

**2020 Annual Meeting of Members of the  
La Jolla Golden Triangle Rotary Club Foundation**

**July 10, 2020**

On July 10, 2020, 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. With a Quorum having been determined to be present, the sole business was the election of Directors to replace any director positions whose terms were expiring.

**It was unanimously M/S/C that the following individuals were elected as directors and officers for the terms stated:**

<b>Director/President</b>	<b>Steve Brown</b>	<b>June 30, 2023</b>
<b>Director/Treasurer</b>	<b>Pam Russell</b>	<b>June 30, 2023</b>
<b>Director/Secretary</b>	<b>Eric Freeberg</b>	<b>June 30, 2023</b>

With this election, as of July 10, 2020, the following shall be the current Directors and Officers of the Foundation

**Directors and Officers**

Director/President	Steve Brown	June 30, 2023
Director/Vice-President	Alex Monroe	June 30, 2022
Director/Treasurer	Pam Russell	June 30, 2023
Director/Secretary	Eric Freeberg	June 30, 2023
Director	Luke Ervin	June 30, 2022
Director	Linda Stouffer Wallis	June 30, 2022
Director	Sharon Council	June 30, 2021
Director	Tony Grillo	June 30, 2021
Director	Kim Schafer	June 30, 2021*

\*Note: Commencing July 10, 2020 the Current Past President of the Club, Kim Schafer, will serve as a Director for one year pursuant to the Foundation’s Bylaws as the Immediate Past President of the Club. There being no other business, the meeting was adjourned.



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Eric O. Freeberg, Secretary  
July 10, 2020