Brown	June 30, 2020
Director	Pam Russell	June 30, 2020
Director	Eric O. Freeberg	June 30, 2020

With this election, as of July 1, 2017, the following shall be the current Directors and Officers of the Foundation

Directors and Officers

Director/President	Steve Brown	June 30, 2020
Director/Vice-President	Alex Monroe	June 30, 2018
Director/Treasurer	Pam Russell	June 30, 2020
Director/Secretary	Eric Freeberg	June 30, 2020
Director	Linda Stouffer	June 30, 2019
Director	Bruce Geier	June 30, 2018
Director	Antonio Grillo-Lopez	June 30, 2019
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*Note: Commencing July 1, 2017 the Current President of the Club, Antonio Grillo-Lopez, would normally replace Bev Fritschner (our prior Club President) as a Director for one year pursuant to the Foundation’s Bylaws as the Immediate Past President of the Club, but since Antonio is already a director, there will be seven directors until the Board makes a decision in regard to this vacancy.

There being no other business, the meeting was adjourned.



Eric O. Freeberg, Secretary
June 5, 2017