

FIG GARDEN ROTARY CLUB

BOARD OF DIRECTORS

Regular Board Meeting -- 17 January 2001

-Members Present:

Directors:

David Fike
Jeff Garza
Mike Graves
Bill Griffith
Rod Rimmer
Kurt Zumwalt

President:

Don Asperger

Secretary:

Doug Cords

President-Elect:

John Skewes

Club Treasurer:

Scott Bristol

Foundation Treasurer:

Tripp Pound

The meeting was called to order at 7:04 a.m. by President Don Asperger in the Board Room of the Stoughton Davidson Accountancy Corporation at 1470 West Herndon Avenue, Fresno, California 93711.

-CONSENT ITEMS:

- Minutes Of 20 December 2000 Regular Board Meeting
- Attendance For Month Of December, 2000 = 78%
- Membership As Of 1 January 2001 = 112

It was MSC to approve the Consent Items As Presented.

-TREASURER'S REPORT:

(Scott Bristol)

Scott reviewed the Balance Sheet and Income And Expenditure Statements for Year-To-Date and also for December, 2000. There is \$15,742.56 in the Dean Witter account and \$13,608.69 in the checking account. Scott transferred \$5,000 to the Foundation in December.

Billings recently went out to members. Accounts are in line with projections and budget. Scott will review member Accounts Payable with President Don Asperger.

It was MSC to approve the Treasurer's Report as presented.

-SECRETARY'S REPORT:

(Doug Cords)

New Member Pipeline:

DIANA RAMBO, sponsored by Tom Ogden and August Hioco, was published on 12 January and will be inducted shortly. Secretary awaits photo for Blue Book and 7-day Objection Waiting Period. It was noted that Tom and August are doing yeomen's jobs in bringing in new members.

KAYO LOVELESS, sponsored by Jack Tacchino and Phil Setrakian, was forwarded to Rotary Information on 21 December 2000 and has not finished that step as of yet.

JAMES KINSHASA, sponsored by Tom Ogden and August Hioco, was introduced on 12 January by Assistant District Governor Sam Lucido as our Club's newest member.

Board Member Jeff Garza, due to work scheduling conflicts missed a third meeting this fiscal year, resulting in automatic expulsion. It was MSC to reinstate Jeff in good standing, erasing the prior 3 misses.

Two Fig Garden Rotarians have presented to the Secretary a clear-cut pattern of abuse with regard to out-of-town make-ups. After thorough research and time invested with each member, the Secretary was forced to require each to present a bona-fide make-up slip (or other verification from a Club officer) of future make-ups.

The Secretary expressed appreciation to President Don for his actions with regard to the appointment of Norm Fletcher as Avenues Writer. In the past, key items that have needed to be published either were not, or were published in an untimely fashion. The Board expressed its thanks to Norm for his stepping in to help in this key position.

-PAST-PRESIDENT'S TIME:

No Report This Month.

-PRESIDENT-ELECT'S REPORT: (John Skewes)

John noted the following new Board members and respective assignments:

Dan Bonyhadi	-	Club Service
Lisa Sciortino	-	Community Service
Richard Saroyan	-	Vocational Service
Jamie Franklin	-	International Service

A tentative date of April 7, 2001 has been set for a District Assembly in Salinas.

The Auction is up and running, with a strong start.

-PRESIDENT'S TIME: (Don Asperger)

Don recommended to President-Elect John the use of pre-inauguration "Shadow" Board Meetings as incoming President.

A report on last week's Club Assembly was presented. Don is looking in to using incentives for Rotarians who bring in new members and will report on this at a future meeting. The District Conference will be held April 26-28, 2001.

There were 6 Paul Harris Fellowships just awarded. The District has provided a printout of its records of our Club's accounts. Jon Chessum is hard at work in rectifying errors in some members' accounts.

-AVENUES OF SERVICE:

-Club Service:

(Mike Graves)

The Holiday Party came out financially at least a break-even; some prior events were money-losers and a concerted effort was made to achieve fiscal parity.

The Committee is planning on a winter event, possibly a wine tasting.

-Community Service:

(David Fike and Bill Griffith)

It was MSC to approve an expenditure of up to \$1,600 to purchase computer equipment (hardware) for Hannah Bueno, a Central Valley Regional Center, Inc. client suffering from cerebral palsy. The check will be made to Exceptional Parents Unlimited.

The Committee is searching for a "hands-on" project and will have a recommendation for participation shortly.

Next year, a thorough review will be made of recipients of the Holiday Gift Baskets to weed out families who do not truly need the gift.

-Vocational Service:

(Jeff Garza and Kurt Zumwalt)

A Workplace Tour is tentatively scheduled for April 20, 2001 at Grundfos Pumps. David X. Bonnar and Art Farkas are spearheading this event.

The Committee has contacted Doug Holton, to volunteer any help required for the Camp Royal program.

The Job Shadowing Day is tentatively scheduled for April 6, 2001. President Don noted the Committee should confer with TorNino's to obtain the larger dining room for the crowd anticipated and to request a guest speaker for the day, to appeal to high school youth.

Fresno City College's Scholarship Program is now in place and the Directors are now working with the high schools for this spring's awards.

-International Service:

(Rod Rimmer)

Sasan is working diligently on the Armenian Project. The District will be hosting two individual Group Study Exchange Teams this year. Delphine is now residing at the Chessum residence and members are doing well in transporting her to meetings. Rod follows up often to insure this is a quality experience.

-Old Business:

No Old Business this meeting.

-New Business:

John Skewes reported that the District this next year will have a strong push for new members. Based upon current thinking, our possible growth projection may be as high as 35+ new members.

It was MSC to appointment Robin Baldwin as Official Delegate to RI International Convention.

Rod Rimmer circulated graphs developed for the Auction, showing number of items, values and relationship weekly to the overall auction goal. He noted concern about no meeting at our Club this week and the need to keep promoting the auction in light of the shortened time period available to seeking donation items this year.

-ADJOURNMENT: The meeting was adjourned at 7:56 a.m. by President Don Asperger

-NEXT MEETING: 16 February 2001

Respectfully Submitted By Doug Cords, Ph.D., Club Secretary

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 31 December 00

Printed 1/15/01

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$41,616.51
Excess (Deficit) for period	\$20,522.74
Balance to Date	\$62,139.25

TOTAL FUNDS \$62,139.25

Represented by:

ASSETS

Main Bank Account	\$13,608.69
Dean Witter	\$15,742.56
Member's Current Accounts	\$33,003.00
Deposits	\$285.00
Total Assets	<u>\$62,639.25</u>

LIABILITIES

PHF Clearing	\$500.00
Demotion Party Payables	\$-0.00
Total Liabilities	<u>\$500.00</u>

NET ASSETS \$62,139.25

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to December 00

Printed 1/15/01

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
INCOME				
Member Dues	\$13,875.00	\$12,875.00	\$27,750.00	\$25,625.00
Admin Charge-New Members	\$0.00	\$160.00	\$480.00	\$560.00
Initiation	\$0.00	\$0.00	\$0.00	\$310.00
Fines	\$650.00	\$0.00	\$10,305.00	\$2,535.00
Raffle	\$107.00	\$323.00	\$672.00	\$1,387.00
Interest	\$234.97	\$315.84	\$468.11	\$598.83
Roger Rockas	\$0.00	\$0.00	\$806.00	\$0.00
Retreat	\$0.00	\$85.00	\$2,719.00	\$3,732.75
Tailgate	\$0.00	\$210.00	\$0.00	\$780.00
Offsite Lunches	\$1,302.00	\$1,516.00	\$1,982.00	\$3,375.00
Christmas Party	\$1,950.00	\$1,530.00	\$1,950.00	\$1,530.00
Miscellaneous Income	\$0.00	\$69.00	\$1,153.00	\$281.50
Community Projects	\$0.00	\$0.00	\$5,000.00	\$0.00
Blue Book	\$0.00	\$21.00	\$0.00	\$0.00
Total Income	\$18,118.97	\$17,104.84	\$53,285.11	\$40,715.08
EXPENDITURE				
R.I. Dues	\$0.00	\$71.75	\$2,754.00	\$2,471.25
District Dues	\$0.00	\$0.00	\$2,911.00	\$2,626.00
Supplies and Postage	\$0.00	\$235.90	\$583.24	\$708.86
Computer Expenses and Web Site	\$0.00	\$0.00	\$1,488.72	\$0.00
Officer Expense	\$0.00	\$0.00	\$3,626.15	\$0.00
Insurance	\$0.00	\$0.00	\$0.00	\$320.00
Miscellaneous Expense	\$0.00	\$0.00	\$30.00	\$280.33
Bank Charges	\$0.00	\$0.00	\$146.23	\$0.00
Dist Conf and Assembly	\$0.00	\$75.00	\$0.00	\$75.00
Lunch-Tornino's	\$144.75	\$0.00	\$1,091.75	\$196.00
FGR Foundation	\$5,000.00	\$0.00	\$5,000.00	\$0.00
Speakers	\$0.00	\$0.00	\$0.00	\$903.72
Demotion Party	\$0.00	\$0.00	(\$315.41)	\$0.00
Bulletin	\$0.00	\$0.00	\$2,796.60	\$2,034.49
Banners, Badges, Pins	\$0.00	\$216.76	\$606.73	\$621.64
Hospitality and Fellowship	\$0.00	\$26.96	\$879.09	\$779.88
Blue Book	\$0.00	\$0.00	\$764.50	\$396.10
Rotary Information	\$0.00	\$0.00	\$93.80	\$136.50
Roger Rockas	\$0.00	\$0.00	\$930.00	\$0.00
Retreat	\$0.00	\$150.00	\$4,632.17	\$4,365.92
Tailgate	\$0.00	\$0.00	\$0.00	\$800.00
Offsite Lunches	\$635.00	\$918.38	\$1,250.94	\$2,351.74
Christmas Party	\$571.67	\$0.00	\$571.67	\$0.00
Auction	\$0.00	\$0.00	\$519.19	\$0.00
Other Scholarships	\$0.00	\$0.00	\$500.00	\$0.00
Bullard Interact	\$0.00	\$0.00	\$80.00	\$0.00
Youth Exchange	\$125.00	\$0.00	\$1,822.00	\$500.00
Total Expenditure	\$6,476.42	\$1,694.75	\$32,762.37	\$19,567.43
Excess (Deficit)	\$11,642.55	\$15,410.09	\$20,522.74	\$21,147.65

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Month & Year to Date to December 00

Printed 1/15/01

	Current Month	Year to Date
INCOME		
Member Dues	\$13,875.00	\$27,750.00
Admin Charge-New Members	\$0.00	\$480.00
Fines	\$650.00	\$10,305.00
Raffle	\$107.00	\$672.00
Interest	\$234.97	\$468.11
Roger Rockas	\$0.00	\$806.00
Retreat	\$0.00	\$2,719.00
Offsite Lunches	\$1,302.00	\$1,982.00
Christmas Party	\$1,950.00	\$1,950.00
Miscellaneous Income	\$0.00	\$1,153.00
Community Projects	\$0.00	\$5,000.00
Total Income	\$18,118.97	\$53,285.11
EXPENDITURE		
R.I. Dues	\$0.00	\$2,754.00
District Dues	\$0.00	\$2,911.00
Supplies and Postage	\$0.00	\$583.24
Computer Expenses and Web Site	\$0.00	\$1,488.72
Officer Expense	\$0.00	\$3,626.15
Miscellaneous Expense	\$0.00	\$30.00
Bank Charges	\$0.00	\$146.23
Lunch-Tornino's	\$144.75	\$1,091.75
FGR Foundation	\$5,000.00	\$5,000.00
Demotion Party	\$0.00	(\$315.41)
Bulletin	\$0.00	\$2,796.60
Banners, Badges, Pins	\$0.00	\$606.73
Hospitality and Fellowship	\$0.00	\$879.09
Blue Book	\$0.00	\$764.50
Rotary Information	\$0.00	\$93.80
Roger Rockas	\$0.00	\$930.00
Retreat	\$0.00	\$4,632.17
Offsite Lunches	\$635.00	\$1,250.94
Christmas Party	\$571.67	\$571.67
Auction	\$0.00	\$519.19
Other Scholarships	\$0.00	\$500.00
Bullard Interact	\$0.00	\$80.00
Youth Exchange	\$125.00	\$1,822.00
Total Expenditure	\$6,476.42	\$32,762.37
Excess (Deficit)	\$11,642.55	\$20,522.74

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to December 00

Printed 1/15/01

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$13,875.00	\$27,750.00	\$26,400.00	\$1,350.00
Admin Charge-New Members	\$0.00	\$480.00	\$600.00	(\$120.00)
Fines	\$650.00	\$10,305.00	\$8,250.00	\$2,055.00
Raffle	\$107.00	\$672.00	\$600.00	\$72.00
Interest	\$234.97	\$468.11	\$600.00	(\$131.89)
Roger Rockas	\$0.00	\$806.00	\$0.00	\$806.00
Retreat	\$0.00	\$2,719.00	\$4,800.00	(\$2,081.00)
Tailgate	\$0.00	\$0.00	\$780.00	(\$780.00)
Offsite Lunches	\$1,302.00	\$1,982.00	\$1,800.00	\$182.00
Christmas Party	\$1,950.00	\$1,950.00	\$1,500.00	\$450.00
Miscellaneous Income	\$0.00	\$1,153.00	\$300.00	\$853.00
Community Projects	\$0.00	\$5,000.00	\$120.00	\$4,880.00
Blue Book	\$0.00	\$0.00	\$180.00	(\$180.00)
Paul Harris	\$0.00	\$0.00	\$600.00	(\$600.00)
Total Income	\$18,118.97	\$53,285.11	\$46,530.00	\$6,755.11
EXPENDITURE				
R.I. Dues	\$0.00	\$2,754.00	\$2,700.00	(\$54.00)
District Dues	\$0.00	\$2,911.00	\$3,000.00	\$89.00
Supplies and Postage	\$0.00	\$583.24	\$900.00	\$316.76
Computer Expenses and Web Site	\$0.00	\$1,488.72	\$180.00	(\$1,308.72)
Officer Expense	\$0.00	\$3,626.15	\$2,400.00	(\$1,226.15)
Terminated Members	\$0.00	\$0.00	\$300.00	\$300.00
Miscellaneous Expense	\$0.00	\$30.00	\$450.00	\$420.00
Bank Charges	\$0.00	\$146.23	\$0.00	(\$146.23)
Lunch-Tornino's	\$144.75	\$1,091.75	\$1,200.00	\$108.25
FGR Foundation	\$5,000.00	\$5,000.00	\$0.00	(\$5,000.00)
Programs	\$0.00	\$0.00	\$750.00	\$750.00
Speakers	\$0.00	\$0.00	\$900.00	\$900.00
Demotion Party	\$0.00	(\$315.41)	\$0.00	\$315.41
Bulletin	\$0.00	\$2,796.60	\$3,600.00	\$803.40
Banners, Badges, Pins	\$0.00	\$606.73	\$450.00	(\$156.73)
Hospitality and Fellowship	\$0.00	\$879.09	\$450.00	(\$429.09)
Blue Book	\$0.00	\$764.50	\$750.00	(\$14.50)
Rotary Information	\$0.00	\$93.80	\$150.00	\$56.20
Roger Rockas	\$0.00	\$930.00	\$0.00	(\$930.00)
Retreat	\$0.00	\$4,632.17	\$4,800.00	\$167.83
Tailgate	\$0.00	\$0.00	\$780.00	\$780.00
Offsite Lunches	\$635.00	\$1,250.94	\$1,800.00	\$549.06
Christmas Party	\$571.67	\$571.67	\$2,000.00	\$1,428.33
Auction	\$0.00	\$519.19	\$0.00	(\$519.19)
Community Projects	\$0.00	\$0.00	\$750.00	\$750.00
Other Scholarships	\$0.00	\$500.00	\$0.00	(\$500.00)
Bullard Interact	\$0.00	\$80.00	\$150.00	\$70.00
SJM Interact	\$0.00	\$0.00	\$150.00	\$150.00
Fresno Pacific Rotaract	\$0.00	\$0.00	\$250.02	\$250.02
Youth Exchange	\$125.00	\$1,822.00	\$625.00	(\$1,197.00)
Paul Harris	\$0.00	\$0.00	\$600.00	\$600.00
Total Expenditure	\$6,476.42	\$32,762.37	\$30,085.02	(\$2,677.35)
Excess (Deficit)	\$11,642.55	\$20,522.74	\$16,444.98	\$4,077.76

FIG GARDEN ROTARY CLUB

FOUNDATION
BOARD OF DIRECTORS

Regular Board Meeting -- 17 January 2001

-Members Present:

Directors:

David Fike
Jeff Garza
Mike Graves
Bill Griffith
Rod Rimmer
Kurt Zumwalt

President:

Don Asperger

President-Elect:

John Skewes

Secretary:

Doug Cords

Foundation Treasurer:

Tripp Pound

Club Treasurer:

Scott Bristol

The meeting was called to concurrent order with the Regular Board Meeting of the Board Of Directors of the Fig Garden Rotary Club in the Board Room of the Stoughton Davidson Accountancy Corporation at 1470 West Herndon Avenue, Fresno, California 93711 at 7:04 a.m. by President Don Asperger.

-TREASURER'S REPORT:

(Tripp Pound)

Tripp reviewed the Statement of Revenue, Expenses and Cash Balances for the month of December, 2000. Main expenditures were for the Del Mar School books, the Make-A-Wish Foundation and the Holiday Gift Baskets.

Tripp booked income from the Mary Lou Gunn-developed festival and Paul Harris Restricted funds, and asked the Community Service Committee to review expenditures and encumbrances for accuracy.

Accounts:

-Unrestricted Funds:	\$ 64,463.00
-Permanent Funds:	<u>137,565.00</u>
-Totals:	\$202,028.00

President Don noted that the District wishes a list of Rotarians who this year have donated \$100. or more to Paul Harris Sustaining accounts. This will be referred to Foundation Chair Jon Chessum.

It was MSC to approve the Treasurer's Report as presented.

-ADJOURNMENT: Concurrent With Regular Meeting, Adjourned At 7:56 a.m.

-NEXT MEETING: 16 February 2001

Respectfully Submitted By Doug Cords, Ph.D., Foundation secretary

Community Service
2000 -2001 Projects Approved/Funded

Date Funded	Organization	Year Approved	Completed 2000-01	Total Amount
7/14/00	Rotary Playland	1999-00	\$4,741	\$4,741
8/15/00	Rotary Playland	1999-00	3,604	3,604
8/16/00	Rose Bowl Float			250
8/30/00	Emanuel Learning Center			1,500
9/20/00	City of Fresno - Randy Roby Memorial			1,605
10/13/00	McKinley Elementary School			2,175
10/13/00	Fresno Rotary Club - Solar Cookers			500
11/02/00	Slater Elementary - Books			1,000
11/30/00	Rotary Playland - Computer			431
11/30/00	Marjaree Mason Center	1999-00	503	503
11/30/00	Discovery Center - Computer			2,000
11/30/00	Hinds Hospice - Patient Monitoring Software			1,880
12/12/00	Delmar School - Books			2,000
12/19/00	Christmas Baskets			2,000
12/28/00	Make a Wish Foundation			3,229

TOTAL

\$8,848 \$27,418

FIG GARDEN ROTARY CLUB

BOARD OF DIRECTORS

Regular Board Meeting -- 21 February 2001:

-Members Present:

Directors:

Daniel Bonyhadi
Dvauid Fike
Jeff Garza
Mike Graves
Rod Rimmer
Kurt Zumwalt

President:

Don Asperger

Foundation Treasurer:

Tripp Pound

Secretary:

Doug Cords

President-Elect:

John Skewes

Past-President:

Jon Chessum

Other(s) Present:

Carole Reed

Club Treasurer:

Scott Bristol

The meeting was called to order at 7:05 a.m. by President Don Asperger in the Board Room of the Stoughton Davidson Accountancy Corporation at 1470 West Herndon Avenue, Fresno, California 93711.

-CONSENT ITEMS:

*Minutes Of The 17 January 2001 Regular Board Meeting
*Attendance For Month Of January, 2001 = 71%
*Membership As Of 1 February 2001 = 113

It was MSC to approve the Consent Items as presented.

-TREASURER'S REPORT:

(Scott Bristol)

Scott reviewed current accounts, noting cash balance of \$17,137 as of 31 January. Member Accounts Receivable, posted at \$22,500 at the end of January, were down to \$15,000 as of this date.

Paul Harris Funds were collected in the amount of \$925. Past President Jon Chessum requested they be transferred to the Paul Harris Account, including any \$50. Club matching funds for new members' initial donations to the Foundation.

President Don Asperger is ahead of budget on fines. Expenses to date are approximately \$4,000 over budget, with funds going to Youth Exchange, Computer Expenses and a Club transfer for funding to our Foundation in the amount of \$5,000.

Scott reviewed the Aged Trial Balance, noting members' accounts. For those current and past members in arrears, both Scott will send an invoice and President Don will personally contact the individual.

It was MSC to approve the Treasurer's Report as presented.

-SECRETARY'S REPORT:

(Doug Cords)

Active member Jon Aznavoorian is back from his Board-granted Excuse From Attendance Requirements, and returned early.

Past President Mary Lou Gunn has had difficulty attending Board meetings.

It was MSC to grant Howard Reed a Medical Leave due to his recent stroke, Secretary to confirm with Howard and wish him well for the Board and Club.

Three members had attendance difficulties. Two were terminated from the Club and Carole Reed has made up and is in fact "ahead" on attendance.

Recently inducted into the Club were: DIANA RAMBO and JAMES KINSHASA

January attendance figures were woefully low, compared to our normal Club performance, in part due to the "All-Fresno" meeting which was poorly attended and make-ups were not forthcoming.

CHET LEIKER would like to return to the Club, spearheaded by Dr. Syed Pervaiz. He will not be transferring out of the area. It was MSC to approve Chet's return, pending payment of funds owed the Club from his previous stint. Secretary to notify Chet and ask him to contact Scott Bristol promptly to work out payment.

New Member Proposal:

CRAIG HARLAN

Sponsors Are: Carole Reed and Mary Lou Gunn
Membership Committee Has Approved.
Proposed Classification: Psychology - Clinical

It was MSC to approve the nomination, with Secretary to forward paperwork promptly to Rotary Information, Past President George Zengel.

