



**ROTARY INTERNATIONAL
DISTRICT 5280 CHARITABLE FOUNDATION [501(C)(3)]**

HISTORY

- Articles Of Incorporation Endorsed And Filed 5/29/1997
- Bylaws Created 9/25/97; Amended 6/98, 5/20/16, And 9/9/16
- Books And Records Stored In District Office
- Purpose: Promotion of Charitable Activities With Rotary International District 5280
 - Provides Conduit For District Clubs Without Club 501(c)(3) Foundations
 - Provides Conduit For Donations To Be Held For Specific Distributions

ACTIVITY 2015-2016 (Reorganization)

- Board Of Directors Selected 1/8/16
- Board Of Directors Meetings 1/8/16, 2/25/16
- Annual Meeting 5/20/16
- Bylaws Amended 5/20/16
- Nepal Donations Forwarded To Rotary International 3292 Disaster Relief Fund / Relief Due To Earthquake (\$18,662)
- Fiji Donations Forwarded To Rotary Club of Taveuni Island Due to Tornado (\$43,337)
- Received Funds For District Rotaract Projects From WRF (\$872.87)
- Approved District 5280 Future Leaders Scholarship Fund (Replacing Zenter Scholarships)
- Approved General Disaster Relief Fund
- Approved New Bank Accounts To Be Opened At US Bank

ACTIVITY 2016-2017

- Board of Directors Meetings 9/9/16, 1/13/17
- Annual Meeting Scheduled for May 19, 2017
- Bylaws Amended 9/9/16
- Approved Policies And Procedures Regarding “Pass-Through Conduit” and “Application”
- Received Funds For Peace Programs / Youth Exchange (Independent Checking Account Closed And Funds Transferred To RI District 5280 Charitable Foundation \$13,631.90)
- Club Rotario de Latinos Unidos “Fill The Bag” Project Conduit Donation (\$1000)
- Received District 5280 Future Leaders Scholarship Fund Donations
- Received Funds From Remaining Zentner Funds Transferred To Future Leaders Scholarship Fund (\$589)
- Received an unsolicited \$1000 Unrestricted Donation
- As of April 30, 2017, Net Assets of \$107,307.43 (\$50,694.54 Restricted/Designated Funds And \$56,612.89 Unrestricted)

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Activity 2017-18

- **Board of Directors Meetings 7/28/17, 10/19/17, 4/26/18**
- **7/28/17 Election of Officers 2017-18**
 - **Chair – Elsa Gillham**
 - **Vice Chair – Joe Vasquez**
 - **Secretary – Elaine Thompson**
 - **Treasurer – Andrea Clark**
- **Annual Meeting 4/26/18 – Areas 1/4/6 and Medium Club Board of Directors were nominated and voted to serve a 3 year term**
- **Received Pass-Thru Funds for Club Projects, Stop Human Trafficking, Columbia Housing, Peace Projects, Future Leaders Scholarships, Polio Campaign and Rotaract (\$25944.38)**
- **Received District 5280 Future Leaders Scholarship Fund (\$10,000.00)**
- **Received Disaster relief funds for Fiji, Ecuador, Houston (Hurricane Harvey, Florida (Hurricane Irma), Puerto Rico (Hurricane Maria), Northern California Fires, Mexico City Earthquake, Southern California Fires and General Disaster Relief (\$54634.25)**
- **Received District 5280 General Disaster Relief Funds (\$15000.00)**
- **Received Pass-Thru Funds for District Humanitarian Trip in Colombia (\$88,075)**
- **Received unsolicited unrestricted donation of \$821.68**
- **As of April 30, 2018, Net Asset of \$163,343.90 (\$110,310.97 Restricted Funds and \$53032.93 Unrestricted Funds)**

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Activity 2018-19

- **Board of Directors Meetings 7/19/18, 10/4/18, 1/24/19, 5/9/19**
- **7/19/18 Election of Officers 2018-19**
 - **Chair – Elsa Gillham**
 - **Vice Chair – DJ Sun**
 - **Secretary – Heather Martillo**
 - **Treasurer – Andrea Clark**
- **Annual Meeting 5/9/19 – Area 3, Large Club and Small Club Board of Directors were Nominated and Voted to serve a 3 year term**
- **Stewardship Chair of District 5280 Foundation Committee added to board as ex-officio/advisory member**
- **Pass-through Conduit Application Packet updated. Pass-through Conduit procedures and sample thank you letter to contributors were added to application packet.**
- **Received Pass-Through Funds for Club Projects, Stop Human Trafficking, Colombia Housing, Peace Projects, and Rotaract (\$84,873.98)**
- **Received Disaster relief funds for Southern California Fires, Northern California Fires & Mexico City Earthquake (\$51,967.00)**
- **Received Pass-Through Funds for District Humanitarian Trip to Peru (\$84,481.00)**
- **Received unsolicited unrestricted donation (\$3,395.00)**
- **As of April 30, 2019, Net Asset of \$216,123.02 (\$170,596.84 Restricted Funds and \$45,526.18 Unrestricted Funds)**