Meeting Minutes of the La Jolla Golden Triangle Rotary Club Foundation Board of Directors May 31, 2024

Pursuant to the Notice previously provided, President of the La Jolla Golden Triangle Rotary Club Foundation, Alex Monroe, called a Special Meeting of the Board of Directors and declared a Quorum to be present-3 or more current Directors.

It was moved and Seconded and auanmously approved, the Election of Christy White as Foundation Secretary effective July 1, 2024. Director Sara Miceli will continue to serve in her current position of Director.

With this election (and that of the Election of the new Directors at the Annual Membership Meeting on May 31, 2024), effective July 1, 2024, the following shall be the current Directors and Officers of the Foundation:

Director/President	Alex Monroe	June 30, 2025
Director/Vice-President	Tony Grillo	June 30, 2027 (renewed 3 year term)
Director/Treasurer	Steve Brown	June 30, 2026
Director/Secretary	Christy White	June 30, 2026 (same term-new Secretary)
Director	Luke Ervin	June 30, 2025
Director	Erik Mjoen	June 30, 2025
Director	Sara Miceli	June 30, 2026 (same term—no longer Secretary)
Director	Melanie Geschwind	June 30, 2027 (new Director replacing Sharon)

There being no further business the Special Meeting of the Board of Directors was adjourned.

Stephen R. Brown

Treasurer

May 31, 2024