John Ganahl has taken over Classification from Doug Holton and this is his first job, well and timely done.

The previously-approved nomination to membership of KAYO LOVELESS from the Salvation Army is tabled; funding for membership became an issue which, at this time, is unsolvable.

The First Half Attendance Figures were recently published in Avenues. 44 members had 100% Attendance for July 1-December 31, 2000 and 15 members were at the 60/65% rate, close to violating Rotary International regulations. Secretary diligently tries to monitor attendance patterns and be pro-active to help members "stay out of trouble." There is a clear pattern of non-make-ups with many members who earn 78% or less overall attendance.

Termination was announced for Shelley Ehlers and Cal Watins, with discussion to follow. Hopefully each can return, when business and/or health issues are abated. Tom Wurster was also terminated from the Club, due to attendance issues. His past-due Club and Foundation monies will be requested to be paid.

-PAST-PRESIDENT'S TIME:

No report this month.

-PRESIDENT-ELECT'S TIME:

(John Skewes)

COG Co-Chairs Daniel Bonyhadi and John are reviewing COG procedures. Our Club appears to have low expectations of COG members, which are not being well met. A ramp-up of expectations and responsibilities will be forthcoming at a future Board meeting, addressing timing/duration of COG membership and activities for new members to experience.

Jeff Paul will be next year's Sergant-At-Arms.

Rod Rimmer presented graphics on auction merchandise performance to date. He noted it is key to "pump up" members at Friday meetings. It is also key to ask for names of attendees early, to minimize the wait queue at evening of Auction.

-PRESIDENT'S TIME:

(Don Asperger)

Rotary International is requiring for next year and henceforth that all USA/Canada clubs utilize a captive insurance firm for liability coverage. Next year's Board is asked to do a Due Diligence to study coverage vis-a-vis current coverage, to make certain that all potential liability situations are covered, especially with protection of the Club, its Officers and Directors, members and others participating in our functions.

District Leadership Conference, with District Governor-Elect Tom Stahl, will be 7 April in Salinas.

District Conference will be held 26-28 April at Tenaya Lodge. Our Club has 5 official delegates. John Skewes and Rod Rimmer will hold two spots. It was MSC to give President Don Asperger authority to name 3 others.

District Governor Jerry Roberts has concerns about the Rotoplast Project, and a multi-signatory letter so stating was circulated. Clubs are to hold future contributions and the Governor will return paid-in donations for the current year to participating Clubs.

Playland/Storyland: there is a serious question as to whether the \$150,000 State Of California money will be forthcoming. Doug Holton has asked for volunteers from the Club to serve on the Board.

It was MSC to approve offering complementary tickets to the Auction to local Club presidents, to build goodwill and possibly generate extra income. The issue will be referred to Steve Rontell, Chair of the Auction Committee, for action, if so chosen.

It was MSC to approve up to \$800. for the purchase of PDF/Adobe Software and a digital camera for format changes in Blue Book. Should these not be forthcoming, the software and camera can be utilized effectively on AVENUES production. An ad hoc committee will be named to develop Blue Book budget, protocols and format.

-AVENUES OF SERVICE

Club Service:

(Daniel Bonyhadi and Mike Graves)

The Committee recently provided carnations for guests at Valentine's Day.

April 1 shall be Urban Guerilla Rally. April 5 will be a COG Program at Steve Rontell's residence. There will be a possible future wine tasting event.

The Directors are always open to suggestions for events to serve the Club.

Community Service:

(David Fike and Bill Griffith)

Bill Robinson has spearheaded a project for Fremont School entitled "Reading Is Fundamental." It was MSC to approve \$800 for this project.

Dave Holden and Matt Merzoian spearheaded a project for a disabled veterans organization, (headed by Henry Le May), which provided full honors for veterans' funerals/memorial services. It was MSC to approve funding for uniforms for the participants in the amount of \$1,704., subject to evidence that the expenditures were effected. The group will be present at a future Club meeting.

The Board respectfully declined participating in a Valley Public Television fund-raising event.

It was MSC to approve expenditures in the amount of \$6,000 for the "Little Rocko" ride at Playland. This will refurbish the small ferris wheel, with Fig Garden Rotary receiving recognition at the site for its participation. Funding is subject to invoices being presented for this specific ride, to parallel conditions approved (and followed) for a previous Playland donation.

Vocational Service:

(Jeff Garza and Kurt Zumwalt)

Scholarship program at Fresno City College is in place. Jeff and Kurt are re-working the application form for Bullard and San Joaquin Memorial High Schools.

On April 20, the Club will tour Grundfos, courtesy of David Bonnar. The Job Shadowing Day will be April 6, with appropriate publicity given at Friday meetings and in AVENUES. Directors will notify TorNino's staff for arrangements.

Doug Holton, though on "Excuse From Attendance Requirements," wishes to participate as leader at Camp Royal, and asks for volunteers to help. Program to be publicized and names generated at upcoming Friday meetings.

International Service:

(Rod Rimmer)

The Yerevan, Armenia Rotary Club has opted not to participate with us in the previously-approved playground project, citing Rotary International paperwork as a key issue. The Committee shall search for another appropriate project; if none surfaces, funds will not be spent this year.

Carole Reed and Jon Chessum led a discussion regarding housing for Delphine, our exchange student from Belgium. Gail and Rick Marshall, employees of the Fresno Bee, are American Field Service (AFS) hosts and have expressed interest in housing Delphine (along with her good friend who is now with the Marshalls, an exchange student from Canada). Lengthy discussion ensued, focused upon non-Rotarians as hosts and a Club member who has agreed to host the student. The latter resides in the Clovis Unified District, possibly creating a barrier as Delphine attends Bullard.

It was the sense of the Board that Carol will make the decision, based on all available facts and her best judgement as to the most acceptable way to handle Delphine's housing.

Jon led a discussion, to be continued to a future meeting, as to what the Club's obligation is (if any) to pay for items like prom, graduation party, etc. for Exchange Students. District Guidelines will be studied and a future discussion will ensue. Our Club last year raised the "monthly allowance" amount for our Exchange Students. Also at issue is the responsibility of the student's family in funding matters.

-OLD BUSINESS:

None this meeting.

-NEW BUSINESS:

None this meeting.

-NEXT MEETING: 21 March 2001

-ADJOURNMENT: Meeting adjourned by President Don Asperger at 8:50 a.m.

Respectfully Submitted By Doug Cords, Ph.D., Club Secretary.

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 31 January 01

Printed 2/19/01

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$41,616.51
Excess (Deficit) for period	\$13,191.92
Balance to Date	\$54,808.43

TOTAL FUNDS	\$54,808.43
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Represented by:

ASSETS

Main Bank Account	\$17,137.37
Dean Witter	\$15,742.56
Member's Current Accounts	\$22,568.50
Deposits	\$285.00
Total Assets	\$55,733.43

LIABILITIES

PHF Clearing	\$925.00
Demotion Party Payables	\$-0.00
Total Liabilities	\$925.00

NET ASSETS	\$54,808.43
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Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to January 01

Printed 2/19/01

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$250.00	\$28,000.00	\$26,400.00	\$1,600.00
Admin Charge-New Members	\$160.00	\$640.00	\$700.00	(\$60.00)
Fines	\$1,865.00	\$12,170.00	\$9,625.00	\$2,545.00
Raffle	\$72.00	\$744.00	\$700.00	\$44.00
Interest	\$0.00	\$468.11	\$700.00	(\$231.89)
Roger Rockas	\$0.00	\$806.00	\$0.00	\$806.00
Retreat	\$0.00	\$2,719.00	\$4,800.00	(\$2,081.00)
Tailgate	\$0.00	\$0.00	\$780.00	(\$780.00)
Offsite Lunches	(\$80.00)	\$1,902.00	\$2,100.00	(\$198.00)
Christmas Party	(\$65.00)	\$1,885.00	\$1,500.00	\$385.00
Miscellaneous Income	\$0.00	\$1,153.00	\$350.00	\$803.00
Community Projects	\$0.00	\$5,000.00	\$140.00	\$4,860.00
Blue Book	\$0.00	\$0.00	\$210.00	(\$210.00)
Paul Harris	\$0.00	\$0.00	\$700.00	(\$700.00)
Total Income	\$2,202.00	\$55,487.11	\$48,705.00	\$6,782.11
EXPENDITURE				
R.I. Dues	\$2,807.50	\$5,561.50	\$5,400.00	(\$161.50)
District Dues	\$3,003.00	\$5,914.00	\$6,000.00	\$86.00
Supplies and Postage	\$377.07	\$960.31	\$1,050.00	\$89.69
Computer Expenses and Web Site	\$0.00	\$1,488.72	\$210.00	(\$1,278.72)
Officer Expense	\$0.00	\$3,626.15	\$2,800.00	(\$826.15)
Terminated Members	\$0.00	\$0.00	\$350.00	\$350.00
Miscellaneous Expense	\$0.00	\$30.00	\$525.00	\$495.00
Bank Charges	\$0.00	\$146.23	\$0.00	(\$146.23)
Dist Conf and Assembly	\$0.00	\$0.00	\$500.00	\$500.00
Lunch-Tornino's	\$0.00	\$1,091.75	\$1,400.00	\$308.25
FGR Foundation	\$0.00	\$5,000.00	\$0.00	(\$5,000.00)
Programs	\$0.00	\$0.00	\$875.00	\$875.00
Speakers	\$0.00	\$0.00	\$1,050.00	\$1,050.00
Demotion Party	\$0.00	(\$315.41)	\$0.00	\$315.41
Bulletin	\$116.52	\$2,913.12	\$4,200.00	\$1,286.88
Banners, Badges, Pins	\$0.00	\$606.73	\$525.00	(\$81.73)
Hospitality and Fellowship	\$832.00	\$1,711.09	\$525.00	(\$1,186.09)
Blue Book	\$601.19	\$1,365.69	\$875.00	(\$490.69)
Rotary Information	\$0.00	\$93.80	\$175.00	\$81.20
Roger Rockas	\$0.00	\$930.00	\$0.00	(\$930.00)
Retreat	\$0.00	\$4,632.17	\$4,800.00	\$167.83
Tailgate	\$0.00	\$0.00	\$780.00	\$780.00
Offsite Lunches	\$670.83	\$1,921.77	\$2,100.00	\$178.23
Christmas Party	\$999.71	\$1,571.38	\$2,000.00	\$428.62
Auction	\$0.00	\$519.19	\$0.00	(\$519.19)
Community Projects	\$0.00	\$0.00	\$875.00	\$875.00
Other Scholarships	\$0.00	\$500.00	\$0.00	(\$500.00)
Bullard Interact	\$0.00	\$80.00	\$175.00	\$95.00
SJM Interact	\$0.00	\$0.00	\$175.00	\$175.00
Fresno Pacific Rotaract	\$0.00	\$0.00	\$291.69	\$291.69
Youth Exchange	\$125.00	\$1,947.00	\$750.00	(\$1,197.00)
Paul Harris	\$0.00	\$0.00	\$700.00	\$700.00
Total Expenditure	\$9,532.82	\$42,295.19	\$39,106.69	(\$3,188.50)
Excess (Deficit)	(\$7,330.82)	\$13,191.92	\$9,598.31	\$3,593.61

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to January 01

Printed 2/19/01

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
INCOME				
Member Dues	\$250.00	(\$375.00)	\$28,000.00	\$25,250.00
Admin Charge-New Members	\$160.00	\$80.00	\$640.00	\$640.00
Initiation	\$0.00	\$0.00	\$0.00	\$310.00
Fines	\$1,865.00	\$0.00	\$12,170.00	\$2,535.00
Raffle	\$72.00	\$119.00	\$744.00	\$1,506.00
Interest	\$0.00	\$0.00	\$468.11	\$598.83
Roger Rockas	\$0.00	\$0.00	\$806.00	\$0.00
Retreat	\$0.00	(\$59.00)	\$2,719.00	\$3,673.75
Tailgate	\$0.00	\$0.00	\$0.00	\$780.00
Offsite Lunches	(\$80.00)	(\$13.00)	\$1,902.00	\$3,362.00
Christmas Party	(\$65.00)	\$60.00	\$1,885.00	\$1,590.00
Miscellaneous Income	\$0.00	\$25.00	\$1,153.00	\$306.50
Community Projects	\$0.00	\$0.00	\$5,000.00	\$0.00
Total Income	\$2,202.00	(\$163.00)	\$55,487.11	\$40,552.08
EXPENDITURE				
R.I. Dues	\$2,807.50	\$2,544.00	\$5,561.50	\$5,015.25
District Dues	\$3,003.00	\$0.00	\$5,914.00	\$2,626.00
Supplies and Postage	\$377.07	\$0.00	\$960.31	\$708.86
Computer Expenses and Web Site	\$0.00	\$0.00	\$1,488.72	\$0.00
Officer Expense	\$0.00	\$0.00	\$3,626.15	\$0.00
Insurance	\$0.00	\$0.00	\$0.00	\$320.00
Miscellaneous Expense	\$0.00	\$0.00	\$30.00	\$280.33
Bank Charges	\$0.00	\$0.00	\$146.23	\$0.00
Dist Conf and Assembly	\$0.00	\$0.00	\$0.00	\$75.00
Lunch-Tornino's	\$0.00	\$326.00	\$1,091.75	\$522.00
FGR Foundation	\$0.00	\$0.00	\$5,000.00	\$0.00
Programs	\$0.00	\$250.00	\$0.00	\$250.00
Speakers	\$0.00	\$0.00	\$0.00	\$903.72
Demotion Party	\$0.00	\$0.00	(\$315.41)	\$0.00
Bulletin	\$116.52	\$1,660.78	\$2,913.12	\$3,695.27
Banners, Badges, Pins	\$0.00	\$0.00	\$606.73	\$621.64
Hospitality and Fellowship	\$832.00	\$370.57	\$1,711.09	\$1,150.45
Blue Book	\$601.19	\$0.00	\$1,365.69	\$396.10
Rotary Information	\$0.00	\$95.95	\$93.80	\$232.45
Roger Rockas	\$0.00	\$0.00	\$930.00	\$0.00
Retreat	\$0.00	\$0.00	\$4,632.17	\$4,365.92
Tailgate	\$0.00	\$0.00	\$0.00	\$800.00
Offsite Lunches	\$670.83	\$757.40	\$1,921.77	\$3,109.14
Christmas Party	\$999.71	\$1,799.03	\$1,571.38	\$1,799.03
Auction	\$0.00	\$1,020.00	\$519.19	\$1,020.00
Other Scholarships	\$0.00	\$0.00	\$500.00	\$0.00
Bullard Interact	\$0.00	\$0.00	\$80.00	\$0.00
Youth Exchange	\$125.00	\$0.00	\$1,947.00	\$500.00
Paul Harris	\$0.00	\$900.00	\$0.00	\$900.00
Total Expenditure	\$9,532.82	\$9,723.73	\$42,295.19	\$29,291.16
Excess (Deficit)	(\$7,330.82)	(\$9,886.73)	\$13,191.92	\$11,260.92

FIG GARDEN ROTARY CLUB

FOUNDATION
BOARD OF DIRECTORS

Regular Board Meeting -- 21 February 2001:

-Members Present:

Directors:

Daniel Bonyhadi
Dvaid Fike
Jeff Garza
Mike Graves
Rod Rimmer
Kurt Zumwalt

President:

Don Asperger

Foundation Treasurer:

Tripp Pound

Secretary:

Doug Cords

President-Elect:

John Skewes

Past-President:

Jon Chessum

Other(s) Present:

Carole Reed

Club Treasurer:

Scott Bristol

The meeting was called to concurrent order with the Regular Board Meeting of the Board Of Directors of the Fig Garden Rotary Club in the Board Room of the Stoughton Davidson Accountancy Corporation at 1470 West Herndon Avenue, Fresno, California 93711 at 7:05 a.m. by President Don Asperger.

-TREASURER'S REPORT:

(Tripp Pound)

Tripp reviewed the Statement Of Revenue, Expenses and Cash Balances for the month of January, 2001. Main expenditures related to the upcoming Auction and payment of \$1,398 to the Central Valley Regional Center, under the pre-approved budgeted amount of \$1,600.

Accounts:

*Unrestricted Funds:	\$ 64,024.00
*Permanent Funds:	142,835.00
*Totals:	<u>\$206,859.00</u>

Tripp reviewed accounts and discussion followed.

It was MSC to approve the Treasurer's Report as presented.

-NEXT MEETING: 21 March 2001

-ADJOURNMENT: Concurrent With Regular Board Meeting, Adjourned At 8:50 a.m.

Respectfully Submitted By Doug Cords, Ph.D., Foundation Secretary

FIG GARDEN ROTARY CLUB

BOARD OF DIRECTORS

-Regular Board Meeting -- 21 March 2001:

-Members Present:

Directors:

Daniel Bonyhadi
David Fike
Jeff Garza
Mike Graves
Kurt Zumwalt

President:

Don Asperger

Foundtion Treasurer:

Tripp Pound

President-Elect:

John Skewes

Secretary:

Doug Cords

The meeting was called to order at 7:09 a.m. by President Don Asperger in the Board Room of the Stoughton Davidson Accountancy Corporation at 1470 West Herndon Avenue, Fresno, California 93711.

-CONSENT ITEMS:

-Minutes Of The 21 February 2001 Regular Board Meeting
-Attendance For Month Of February, 2001 = 84%
-Membership As Of 28 February 2001 = 113

It was MSC to approve the Consent Items as presented.

-BOARD MEMBERS' ATTENDANCE:

The Secretary again reviewed the Club's By-Law provisions for automatic expulsion of any Director who missed three Board meetings in a year. It was made clear that Board Members who have befallen this criterion are doing a good job with position responsibilities and events like business conflicts, have caused the absences. It was MSC to reinstate as Board Members: Bill Griffith, Rod Rimmer and Sasan Rahmatian, with the count returning to zero as of this vote. Bill Griffith penned a proactive letter to the President early-on during his term, knowing there would be three misses which were unavoidable, that third miss being this meeting, which was again confirmed with a letter from Bill.

-TREASURER'S REPORT:

(Scott Bristol)

Scott reviewed the Statement Of Income And Expenditures and the Balance Sheet items. There currently is approximately \$20,430 in the checking account and \$15,700 in the Dean Witter account. Scott will be sending out shortly the second receivables billing. Some past due payments are coming in. President Don is now \$11,000 over budget (for this time of his year) on fines, hopefully assuring a more timely cash flow to the Club.

It was MSC to approve the Treasurer's Report as presented.

-SECRETARY'S REPORT:

(Doug Cords)

It was MSC to ratify the President's call to have a DARK DAY on Good Friday, 13 April 2001.

Member Joe Farmer is going through a difficult chapter of life and is working diligently to maintain membership requirements. Several Board members requested information on his professional service expertise, with the hope of providing Joe a boost. Secretary to work with him to maintain attendance.

COG Member Tom Hyatt was unable to fulfill attendance requirements and COG assignments and has been terminated from the Club. Tom showed no particular interest in doing make-ups or working with the Blood Donation option.

The Club will lose member Lisa Sciortino, due to a move to Jacksonville, Florida. Lisa is a Board Member for next year. She will be making up in her new area. Secretary has provided club information and will also provide a letter to her chosen new club expounding upon Lisa's major and sustaining contributions to Fig Garden Rotary.

President Don has been recognizing Paul Harris contributors with a special sticker on each's Member Badge.

New Member Pipeline: CRAIG HARLAN

Craig has finished Rotary Information and two notices were sent to AVENUES for the 7-day notice publication, which hopefully shall be done shortly. He will then be inducted into the Club, with sponsors Carole Reed and Mary Lou Gunn.

There are no new member proposals in the pipeline at this time.

-PRESIDENT-ELECT'S REPORT:

(John Skewes)

President-Elect John presented as his choice to replace Lisa Sciortino as Board Member Dr. Teresa Patterson. It was MSC to approve the nomination.

Richard Saroyan will move into Community Service as his Board function, and Teresa will take up Vocational Service.

The District Assembly will be April 7, in Salinas. John invited Board Members to join him, as all Officers and Directors are encouraged to attend. John will invite as well incoming Board members and will be offering a ride to/from the venue.

It was MSC to approve the newly written "COG Guide" as one method of insuring quality new members who fulfill expected responsibilities. John and Dan Bonyhadi performed yeomans' duties in revamping the protocols, with enhanced Club service as a paramount goal. Discussion for slight revisions of the letters and forms was completed, as well as ideas given for Rotary Information and the COG Member's "Board Mentor" in attendance.

John will mail out shortly the 2001-2002 "Rotary Participation Guide" to all members. Following this notification, the Board involved itself in extensive discussion about ways to bring in only quality, committed new members and options to deal with current members who clearly are not willing, able or desirous of serving the Club in expected capacities.

-PRESIDENT'S TIME: (Don Asperger)

Don presented a review of Auction statistics, by member, team and individual items. This is not a total overview, but only a preliminary focus on productivity. Not all items were recorded.

The Board did a generic, overall view of members who may not at all be carrying weight - perhaps with the Auction as our only fund-raiser or in general club activities. The concensus of the Board is to hold off further discussion (and any action) pending John Skewes' return of the Participation Surveys for his year, to give a better picture of each member's intensions.

-AVENUES OF SERVICE:

-Club Service: (Dan Bonyhadi and Mike Graves)

Upcoming dates for events are as follows:

- April 1: Urban Guerrilla Rally with Pat Farzaroli
- April 5: Social Event (COG-Focused) At Home Of Steve Rontell
- April 7: District Assenbly In Salinas
- April 26: District Conference At Tenaya Lodge, Fish Camp
- May 26: Probabl; Wine Tasting Bus Trip To Paso Robles

The Committee is already planning for next year's activities.

-Community Service: (David Fike)

It was MSC to provide funding in the amount of \$500. each to Bullard High School and San Josquin Memorial High School for Sober Grad Events.

-Vocational Service: (Kurt Zumwalt and Jeff Garza)

Kurt provided the Board with a detailed overview of the steps requisite to putting on a quality Career Day. This event is postponed for the year, to be scheduled for next year, using the current information garnered as a foundation.

Scholarships are now in place at Fresno City College.

Applications for scholarships are now out to both Bullard High School and San Josquin Memorial High School. The Community Service Awards on each campus are to be determined by staff decision.

