Meeting Minutes of Annual Membership Meeting of La Jolla Golden Triangle Membership May 31, 2024

Pursuant of the Notice previously provided, President of the La Jolla Golden Triangle Rotary Club Foundation, Alex Monroe called the Annual Membership meeting to order and declared a Quorum to be present (Quorum is 20% of Active membership-16 club or more club members.)

It was Moved and Seconded that the following individuals were unanimously elected as directors for the three year terms: Tony Grillo and Melanie Geschwind.

With this election as July 1, 2024 the following individuals are directors of the foundation for the terms stated:

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 (Secretary pursuant to Board Meeting 5/31/24)
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 Council)

There being no further business, the Annual Membership Meeting was adjourned.

Stephen R. Brown,

Treasurer, May 31, 2024