

**MINUTES OF THE  
LA JOLLA GOLDEN TRIANGLE ROTARY CLUB FOUNDATION  
SPECIAL BOARD OF DIRECTORS MEETING ON  
February 1, 2008  
8:30 a.m.  
La Jolla Marriott**

**BOARD MEMBERS**

**PRESENT:**

<b>Steve Brown</b>	<b>President</b>
<b>Carl Lower</b>	<b>Vice President</b>
<b>Pam Russell</b>	<b>Treasurer</b>
<b>John Stephan</b>	<b>Director</b>
<b>Craig Clark</b>	<b>Director</b>
<b>Bruce Geier</b>	<b>Director</b>

**GUESTS:**

**Fary Moini  
Cynthia Willis**

**ABSENT BOARD  
MEMBERS:**

<b>Eric O. Freeberg</b>	<b>Secretary</b>
<b>Dale Barnes</b>	<b>Director</b>

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

**President Brown explained the Board that a grant opportunity exists for an organization to receive \$150,000 from the United States Department of State to support using the internet to connect high schools in the U.S. with high schools in Afghanistan (“Grant”). The LJGT Foundation Board unanimously agreed for our foundation to apply for the Grant and to commit funds not to exceed \$10,000.**

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



**Submitted by:**

\_\_\_\_\_  
**Carl Lower, Vice President  
February 1, 2008**

**These minutes were approved by the necessary vote of the Board of Directors as of February \_\_\_, 2008.**

\_\_\_\_\_  
**Eric O. Freeberg  
Secretary  
February \_\_\_, 2008**

2-3-08-EOF-Rotary-Special Board Minutes