Doug Holton will continue leadership this year for the Camp Royal programs.

-International Service:

No report this month.

-Old Business:

No old business was presented.

-New Business:

Member Rich Mechikoff is battling serious health problems which will require his seeing specialists at out-of-town medical facilities. Secretary to work with Rich to ensure his continued membership. Board members will do all possible to boost Rich during this time.

-ADJOURNMENT! Meeting adjourned by President Don Asperger at 8:32 a.m.

-NEXT MEETING: 18 April 2001

Respectfully Submitted by Doug Cords, Ph.D., Club Secretary.

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 28 February 01

Printed 3/20/01

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$41,616.51
Excess (Deficit) for period	\$11,433.67
Balance to Date	\$53,050.18

TOTAL FUNDS	\$53,050.18
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Represented by:

ASSETS

Main Bank Account	\$20,430.12
Dean Witter	\$15,742.56
Member's Current Accounts	\$17,517.50
Deposits	\$285.00
Total Assets	\$53,975.18

LIABILITIES

PHF Clearing	\$925.00
Demotion Party Payables	\$-0.00
Total Liabilities	\$925.00

NET ASSETS	\$53,050.18
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Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Month & Year to Date to February 01

Printed 3/20/01

	Current Month	Year to Date
INCOME		
Member Dues	\$0.00	\$28,000.00
Admin Charge-New Members	\$0.00	\$640.00
Fines	\$2,065.00	\$14,235.00
Raffle	\$51.00	\$795.00
Interest	\$0.00	\$468.11
Roger Rockas	\$0.00	\$806.00
Retreat	\$0.00	\$2,719.00
Offsite Lunches	\$0.00	\$1,902.00
Christmas Party	\$0.00	\$1,885.00
Miscellaneous Income	\$0.00	\$1,153.00
Community Projects	\$0.00	\$5,000.00
Total Income	\$2,116.00	\$57,603.11
EXPENDITURE		
R.I. Dues	\$0.00	\$5,561.50
District Dues	\$0.00	\$5,914.00
Supplies and Postage	\$167.85	\$1,128.16
Computer Expenses and Web Site	\$0.00	\$1,488.72
Officer Expense	\$470.00	\$4,096.15
Miscellaneous Expense	\$0.00	\$30.00
Bank Charges	\$0.00	\$146.23
Lunch-Tornino's	\$0.00	\$1,091.75
FGR Foundation	\$0.00	\$5,000.00
Demotion Party	\$0.00	(\$315.41)
Bulletin	\$220.83	\$3,133.95
Banners, Badges, Pins	\$0.00	\$606.73
Hospitality and Fellowship	\$103.77	\$1,814.86
Blue Book	\$0.00	\$1,365.69
Rotary Information	\$0.00	\$93.80
Roger Rockas	\$0.00	\$930.00
Retreat	\$0.00	\$4,632.17
Offsite Lunches	\$0.00	\$1,921.77
Christmas Party	\$150.00	\$1,721.38
Valentines Day	\$150.68	\$150.68
Auction	\$2,311.12	\$2,830.31
Camp Royal	\$300.00	\$300.00
Other Scholarships	\$0.00	\$500.00
Bullard Interact	\$0.00	\$80.00
Youth Exchange	\$0.00	\$1,947.00
Total Expenditure	\$3,874.25	\$46,169.44
Excess (Deficit)	(\$1,758.25)	\$11,433.67

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to February 01

Printed 3/20/01

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
INCOME				
Member Dues	\$0.00	\$125.00	\$28,000.00	\$25,375.00
Admin Charge-New Members	\$0.00	\$80.00	\$640.00	\$720.00
Initiation	\$0.00	\$0.00	\$0.00	\$310.00
Fines	\$2,065.00	\$0.00	\$14,235.00	\$2,535.00
Raffle	\$51.00	\$177.00	\$795.00	\$1,683.00
Interest	\$0.00	\$0.00	\$468.11	\$598.83
Roger Rockas	\$0.00	\$0.00	\$806.00	\$0.00
Retreat	\$0.00	\$0.00	\$2,719.00	\$3,673.75
Tailgate	\$0.00	\$0.00	\$0.00	\$780.00
Offsite Lunches	\$0.00	\$0.00	\$1,902.00	\$3,362.00
Christmas Party	\$0.00	\$0.00	\$1,885.00	\$1,590.00
Miscellaneous Income	\$0.00	\$0.00	\$1,153.00	\$306.50
Community Projects	\$0.00	\$0.00	\$5,000.00	\$0.00
Blue Book	\$0.00	\$175.00	\$0.00	\$175.00
Total Income	\$2,116.00	\$557.00	\$57,603.11	\$41,109.08
EXPENDITURE				
R.I. Dues	\$0.00	\$0.00	\$5,561.50	\$5,015.25
District Dues	\$0.00	\$2,756.00	\$5,914.00	\$5,382.00
Supplies and Postage	\$167.85	\$107.63	\$1,128.16	\$816.49
Computer Expenses and Web Site	\$0.00	\$0.00	\$1,488.72	\$0.00
Officer Expense	\$470.00	\$2,790.60	\$4,096.15	\$2,790.60
Insurance	\$0.00	\$0.00	\$0.00	\$320.00
Miscellaneous Expense	\$0.00	\$10.00	\$30.00	\$290.33
Bank Charges	\$0.00	\$0.00	\$146.23	\$0.00
Dist Conf and Assembly	\$0.00	\$0.00	\$0.00	\$75.00
Lunch-Tornino's	\$0.00	\$177.00	\$1,091.75	\$699.00
FGR Foundation	\$0.00	\$0.00	\$5,000.00	\$0.00
Programs	\$0.00	\$0.00	\$0.00	\$250.00
Speakers	\$0.00	\$0.00	\$0.00	\$903.72
Demotion Party	\$0.00	\$0.00	(\$315.41)	\$0.00
Bulletin	\$220.83	\$653.84	\$3,133.95	\$4,349.11
Banners, Badges, Pins	\$0.00	\$0.00	\$606.73	\$621.64
Hospitality and Fellowship	\$103.77	\$0.00	\$1,814.86	\$1,150.45
Blue Book	\$0.00	\$805.72	\$1,365.69	\$1,201.82
Rotary Information	\$0.00	\$0.00	\$93.80	\$232.45
Roger Rockas	\$0.00	\$0.00	\$930.00	\$0.00
Retreat	\$0.00	\$300.00	\$4,632.17	\$4,665.92
Tailgate	\$0.00	\$0.00	\$0.00	\$800.00
Offsite Lunches	\$0.00	\$0.00	\$1,921.77	\$3,109.14
Christmas Party	\$150.00	\$0.00	\$1,721.38	\$1,799.03
Valentines Day	\$150.68	\$0.00	\$150.68	\$0.00
Auction	\$2,311.12	\$1,052.46	\$2,830.31	\$2,072.46
Camp Royal	\$300.00	\$0.00	\$300.00	\$0.00
Other Scholarships	\$0.00	\$0.00	\$500.00	\$0.00
Bullard Interact	\$0.00	\$0.00	\$80.00	\$0.00
Youth Exchange	\$0.00	\$375.00	\$1,947.00	\$875.00
Paul Harris	\$0.00	\$0.00	\$0.00	\$900.00
Total Expenditure	\$3,874.25	\$9,028.25	\$46,169.44	\$38,319.41
Excess (Deficit)	(\$1,758.25)	(\$8,471.25)	\$11,433.67	\$2,789.67

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to February 01

Printed 3/20/01

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$0.00	\$28,000.00	\$26,400.00	\$1,600.00
Admin Charge-New Members	\$0.00	\$640.00	\$800.00	(\$160.00)
Fines	\$2,065.00	\$14,235.00	\$11,000.00	\$3,235.00
Raffle	\$51.00	\$795.00	\$800.00	(\$5.00)
Interest	\$0.00	\$468.11	\$800.00	(\$331.89)
Roger Rockas	\$0.00	\$806.00	\$0.00	\$806.00
Retreat	\$0.00	\$2,719.00	\$4,800.00	(\$2,081.00)
Tailgate	\$0.00	\$0.00	\$780.00	(\$780.00)
Offsite Lunches	\$0.00	\$1,902.00	\$2,400.00	(\$498.00)
Christmas Party	\$0.00	\$1,885.00	\$1,500.00	\$385.00
Miscellaneous Income	\$0.00	\$1,153.00	\$400.00	\$753.00
Community Projects	\$0.00	\$5,000.00	\$160.00	\$4,840.00
Blue Book	\$0.00	\$0.00	\$240.00	(\$240.00)
Paul Harris	\$0.00	\$0.00	\$800.00	(\$800.00)
Total Income	\$2,116.00	\$57,603.11	\$50,880.00	\$6,723.11
EXPENDITURE				
R.I. Dues	\$0.00	\$5,561.50	\$5,400.00	(\$161.50)
District Dues	\$0.00	\$5,914.00	\$6,000.00	\$86.00
Supplies and Postage	\$167.85	\$1,128.16	\$1,200.00	\$71.84
Computer Expenses and Web Site	\$0.00	\$1,488.72	\$240.00	(\$1,248.72)
Officer Expense	\$470.00	\$4,096.15	\$3,200.00	(\$896.15)
Terminated Members	\$0.00	\$0.00	\$400.00	\$400.00
Miscellaneous Expense	\$0.00	\$30.00	\$600.00	\$570.00
Bank Charges	\$0.00	\$146.23	\$0.00	(\$146.23)
Dist Conf and Assembly	\$0.00	\$0.00	\$500.00	\$500.00
Lunch-Tornino's	\$0.00	\$1,091.75	\$1,600.00	\$508.25
FGR Foundation	\$0.00	\$5,000.00	\$0.00	(\$5,000.00)
Programs	\$0.00	\$0.00	\$1,000.00	\$1,000.00
Speakers	\$0.00	\$0.00	\$1,200.00	\$1,200.00
Demotion Party	\$0.00	(\$315.41)	\$0.00	\$315.41
Bulletin	\$220.83	\$3,133.95	\$4,800.00	\$1,666.05
Banners, Badges, Pins	\$0.00	\$606.73	\$600.00	(\$6.73)
Hospitality and Fellowship	\$103.77	\$1,814.86	\$600.00	(\$1,214.86)
Blue Book	\$0.00	\$1,365.69	\$1,000.00	(\$365.69)
Rotary Information	\$0.00	\$93.80	\$200.00	\$106.20
Roger Rockas	\$0.00	\$930.00	\$0.00	(\$930.00)
Retreat	\$0.00	\$4,632.17	\$4,800.00	\$167.83
Tailgate	\$0.00	\$0.00	\$780.00	\$780.00
Offsite Lunches	\$0.00	\$1,921.77	\$2,400.00	\$478.23
Christmas Party	\$150.00	\$1,721.38	\$2,000.00	\$278.62
Valentines Day	\$150.68	\$150.68	\$0.00	(\$150.68)
Auction	\$2,311.12	\$2,830.31	\$0.00	(\$2,830.31)
Camp Royal	\$300.00	\$300.00	\$0.00	(\$300.00)
Community Projects	\$0.00	\$0.00	\$1,000.00	\$1,000.00
Other Scholarships	\$0.00	\$500.00	\$0.00	(\$500.00)
Bullard Interact	\$0.00	\$80.00	\$200.00	\$120.00
SJM Interact	\$0.00	\$0.00	\$200.00	\$200.00
Fresno Pacific Rotaract	\$0.00	\$0.00	\$333.36	\$333.36
Youth Exchange	\$0.00	\$1,947.00	\$875.00	(\$1,072.00)
Paul Harris	\$0.00	\$0.00	\$800.00	\$800.00
Total Expenditure	\$3,874.25	\$46,169.44	\$41,928.36	(\$4,241.08)
Excess (Deficit)	(\$1,758.25)	\$11,433.67	\$8,951.64	\$2,482.03

FIG GARDEN ROTARY CLUB

FOUNDATION

BOARD OF DIRECTORS

-Regular Board Meeting -- 21 March 2001:

-Members Present:

Directors:

Daniel Bonyhadi
David Fike
Jeff Garza
Mike Graves
Kurt Zumwalt

President:

Don Asperger

Foundtion Treasurer:

Tripp Pound

President-Elect:

John Skewes

Secretary:

Doug Cords

The meeting was called to concurrent order with the Regular Board Meeting of the Board Of Directors of the Fig Garden Rotary Club in the Board Room of the Stoughton Davidson Accountancy Corporation at 1470 West Herndon Avenue, Fresno, California 93711 at 7:09 a.m. by President Don Asperger.

-TREASURER'S REPORT:

(Tripp Pound)

Tripp reviewed the Statement Of Revenue, Expense And Cash Balances for the month of February, 2001. Expenses last month were for donations through the Central Valley Regional Center and for the Del Mar School Bike Program. Tripp reported receiving funds focused to Paul Harris Account and Auction income. The stock market declined, resulting in lower recorded value to the Permanent Funds.

Accounts:

*Unrestricted Funds:	\$ 65,455.00
*Permanent Funds:	133,111.00
*Totals:	<u>\$198,566.00</u>

Tripp provided the Board with a review of the Auction figures since 1991, and went over the most recent update on figures available from this year's auction. There is a \$41,000 net to date, with the amount to go up. The Board reviewed several issues with regard to auction costs and revenues.

It was MSC to approve the Treasurer's Report as presented.

-NEXT MEETING: 18 April 2001

-ADJOURNMENT: Concurrent With Regular Board Meeting, Adjourned At 8:32 a.m.

Respectfully Submitted By Doug Cords, Ph.D., Foundation Secretary.

FIG GARDEN ROTARY FOUNDATION
STATEMENT OF REVENUE, EXPENSES AND CASH BALANCES
FEBRUARY 28, 2001

	TOTAL FYE	BUDGET	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	TOTAL FYE
	6/30/00	6/30/01	7/31/00	8/31/00	9/30/00	10/31/00	11/30/00	12/31/00	1/31/01	2/28/01	3/31/01	4/30/01	5/31/01	6/30/01	6/30/01	6/30/01	6/30/01
REVENUE:																	
AUCTION-2001	\$0	\$55,000								1,775							\$1,775
AUCTION-2000	63,814		50	2,070	780	40	80	40									3,060
AUCTION-1999	1,880		500			440		1,025		1,300							3,265
DONATIONS	6,100							5,000									5,000
PACIFIC STAR BR - JAZZ/COO	12,588	7,500						3,14	9								2,317
EARNINGS - FOUNDATION	3,286	3,000	447	411	383	397	346	314		10							6,238
EARNINGS - PERM. FUND	7,160	16,500	319	327	369	344	337	4,013	339	191							0
CONTRIB - FGR	5,000	5,000															5,000
CONTRIB - PERM. FUND	0	5,000															0
UNREAL GAIN-PERM. FUND	12,358		(1,055)	7,676	(4,746)	(646)	(8,701)	(1,307)	4,931	(9,915)							(13,763)
	112,184	92,000	5,261	10,484	(3,214)	575	(7,938)	9,085	5,279	(6,639)	0	0	0	0	0	0	12,893
EXPENSES:																	
ADMINISTRATIVE	125	100							190								\$190
AUCTION - 2001	0	15,000	1,000						448								1,448
AUCTION - 2000	17,009				1,037												1,037
AUCTION - 1999	2,384																0
AUCTION - 1998	400																0
DONATIONS	0	5,000	500			4,600											5,100
AVENUES OF SERVICE:																	0
COMMUNITY SERVICE	32,189	35,000	4,741	5,354	1,605	2,675	5,814	7,229		1,654							29,072
VOCATIONAL SERVICE	0	5,000															0
INTERNATIONAL SERVICE	0	15,000	2,000														2,000
VOCATIONAL SCHOLARSHIP	0	0															0
UNDESIGNATED **	0	0															0
CONTRIB - PERM. FUND	0	5,000	5,000														5,000
	52,107	75,100	13,241	5,354	2,642	7,275	5,814	7,419	448	1,654	0	0	0	0	0	0	43,847
EXCESS OF REVENUES OVER EXPENSES	60,077	\$16,900	(\$7,980)	\$5,130	(\$5,856)	(\$6,700)	(\$13,752)	\$1,666	\$4,831	(\$8,293)	\$0	\$0	\$0	\$0	\$0	\$0	(\$0,954)

	BEG. CASH BALANCE	ENDING CASH BALANCE	BEG. CASH BALANCE
BEG. CASH BALANCE	169,443		229,520
ENDING CASH BALANCE	\$229,520		\$198,566
WASHINGTON MUTUAL CHECK DWR - LIQUID ASSET ACCT PERMANENT FUND	\$6,993 86,892 135,635		\$11,265 64,190 133,111
WASHINGTON MUTUAL CHECKING DEAN WITTER LIQUID ASSET ACCT PERMANENT FUND			\$198,566
TOTAL	\$229,520		\$198,566

\$13,399

**Community Service
2000 -2001 Projects Approved/Funded**

<u>Date Funded</u>	<u>Organization</u>	<u>Year Approved</u>	<u>Completed 2000-01</u>	<u>Total Amount</u>
7/14/00	Rotary Playland	1999-00	\$4,741	\$4,741
8/15/00	Rotary Playland	1999-00	3,604	3,604
8/16/00	Rose Bowl Float			250
8/30/00	Emanuel Learning Center			1,500
9/20/00	City of Fresno - Randy Roby Memorial			1,605
10/13/00	McKinley Elementary School			2,175
10/13/00	Fresno Rotary Club - Solar Cookers			500
11/02/00	Slater Elementary - Books			1,000
11/30/00	Rotary Playland - Computer			431
11/30/00	Marjaree Mason Center	1999-00	503	503
11/30/00	Discovery Center - Computer			2,000
11/30/00	Hinds Hospice - Patient Monitoring Software			1,880
12/12/00	Delmar School - Books			2,000
12/19/00	Christmas Baskets			2,000
12/28/00	Make a Wish Foundation			3,229
2/13/01	Central Valley Regional Center			1,398
2/28/01	Del Mar Bicycle Program			256
TOTAL			<u>\$8,848</u>	<u>\$29,072</u>

FIG GARDELA ROTARY FOUNDATION
St. Patrick's Day Charity Auction
Comparative Statement of Income

	2001 Auction	2000 Auction	1999 Auction	1998 Auction	1997 Auction	1996 Auction	1995 Auction	1994 Auction	1993 Auction	1992 Auction	1991 Auction
Revenue											
Ticket Sales - Paid	\$600	\$5,000	\$3,400	\$4,230	\$2,198	\$7,130	\$7,102	\$7,130	\$7,740	\$5,713	\$7,573
- A/R	?????	4,500	2,880	0	1,206	0	560	-	-	-	-
	600	9,500	6,280	4,230	3,404	7,130	7,662	7,130	7,740	5,713	7,573
Ticket Raffle	3,020	2,828									
Merchandise - Paid	44,885	44,462	36,600	42,816	42,355	38,169	41,808	43,860	48,248	46,425	39,375
A/R	1,088	780	850	0	0	0	1,237	-	-	-	-
	45,973	45,242	37,450	42,816	42,355	38,169	43,045	43,860	48,248	46,425	39,375
Donations	2765	5511				200	200				
Donations -A/R	150	500	0	0	0	0	0	-	-	-	-
Total Revenue	52,508	63,581	43,730	47,046	45,759	45,299	50,707	50,990	55,988	52,138	46,948
Expenses											
Facility and Food Cost	10,045	10,288	6,724	9914	8,302	8,490	9,495	8260	7203	7577	10028
Entertainment	100	100	200		0	750	300	250	275	-	250
Auctioneer	0	0	0	250	250	350	250	250	250	-	-
Decorations	0	0	804	1198	845	847	1,392	1376	653	450	1353
Supplies	160	264	223	141	285	502	1,193	151	926	1163	692
Printing - Tickets	288	0	261	308	308	312	302	302	338	307	218
- Catalogs	0	0	1,349	1389	1,322	1,272	1,454	1325	1299	377	1583
- Bid Sheets & Gift Certs	0	90			376	409	356	-	300	-	264
Merchant Disc. (Credit Cards)	0	0	687	672	799	580	646	664	636	569	-
Sound System					183	-	-	105	146	-	-
Raffle	201			70	0	0	50	15	50	-	-
Lunch & Other food	342	209	405	328	205	274	343	456	128	174	334
Flowers (Carnations)					-	-	-	79	215	108	-
In-Put Personnel	0	0	5		-	-	-	-	-	125	178
Batteries	0	39			0	73					
Other Miscellaneous-inc Interact 1996	0	0	1,681	1,257	0	15	71	186	86	64	400
Total Expenses	11,136	11,757	12,339	15,219	12,875	13,874	15,852	13,419	12,505	10,914	15,300
Before Car Raffle	41,372	51,824	31,391	31,827	32,884	31,425	34,855	37,571	43,483	41,224	31,648
Car Raffle Net Proceeds	0	0	880	26,392	12,910	-	-	-	-	8796	13,525
Net Income	\$41,372	\$51,824	\$32,271	\$58,219	\$45,794	\$31,425	\$34,855	\$37,571	\$43,483	\$50,020	\$45,173

FIG GARDEN ROTARY CLUB

BOARD OF DIRECTORS

-Regular Board Meeting -- 18 April 2001:

-Members Present:

-Directors:

Dan Bonyhadi
David Fike
Jeff Garza
Mike graves
Bill Griffith
Sasan Tahmatian
Rod Rimmer
Kurt Zumwalt

-President:

Don Asperger

-Foundation Treasurer:

Tripp Pound

-Club Treasurer:

Scott Bristol

-Secretary:

Doug Cords

-Past-President:

Jon Chessum

-President-Elect:

John Skewes

-Other(s) Present:

Wes Segal

The meeting was called to order by President Don Asperger at 7:03 a.m. in the Board Room of the Stoughton Davidson Accountancy Corporation at 1470 West Herndon Avenue, Fresno, California 93711.

-CONSENT ITEMS:

Minutes Of The 21 March 2001 Regular Board Meeting
-Attendance For Month Of March, 2001 = 81%
-Membership As Of 30 March 2001 = 111

It was MSC to approve the Consent Items as presented.

-TREASURER'S REPORT:

(Scott Bristol)

Scott reviewed Statements of Income and Expenditure and the Balance Sheet. previously, \$5,000 was sent to Foundation. There is almost \$20,000 in cash and checks will be written for outstanding bills of approximately \$2,000. shortly.

