

**SOUTH SACRAMENTO ROTARY FOUNDATION
BOARD OF TRUSTEES MEETING
February 27, 2020**

MINUTES

IN ATTENDANCE: Michael DiGrazia, Barry Hogan, Dave Lambros, Steve Mauch, Craig Stevenson, Jim Tracy

CALL TO ORDER

The meeting was called to order at 1:05 p.m.

SECRETARY'S MINUTES AND APPROVAL

The Minutes of the November 8, 2018 and April 11, 2019 meetings were approved as presented.

TREASURER'S REPORT

Dave Lambros provided an update on status of accounts. Michael DiGrazia presented the Board with information on funds disbursed to the various charities from the Foundation account. In addition, an updated listing of investments and their value as of March 31, 2019 was distributed to the Board. Total assets are \$231,735 with net worth \$213,946.

NEW BUSINESS

ADJOURN

The meeting was adjourned at 11:59 a.m.