

LA JOLLA GOLDEN TRIANGLE ROTARY FOUNDATION

MINUTES

JUNE 5, 1990

Present:

Steve Brown
John Stephan
Reint Reinders
Ron Windemuller

Absent:

Bruce Geier
Larry Fournier

Attached is the Treasurer's Report submitted by George Mannschreck.

John Stephan agreed to establish a program whereby significant contributors to the Foundation will receive special recognition at our Club meetings. Possibly certificates of recognition will be handed out. Possibly different categories will be established for recognition at particular levels of giving. John will report back at our next meeting.

Steve Brown reported that at the Director's and Committee Chair's Retreat, it was proposed that a request be made to the Club's board of Directors that \$30,000 of excess operating funds be contributed to our foundation's Endowment fund--\$20,000 immediately and \$10,000 in six months if circumstances warrant the final contribution.

George Mannschreck and Ron Windemuller will be in charge of organizing a fundraiser for our Foundation. They will report back on this at our next meeting.

It was noted that we should make one on one contacts with all fully paid Paul Harris Fellows in our club to request contributions to our Endowment Fund. We must balance our desires not to be too aggressive in seeking contributions against the fact that our Club's International Foundation committee is also soliciting members for contributions to the International Foundation. Now that our Foundation is up and running, we should inform our members about the Foundation and be more active in fundraising.

We need to confirm the election of next year's Officers and Directors. All members present indicated a willingness to continue to serve on the Foundation. Brown will coordinate this process and see that we comply with all of the Corporate formalities.

Our next meeting will be August 16th 1990 at 7:00AM at Luce Forward

There being no additional business, the meeting was adjourned.