A future topic was presented - should club funds underwrite the excess of expenses over ticket sales for the Auction? The Club often notes that purchases of items at the Auction go to charity and this shall become a focus of discussion in the future.

It was MSC to approve the Treasurer's Report as presented.

-SECRETARY'S REPORT:

(Doug Cords)

John Skewes was presented with his "Official Papers" to represent the Club at the next Rotary International Convention. Robin Baldwin was

approved previously as a Delegate; the President and Secretary officially signed each's paperwork. Our Club is allowed a total of four delegates; It was MSC to approve Past-President Mary Lou Gunn as the third Delegate. One more position is open and the Board gave discretion to President Don Asperger to so select.

It was MSC to approve for member Matt Merzoian a 90-day "Excuse From Club Attendance Requirements" due to the press of a relatively new business and a new baby. Matt's work for the Club was praised and he will be returning at full strength/ability in three months.

The District's most recent Attendance Figures were circulated. Our Club, ranging usually from 80-85%, is approximately ten percentage points higher than the District Averages. It appears that most Club Secretaries fail to timely report their clubs' records to the District Secretary.

The membership of COG Barry Weber was terminated via letter. COG officers John Skewes and Daniel Bonyhadi worked diligently to retain the membership, but Barry chose otherwise. A letter was sent by John to the COG members, imploring each to give at least a minimum to the Club or perhaps choose to depart and return at a later time. This letter came only after manifold attempts, on a weekly basis by John and Daniel, met with zero participation from most COGS. It has resulted in a slightly higher level of interest in some COGS.

On March 30, newest member Craig Harlan, a clinical psychologist was inducted into Fig Garden Rotary Club.

There are no new member proposals in the pipeline; Membership Committee of late has been silent.

Honorary Member Dr. Burton James gifted the Foundation with a generous check, with the assignment that President Don utilize the funds to create a "ripple effect" to encourage Paul Harris contributions, with Dr. James' gift being the seed money. A thank-you letter was sent by the Secretary.

-PRESIDENT-ELECT'S REPORT:

(John Skewes)

The District Assenbly in Salinas was represented by five members of the Club.

John will escort Delphine, our Exchange Student, to the District Conference at Tenaya Lodge at this month's end.

John reviewed the proposed new COG Regime, as approved last month by the Board, with Rotary Information Co-Chair, Past President George Zengel. George noted that new COG sponsors need education in communicating and then guiding responsibilities and actions of new COGS as they are assimilated into the Club. John will bring new ideas shortly and as well presented the list of the first ten "Board Mentors" for the system.

-PAST-PRESIDENT'S REPORT:

No report this month.

-PRESIDENT'S TIME:

(Don Asperger)

As noted previously, Rotary International is assessing each club for mandatory insurance. Clubs outside of California pay \$2.50 per member; California clubs are assessed \$3.25. This does not cover Director And Officer Liability and Fig Garden Rotary must obtain this coverage independently.

Don noted we have a 4th Elector spot available for the Convention and was previously given authority to fill that spot.

It was MSC to approve funding from Foundation Funds, payable to the Hinds Hospice. The amount is not to exceed \$1,000 and will be available to help a couple whose small son is in the last stages of cancer and wishes to not work and stay at home with their youngster. The funds are to be released at the discretion of the Community Service Committee and it is hoped that other Rotary clubs, as contacted, will also participate.

-AVENUES OF SERVICE -

-Club Service:

(Daniel Bonyhadi and Mike Graves)

Although only 2 or 3 COGS participated, the COG Social was successful as an event, with thanks to Steve and Michelle Rontell for sharing their home.

The May Wine Tasting Tour, spearheaded by Daniel Bonyhadi, has received good reception and will be further promoted in weeks to come.

The Demotion Party planning is well underway, as is initial planning for next year's activities.

-Community Service:

(David Fike and Bill Griffith)

Member Bill Robinson brought to the Committee a request to help fund a national participation by Nelson Elementary School for the "Odyssey Of The Mind." It was MSC to approve funding in the amount of \$1,000.

The Committee received recognition and a thank-you letter for our Club's recent donation to the Make-A-Wish Foundation.

It was MSC to approve a hands-on workday project, probably with North Fresno Rotary, on May 19 (Saturday) to help spruce up Playland and Storyland for grand opening events.

-Vocational Service:

(Jeff Garza and Kurt Zumwalt)

Grundfos Field Trip is scheduled for April 20 and 54 members have signed up so far. Avenues will publish a reminder and Jeff will send e-mail reminders to members. Box lunches will be served.

San Joaquin Memorial and Bullard High School both have selection processes working for scholarships; awards will be presented at our Club meeting on May 18, 2001.

Doug Holton is continuing work on Camp Royal and the Committee is available to provide any needed assistance and support.

-International Service:

(Rod Rimmer and Sasan Rahmatian)

Sasan noted a possible International Project for next year, perhaps focusing upon either a youth project or a community education project, with Palatka, Russia. Sunrise and Airport Rotary Club may be co-partners. Further research is to come.

A lengthy discussion ensued regarding the Club funding costs associated with an exchange student's graduation activities, such as senior trip, yearbook and the like. Past President Jon Chessum will come back to the Board with recommendations at a future meeting.

Sasan will personally work this summer with the Yerevan Club to facilitate completion of the required Rotary International paperwork for a project; this was a stumbling point and he will be in Armenia for at least two meetings with the Club to help and guide their side of the process.

It was MSC to approve funding in the amount of \$500., which is in the budget, for our Club's share of the Group Study Exchange hosting for the team in to visit from Japan. They will be at our Club meeting on 25 May 2001.

-NEW BUSINESS:

A request through Past District Governor Ray Rahn was discussed, to approve both sharing our territory and assessing the Club to birth a new Rotary club in the Woodward Park geographic area. There was no support for this motion, given the small size of the two Clubs now in the area.

Board Member Daniel Bonyhadi led a discussion regarding the giving of blood (regular donations and platelet donation) and noted that members are receiving attendance credits for personal and/or others giving blood in their name. After extensive discussion, Board members felt the currently approved system, with the Secretary carefully utilizing the credits to help members in justified attendance difficulty, should remain.

-ADJOURNMENT: President Don Asperger adjourned the meeting at 8:24 a.m.

-NEXT MEETING: 16 May 2001

Respectfully Submitted By Doug Cords, Ph.D., Club Secretary.

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Month & Year to Date to March 01

Printed 4/17/01

	Current Month	Year to Date
INCOME		
Member Dues	\$0.00	\$28,000.00
Admin Charge-New Members	\$0.00	\$640.00
Fines	\$2,190.00	\$16,425.00
Raffle	\$11.00	\$806.00
Interest	\$217.97	\$686.08
Roger Rockas	\$0.00	\$806.00
Retreat	\$0.00	\$2,719.00
Offsite Lunches	\$0.00	\$1,902.00
Christmas Party	\$0.00	\$1,885.00
Auction	\$200.00	\$200.00
Miscellaneous Income	\$0.00	\$1,153.00
Community Projects	\$0.00	\$5,000.00
Total Income	\$2,618.97	\$60,222.08
EXPENDITURE		
R.I. Dues	\$0.00	\$5,561.50
District Dues	\$250.00	\$6,164.00
Supplies and Postage	\$0.00	\$1,128.16
Computer Expenses and Web Site	\$0.00	\$1,488.72
Officer Expense	\$0.00	\$4,096.15
Miscellaneous Expense	\$45.00	\$75.00
Bank Charges	\$0.00	\$146.23
Lunch-Tornino's	\$0.00	\$1,091.75
FGR Foundation	\$0.00	\$5,000.00
Demotion Party	\$0.00	(\$315.41)
Bulletin	\$0.00	\$3,133.95
Banners, Badges, Pins	\$0.00	\$606.73
Hospitality and Fellowship	\$0.00	\$1,814.86
Blue Book	\$0.00	\$1,365.69
Rotary Information	\$0.00	\$93.80
Roger Rockas	\$0.00	\$930.00
Retreat	\$300.00	\$4,932.17
Offsite Lunches	\$0.00	\$1,921.77
Christmas Party	\$0.00	\$1,721.38
Valentines Day	\$0.00	\$150.68
Auction	\$0.00	\$2,830.31
Camp Royal	\$0.00	\$300.00
Other Scholarships	\$0.00	\$500.00
Bullard Interact	\$0.00	\$80.00
Youth Exchange	\$250.00	\$2,197.00
Paul Harris	\$1,375.00	\$1,375.00
Total Expenditure	\$2,220.00	\$48,389.44
Excess (Deficit)	\$398.97	\$11,832.64

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to March 01

Printed 4/17/01

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$0.00	\$28,000.00	\$26,400.00	\$1,600.00
Admin Charge-New Members	\$0.00	\$640.00	\$900.00	(\$260.00)
Fines	\$2,190.00	\$16,425.00	\$12,375.00	\$4,050.00
Raffle	\$11.00	\$806.00	\$900.00	(\$94.00)
Interest	\$217.97	\$686.08	\$900.00	(\$213.92)
Roger Rockas	\$0.00	\$806.00	\$0.00	\$806.00
Retreat	\$0.00	\$2,719.00	\$4,800.00	(\$2,081.00)
Tailgate	\$0.00	\$0.00	\$780.00	(\$780.00)
Offsite Lunches	\$0.00	\$1,902.00	\$2,700.00	(\$798.00)
Christmas Party	\$0.00	\$1,885.00	\$1,500.00	\$385.00
Auction	\$200.00	\$200.00	\$0.00	\$200.00
Miscellaneous Income	\$0.00	\$1,153.00	\$450.00	\$703.00
Community Projects	\$0.00	\$5,000.00	\$180.00	\$4,820.00
Blue Book	\$0.00	\$0.00	\$270.00	(\$270.00)
Paul Harris	\$0.00	\$0.00	\$900.00	(\$900.00)
Total Income	\$2,618.97	\$60,222.08	\$53,055.00	\$7,167.08
EXPENDITURE				
R.I. Dues	\$0.00	\$5,561.50	\$5,400.00	(\$161.50)
District Dues	\$250.00	\$6,164.00	\$6,000.00	(\$164.00)
Supplies and Postage	\$0.00	\$1,128.16	\$1,350.00	\$221.84
Computer Expenses and Web Site	\$0.00	\$1,488.72	\$270.00	(\$1,218.72)
Officer Expense	\$0.00	\$4,096.15	\$3,600.00	(\$496.15)
Terminated Members	\$0.00	\$0.00	\$450.00	\$450.00
Miscellaneous Expense	\$45.00	\$75.00	\$675.00	\$600.00
Bank Charges	\$0.00	\$146.23	\$0.00	(\$146.23)
Dist Conf and Assembly	\$0.00	\$0.00	\$500.00	\$500.00
Lunch-Tornino's	\$0.00	\$1,091.75	\$1,800.00	\$708.25
FGR Foundation	\$0.00	\$5,000.00	\$0.00	(\$5,000.00)
Programs	\$0.00	\$0.00	\$1,125.00	\$1,125.00
Speakers	\$0.00	\$0.00	\$1,350.00	\$1,350.00
Demotion Party	\$0.00	(\$315.41)	\$0.00	\$315.41
Bulletin	\$0.00	\$3,133.95	\$5,400.00	\$2,266.05
Banners, Badges, Pins	\$0.00	\$606.73	\$675.00	\$68.27
Hospitality and Fellowship	\$0.00	\$1,814.86	\$675.00	(\$1,139.86)
Blue Book	\$0.00	\$1,365.69	\$1,125.00	(\$240.69)
Rotary Information	\$0.00	\$93.80	\$225.00	\$131.20
Roger Rockas	\$0.00	\$930.00	\$0.00	(\$930.00)
Retreat	\$300.00	\$4,932.17	\$4,800.00	(\$132.17)
Tailgate	\$0.00	\$0.00	\$780.00	\$780.00
Offsite Lunches	\$0.00	\$1,921.77	\$2,700.00	\$778.23
Christmas Party	\$0.00	\$1,721.38	\$2,000.00	\$278.62
Valentines Day	\$0.00	\$150.68	\$0.00	(\$150.68)
Auction	\$0.00	\$2,830.31	\$300.00	(\$2,530.31)
Camp Royal	\$0.00	\$300.00	\$0.00	(\$300.00)
Community Projects	\$0.00	\$0.00	\$1,125.00	\$1,125.00
Other Scholarships	\$0.00	\$500.00	\$0.00	(\$500.00)
Bullard Interact	\$0.00	\$80.00	\$225.00	\$145.00
SJM Interact	\$0.00	\$0.00	\$225.00	\$225.00
Fresno Pacific Rotaract	\$0.00	\$0.00	\$375.03	\$375.03
Youth Exchange	\$250.00	\$2,197.00	\$1,000.00	(\$1,197.00)
Paul Harris	\$1,375.00	\$1,375.00	\$900.00	(\$475.00)
Total Expenditure	\$2,220.00	\$48,389.44	\$45,050.03	(\$3,339.41)

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to March 01

Printed 4/17/01

	Current Month	Year to Date	Budget to Date	Variance
Excess (Deficit)	\$398.97	\$11,832.64	\$8,004.97	\$3,827.67

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to March 01

Printed 4/17/01

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
INCOME				
Member Dues	\$0.00	\$120.00	\$28,000.00	\$25,495.00
Admin Charge-New Members	\$0.00	\$85.00	\$640.00	\$805.00
Initiation	\$0.00	\$0.00	\$0.00	\$310.00
Fines	\$2,190.00	\$3,575.00	\$16,425.00	\$6,110.00
Raffle	\$11.00	\$235.00	\$806.00	\$1,918.00
Interest	\$217.97	\$336.87	\$686.08	\$935.70
Roger Rockas	\$0.00	\$0.00	\$806.00	\$0.00
Retreat	\$0.00	\$0.00	\$2,719.00	\$3,673.75
Tailgate	\$0.00	\$0.00	\$0.00	\$780.00
Offsite Lunches	\$0.00	\$0.00	\$1,902.00	\$3,362.00
Christmas Party	\$0.00	\$0.00	\$1,885.00	\$1,590.00
Auction	\$200.00	\$250.00	\$200.00	\$250.00
Miscellaneous Income	\$0.00	\$0.00	\$1,153.00	\$306.50
Community Projects	\$0.00	\$125.00	\$5,000.00	\$125.00
Blue Book	\$0.00	\$0.00	\$0.00	\$175.00
Paul Harris	\$0.00	\$960.00	\$0.00	\$960.00
Total Income	\$2,618.97	\$5,686.87	\$60,222.08	\$46,795.95
EXPENDITURE				
R.I. Dues	\$0.00	\$0.00	\$5,561.50	\$5,015.25
District Dues	\$250.00	\$0.00	\$6,164.00	\$5,382.00
Supplies and Postage	\$0.00	\$0.00	\$1,128.16	\$816.49
Computer Expenses and Web Site	\$0.00	\$0.00	\$1,488.72	\$0.00
Officer Expense	\$0.00	\$0.00	\$4,096.15	\$2,790.60
Insurance	\$0.00	\$0.00	\$0.00	\$320.00
Miscellaneous Expense	\$45.00	\$0.00	\$75.00	\$290.33
Bank Charges	\$0.00	\$0.00	\$146.23	\$0.00
Dist Conf and Assembly	\$0.00	\$0.00	\$0.00	\$75.00
Lunch-Tornino's	\$0.00	\$0.00	\$1,091.75	\$699.00
FGR Foundation	\$0.00	\$0.00	\$5,000.00	\$0.00
Programs	\$0.00	\$0.00	\$0.00	\$250.00
Speakers	\$0.00	\$0.00	\$0.00	\$903.72
Demotion Party	\$0.00	\$0.00	(\$315.41)	\$0.00
Bulletin	\$0.00	\$833.88	\$3,133.95	\$5,182.99
Banners, Badges, Pins	\$0.00	\$75.99	\$606.73	\$697.63
Hospitality and Fellowship	\$0.00	\$450.00	\$1,814.86	\$1,600.45
Blue Book	\$0.00	\$0.00	\$1,365.69	\$1,201.82
Rotary Information	\$0.00	\$0.00	\$93.80	\$232.45
Roger Rockas	\$0.00	\$0.00	\$930.00	\$0.00
Retreat	\$300.00	\$0.00	\$4,932.17	\$4,665.92
Tailgate	\$0.00	\$0.00	\$0.00	\$800.00
Offsite Lunches	\$0.00	\$0.00	\$1,921.77	\$3,109.14
Christmas Party	\$0.00	\$0.00	\$1,721.38	\$1,799.03
Valentines Day	\$0.00	\$0.00	\$150.68	\$0.00
Auction	\$0.00	\$282.31	\$2,830.31	\$2,354.77
Camp Royal	\$0.00	\$0.00	\$300.00	\$0.00
Other Scholarships	\$0.00	\$0.00	\$500.00	\$0.00
Bullard Interact	\$0.00	\$0.00	\$80.00	\$0.00
Youth Exchange	\$250.00	\$0.00	\$2,197.00	\$875.00
Paul Harris	\$1,375.00	\$0.00	\$1,375.00	\$900.00
Total Expenditure	\$2,220.00	\$1,642.18	\$48,389.44	\$39,961.59

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: CurrentYear vs Previous Year to March 01

Printed 4/17/01

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
Excess (Deficit)	\$398.97	\$4,044.69	\$11,832.64	\$6,834.36

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 31 March 01

Printed 4/17/01

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$41,616.51
Excess (Deficit) for period	\$11,832.64
Balance to Date	\$53,449.15

TOTAL FUNDS	<u>\$53,449.15</u>
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Represented by:

ASSETS

Main Bank Account	\$19,982.12
Dean Witter	\$15,960.53
Member's Current Accounts	\$18,346.50
Deposits	<u>\$285.00</u>
Total Assets	<u>\$54,574.15</u>

LIABILITIES

PHF Clearing	\$1,125.00
Demotion Party Payables	<u>\$-0.00</u>
Total Liabilities	<u>\$1,125.00</u>

NET ASSETS	<u>\$53,449.15</u>
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FIG GARDEN ROTARY CLUB
FOUNDATION
BOARD OF DIRECTORS

-Regular Board Meeting -- 18 April 2001:

-Members Present:

-Directors:

Dan Bonyhadi
David Fike
Jeff Garza
Mike Graves
Bill Griffith
Sasan Tahmatian
Rod Rimmer
Kurt Zumwalt

-President:

Don Asperger

-Foundation Treasurer:

Tripp Pound

-Club Treasurer:

Scott Bristol

-Secretary:

Doug Cords

-Past-President:

Jon Chessum

-President-Elect:

John Skewes

-Other(s) Present:

Wes Segal

The meeting of the Directors was called to order concurrently with the Regular Board Meeting of the Fig Garden Rotary Club in the Board Room of the Stoughton Davidson Accountancy Corporation at 1470 West Herndon Avenue, Fresno, California 93711 at 7:03 a.m. by President Don Asperger.

-TREASURER'S REPORT:

(Tripp Pound)

Tripp reviewed the Statement Of Revenue, Expense and Cash Balances and the Balance Sheet for the period ending 30 March 2001. Expenses last month focused on the "Little Rocko" ride at Playland/Storyland Park. Income reflected proceeds for deposit from the Annual Auction.

Accounts:

*Unrestricted Funds:	\$104,180.00
*Permanent Funds:	127,245.00
*Totals:	<u>\$231,425.00</u>

Tripp reported that there are two outstanding, uncashed checks which were forwarded to organizations for previous donations, as follows:

*City Of Fresno

*Minedale Elementary School

Bill Griffith will follow up on these outstanding checks.

It was MSC to approve the Treasurer's Report as presented.

-NEXT MEETING: 16 May 2001

-ADJOURNMENT: Concurrent With Regular Meeting, Adjourned By President
Don Asperger at 8:24 a.m.

Respectfully Submitted By Doug Cords, Ph.D., Foundation Secretary.

Community Service
2000 -2001 Projects Approved/Funded

<u>Date</u> <u>Funded</u>	<u>Organization</u>	<u>Year</u> <u>Approved</u>	<u>Completed</u> <u>2000-01</u>	<u>Total</u> <u>Amount</u>
7/14/00	Rotary Playland	1999-00	\$4,741	\$4,741
8/15/00	Rotary Playland	1999-00	3,604	3,604
8/16/00	Rose Bowl Float			250
8/30/00	Emanuel Learning Center			1,500
9/20/00	City of Fresno - Randy Roby Memorial			1,605
10/13/00	McKinley Elementary School			2,175
10/13/00	Fresno Rotary Club - Solar Cookers			500
11/02/00	Slater Elementary - Books			1,000
11/30/00	Rotary Playland - Computer			431
11/30/00	Marjaree Mason Center	1999-00	503	503
11/30/00	Discovery Center - Computer			2,000
11/30/00	Hinds Hospice - Patient Monitoring Software			1,880
12/12/00	Delmar School - Books			2,000
12/19/00	Christmas Baskets			2,000
12/28/00	Make a Wish Foundation			3,229
2/13/01	Central Valley Regional Center			1,398
2/28/01	Del Mar Bicycle Program			256
3/02/01	Rotary Playland - Little Rocco ride			3,750
TOTAL			<u>\$8,848</u>	<u>\$32,822</u>

FIG GARDEN ROTARY CLUB

BOARD OF DIRECTORS

Regular Board Meeting -- 16 May 2001

-Members Present:

-Directors:

Daniel Bonyhadi
David Fike
Jeff Garza
Mike Graves
Bill Griffith

-President:

Don Asperger

-President-Elect:

John Skewes

-Foundation Treasurer:

Tripp Pound

-Club Treasurer:

Scott Bristol

-Secretary:

Doug Cords

The meeting was called to order by President Don Asperger at 7:11 a.m. in the Board Room of the Stoughton Davidson Accountancy Corporation at 1470 West Herndon Avenue, Fresno, California 93711.

-CONSENT ITEMS:

*Minutes Of The 18 April 2000 Regular Board Meeting
*Attendance For Month Of April, 2001 = 80%
*Membership As Of 30 April 2001 = 112

It was MSC to approve the Consent Items as presented.

-TREASURER'S REPORT:

(Scott Bristol)

Scott Reviewed Statements Of Income And Expenditures Compared To Budget, Monthly And Year-To-Date, and the Balance Sheet. Paid out last month were monies for the COG Social and next year's Speaker's Gifts.

