

**2021 Special Meeting of Members of the
La Jolla Golden Triangle Rotary Club Foundation**

July 9, 2021

On July 9, 2021, the members (the “Members”) of the La Jolla Golden Triangle Rotary Club Foundation, a California nonprofit public benefit corporation (“Foundation”) held their duly noticed Special Meeting, with Director and Secretary Eric Freeberg Presiding. With a Quorum having been determined to be present, the sole business was the election of Sara Miceli to replace Pam Russell who has left the Club after moving to Florida.

It was unanimously M/S/C that Sara Miceli be elected as a director.

With this election, 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	Luke Ervin	June 30, 2022
Director/Secretary	Eric Freeberg	June 30, 2023
Director	Sara Miceli	June 30, 2023
Director	Linda Stouffer Wallis	June 30, 2022
Director	Sharon Council	June 30, 2024
Director	Tony Grillo	June 30, 2024
Director	Emidio DelConte	June 30, 2022*

*Note: Commencing July 1, 2021 the Current Past President of the Club, Emidio DelConte, will replace Kim Schafer and 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.



Eric O. Freeberg, Secretary
July 9, 2021