



Agenda

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DRAFT

September 24, 2009

Executive Office:
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C.A.R. Scholarship Foundation Trustees/C.A.R. Education Foundation Directors

Hilton Hotel - San Jose

San Carlos I Room

Friday, October 9, 2009

8:00 a.m. – 12:00 noon

I. WELCOME AND OPENING REMARKS

Chair: Yin Bihr

Vice Chairs: Kurt Kinsey & Carol Olney

II. APPROVAL OF MINUTES – June 5, 2009

III. REVIEW OF FINANCIAL STATEMENTS

- a. C.A.R. Scholarship Foundation
- b. C.A.R. Education Foundation
- c. New Detailed Financial Statements – **Don Flynn**

IV. OTHER BUSINESS

- a. Zeena Wathen Education Fund – **Yin Bihr**
- b. EXPO Booth Update – **Tracy Shumard**
- c. Perpetual Funds Update – **Yin Bihr**
- d. Initiated Funds Update – **Cathlyne Scharetg**
- e. Draft Dues Billing Recommendation to Strategic Planning & Finance – **Yin Bihr**
- f. Draft Questionnaire for Education Foundation Applicants – **Yin Bihr**
- g. Letter to Local Association re: Education Foundation Contribution
- h. Letter to Universities & Colleges re: Scholarship Foundation
- i. Other

V. REVIEW STUDENT & REALTOR® APPLICATIONS

- a. Review Applications
- b. Designate Perpetual Scholarship Awards
- c. Designate Grant Education Awards

VI. ADJOURNMENT

Revised: 09/24/09