Fining activity is still over budget and, because of the Community Service Budget item, the Club is \$5,000 over budget in revenue, attributable to that single event.

It was MSC to approve the Treasurer's Report as presented.

-SECRETARY'S REPORT:

(Doug Cords)

The Secretary shared a lovely Thank You card from the John Roberto family, whose son suffers from cancer and was helped financially by the Club. The Nancy Hinds Hospice office also sent a kind appreciation letter.

-SECRETARY, Continued:

Doug Holton recently returned to the Club from a Board-granted Excuse From Attendance Requirements, due to his new job. He was welcomed by Past President Greg Baxter, who led that Friday's meeting.

Periodically, members need to be reminded that the FGR List Of Members is not to be used for either business or personal selling. A notice is to be published shortly in Avenues gently reminding members of this rule.

The resignation of COG Michael Flanagan was announced. He has other service-type obligations that are taking precedence in his life. Secretary wrote Mike and thanked him for his membership and noted the future may bring a different time constraint for him and he may want to re-consider Rotary.

The "Ducker" issue was discussed. President-Elect John Skewes led a discussion emanating from a recent PETS focus on people leaving the meetings early. Of late, Fig Garden Rotary has seen many early-leavers at our meetings, something unlike previous patterns. John will further consider policy on this matter for his year in office.

The Secretary shared with the Board a clear-cut pattern with COGS during the last six-month period of not making up meetings. Secretary will keep a log of such misses and notify COG Sponsors to invite each to make up at a local meeting.

As John Ganahl takes over Classification, there has been a slight time lag in getting information to Secretary for new member proposals. The Board graciously granted leeway in approving the following, subject to final Classifications -

New Member Proposals:

DEBORAH COE:

Sponsors are Jeff Garza and John Heberger.
Membership Committee has approved.
Employment: Baker Manock And Jensen, Attorneys-at-Law
It was MSC to approve the nomination of Deborah to Fig Garden Rotary.

ROBERT H. GUNNING:

Sponsors are Steve Wilson and Chuck Stirling
Membership Committee has approved.
Employment: Branch Manager, Salomon Smith Barney
Former Member: Coeur D'Alene, Idaho Sunrise Rotary Club
It was MSC to approve the nomination of Robert to Fig Garden Rotary.

Secretary to forward proposal sheets to George Zengel for forthcoming Rotary Information.

-PRESIDENT-ELECT'S REPORT:

(John Skewes)

John reported on a recent local area President's meeting, with District Governor-Elect Tom Stahl wherein lofty goals for membership for clubs and the District for next year were articulated. On paper, our Club is expected to bring in 38 new members. The overall goal is a 25% growth

-PRESIDENT-ELECT, Continued:

in the District by 31 January 2002. Discussion ensued regarding this program. Fig Garden Rotary shall continue to search for quality new members.

East Fresno Rotary Club will sponsor the proposed Riverpark Club.

Regarding bringing new members into the Club, John noted that the new COG Guide is ready for utilization. Information on Sponsorship and Rotary Information will be forthcoming, in writing and orally at John's Club Assembly.

It was MSC to approve our joining with Fresno Rotary and other clubs for a joint meeting on Monday, 15 October 2001.

John will hold a "Shadow Board Meeting" early in July.

Scott Bristol has generously agreed to allow the Directors to continue meeting at the Stoughton Davidson Accountancy Corporation Board Room during John's year; meetings will be at 7:00 the 3rd Wednesday of each month.

-PAST-PRESIDENT'S REPORT:

No report this month.

-PRESIDENT'S TIME:

(Don Asperger)

Sunday May 20th will be a reception for the GSE Team From Mexico. Don invited Board members to attend as he has a previous commitment.

It was MSC to move \$10,000 from Foundation Unrestricted Funds to the Permanent Fund.

It was the sense of the Board to wait until next fiscal year to further assess more funding to the Permanent Fund.

-AVENUES OF SERVICE:

-Club Service:

(Daniel Bonyhadi and Mike Graves)

The wine tasting trip to the Paso Robles area is set for 26 May. Sign-ups are lower than expected and further sign-ups will be solicited at upcoming Friday meetings. It was MSC for the Club to contribute up to \$250. to make up for any shortfall, as this event is considered to be excellently formatted and a good addition to the Club calendar, hampered this year because of the Memorial Day weekend timing. Daniel Bonyhadi was thanked for his work invested in making this event happen.

The Demotion Party is 29 June.

The Directors are at work planning next-year's calendar.

-Community Service:

(Bill Griffith and David Fike)

It was MSC to approve funding in the amount of \$1,000 for the Crime Stoppers Program, the money to be utilized for rewards. Project was brought forth by Jeff Oliver.

It was MSC to approve funding in the amount of \$400. for Boy Scouts Troop # 35, for the purchase of materials and construction forthcoming for 4 "Patrol Boxes-" to be used for a camp trailer. This project was brought forth by Gordon Paul.

It was MSC to approve funding in the amount of \$1,500. for the "Accelerated Reading Program" at Baird Middle School. This will purchase 43 audio and video books and 5 cassette players, to be utilized through the campus library. Project was brought forth by David Fike.

It was MSC to fund up to \$2,500. for the Manchester GATE School music program, for the purchase of hardware. Bill Robinson is to contact the school and report back to the Board on the item(s) to be purchased.

-Vocational Service:

(Jeff Garza)

The Club will host scholarship winners from San Joaquin Memorial High School on 18 May, with Jeff to host.

The Club will host scholarship winners from Bullard High School on 1 June, with Kurt Zumwalt to host.

Camp Royal planning is well underway.

-International Service:

No report this month.

-OLD BUSINESS:

No old business to report.

-NEW BUSINESS:

The Board held a lengthy discussion regarding the resignation letter addressed to the Board from Jeff Paul. Circumstances surrounding the situation were discussed from all possible parameters and the good of the Club and of the member were outlined and reviewed. It was MSC to accept Jeff's resignation.

It was MSC to waive the Board Meeting for the month of June, 2001.

Directors Kurt Zumwalt and Rod Rimmer have missed their 3rd Board meetings this year.

-ADJOURNMENT: President Don Asperger adjourned the meeting at 8:41 a.m.

-NEXT MEETING: At the call of President-Elect John Skewes.

Respectfully Submitted By Doug Cords, Ph.D., Club Secretary.

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to April 01

Printed 5/15/01

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$125.00	\$28,125.00	\$26,400.00	\$1,725.00
Admin Charge-New Members	\$80.00	\$720.00	\$1,000.00	(\$280.00)
Fines	\$135.00	\$16,560.00	\$13,750.00	\$2,810.00
Raffle	\$222.00	\$1,028.00	\$1,000.00	\$28.00
Interest	\$0.00	\$686.08	\$1,000.00	(\$313.92)
Roger Rockas	\$0.00	\$806.00	\$0.00	\$806.00
Retreat	\$0.00	\$2,719.00	\$4,800.00	(\$2,081.00)
Tailgate	\$0.00	\$0.00	\$780.00	(\$780.00)
Offsite Lunches	\$380.00	\$2,282.00	\$3,000.00	(\$718.00)
Christmas Party	\$0.00	\$1,885.00	\$1,500.00	\$385.00
Auction	\$0.00	\$200.00	\$0.00	\$200.00
Miscellaneous Income	\$0.00	\$1,153.00	\$500.00	\$653.00
Community Projects	\$0.00	\$5,000.00	\$200.00	\$4,800.00
Blue Book	\$0.00	\$0.00	\$300.00	(\$300.00)
Paul Harris	\$0.00	\$0.00	\$1,000.00	(\$1,000.00)
Total Income	\$942.00	\$61,164.08	\$55,230.00	\$5,934.08
EXPENDITURE				
R.I. Dues	\$0.00	\$5,561.50	\$5,400.00	(\$161.50)
District Dues	\$0.00	\$6,164.00	\$6,000.00	(\$164.00)
Supplies and Postage	\$187.36	\$1,315.52	\$1,500.00	\$184.48
Computer Expenses and Web Site	\$0.00	\$1,488.72	\$300.00	(\$1,188.72)
Officer Expense	\$0.00	\$4,096.15	\$4,000.00	(\$96.15)
Terminated Members	\$0.00	\$0.00	\$500.00	\$500.00
Miscellaneous Expense	\$0.00	\$75.00	\$750.00	\$675.00
Bank Charges	\$0.00	\$146.23	\$0.00	(\$146.23)
Dist Conf and Assembly	\$0.00	\$0.00	\$500.00	\$500.00
Lunch-Tornino's	\$430.00	\$1,521.75	\$2,000.00	\$478.25
FGR Foundation	\$0.00	\$5,000.00	\$0.00	(\$5,000.00)
Programs	\$0.00	\$0.00	\$1,250.00	\$1,250.00
Speakers	\$0.00	\$0.00	\$1,500.00	\$1,500.00
Demotion Party	\$0.00	(\$315.41)	\$0.00	\$315.41
Bulletin	\$109.20	\$3,243.15	\$6,000.00	\$2,756.85
Banners, Badges, Pins	\$0.00	\$606.73	\$750.00	\$143.27
Hospitality and Fellowship	\$615.81	\$2,430.67	\$750.00	(\$1,680.67)
Blue Book	\$0.00	\$1,365.69	\$1,250.00	(\$115.69)
Rotary Information	\$0.00	\$93.80	\$250.00	\$156.20
Roger Rockas	\$0.00	\$930.00	\$0.00	(\$930.00)
Retreat	\$0.00	\$4,932.17	\$4,800.00	(\$132.17)
Tailgate	\$0.00	\$0.00	\$780.00	\$780.00
Offsite Lunches	\$0.00	\$1,921.77	\$3,000.00	\$1,078.23
Christmas Party	\$0.00	\$1,721.38	\$2,000.00	\$278.62
Valentines Day	\$0.00	\$150.68	\$0.00	(\$150.68)
Auction	\$0.00	\$2,830.31	\$300.00	(\$2,530.31)
Camp Royal	\$0.00	\$300.00	\$0.00	(\$300.00)
Community Projects	\$0.00	\$0.00	\$1,250.00	\$1,250.00
Other Scholarships	\$0.00	\$500.00	\$0.00	(\$500.00)
Bullard Interact	\$0.00	\$80.00	\$250.00	\$170.00
SJM Interact	\$0.00	\$0.00	\$250.00	\$250.00
Fresno Pacific Rotaract	\$0.00	\$0.00	\$416.70	\$416.70
Youth Exchange	\$250.00	\$2,447.00	\$1,125.00	(\$1,322.00)
Paul Harris	\$0.00	\$450.00	\$1,000.00	\$550.00

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to April 01

Printed 5/15/01

	Current Month	Year to Date	Budget to Date	Variance
Group Study Exchange	\$500.00	\$500.00	\$1,000.00	\$500.00
Total Expenditure	\$2,092.37	\$49,556.81	\$48,871.70	(\$685.11)
Excess (Deficit)	(\$1,150.37)	\$11,607.27	\$6,358.30	\$5,248.97

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 30 April 01

Printed 5/15/01

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$41,616.51
Excess (Deficit) for period	\$11,607.27
Balance to Date	\$53,223.78

TOTAL FUNDS

\$53,223.78

Represented by:

ASSETS

Main Bank Account	\$19,945.25
Dean Witter	\$15,960.53
Member's Current Accounts	\$17,183.00
Deposits	<u>\$285.00</u>
Total Assets	\$53,373.78

LIABILITIES

PHF Clearing	(\$150.00)
Demotion Party Payables	\$-0.00
Suspense	<u>\$300.00</u>
Total Liabilities	\$150.00

NET ASSETS

\$53,223.78

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Month & Year to Date to April 01

Printed 5/15/01

	Current Month	Year to Date
INCOME		
Member Dues	\$125.00	\$28,125.00
Admin Charge-New Members	\$80.00	\$720.00
Fines	\$135.00	\$16,560.00
Raffle	\$222.00	\$1,028.00
Interest	\$0.00	\$686.08
Roger Rockas	\$0.00	\$806.00
Retreat	\$0.00	\$2,719.00
Offsite Lunches	\$380.00	\$2,282.00
Christmas Party	\$0.00	\$1,885.00
Auction	\$0.00	\$200.00
Miscellaneous Income	\$0.00	\$1,153.00
Community Projects	\$0.00	\$5,000.00
Total Income	\$942.00	\$61,164.08
EXPENDITURE		
R.I. Dues	\$0.00	\$5,561.50
District Dues	\$0.00	\$6,164.00
Supplies and Postage	\$187.36	\$1,315.52
Computer Expenses and Web Site	\$0.00	\$1,488.72
Officer Expense	\$0.00	\$4,096.15
Miscellaneous Expense	\$0.00	\$75.00
Bank Charges	\$0.00	\$146.23
Lunch-Tornino's	\$430.00	\$1,521.75
Fig Garden Foundation	\$0.00	\$5,000.00
Demotion Party	\$0.00	(\$315.41)
Bulletin	\$109.20	\$3,243.15
Banners, Badges, Pins	\$0.00	\$606.73
Hospitality and Fellowship	\$615.81	\$2,430.67
Blue Book	\$0.00	\$1,365.69
Rotary Information	\$0.00	\$93.80
Roger Rockas	\$0.00	\$930.00
Retreat	\$0.00	\$4,932.17
Offsite Lunches	\$0.00	\$1,921.77
Christmas Party	\$0.00	\$1,721.38
Valentines Day	\$0.00	\$150.68
Auction	\$0.00	\$2,830.31
Camp Royal	\$0.00	\$300.00
Other Scholarships	\$0.00	\$500.00
Bullard Interact	\$0.00	\$80.00
Youth Exchange	\$250.00	\$2,447.00
Paul Harris	\$0.00	\$450.00
Group Study Exchange	\$500.00	\$500.00
Total Expenditure	\$2,092.37	\$49,556.81
Excess (Deficit)	(\$1,150.37)	\$11,607.27

FIG GARDEN ROTARY CLUB

FOUNDATION

BOARD OF DIRECTORS

Regular Board Meeting -- 16 May 2001

-Members Present:

-Directors:

Daniel Bonyhadi
David Fike
Jeff Garza
Mike Graves
Bill Griffith

-President-Elect:

John Skewes

-Foundation Treasurer:

Tripp Pound

-President:

Don Asperger

-Club Treasurer:

Scott Bristol

-Secretary:

Doug Cords

The meeting was called to order concurrently with the Regular Board Meeting of the Fig Garden Rotary Club in the Board Room of the Stoughton Davidson Accountancy Corporation at 1470 West Herndon Avenue, Fresno, California 93711 at 7:11 a.m. by President Don Asperger.

-TREASURER'S REPORT:

(Tripp Pound)

Tripp reviewed the Statement Of Revenue, Expenses and Cash Balances for the period ending 30 April 2001.

Accounts:

*Unrestricted Funds:	\$101,149.
*Permanent Funds:	<u>135,451.</u>
*Totals:	\$236,600.

Tripp noted that auction income from teams was still coming in. The accounts showed a refund of the Club's Rotoplast donation, credited to International Avenues Of Service, in the amount of \$2,518.00 Tripp will get a final auction billing data set to Scott Bristol shortly. \$38,776 was been paid out to date in Community Service. A review and discussion of Permanent Fund Changes took place, from the last year April through April. The Club did better than the benchmarks utilized.

It was MSC to approve the Treasurer's Report As Presented.

-ADJOURNMENT: Concurrent With Regular Meeting, Adjourned At 8:41 a.m.

-NEXT MEETING: At The Call Of Incoming President John Skewes.
Respectfully Submitted By Doug Cords, Ph.D., Foundation Secretary.

FIG GARDEN ROTARY FOUNDATION
STATEMENT OF REVENUE, EXPENSES AND CASH BALANCES
APRIL 30, 2001

	TOTAL FYE	BUDGET	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	TOTAL FYE
	6/30/00	6/30/01	7/31/00	8/31/00	9/30/00	10/31/00	11/30/00	12/31/00	1/31/01	2/28/01	3/31/01	4/30/01	5/31/01	6/30/01	6/30/01	
REVENUE:																
AUCTION-2001	\$0	\$55,000														\$59,036
AUCTION-2000	63,814		50	2,070	780	40	80	40			54,836	2,425				3,060
AUCTION-1999	8,100		500			440		1,025			1,300	125				3,390
DONATIONS	12,586					397	346	314	312	250	255	15				5,000
PACIFIC STAR BR - JAZZ/COOP	3,286		447	411	383	346	314	314	312	250	255	15				3,130
EARNINGS - FOUNDATION	7,160		319	327	369	344	337	4,013	339	191	298	264				6,801
EARNINGS - PERM. FUND	5,000															0
CONTRIB - FGR	0		5,000													5,000
CONTRIB - PERM. FUND	12,358		(1,055)	7,676	(4,748)	(646)	(8,701)	(1,307)	4,931	(9,915)	(6,164)	7,942				(11,985)
UNREAL GAIN-PERM. FUND																
	112,184	92,000	5,261	10,484	(3,214)	575	(7,938)	9,085	5,582	(6,399)	49,225	10,771	0	0		73,432
EXPENSES:																
ADMINISTRATIVE	125	100														\$190
AUCTION - 2001	0	15,000	1,000		1,037			190	448		13,159	1,160				15,767
AUCTION - 2000	17,009															1,037
AUCTION - 1999	2,384															0
AUCTION - 1998	400															0
DONATIONS	0		500			4,600						1,000				6,100
AVENUES OF SERVICE:																0
COMMUNITY SERVICE	32,189	35,000	4,741	5,354	1,605	2,675	5,814	7,229		1,654	3,750	5,954				38,776
VOCATIONAL SERVICE	0	5,000														0
INTERNATIONAL SERVICE	0	15,000	2,000													0
VOCATIONAL SCHOLARSHIP	0	0														0
UNDESIGNATED **	0		5,000													5,000
CONTRIB - PERM. FUND	0															0
	52,107	75,100	13,241	5,354	2,642	7,275	5,814	7,419	448	1,654	16,909	5,596	0	0		66,352
EXCESS OF REVENUES	60,077	\$16,900	(\$7,980)	\$5,130	(\$5,856)	(\$8,700)	(\$13,752)	\$1,666	\$5,134	(\$8,053)	\$32,316	\$5,175	\$0	\$0		7,080
OVER EXPENSES																
BEG. CASH BALANCE	169,443															229,520
ENDING CASH BALANCE	\$229,520															\$236,600
WASHINGTON MUTUAL CHECK	\$6,993															\$6,174
DWR - LIQUID ASSET ACCT	86,892															94,975
PERMANENT FUND	135,635															135,451
	\$229,520															\$236,600

RESTRICTED AMOUNTS	4/30/01
Paul Harris	1,600
	<u>\$1,600</u>
** REMAINING UNDESIGNATED	
COMM SER FOR 2000-01	
	<u>\$2,617</u>
4/30/01	

EXPENDITURES ENCUMBERED	4/30/01
Bullard Interact - 1999 Auction(98-9)	\$550
Bullard Interact - 2000 Auction(99-0)	105
Bullard Talent-keyboards(99-00)	990
Storyland(99-00)	3,000
County of Fresno Child Abuse(99-0)	250
Fremont School	800
SJM Sober Grad	500
Bullard Sober Grad	500

\$6,695

\$236,600

**Community Service
2000 -2001 Projects Approved/Funded**

<u>Date Funded</u>	<u>Organization</u>	<u>Year Approved</u>	<u>Completed 2000-01</u>	<u>Total Amount</u>
7/14/00	Rotary Playland	1999-00	\$4,741	\$4,741
8/15/00	Rotary Playland	1999-00	3,604	3,604
8/16/00	Rose Bowl Float			250
8/30/00	Emanuel Learning Center			1,500
9/20/00	City of Fresno - Randy Roby Memorial			1,605
10/13/00	McKinley Elementary School			2,175
10/13/00	Fresno Rotary Club - Solar Cookers			500
11/02/00	Slater Elementary - Books			1,000
11/30/00	Rotary Playland - Computer			431
11/30/00	Marjaree Mason Center	1999-00	503	503
11/30/00	Discovery Center - Computer			2,000
11/30/00	Hinds Hospice - Patient Monitoring Software			1,880
12/12/00	Delmar School - Books			2,000
12/19/00	Christmas Baskets			2,000
12/28/00	Make a Wish Foundation			3,229
2/13/01	Central Valley Regional Center			1,398
2/28/01	Del Mar Bicycle Program			256
3/02/01	Rotary Playland - Little Rocco ride			3,750
4/6/01	VCP Ministries - DAV			1,704
4/18/01	Hinds Hospice			1,000
4/18/01	Nelson School - OM			1,000
4/30/01	Rotary Playland - Little Rocco ride			2,250
TOTAL			<u>\$8,848</u>	<u>\$38,776</u>

FIG GARDEN ROTARY FOUNDATION
 PERMANENT FUND CHANGES
 APRIL 30, 2000 THROUGH APRIL 30, 2001

	<u>4/30/2000</u>			<u>10/31/2000</u>			<u>4/30/2001</u>					
	<u>CASH</u>	<u>BONDS</u>	<u>MUT FND</u>	<u>TOTAL</u>	<u>CASH</u>	<u>BONDS</u>	<u>MUT FND</u>	<u>TOTAL</u>	<u>CASH</u>	<u>BONDS</u>	<u>MUT FND</u>	<u>TOTAL</u>
MS Dean Witter	\$8,400	\$25,420	\$19,238	\$53,058	\$13,948	\$22,074	\$19,176	\$55,198	\$19,360	\$18,899	\$17,789	\$56,048
Smith Barney	7		34,598	34,605	7		39,354	39,361	7		37,306	37,313
Charles Schwab	20,557		23,037	43,594	26,229		22,435	48,664	16,750		25,340	42,090
TOTAL	<u>\$28,964</u>	<u>\$25,420</u>	<u>\$76,873</u>	<u>\$131,257</u>	<u>\$40,184</u>	<u>\$22,074</u>	<u>\$80,965</u>	<u>\$143,223</u>	<u>\$36,117</u>	<u>\$18,899</u>	<u>\$80,435</u>	<u>\$135,451</u>
Percentage of Portfolio	22.07%	19.37%	58.57%	100.00%	28.06%	15.41%	56.53%	100.00%	26.66%	13.95%	59.38%	100.00%
Less contribution from FGRC/FGRF			\$131,257				\$11,966				\$4,194	
Net Increase			<u>\$131,257</u>				<u>\$6,966</u>				<u>(\$806)</u>	
Percentage gain (loss) - 6 months/12 months												
					Net Increase over 6 months				Net decrease over 12 months			
					<u>3.48%</u>	<u>3.63%</u>	<u>5.32%</u>	<u>5.31%</u>	<u>5.13%</u>	<u>5.66%</u>	<u>-8.37%</u>	<u>-0.61%</u>

Benchmarks - 6 Months

S & P 500 Index	-1.59%
Dow Jones Industrial Avg	2.21%
Nasdaq Comp	-12.72%
Russell 2000	-1.69%
Lehman Brothers Long T-Bond - YIELD	5.97%
Lipper US Government Bond Index	5.64%
Lipper Mutual Fund Index - Balanced	2.42%
Lipper Mutual Fund Index - Large Growth	-6.68%

Benchmarks - 12 Months

S & P 500 Index	-13.97%
Dow Jones Industrial Avg	0.01%
Nasdaq Comp	-45.18%
Russell 2000	-4.13%
Lehman Brothers Long T-Bond - YIELD	5.95%
Lipper US Government Bond Index	10.75%
Lipper Mutual Fund Index - Balanced	-0.35%
Lipper Mutual Fund Index - Large Growth	-31.18%

FIG GARDEN ROTARY CLUB

BOARD OF DIRECTORS

June 22, 2001 -- Special Board Meeting:

Attendees:

Kurt Zumwalt
Scott Bristol
John Skewes
Jeff Garza
David Fike
Bill Griffith
Rod Rimmer
Mike Graves
Don Asperger
Doug Cords
Tripp Pound

Club Members Attending:

Eric Fogderude
Jeff Oliver

Burton James, M. D. (Honorary)

Being duly noticed, President Don Asperger called to order a Special Meeting of the Board Of Directors of the Fig Garden Rotary Club in the north dining hall at TorNino's Banquets, Fresno, California at 1:46 p.m.

