Minutes of Annual Membership Meeting

La Jolla Golden Triangle Rotary Club Foundation

March 20, 2026, UCSD Faculty Club

Pursuant to the notice previously provided, Stephen Brown, Treasurer of the La Jolla Golden Triangle Rotary Club Foundation, called the annual membership meeting to order and declared a quorum to be present.

It was moved and seconded that the following individuals were unanimously elected as Directors to serve three-year terms: Stephen Brown, Carolyn Fritz, and Michael Slentz. Further, Carolyn Fritz was elected to serve as Club Foundation Secretary.

Pursuant to the terms of the Club's Foundation's Bylaws, David Chong as the Club's Immediate Past President, will serve a one-year term.

With this election, as of July 1, 2026, the following individuals are Directors and Officers of the Foundation for the terms stated:

Director/President	Alex Monroe	30-Jun-28
Director/Vice President	Tony Grillo	30-Jun-27
Director/Secretary	Carolyn Fritz	30-Jun-29
Director/Treasurer	Steve Brown	30-Jun-29
Director	Luke Ervin	30-Jun-28
Director	Erik Mjoen	30-Jun-28
Director	Melanie Geschwind	30-Jun-27
Director	Michael Slentz	30-Jun-29
Director/LJGT 25/26 Past Pres.	David Chong	30-Jun-27

Submitted,

Steve Brown, Treasurer, La Jolla Golden Triangle Rotary Club Foundation