

**MINUTES OF THE  
LA JOLLA GOLDEN TRIANGLE ROTARY CLUB FOUNDATION  
BOARD OF DIRECTORS ON  
AUGUST 22, 2003  
8:35 a.m.  
La Jolla Marriott**

**BOARD MEMBERS**

**PRESENT:**

Steve Brown	Chairman
Carl Lower	VP
Eric Freeberg	Secretary
Peggy Martin	Treasurer
Bruce Geier	Director

**ABSENT BOARD  
MEMBERS:**

Jim Davies	Director
John Stephan	Director

**GUESTS:**

Pam Russell	Club President
Cynthia Villis	Club President Elect Elect
Linda Stouffer	Club Secretary

**ABSENT GUESTS:**

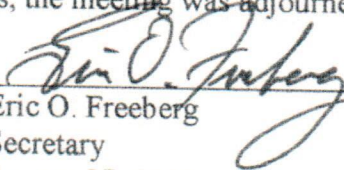
Mike Schwarz	Club President Elect
Kali Rittal	Club Treasurer

Meeting was called to order by Chairman Brown at 8:35 a.m.

1. M/S/C to approve the proposed funding by the Foundation of the Avenues of Service expenditures as specified on Exhibit "A" attached hereto.
2. The annual meeting of the Board of Directors of the Foundation was confirmed for September 26, 2003 at 8:30 a.m. Chairman Brown will send notice to all directors.

There being no further business, the meeting was adjourned at 8:50 a.m.

Submitted by:

  
Eric O. Freeberg  
Secretary  
August 27, 2003

THESE MINUTES WERE APPROVED BY THE NECESSARY VOTE OF THE  
BOARD OF DIRECTORS AS OF 8-28-03