A quorum was present.

It was MSC to allocate the sum of \$1,000 in Club Funds to be utilized for the benefit of Dorcas Forbes and her children, the victims of a recent total burn-out of their apartment. The funds' disbursements are to be controlled and monitored by member Jeff Oliver and a report of expenditures is to be made to the Board at a later date.

The meeting was adjourned at 1:58 p.m.

Respectfully Submitted By Douglas Cords, Ph.D., Club Secretary.

FIG GARDEN ROTARY CLUB

BOARD OF DIRECTORS

July 6, 2001 -- Special Board Meeting:

Attendees:

John Skewes
Tripp Pound
Doug Cords
Bill Griffith
Scott Bristol
Eric Fogderude
Mike Graves
Richard Saroyan
Sasan Rahmatian

Club Members Attending:

Jamie Franklin
David Holden

Being duly noticed, President John Skewes called to order a Special Board Meeting of the Board Of Directors of the Fig Garden Rotary Club in the north dining hall of TorNino's Banquets, Fresno, California, at 1:19 p.m.

A quorum was present.

Discussion focused upon the critical need at the Nancy Hinds Hospice House, because of the failure of the site's air conditioning unit. Former FGR President Marty Dietz sits on the Hospice's Board and member David Holden has acted as the link between the Hospice and our Club.

The Community Service Directors polled the Committee membership via phone and received unanimous consent to support helping again the Hospice.

It was MSC to allocate from Foundation Funds the sum of \$3,500. for partial payment to replace the air conditioning unit.

It was MSC to allocate an additional \$3,400. from Club Funds, to provide the total needed to get the unit replaced immediately. The contractor will not proceed without total payment up-front. This latter amount is considered on loan, with the goal of repaying Fig Garden Rotary Club for the advance, funds coming from other Rotary Clubs and additional parties to be solicited. Although he is not expected to be personally responsible for this additional funding, Dave Holden will spearhead fund-raising efforts to cover the second payment.

The meeting was adjourned at 1:38 p.m.

Respectfully Submitted By Doug Cords, Ph.D., Club Secretary.

FIG GARDEN ROTARY CLUB

BOARD OF DIRECTORS

Regular Club Meeting -- 18 July 2001

-Members Present:

<u>Directors:</u>	<u>-Past President:</u>	<u>-Club Treasurer:</u>
Bill Griffith	Don Aspønger	Scott Bristol
Teresa Patterson		
Sasan Rahmatian	<u>-President-Elect:</u>	<u>-Foundation Treasurer:</u>
Richard Saroyan	Eric Fogderude	Tripp Pound
-Kurt Zumwalt (see below)-		
<u>-President:</u>	<u>-Secretary:</u>	<u>-Others Present:</u>
John Skewes	Doug Cords	Craig Harlan
		August Hioco

The meeting was called to order by President John T. Skewes at 7:03 a.m. in the Board Room of the Stoughton Davidson Accountancy Corporation at 1470 West Herndon Avenue, Fresno, California 93711.

Board Members Kurt Zumwalt and Rod Rimmer both missed the 16 May 2001 Meeting, which brought into force the automatic resignation of the member, as each missed a third meeting during the Rotary year. Rod missed the final meeting due to health issues and Kurt missed due to a business conflict. Rod's term expired on 31 May 2001.

It was MSC to reinstate Kurt Zumwalt to the final year of his Board Term.

-CONSENT ITEMS:

- *Minutes Of The 16 May 2001 Regular Board Meeting
- *Minutes Of the 22 June Special Board Meeting
- *Minutes of the 6 July Special Board Meeting
- *Attendance For Month Of June, 2001 = 82%
- *Membership As Of 1 July 2001 = 106

It was MSC to approve the Consent Items As Presented.

-E-MAIL BALLOT:

It was MSC to ratify the e-mail ballot on the nomination of Jervy Smith to membership in Fig Garden Rotary, 100% voting "aye."

-TREASURER'S REPORT:

(Scott Bristol)

Scott noted that almost all financial postings from the last Rotary year were posted. The Demotion Party items are the key remaining outstanding numbers. Auction Party tickets are now posted and billed.

There is approximately \$10,000 in cash.

Member Steve Bettencourt was lauded for being able to clear up his outstanding past-due balances - congratulations!

Scott presented the Proposed Club Budget for the upcoming year, reviewing all key line items. It is wise for the President to fine regularly each month, to keep cash flowing. Mary Lou Gunn's functions are key fund-raising developments and the Board is grateful to her and her employer for allowing Fig Garden Rotary to participate.

President John highlighted three key arenas for the proposed budget:

*fellowship and hospitality are strongly emphasized

*the Membership Committee is allocated \$1,000. for its programs, as Rotary International has a growth goal for this year

*A \$500. scholarship is proposed for each high school Interact Club

It was MSC to approve the Budget as presented.

-SECRETARY'S REPORT:

(Doug Cords)

Member Rod Coburn requested that he be named as an Official Delegate to the 2002 Rotary International Convention in Barcelona, Spain. We will, of course, have President-Elect Eric Fogderude as first Delegate; the Club will have at least two spots, possibly three.

It was MSC to approve Dr. Coburn's request.

Thank-you letters were received for donations to both San Joaquin Memorial High School and Bullard High School's Sober Graduation Nights. It was shared with Club Directors that both campuses also tapped East Fresno Rotary for the same program.

This year is focused by Rotary International on new members. RI has done extensive print advertising, including USA Today. Locally, the Rotary Club Of Fresno has done print advertising in The Business Journal and the Fresno Bee. Our District's full page in the newspaper, focusing upon the new RI President, with taglines for local clubs, was discussed.

There is an August 20 deadline for negative statements to the RI Headquarters, focusing upon the 2001 Council On Legislation. The Secretary reviewed key elements which would impact our Club, as follows:

*reduction of Classifications to two

*cyber club trials

*"automatic termination" for the 60%/30% rules being changed to "subject to termination;" and

*additional attendance make-up opportunities

-SECRETARY'S REPORT, Continued:

It was MSC for Secretary to draft a letter, delivered to the President, noting objections to several of the proposals.

Avenues will publish the attendance report calculations for the period 1 January to 30 June 2001. The numbers were presented to the Board for review. Director Zumwalt inquired as to attendance patterns. Our Club has absolutely honest attendance figures and we are blessed with approximately 40-45% of our Rotarians keeping 100%. About 15% are at the 60%-65% level regularly as well and show often no desire to do make-ups. Robin Baldwin, who is within the "85% Rule," earned 100% attendance for another year and was recognized. Members will call the Secretary with any changes in the semi-annual report and then the "100% Attendance Awards" will be developed.

The Semi-Annual Report to Rotary International was recently completed and submitted, along with required member fees.

Member Jim Pierce fell below the 30% Home Club Attendance Rule and was automatically terminated. President John suggested that he write to the Club asking for reinstatement, which he did. After lengthy discussion, it was MSC to reinstate Jim as a member.

A letter of condolence was sent to Belle Trinkle, noting the Club's sadness at Paul's passing away. A contribution to charity was made in the Club's name, to honor Paul, as well as an Avenues notation of his service to the Club.

COG Members attending their first meeting were August Hioco and Craig Harlan and each was welcomed. Additionally, welcomed to the fold were new Board Members Teresa Patterson and Richard Saroyan, along with President-Elect Eric Fogderude.

Members of COGS still to make a Board meeting are: James Kinshasa and Deborah Coe and Howard Reed.

Member Bill McLaughlin, citing business pressures resigned from membership. Member COG Diana Rambo also resigned. Although much effort in the past was devoted to keeping him in the Club, Chet Leiker was terminated because of attendance problems.

On his first meeting, President John inducted Deborah Coe into the Club; her classification is Law-Products Liability. Bob Gunning, sponsored by Steve Wilson and Chuck Stirling, will be inducted on 20 July. His classification is Investments Management.

Dr. Jervy Smith awaits induction pending submission of initial fees and photograph for Blue Book.

It was MSC to approve a Classification Change for member Wes Segal, as follows:

From: Transportation - Corporate Shipping
To: Real Estate - Commercial Consulting

Secretary to inform Classifications Committee of approval and order new badge.

-SECRETARY'S REPORT, Continued:

New Member Proposals:

BEN HARBOUR -

Sponsors Are Dave Holden and Bill Griffith
Employer: Sprint Broadband Direct
Membership Committee has approved
Proposed Classification: Information Technology-Broadband Marketing
Mentor: John Skewes

It was MSC to approve Ben's nomination.

CRAIG DeSHIELDS -

Sponsors Are Dave Holden and Mike Graves
Employer: County Bank
Membership Committee has approved
Proposed Classification: Banking - Branch Management
Mentor: Daniel Bonyhadi

It was MSC to approve Craig's nomination.

TIM SWANSON -

Sponsors are Dave Holden and Al Trujillo
Employer: Peninsula Business Interiors
Membership Committee has approved
Proposed Classification: Office Furnishings
Mentor: Bill Griffith

It was MSC to approve Tim's nomination.

MITCH AKBIYIKIAN -

Sponsors are John Skewes and Mike Graves
Former Member, Fig Garden Rotary (Board Of Directors)
Employer: Mitch's House Of Jewels
Membership Committee has approved
Proposed Classification: Jewelry - Custom
Mentor: Kurt Zumwalt

It was MSC to approve Mitch's nomination.

Last year's Mentor Program will be introduced with these four new COGS, and the assignments are to be given by Secretary to each Board member, as noted.

Secretary to hand-deliver paperwork to George Zengel for next step, which is Rotary Information, with mentors to be included in the session.

-PRESIDENT-ELECT'S REPORT:

(Eric Fogderude)

Eric recently participated in the COG Function at Paul Schoenwald's home, to prepare Blue Book inserts, and noted 100% participation. He is truly excited about the COGS Group for this upcoming year.

-PAST-PRESIDENT'S REPORT:

(Don Asperger)

No formal report this month.

-PRESIDENT'S TIME:

(John Skewes)

John would like to implement a new Fining Program for his Rotary year. The member's yearly pledge would be divided by $\frac{1}{4}$ and each three months that appropriate portion would be billed. This procedure is hoped to even out cash flow and help members to pay "more easily," on a regular basis. John is noting from the podium at each member is fined, as to where the monies are to go: Paul Harris or Club. It was MSC to approve the program for the year. No changes in Friday-recognition procedures are anticipated.

Upcoming Dates:

- *District Membership Conference is 7/21 in Santa Nella
- *District Governor's Club Visitation is 8/17, with Officers and Directors asked to free up the morning for meetings.
- *District Assembly is 5/04/2002 in Lemoore
- *District Conference is 5/30-2002 to 6-02-2002 in Visalia

There is a Rotary International Directorship available for our territory. John has available the nomination form.

A generous and unnamed Fig Garden Rotarian recently presented President John with a check in the amount of \$5,000, with these requests:

- *no announcement whatsoever as to donor's identity
- *funds to be utilized for "unbudgeted expenses"
- *after expenditure, donor to be informed as to use of funds

-AVENUES OF SERVICE:

-Club Service:

No report this month.

Director Mike Graves gave an overview of the year's programs at meeting on 13 July 2001.

-Community Service:

(Bill Griffith and Richard Saroyan)

Bill reviewed the recent donation for air conditioning for the Nancy Hinds Hospice, approved at recent Special Board Meeting.

Bill shall address the Club at the next meeting, 20 July, on Community Service projects.

It was MSC to approve an expenditure for seating equipment and other items for the Poverello House. budgeted amount is \$2,500.00

-Vocational Service:

(Teresa Patterson and Kurt Zumwalt)

The entire program for scholarships at Fresno City College for Vocational Students was reviewed.

Kurt has developed a manual/binder on the process and program for future Directors.

Scholarship recipients shall be invited to a Friday meeting, to be honored and introduced to members.

-International Service:

(Sasan Rahmatian)

Sasan reviewed the problems from last year with the Armenian Club potential partnership, which centered around their lack of experience in Matching Grants and an inability to provide estimates for the playground construction.

The potential partner has had a strong learning curve, partnering with another club and doing a Matching Grant.

Sasan has as a personal contact now the Immediate Past-President of the partner club and has high hopes the project can go forward this year. He has traveled to Armenia again personally to spearhead the project.

-OLD BUSINESS:

No old business this meeting.

-NEW BUSINESS:

The Board reviewed the Avenues bulletin, expressing appreciation for the vastness of the job as editor. The format, delivering the bulletin to members by e-mail and/or fax seems to be agreeable and working well. The subject will be revisited at a later meeting.

-ADJOURNMENT: The meeting was adjourned at 8:41 a.m. by President John Skewes.

-NEXT MEETING: 15 August 2001

Respectfully Submitted By Doug Cords, Ph.D., Club Secretary.

ROTARY CLUB OF FIG GARDEN

BUDGET JULY 1, 2001 TO JUNE 30, 2002

Annual Budget

INCOME

Member Dues	\$28,000.00
Admin. Charge-New Members	1,200.00
Fines	20,000.00
Raffle	1,200.00
Interest	900.00
Demotion Party	5,000.00
Roger Rockas	900.00
Retreat	3,800.00
Tailgate	780.00
Offsite Lunches	3,000.00
Christmas Party	1,500.00
Auction	0.00
Miscellaneous Income	600.00
Blue Book	180.00
Scholarships	5,000.00
Total Income	<u>\$72,060.00</u>

EXPENDITURE

R.I. Dues	\$5,800.00
District Dues	6,200.00
Supplies and Postage	1,800.00
Computer Expenses & Web Site	360.00
Officer Expense	7,000.00
Insurance	600.00
Terminated Members	1,200.00
Miscellaneous Expense	600.00
Dist. Conf. And Assembly	500.00
Lunch - Tornino's	2,100.00
Programs	800.00
Speakers	1,800.00
Demotion Party	5,000.00
Bulletin	2,700.00
Banners, Badges, Pins	900.00
Membership	1,000.00
Hospitality and Fellowship	5,000.00
Blue Book	1,500.00
Rotary Information	300.00
Roger Rockas	900.00
Retreat	4,800.00
Tailgate	780.00
Offsite Lunches	3,000.00
Christmas Party	2,000.00
Auction	300.00
Camp Royal	900.00

Annual Budget

Community Projects	1,500.00
Fresno City College Scholarships	1,000.00
Bullard Scholarships	2,000.00
San Joaquin Memorial Scholarships	2,000.00
Bullard Interact	300.00
SJM Interact	300.00
Youth Exchange	500.00
Paul Harris	750.00
Paul Harris Correction	3,000.00
Group Study Exchange	1,000.00
Total Expenditure	<u>\$70,190.00</u>

Excess (Deficit) \$1,870.00

FIG GARDEN ROTARY CLUB

FOUNDATION

BOARD OF DIRECTORS

Regular Club Meeting -- 18 July 2001

-Members Present:

<u>Directors:</u>	<u>-Past President:</u>	<u>-Club Treasurer:</u>
Bill Griffith	Don Asperger	Scott Bristol
Teresa Patterson		
Sasan Rahmatian	<u>-President-Elect:</u>	<u>-Foundation Treasurer:</u>
Richard Saroyan	Eric Fogderude	Tripp Pound
-Kurt Zumwalt (see below)-		
<u>-President:</u>	<u>-Secretary:</u>	<u>-Others Present:</u>
John Skewes	Doug Cords	Craig Harlan
		August Hioco

The meeting was called to concurrent order with the Regular Board Meeting of the Fig Garden Rotary Club in the Board Room of the Stoughton Davidson Accountancy Corporation at 1470 West Herndon Avenue, Fresno, California 93711 at 7:04 a.m. by President John T. Skewes.

-Per Above: Please See Club Minutes For Director Zumwalt's Reinstatement.

-TREASURER'S REPORT: (Tripp Pound)

Tripp reviewed the Statement Of Revenue, Expenses and Cash Balances as of 30 June 2001. Recent activity focused upon payments to Manchester School, Femont School, Crime Stoppers and Sober Graduation Events at Bullard High School and San Joaquin Memorial High School. The sum of \$42,576 was expended last year. Including budgeted items from the previous two years, Playland received approximately 40% of the monies allocated.

Encumbered expenses, not yet paid out, are to Baird Middle School in the amount of \$1,500 and Boy Scouts Troop #35 in the amount of \$400. Past year's encumbrances, not expended, are to Bullard Talent in the amount of \$990., Storyland in the amount of \$3,000, and Child Abuse/ County Of Fresno in the amount of \$250.

-Accounts:

*Unrestricted Funds:	\$ 89,306.00
*Permanent Funds:	145,677.00
*Totals:	<u>\$234,983.00</u>

Tripp reviewed for the Board the Proposed Foundation Budget for the 2001-2002 year. He noted there are perhaps excess funds in the Unrestricted Accounts which might later on be allocated to the Permanent Fund, pending this year's expenditures.

It was MSC to approve the Proposed Budget.

-ADJOURNMENT: Concurrent With Regular Board Meeting, Adjourned at 8:41 a.m.

-NEXT MEETING: 15 August 2001

Respectfully Submitted By Doug Cords, Ph.D., Foundation Secretary.

