



# Agenda

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June 5, 2009

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## **C.A.R. Scholarship Foundation Trustees/C.A.R. Education Foundation Directors**

Sacramento Hyatt Regency Hotel

Santa Barbara Room

Friday, June 5, 2009

8:00 a.m. – 12:00 noon

### **I. WELCOME AND OPENING REMARKS**

Chair: Yin Bih

Vice Chairs: Kurt Kinsey & Carol Olney

### **II. APPROVAL OF MINUTES – January 23, 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. Education Foundation Contribution Desk Update – **Carol Olney**
- b. Initiated Funds Update – **Cathlyne Scharetg**
- c. October 2009 Booth Update – **Tracy Shumard**
- d. Designation Companies Letter – **Nancy Troxell**
- e. Dues Billing Recommendation from Education Foundation
- f. Letter to Local Association re: Education Foundation Contribution
- g. New Banner for both foundations – Launch during EXPO
- h. January 2009 Scholarship Recipients @ C.A.R. - Jose Contreras & Travis Ely
- i. Other

### **V. REVIEW STUDENT & REALTOR® APPLICATIONS**

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

### **VI. ADJOURNMENT**

Revised: 05/19/09