

Minutes of the Special Meeting of the General Membership of the

San Diego Kiwanis Club Foundation, Inc.

August 21, 2018

The Admiral Baker Clubhouse ~ 2400 Admiral Baker Rd #3604, San Diego, CA 92124

I. CALL TO ORDER

The meeting was called to order at 12:05 p.m. by Vice President Justin Frisco.

A quorum of members was determined to be present

II. APPROVAL OF MINUTES

The meeting minutes of the 9/19/2017 Special Meeting of the General Membership were presented. A motion was made and seconded to approve them as presented.

III. PRESENTATION OF NOMINEES FOR MEMBERS OF THE FOUNDATION BOARD OF TRUSTEES:

Notice of Nominees for Members of the 2021 Class of the Foundation Board of Trustees

- Nominations for Election for the 2021 Class are as follows: Tom Bauer, Jay Jeffcoat, Carl Nettleton
- Nominations for Election for the 2020 Class are as follows: Patrick Maurer

A motion was made, seconded and passed to approve the slate as presented.

IV. PRESENTATION OF PROPOSED CHANGES TO THE BYLAWS OF THE SAN DIEGO KIWANISCLUB FOUNDATION, INC.:

A motion was made, seconded and passed to approve the proposed bylaw changes as presented.

V. ADJOURNMENT

The meeting was adjourned at 12:22 p.m.

Respectfully submitted,

Norma Trost Foor

Secretary