**Community Service
2000 -2001 Projects Approved/Funded**

<u>Date Funded</u>	<u>Organization</u>	<u>Year Approved</u>	<u>Completed 2000-01</u>	<u>Total Amount</u>
7/14/00	Rotary Playland	1999-00	\$4,741	\$4,741
8/15/00	Rotary Playland	1999-00	3,604	3,604
8/16/00	Rose Bowl Float			250
8/30/00	Emanuel Learning Center			1,500
9/20/00	City of Fresno - Randy Roby Memorial			1,605
10/13/00	McKinley Elementary School			2,175
10/13/00	Fresno Rotary Club - Solar Cookers			500
11/02/00	Slater Elementary - Books			1,000
11/30/00	Rotary Playland - Computer			431
11/30/00	Marjaree Mason Center	1999-00	503	503
11/30/00	Discovery Center - Computer			2,000
11/30/00	Hinds Hospice - Patient Monitoring Software			1,880
12/12/00	Delmar School - Books			2,000
12/19/00	Christmas Baskets			2,000
12/28/00	Make a Wish Foundation			3,229
2/13/01	Central Valley Regional Center			1,398
2/28/01	Del Mar Bicycle Program			256
3/02/01	Rotary Playland - Little Rocco ride			3,750
4/6/01	VCP Ministries - DAV			1,704
4/18/01	Hinds Hospice			1,000
4/18/01	Nelson School - OM			1,000
4/30/01	Rotary Playland - Little Rocco ride			2,250
5/04/01	San Joaquin Memorial Sober Grad			500
5/16/01	Bullard High Sober Grad			500
6/07/01	Fremont School			800
6/07/01	Crimestoppers			1,000
6/15/01	Manchester School			2,500
6/30/01	Pinedale Elementary Check Lost credit to FGR			(1,500)
TOTAL			<u>\$8,848</u>	<u>\$42,576</u>

**Fig Garden Rotary Foundation & Permanent Fund
2001 - 2002 Budget**

11-Jul-01

PROPOSED

	<u>Foundation</u>	<u>Permanent Fund</u>	<u>Total Budget</u>
<u>Beginning Balance (7/01/01)</u>	\$89,306	\$145,677	\$234,983
Less:			
Reserve for Prior Year Encumbrance	(6,795)		(6,795)
Restricted Cash - Paul Harris	(2,185)		(2,185)
Available Beginning Balance	80,326	145,677	226,003
<u>Revenues:</u>			
Contribution - Fig Garden Rotary Club	0	0	0
Chilli Cookoff, Car Show & Golf Tour	6,000		6,000
2002 Auction	60,000	-	60,000
Earnings	3,000	14,500	17,500
Contributions	-	0	0
Permanent Fund Matching/Transfer	-	5,000	5,000
Totals	<u>69,000</u>	<u>19,500</u>	<u>88,500</u>
<u>Expenditures:</u>			
Administrative	(100)		(100)
2002 Auction	(15,000)		(15,000)
Community Service	(45,000)		(45,000)
Vocational Service - Scholarships	(5,000)		(5,000)
International Service	(5,000)		(5,000)
Permanent Fund Matching/Transfer	(5,000)		(5,000)
Totals	<u>(75,100)</u>	<u>-</u>	<u>(75,100)</u>
<u>Ending Balance (6/30/02)</u>	<u>\$74,226</u>	<u>\$165,177</u>	<u>\$239,403</u>
<u>Prior Year Encumbrances:</u>		<u>2001</u>	
Bullard Interact (98-99)	\$550	Auction net	\$48,144
Bullard Interact (99-00)	105	Pac Star	6,000
Bullard Talent - Keyboards (99-00)	990	Jazz Festival	<u>5,000</u>
Storyland (99-00)	3,000		<u>\$59,144</u>
Fresno County Child Abuse (99-00)	250		
Boy Scout Troup # 35	400	Rounded	<u>\$60,000</u>
Baird Middle School	1,500		
	<u>\$6,795</u>		

FIG GARDEN ROTARY FOUNDATION
St. Patrick's Day Charity Auction
Comparative Statement of Income

As of April 17, 2001

Revenue	2001 Auction	2000 Auction	1999 Auction	1998 Auction	1997 Auction	1996 Auction	1995 Auction	1994 Auction	1993 Auction	1992 Auction	1991 Auction
Ticket Sales - Paid	\$4,500	\$5,000	\$3,400	\$4,230	\$2,198	\$7,130	\$7,102	\$7,130	\$7,740	\$5,713	\$7,573
- A/R	4,460	4,500	2,880	0	1,206	0	560	-	-	-	-
	8,960	9,500	6,280	4,230	3,404	7,130	7,662	7,130	7,740	5,713	7,573
Ticket Raffle	3,020	2,828									
Merchandise - Paid	47,015	44,462	36,600	42,816	42,355	38,169	41,808	43,860	48,248	46,425	39,375
A/R	???	780	850	0	0	0	1,237	-	-	-	-
	47,015	45,242	37,450	42,816	42,355	38,169	43,045	43,860	48,248	46,425	39,375
Donations	2915	5511				200	200				
Donations -A/R	0	500	0	0	0	0	0				
Total Revenue	61,910	63,581	43,730	47,046	45,759	45,299	50,707	50,990	55,988	52,138	46,948
Expenses											
Facility and Food Cost	11,044	10,288	6,724	9914	8,302	8,490	9,495	8260	7203	7577	10028
Entertainment	100	100	200		0	750	300	250	275	-	250
Auctioneer	0	0	0	250	250	350	250	250	250	-	-
Decorations	0	0	804	1198	845	847	1,392	1376	653	450	1353
Supplies	710	264	223	141	285	502	1,193	151	926	1163	692
Printing - Tickets	288	0	261	1389	308	312	302	302	338	307	218
- Catalogs	0	0	1,349		1,322	1,272	1,454	1325	1299	377	1583
- Bid Sheets & Gift Certs	0	90			376	409	356	-	300	-	264
Merchant Disc. (Credit Cards)	734	767	687	672	799	580	646	664	636	569	-
Sound System					183	-	-	105	146	-	-
Raffle	201			70	0	0	50	15	50	-	-
Lunch & Other food	342	209	405	328	205	274	343	456	128	174	334
Flowers (Carnations)					-	-	-	79	215	108	-
In-Put Personnel	0	0	5		-	-	-	-	-	125	178
Batteries - Lights for silent auction	347	39			0	73					
Other Miscellaneous-inc Interact 1998	0	0	1,681	1,257	0	15	71	186	86	64	400
Total Expenses	13,766	11,757	12,339	15,219	12,875	13,874	15,852	13,419	12,505	10,914	15,300
Before Car Raffle	48,144	51,824	31,391	31,827	32,884	31,425	34,855	37,571	43,483	41,224	31,648
Car Raffle Net Proceeds	0	0	880	26,392	12,910	-	-	-	-	8796	13525
Net Income	\$48,144	\$51,824	\$32,271	\$58,219	\$45,794	\$31,425	\$34,855	\$37,571	\$43,483	\$50,020	\$45,173

FIG GARDEN ROTARY CLUB

BOARD OF DIRECTORS

Regular Board Meeting -- 15 August 2001

-Members Present:

-Directors:

Daniel Bonyhadi
Mike Graves
Sasan Rahmatian
Richard Saroyan
Kurt Zumwalt

-Past-President:

Don Asperger

-Secretary:

Doug Cords

-Foundation Treasurer:

Tripp Pound

-Other(s) Present:

Howard Reed

-President:

John T. Skewes

-Club Treasurer:

Scott Bristol

The meeting was called to order by President John T. Skewes at 7:07 a.m. in the Board Room of the Stoughton Davidson Accountancy Corporation at 1470 West Herndon Avenue, Fresno, California 93711.

-CONSENT ITEMS:

*Minutes Of the 18 July 2001 Regular Board Meeting
*Attendance For Month Of July, 2001 = 80%
*Membership As Of 1 August 2001 = 107

It was MSC to approve the Consent Items as presented.

-TREASURER'S REPORT:

(Scott Bristol)

Board Members received copies of the Approved Budget from last month's meeting, covering the period 1 July 2001 to 30 June 2002.

Scott reviewed the Balance Sheet for the year ended 30 June 2001. An \$11,210. excess was reported, which reflected in part the "fining successes" of Past President Don Asperger, who billed \$5,200. more than was budgeted.

Scott reviewed the July, 2001 Income and Expenditures. One-half of the yearly dues was recently billed to members. A review of the Balance Sheet was highlighted by \$5,300. in suspense items, including a previously-noted anonymous \$5,000. donation from a current member and \$300. from a check submitted earlier which cannot be traced by name to any specific member or former member.

An Asset account called "Sundry Debtor" in the amount of \$3,400. was set up to reflect hoped-for contributions from local Rotary Clubs and others, to make up the amount advanced by the Club for the Hinds Hospice air conditioning project.

Scott reviewed briefly the Aged Accounts Receivables and will have a further report next month. Past President Don Asperger suggested the Club after that send letters requesting payment and then consider a write-off of uncollectable accounts.

It was MSC to approve the Treasurer's Report as presented.

-SECRETARY'S REPORT:

(Doug Cords)

The final half of President Don Asperger's year attendance figures have been waiting for an Avenues publication for a full month. To follow that publication will be 100% Attendance Figures. President John will try to expedite.

Jim Pierce's membership in Fig Garden Rotary has been terminated; he joined the new Riverpark Club.

Previously published potential new member Dr. Jervey Smith has chosen not to join Rotary.

Thank you letters were circulated from Poverello House, Assistance League and Amber Richardson, a student at Del Mar School who won a bicycle. A receipt from Fremont School was circulated as well. Tripp Pound shared a thank you letter from Hinds Hospice.

New Member Pipeline:

Sponsored by Mike Graves and John Skewes, returning member Mitch Akbiyikian will have his check and photo to the Secretary promptly. Tim Swanson, sponsored by Al Trujillo and Dave Holden, hopefully will have his photo shortly as well. Both are scheduled to be inducted into the Club this coming Friday, at the District Governor's presentation.

The following proposals from last month still await Rotary Information:

Craig DeShields, County Bank, sponsored by Dave Holden and Mike Graves

Ben Harbour, Sprint Broadband, sponsored by Dave Holden and Bill Griffith

Past President Mary Lou Gunn wishes to continue her firm's help to the Club through fund-raisers and asked that members be requested to not bring non-working family members and/or friends to events where Club members are expected to perform work functions.

As presented last month, Rotary International's Council On Legislation promulgated several major changes in classifications, membership and attendance. The last District Governor's Newsletter was in apparent conflict with several items. The President and Secretary will try to glean clarification at the Governor's Visitation. It was requested that

an Ad Hoc Committee be formed to study the proposed changes and to return to the Board with specific recommendations for Fig Garden Rotary.

New Member Proposals:

SONJA ELLIS: Sponsors Are Steve Derenia and Jon Aznavoorian

London Properties Real Estate Agent
Membership As Approved
Proposed Classification: Real Estate - Residential

It was MSC to approve the proposal. Secretary to promptly forward paperwork to Rotary Information.

STACY RIANDA: Sponsors Are Denver Butler and Daniel Bonyhadi

Deputy Manager For The Big Fresno Fair
Membership Is In Process
Proposed Classification: Not-For-Profit: County Fairs

This nomination came in just 48 hours ago and John Ganahl was able to quickly develop an appropriate Classification. Marty Dietz, as Membership Chair, needed more time to perform this function.

To avoid having a full month's wait, it was MSC to CONDITIONALLY approve the nomination, pending positive response from Membership Committee. Thereafter, Secretary to forward nomination to Rotary Information.

-PRESIDENT-ELECT'S REPORT:

Eric is on vacation with family.

-PAST-PRESIDENT'S REPORT: (Don Asperger)

No report this month.

-PRESIDENT'S TIME: (John T. Skewes)

At the last monthly Area Presidential Meeting, Membership Recruitment, a large Rotary International and District focus, was discussed at length. John shared our Club's focus and philosophy to grow the Club only with quality members who will make a strong contribution to Rotary.

12 October: the Club will meet at the Big Fresno District Fair; Secretary to notify Avenues of change of venue, to apprise members. Director Daniel Bonyhadi has already informed TorNino's.

It was MSC to approve "Dark Days" on 23 November and 28 December. Secretary to notify Avenues and TorNino's.

14 December's meeting will have members enjoying the Basque Hotel.

17 August, this coming Friday, is District Governor's Visitation.

The President reminded the Board members of the District's request that each Rotary Director recruit at least one new member this year.

John led a discussion of the Club's membership goals for his year in office.

It was MSC to pre-approve a potential nomination for membership of Past President Richard Machado. The COGS requirement will be waived.

John and the Board discussed a possible "Fast Track" through COGS for former members of Fig Garden Rotary Club. As former members of other clubs, Howard Reed and Richard Saroyan shared views on coming into Fig Garden Rotary.

It was MSC to approve the following "Fast Track," always subject to the Board Mentor for the individual COG Member:

- *work at Badge Box
- *work at welcoming table, selling Raffle Tickets
- *participate in Head Table function(s)
- *attend at least one Board meeting
- *participate in COGS for a 3-month minimum period

A discussion took place on the actual responsibilities and roles to be followed by the Board Mentor for each new COG. Past President Don Asperger suggested that a "mentor packet" be developed for each Director, to be utilized as a model. Also, Daniel Bonyhadi and John Skewes should be consulted periodically by Mentors to apprise them on the COG member's development.

-AVENUES OF SERVICE:

-Club Service: (Daniel Bonyhadi and Mike Graves)

Upcoming Events:

- *Duck Races will be postponed until September, at Graves' home
- *16 September: COG Social at Bonyhadi home (Secretary to provide sign-up sheets for Friday registration opportunities for members)
- *12 October: Day At The Races, Big Fresno Fair
- *Tailgate Party: to schedule with Harvey Armas

The recent "Cabaret" event was very successful and enjoyed by many.

A "New Wrinkles" Friday program and possible Club event will be scheduled shortly.

-Community Service: (Richard Saroyan)

Because of the huge successes of the Bicycle Program at Del Mar School, the Committee wishes to expand it to other venues. It was MSC to approve a total of \$3,000 (to include Del Mar School) to grow the program to:

Fremont School (Fresno Unified School District)
Pinedale and Nelson Schools (Clovis Unified School District)
McKinley School (Central Unified School District)

It was MSC to raise the amount from \$2,400. to \$3,000. to include more needy families in the Holiday Food Basket Program. The Committee will this year pre-set delivery times with recipients to make certain families are home and truly wish to receive this gift.

-Vocational Service: (Kurt Zumwalt)

The Fresno City College will have Scholarship Awards Recognition on 8-24; President John, Teresa Patterson and Kurt Zumwalt will represent the Club.

Job Shadowing day will be 26 October and contacts with school officials are being made.

-International Service: (Sasan Rahmatian)

The Committee is still working diligently on the Armenian project and a report of progress will be forthcoming shortly.

Sasan noted hearing that difficulties may be apparent in garnering matching funds this year. This will be topic of discussion at Friday's District Governor visit.

-OLD BUSINESS:

None this meeting.

-NEW BUSINESS:

Scott Bristol noted that the Tuesday Noon Club in Madera meets now in the Lauck's Restaurant (nee: Luccas)

The Job Shadowing Contact is Kurt Zumwalt.

Secretary to notify Avenues of these changes.

-ADJOURNMENT: President John Skewes adjourned the meeting at 8:13 a.m.

-NEXT MEETING: 19 September 2001

Respectfully Submitted By Doug Cords, Ph.D., Club Secretary.

ROTARY CLUB OF FIG GARDEN

BUDGET JULY 1, 2001 TO JUNE 30, 2002

Annual Budget

INCOME

Member Dues	\$28,000.00
Admin. Charge-New Members	1,200.00
Fines	20,000.00
Raffle	1,200.00
Interest	900.00
Demotion Party	5,000.00
Roger Rockas	900.00
Retreat	3,800.00
Tailgate	780.00
Offsite Lunches	3,000.00
Christmas Party	1,500.00
Auction	0.00
Miscellaneous Income	600.00
Blue Book	180.00
Scholarships	5,000.00
Total Income	<u>\$72,060.00</u>

EXPENDITURE

R.I. Dues	\$5,800.00
District Dues	6,200.00
Supplies and Postage	1,800.00
Computer Expenses & Web Site	360.00
Officer Expense	7,000.00
Insurance	600.00
Terminated Members	1,200.00
Miscellaneous Expense	600.00
Dist. Conf. And Assembly	500.00
Lunch - Tornino's	2,100.00
Programs	800.00
Speakers	1,800.00
Demotion Party	5,000.00
Bulletin	2,700.00
Banners, Badges, Pins	900.00
Membership	1,000.00
Hospitality and Fellowship	5,000.00
Blue Book	1,500.00
Rotary Information	300.00
Roger Rockas	900.00
Retreat	4,800.00
Tailgate	780.00
Offsite Lunches	3,000.00
Christmas Party	2,000.00
Auction	300.00
Camp Royal	900.00

Annual Budget

Community Projects	1,500.00
Fresno City College Scholarships	1,000.00
Bullard Scholarships	2,000.00
San Joaquin Memorial Scholarships	2,000.00
Bullard Interact	300.00
SJM Interact	300.00
Youth Exchange	500.00
Paul Harris	750.00
Paul Harris Correction	3,000.00
Group Study Exchange	1,000.00
Total Expenditure	<u>\$70,190.00</u>

Excess (Deficit) \$1,870.00

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 30 June 01

Printed 7/30/01

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$41,616.51
Excess (Deficit) for period	\$11,210.00
Balance to Date	\$52,826.51

TOTAL FUNDS	<u>\$52,826.51</u>
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Represented by:

ASSETS

Main Bank Account	\$12,722.03
Dean Witter	\$16,138.62
Member's Current Accounts	\$26,577.00
Deposits	<u>\$285.00</u>
Total Assets	<u>\$55,722.65</u>

LIABILITIES

PHF Clearing	\$250.00
Demotion Party Payables	\$2,346.14
Suspense	<u>\$300.00</u>
Total Liabilities	<u>\$2,896.14</u>

NET ASSETS	<u>\$52,826.51</u>
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Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Month & Year to Date to June 01

Printed 7/30/01

	Current Month	Year to Date
INCOME		
Member Dues	\$0.00	\$28,125.00
Admin Charge-New Members	\$0.00	\$720.00
Fines	\$1,500.00	\$21,700.00
Raffle	\$69.00	\$1,191.00
Interest	\$178.09	\$864.17
Demotion Party	\$6,060.00	\$6,060.00
Roger Rockas	\$0.00	\$806.00
Retreat	\$0.00	\$2,719.00
Offsite Lunches	\$0.00	\$2,410.00
Christmas Party	\$0.00	\$1,885.00
Auction	\$4,380.00	\$4,580.00
Miscellaneous Income	\$0.00	\$1,153.00
Community Projects	\$0.00	\$5,000.00
Blue Book	\$150.00	\$150.00
Total Income	\$12,337.09	\$77,363.17
EXPENDITURE		
R.I. Dues	\$0.00	\$5,561.50
District Dues	\$0.00	\$6,164.00
Supplies and Postage	\$0.00	\$1,349.52
Computer Expenses and Web Site	\$0.00	\$1,488.72
Officer Expense	\$277.17	\$4,373.32
Terminated Members	\$0.00	\$668.00
Miscellaneous Expense	\$167.90	\$455.80
Bank Charges	\$0.00	\$146.23
Lunch-Tornino's	\$110.00	\$1,781.75
FGR Foundation	\$0.00	\$5,000.00
Speakers	\$0.00	\$1,500.00
Demotion Party	\$5,761.39	\$5,445.98
Bulletin	\$217.13	\$3,460.28
Banners, Badges, Pins	\$513.74	\$1,120.47
Hospitality and Fellowship	\$41.76	\$3,491.69
Blue Book	\$0.00	\$1,365.69
Rotary Information	\$42.50	\$136.30
Roger Rockas	\$0.00	\$930.00
Retreat	\$0.00	\$4,932.17
Field Trips	\$0.00	\$421.87
Offsite Lunches	\$0.00	\$1,921.77
Christmas Party	\$0.00	\$1,721.38
Valentines Day	\$0.00	\$150.68
Auction	\$0.00	\$2,830.31
Camp Royal	\$733.74	\$1,033.74
Community Projects	\$1,100.00	\$1,100.00
Bullard Scholarships	\$1,500.00	\$1,500.00
SJM Scholarships	\$0.00	\$1,500.00
Other Scholarships	\$0.00	\$500.00
Bullard Interact	\$0.00	\$80.00
Youth Exchange	\$125.00	\$2,572.00
Paul Harris	\$500.00	\$950.00
Group Study Exchange	\$0.00	\$500.00
Total Expenditure	\$11,090.33	\$66,153.17
Excess (Deficit)	\$1,246.76	\$11,210.00

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to June 01

Printed 7/30/01

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$0.00	\$28,125.00	\$26,400.00	\$1,725.00
Admin Charge-New Members	\$0.00	\$720.00	\$1,200.00	(\$480.00)
Fines	\$1,500.00	\$21,700.00	\$16,500.00	\$5,200.00
Raffle	\$69.00	\$1,191.00	\$1,200.00	(\$9.00)
Interest	\$178.09	\$864.17	\$1,200.00	(\$335.83)
Demotion Party	\$6,060.00	\$6,060.00	\$5,000.00	\$1,060.00
Roger Rockas	\$0.00	\$806.00	\$0.00	\$806.00
Retreat	\$0.00	\$2,719.00	\$4,800.00	(\$2,081.00)
Tailgate	\$0.00	\$0.00	\$780.00	(\$780.00)
Offsite Lunches	\$0.00	\$2,410.00	\$3,600.00	(\$1,190.00)
Christmas Party	\$0.00	\$1,885.00	\$1,500.00	\$385.00
Auction	\$4,380.00	\$4,580.00	\$0.00	\$4,580.00
Miscellaneous Income	\$0.00	\$1,153.00	\$600.00	\$553.00
Community Projects	\$0.00	\$5,000.00	\$240.00	\$4,760.00
Blue Book	\$150.00	\$150.00	\$360.00	(\$210.00)
Scholarships	\$0.00	\$0.00	\$5,000.00	(\$5,000.00)
Paul Harris	\$0.00	\$0.00	\$1,200.00	(\$1,200.00)
Total Income	\$12,337.09	\$77,363.17	\$69,580.00	\$7,783.17
EXPENDITURE				
R.I. Dues	\$0.00	\$5,561.50	\$5,400.00	(\$161.50)
District Dues	\$0.00	\$6,164.00	\$6,000.00	(\$164.00)
Supplies and Postage	\$0.00	\$1,349.52	\$1,800.00	\$450.48
Computer Expenses and Web Site	\$0.00	\$1,488.72	\$360.00	(\$1,128.72)
Officer Expense	\$277.17	\$4,373.32	\$4,800.00	\$426.68
Terminated Members	\$0.00	\$668.00	\$600.00	(\$68.00)
Miscellaneous Expense	\$167.90	\$455.80	\$900.00	\$444.20
Bank Charges	\$0.00	\$146.23	\$0.00	(\$146.23)
Dist Conf and Assembly	\$0.00	\$0.00	\$1,800.00	\$1,800.00
Lunch-Tornino's	\$110.00	\$1,781.75	\$2,400.00	\$618.25
FGR Foundation	\$0.00	\$5,000.00	\$0.00	(\$5,000.00)
Programs	\$0.00	\$0.00	\$1,500.00	\$1,500.00
Speakers	\$0.00	\$1,500.00	\$1,800.00	\$300.00
Demotion Party	\$5,761.39	\$5,445.98	\$5,000.00	(\$445.98)
Bulletin	\$217.13	\$3,460.28	\$7,200.00	\$3,739.72
Banners, Badges, Pins	\$513.74	\$1,120.47	\$900.00	(\$220.47)
Hospitality and Fellowship	\$41.76	\$3,491.69	\$900.00	(\$2,591.69)
Blue Book	\$0.00	\$1,365.69	\$1,500.00	\$134.31
Rotary Information	\$42.50	\$136.30	\$300.00	\$163.70
Roger Rockas	\$0.00	\$930.00	\$0.00	(\$930.00)
Retreat	\$0.00	\$4,932.17	\$4,800.00	(\$132.17)
Field Trips	\$0.00	\$421.87	\$0.00	(\$421.87)
Tailgate	\$0.00	\$0.00	\$780.00	\$780.00
Offsite Lunches	\$0.00	\$1,921.77	\$3,600.00	\$1,678.23
Christmas Party	\$0.00	\$1,721.38	\$2,000.00	\$278.62
Valentines Day	\$0.00	\$150.68	\$0.00	(\$150.68)
Auction	\$0.00	\$2,830.31	\$300.00	(\$2,530.31)
Camp Royal	\$733.74	\$1,033.74	\$900.00	(\$133.74)
Community Projects	\$1,100.00	\$1,100.00	\$1,500.00	\$400.00
Bullard Scholarships	\$1,500.00	\$1,500.00	\$2,500.00	\$1,000.00
JM Scholarships	\$0.00	\$1,500.00	\$2,500.00	\$1,000.00
Other Scholarships	\$0.00	\$500.00	\$0.00	(\$500.00)
Bullard Interact	\$0.00	\$80.00	\$300.00	\$220.00

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to June 01

Printed 7/30/01

	Current Month	Year to Date	Budget to Date	Variance
SJM Interact	\$0.00	\$0.00	\$300.00	\$300.00
Fresno Pacific Rotaract	\$0.00	\$0.00	\$500.00	\$500.00
Youth Exchange	\$125.00	\$2,572.00	\$2,750.00	\$178.00
Paul Harris	\$500.00	\$950.00	\$1,200.00	\$250.00
Group Study Exchange	\$0.00	\$500.00	\$1,000.00	\$500.00
Total Expenditure	\$11,090.33	\$66,153.17	\$68,090.00	\$1,936.83
Excess (Deficit)	\$1,246.76	\$11,210.00	\$1,490.00	\$9,720.00

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to June 01

Printed 7/30/01

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
INCOME				
Member Dues	\$0.00	\$125.00	\$28,125.00	\$26,245.00
Admin Charge-New Members	\$0.00	\$80.00	\$720.00	\$1,205.00
Initiation	\$0.00	\$0.00	\$0.00	\$310.00
Fines	\$1,500.00	\$10,090.00	\$21,700.00	\$16,740.00
Raffle	\$69.00	\$255.00	\$1,191.00	\$2,390.00
Interest	\$178.09	\$303.36	\$864.17	\$1,239.06
Demotion Party	\$6,060.00	\$8,325.00	\$6,060.00	\$8,325.00
Roger Rockas	\$0.00	\$0.00	\$806.00	\$0.00
Retreat	\$0.00	\$0.00	\$2,719.00	\$3,673.75
Tailgate	\$0.00	\$0.00	\$0.00	\$780.00
Offsite Lunches	\$0.00	\$0.00	\$2,410.00	\$3,746.00
Christmas Party	\$0.00	\$0.00	\$1,885.00	\$1,590.00
Auction	\$4,380.00	\$0.00	\$4,580.00	\$250.00
Miscellaneous Income	\$0.00	\$5.24	\$1,153.00	\$411.74
Community Projects	\$0.00	\$0.00	\$5,000.00	\$125.00
Blue Book	\$150.00	\$275.00	\$150.00	\$450.00
Paul Harris	\$0.00	\$0.00	\$0.00	\$960.00
Total Income	\$12,337.09	\$19,458.60	\$77,363.17	\$68,440.55

EXPENDITURE

R.I. Dues	\$0.00	\$0.00	\$5,561.50	\$5,015.25
District Dues	\$0.00	\$0.00	\$6,164.00	\$5,382.00
Supplies and Postage	\$0.00	\$13.48	\$1,349.52	\$1,149.47
Computer Expenses and Web Site	\$0.00	\$66.00	\$1,488.72	\$860.85
Officer Expense	\$277.17	\$942.75	\$4,373.32	\$4,123.35
Terminated Members	\$0.00	\$0.00	\$668.00	\$0.00
Miscellaneous Expense	\$167.90	\$40.00	\$455.80	\$374.33
Bank Charges	\$0.00	\$0.00	\$146.23	\$0.00
Dist Conf and Assembly	\$0.00	\$0.00	\$0.00	\$235.00
Lunch-Tornino's	\$110.00	\$342.00	\$1,781.75	\$1,530.00
FGR Foundation	\$0.00	\$0.00	\$5,000.00	\$0.00
Programs	\$0.00	\$0.00	\$0.00	\$250.00
Speakers	\$0.00	\$0.00	\$1,500.00	\$2,353.72
Demotion Party	\$5,761.39	\$8,445.11	\$5,445.98	\$8,445.11
Bulletin	\$217.13	\$858.40	\$3,460.28	\$6,257.30
Banners, Badges, Pins	\$513.74	\$69.20	\$1,120.47	\$836.03
Hospitality and Fellowship	\$41.76	\$0.00	\$3,491.69	\$1,841.29
Blue Book	\$0.00	\$0.00	\$1,365.69	\$1,201.82
Rotary Information	\$42.50	\$0.00	\$136.30	\$282.55
Roger Rockas	\$0.00	\$0.00	\$930.00	\$0.00
Retreat	\$0.00	\$0.00	\$4,932.17	\$4,697.92
Field Trips	\$0.00	\$0.00	\$421.87	\$0.00
Tailgate	\$0.00	\$0.00	\$0.00	\$800.00
Offsite Lunches	\$0.00	\$0.00	\$1,921.77	\$3,655.26
Christmas Party	\$0.00	\$0.00	\$1,721.38	\$1,799.03
Valentines Day	\$0.00	\$0.00	\$150.68	\$0.00
Auction	\$0.00	\$0.00	\$2,830.31	\$2,354.77
Camp Royal	\$733.74	\$959.16	\$1,033.74	\$1,359.16
Community Projects	\$1,100.00	\$0.00	\$1,100.00	\$0.00
Bullard Scholarships	\$1,500.00	\$0.00	\$1,500.00	\$2,500.00
SJM Scholarships	\$0.00	\$0.00	\$1,500.00	\$2,500.00
Other Scholarships	\$0.00	\$0.00	\$500.00	\$0.00
Bullard Interact	\$0.00	\$0.00	\$80.00	\$0.00

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to June 01

Printed 7/30/01

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
Youth Exchange	\$125.00	\$0.00	\$2,572.00	\$2,695.00
Paul Harris	\$500.00	\$0.00	\$950.00	\$952.86
Group Study Exchange	\$0.00	\$0.00	\$500.00	\$1,000.00
Total Expenditure	\$11,090.33	\$11,736.10	\$66,153.17	\$64,452.07
Excess (Deficit)	\$1,246.76	\$7,722.50	\$11,210.00	\$3,988.48

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 31 July 01

Printed 8/14/01

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$52,826.51
Excess (Deficit) for period	\$12,901.08
Balance to Date	\$65,727.59

TOTAL FUNDS	\$65,727.59
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Represented by:

ASSETS

Main Bank Account	\$15,586.97
Dean Witter	\$16,138.62
Member's Current Accounts	\$36,467.00
Sundry Debtors	\$3,400.00
Deposits	\$285.00
Total Assets	\$71,877.59

LIABILITIES

PHF Clearing	\$350.00
Demotion Party Payables	\$500.00
Suspense	\$5,300.00
Total Liabilities	\$6,150.00

NET ASSETS	\$65,727.59
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Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Month & Year to Date to July 01

Printed 8/14/01

	Current Month	Year to Date
INCOME		
Member Dues	\$13,057.50	\$13,057.50
Admin Charge-New Members	\$160.00	\$160.00
Fines	(\$100.00)	(\$100.00)
Raffle	\$344.00	\$344.00
Demotion Party	\$60.00	\$60.00
Miscellaneous Income	\$387.96	\$387.96
Total Income	\$13,909.46	\$13,909.46
EXPENDITURE		
Supplies and Postage	\$136.00	\$136.00
Demotion Party	\$329.41	\$329.41
Blue Book	\$489.21	\$489.21
Youth Exchange	\$53.76	\$53.76
Total Expenditure	\$1,008.38	\$1,008.38
Excess (Deficit)	\$12,901.08	\$12,901.08

FIG GARDEN ROTARY CLUB

FOUNDATION
BOARD OF DIRECTORS

Regular Board Meeting -- 15 August 2001

-Members Present:

-Directors:

Daniel Bonyhadi
Mike Graves
Sasan Rahmatian
Richard Saroyan
Kurt Zumwalt

-Past-President:

Don Asperger

-Secretary:

Doug Cords

-Foundation Treasurer:

Tripp Pound

-Other(s) Present:

Howard Reed

-President:

John T. Skewes

-Club Treasurer:

Scott Bristol

The meeting was called to concurrent order with the Regular Board Meeting of the Fig Garden Rotary Club in the Board Room of the Stoughton Davidson Accountancy Corporation at 1470 West Herndon Avenue, Fresno, California 93711 at 7:07 a.m. by President John T. Skewes.

-TREASURER'S REPORT:

(Tripp Pound)

Tripp reviewed the Statement Of Revenue, Expense and Cash Balances for the month ending 31 July 2001. Deposits during the month emanated from Past President Mary Lou Gunn's setting up fund-raisers for events through her employer, Clear Channel Communications, with work participation by Club members.

Funds expended for previously-approved Community Service Projects included \$3,500. for the Foundation's portion of the air conditioning project at Hinds Hospice and \$2,500. for the Poverello House.

-Accounts:

*Unrestricted Funds:	\$ 89,308.00
*Permanent Funds:	142,789.00
*Totals:	<u>\$232,097.00</u>

It was MSC to approve the Treasurer's Report as presented.

-ADJOURNMENT: Concurrent With Regular Board Meeting, Adjourned at 8:13 a.m.

-NEXT MEETING: 19 September 2001

Respectfully Submitted By Doug Cords, Ph.D., Foundation Secretary.

**FIG GARDEN ROTARY FOUNDATION
STATEMENT OF REVENUE, EXPENSES AND CASH BALANCES
JULY 31, 2001**

	TOTAL FYE	BUDGET	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	TOTAL FYE				
	6/30/01	6/30/02	7/31/01	8/31/01	9/30/01	10/31/01	11/30/01	12/31/01	1/31/02	2/28/02	3/31/02	4/30/02	5/31/02	6/30/02	6/30/02	6/30/02	6/30/02					
REVENUE:																						
AUCTION- 2002	\$0	\$60,000																\$0				
AUCTION- 2001	60,595																	0				
AUCTION- 2000	3,060																	0				
DONATIONS	3,715																	0				
PACIFIC STAR BR - JAZZ/COOK		6,000																6,000				
EARNINGS - FOUNDATION	4,203	3,000		2														2				
EARNINGS - PERM. FUND	7,359	14,500		255														255				
CONTRIB - FGR	0	0																0				
CONTRIB - PERM. FUND	15,000	5,000																0				
UNREAL GAIN-PERM. FUND	(12,317)		(3,143)															(3,143)				
	86,615	88,500	3,114	0	0	0	0	0	0	0	0	0	0	0	0	0	3,114					
EXPENSES:																						
ADMINISTRATIVE	190	100																\$0				
AUCTION - 2002	0	15,000																0				
AUCTION - 2001	15,767																	0				
AUCTION - 2000	1,037																	0				
DONATIONS	6,100																	0				
AVENUES OF SERVICE:																		0				
COMMUNITY SERVICE	42,576	6,000																6,000				
VOCATIONAL SERVICE	1,000	5,000																0				
INTERNATIONAL SERVICE	(518)	5,000																0				
VOCATIONAL SCHOLARSHIP	0	0																0				
CONTRIB - PERM. FUND	15,000	5,000																0				
	81,152	75,100	6,000	0	0	0	0	0	0	0	0	0	0	0	0	0	6,000					
EXCESS OF REVENUES	5,463	\$13,400	(\$2,886)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	(2,886)					
BEG. CASH BALANCE	229,520	RESTRICTED AMOUNTS	Paul Harris	2,185	Paul Harris	\$2,185	EXPENDITURES ENCUMBERED	7/31/01	\$550	Bullard Interact - 1999 Auction(98-9)	105	Bullard Interact - 2000 Auction(99-00)	990	Bullard Talent-keyboards(99-00)	3,000	Storyland(99-00)	250	County of Fresno Child Abuse(99-00)	400	Boy Scout Troup #35	1,500	Bard Middle School
ENDING CASH BALANCE	\$234,983	\$234,983	WASHINGTON MUTUAL CHECK	\$5,785	DWR - LIQUID ASSET ACCT	82,541	PERMANENT FUND	145,677	\$234,983	BEG. CASH BALANCE	234,983	WASHINGTON MUTUAL CHECKING	\$10,267	DEAN WITTER LIQUID ASSET ACCT	79,041	PERMANENT FUND	142,789	\$232,097	\$232,097	TOTAL	\$6,785	

ta 13-Aug-01

Community Service
2001 -2002 Projects Approved/Funded

<u>Date Funded</u>	<u>Organization</u>	<u>Year Approved</u>	<u>Completed 2001-02</u>	<u>Total Amount</u>
7/6/01	Hinds Hospice - Air Conditioning Unit			\$3,500
7/20/01	Poverello House			2,500
TOTAL			<u><u>\$0</u></u>	<u><u>\$6,000</u></u>

FIG GARDEN ROTARY CLUB

SPECIAL BOARD MEETING

24 August 2001

Officers And Directors Present:

John Skewes
Teresa Patterson
Jamie Franklin
Daniel Bonyhadi
Sasan Rahmatian

Don Asperger
Richard Saroyan
Scott Bristol
Doug Cords

Other(s) Present:

Dave Holden

A Special Board Meeting of the Board Of Directors of the Fig Garden Rotary Club was held in the banquet hall of the TorNino's facility at 5080 North Blackstone at 12:09 a.m., called by President John T. Skewes.

Those present voted unanimously to waive notice. Secretary to contact Members unable to attend to obtain each's consent as well.

Club Member Dave Holden presented a plan to assist the family of slain Deputy Sheriff Erik Telen. As an aside, there are many ties between the Telen family and our club membership.

President John Skewes discussed the possibility of donating monies to set up a collegiate fund for the Telen children. The Sense Of The Board was that the gift, if given, would be preferably for the childrens' education, but it was impractical to set up some sort of Trust that would require monitoring/management for almost two decades until the children reach college age.

Past President Don Asperger, while in favor of the Club doing something for the family, reviewed concerns about the proposal, which included a caveat that the Board must spend money wisely and some kind of monitor system should be in place as the funds were expended.

John Skewes continued, noting he had contacted our Club Member who had contributed \$5,000. for "special needs" this year, per last months's Board Minutes. That member gave his/her OK for this possible utilization of some of the funds.

It was MSC to donate under the umbrella of the Sheriff's Department the total sum of \$3,000. for the Telen Family, with a request that the funds be used, if possible, for their education. Shelley Telen, however, will be afforded 100% discretion to expend the money as she sees fit. The vote was 8 ayes, with Don Asperger voting nay. Scott Bristol will cut a check to the Foundation and Tripp Pound will cut the check for presentation. Time is of the essence for delivery of the funds. \$2,500. of the funding will emanate from the "Special Funds."

Meeting was adjourned by President John Skewes at 12:24 p.m.

Respectfully Submitted By Doug Cords, Ph.D., Club Secretary

(Revised: 9-12-01)

FIG GARDEN ROTARY CLUB

BOARD OF DIRECTORS

-Regular Board Meeting -- 19 September 2001:

-Members Present:

-Directors:

Daniel Bonyhadi
Jamie Franklin
Bill Griffith
Teresa Patterson
Sasan Rahmatian
Richard Saroyan
Kurt Zumwalt

-Past-President:

Don Asperger

-President-Elect:

Eric Fogderude

-Secretary:

Doug Cords

-Club Treasurer:

Scott Bristol

-Foundation Treasurer:

Tripp Pound

-President:

John T. Skewes

The meeting was called to order by President John T. Skewes at 7:07 a.m. in the Board Room of the Stoughton Davidson Accountancy Corporation at 1470 West Herndon Avenue, Fresno, California 93711.

-CONSENT ITEMS:

*Minutes Of The 15 August and 24 August Board Meetings
*Attendance For August, 2001 = 76%
*Membership As Of 1 September 2001 = 108

It was MSC to approve the Consent Items as presented.

It was MSC to ratify the Board Action taken at the 24 August Board Meeting.

-TREASURER'S REPORT:

(Scott Bristol)

Scott noted cash balances of \$12,244 and \$16,138 in Morgan Stanley Dean Witter. District Dues, as billed, have been paid.

Scott reviewed with President John Skewes the most recent Aged Members' Accounts Receivable. Six to eight members will be contacted by the President to hopefully develop a payment plan to bring funds owed current. Scott will write off "Old Members' Receivables" which are not collectable and inform Club Secretary, for club permanent files.

Scott then reviewed for the Board Accounts Receivable numbers. He also shared information about President Bush's promotion of the "Liberty United" funds for recent disaster victims and their families.

It was MSC to approve the Treasurer's Report as presented.

-SECRETARY'S REPORT:

(Doug Cords)

Report On Recent Inductions: the Club recently welcomed new members Stacy Rianda, Sonja Ellis and Tim Swanson, and prior member Mitch Akbiyikian into our fold as new COGS.

Joe Farmer and Chuck Truscott have had attendance problems this month. The Secretary used one of Daniel Bonyhadi's Blood Center Attendance Credits for each member and each has done at least one make-up. Chuck is now working in Bakersfield (Club not informed), thus having difficulties in attending. Secretary worked with him to identify Bakersfield-area clubs at which to make up.

A report was made on a possible new member, in the Pipeline, who with certainty would have brought forth major objections if proposed; the sponsors have withdrawn the nomination application.

Eric Fogderude and Jerry Peters are proposing Bob Whalen, an attorney, for membership. Bob has visited the Club often and is well known to many members. It was MSC to grant preliminary approval of the nomination, pending paperwork to arrive in the next two days, to expedite our process.

Craig DeShields, sponsored by Mike Graves and Dave Holden, will have a change of co-sponsor. Daniel Bonyhadi will step in for Dave and will co-sponsor. Daniel was to have been Board Mentor, but will be reassigned to the next new COG. President John Skewes will become Craig's Mentor.

Ben Harbour, sponsored by Bill Griffith and Dave Holden, is "on hold" pending future change of employment.

Classification Committee requests a change for Dr. Teresa Patterson, from Education-Marketing to Education-Legislative Relations. It was MSC to approve the request with Secretary to order a new Blue Badge for Dr. Patterson.

The 100% Attendance Ceremony will take place this coming Friday, 21 September, led by Robin Baldwin.

It was MSC, for all bank accounts, to have the following members as signators:

- *Eric Fogderude
- *John T. Skewes
- *Douglas Cords
- *Scott Bristol
- *R. M. Pound III

Club Secretary to forward notice of this action to Tripp and Scott.

-PRESIDENT-ELECT'S REPORT:

(Eric Fogderude)

Eric noted the continuing problem of members introducing guests as "prospective members" to the Club, which is in contradiction to By-Laws. In the past, notice in Avenues has helped and President John will re-state the policy in writing to our members.

-PAST PRESIDENT'S TIME:

(Don Asperger)

No report this month.

-PRESIDENT'S TIME:

(John T. Skewes)

The Club was to have received from Clear Channel Communications, locally headed by Past President Mary Lou Gunn, a \$5,000 check for our members' services at an upcoming Jazz Festival. It was MSC to waive that voluntary donation from Clear Channel Communications and to let the Club's members know that the money our labor generated is going to the Disaster Relief from the Terrorist Attack in the East on 11 September. President-Elect Eric Fogderude, whose term would see these funds being allocated if kept, is in favor of this motion.

The Rotary International Award For World Understanding And Peace program now is accepting nominations.

August Hioco and Howard Reed will come off COGS this Friday, 21 September. Secretary to have Blue Badges ready for our members.

It was MSC to allow James Kinshasa, COG Member, to have waived Board Meeting attendance due to work conflicts when the meetings are scheduled.

John noted that local clubs are being asked, at District level, to participate in an outdoor advertising campaign promoting Rotary. The sense of the Board is that hit-and-miss programs for marketing are not worth the investment. It was suggested that President John request at the next Area President's Meeting our request for an Integrated Marketing Communications Plan for consideration as a campaign rather than for individual ads.

Rotary International now has two classifications: Active and Honorary. Senior Active and Additional Active have been removed. Considering both the cost and the time involved, it was MSC to retire and replace badges for S/A and A/A (as utilized) as member circumstances change and new badges would have to be ordered.

-AVENUES OF SERVICE:

-Club Service:

(Daniel Bonyhadi)

A very successful COG Social was just completed. Next events scheduled are our Annual Retreat and a "Day At The Races." In April, a "Sports Day" is being explored.

-Community Service:

(Bill Griffith and Richard Saroyan)

Sam Shima brought to the Committee a request to assist the YMCA for its Childrens' Gymnastics Program, led by a young athlete whom the Club assisted prior. It was MSC to allocate the sum of \$2,000. for the purchase of mats for the program, to be affixed with Fig Garden Rotary Club's logo.

Bill noted that study is undergoing to possibly purchase defibrilators (with potential matching funds from other organizations) for heart victims.

-Community Service, continued:

A "sense of the Board" discussion was held regarding any potential role the Club should have with regard to the 11 September Attack. It shall for now be announced to the Club that Fig Garden Rotary is directing its \$5,000 from the Jazz Festival to relief programs.

The Board indicated an interest in doing a "micro" program to help some specific entity. Secretary was instructed to contact the Upper Manhattan Rotary Club (President Carol L. Matthew) to see if we could partner on some worthy endeavor to this end.

-Vocational Service: (Teresa Patterson and Kurt Zumwalt)

The Job Shadowing program will take place in October and this coming Friday will have sign-up sheets for members who can host students interested in their professions.

-International Service: (Jamie Franklin and Sasan Rahmatian)

Dr. Rahmatian noted he was collaborating with Joanne Westerling of the Carmel-By-the Sea Club, the District's "guru" on matching funds grants.

It was MSC to approve allocating the sum of \$5,000 for the foundation of a Matching Grant Request for playground equipment for the Yerevan, Armenia area. Extensive discussions in the past have taken place on this project. The Yerevan Rotary Club has been asked to commit \$1,000 for a portion of the costs, which will total approximately \$21,000. The motion requires Rotary International Approval and a Matching Funds Guarantee.

Jamie Franklin is working with individuals in Albania for a possible project and will report in the future about options for our Club.

-OLD BUSINESS:

None for this meeting.

-NEW BUSINESS:

It was MSC to move \$5,000 from Club Funds to the Permanent Fund of The Foundation, the monies emanating from Don Asperger's Presidential Year.

By 31 October, the decision has to be made on whether or not the Club will host an Exchange Student for the coming Rotary year.

-ADJOURNMENT: The meeting was adjourned by President Skewes at 8:31 a.m.

-NEXT MEETING: 17 October 2001

Respectfully Submitted By Doug Cords, Ph.D., Club Secretary.

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 31 August 01

Printed 9/18/01

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$52,826.51
Excess (Deficit) for period	\$1,850.13
Balance to Date	\$54,676.64

TOTAL FUNDS	\$54,676.64
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Represented by:

ASSETS

Main Bank Account	\$12,244.52
Dean Witter	\$16,138.62
Member's Current Accounts	\$28,758.50
Sundry Debtors	\$3,400.00
Deposits	\$285.00
Total Assets	\$60,826.64

LIABILITIES

PHF Clearing	\$350.00
Demotion Party Payables	\$500.00
Suspense	\$5,300.00
Total Liabilities	\$6,150.00

NET ASSETS	\$54,676.64
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Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Month & Year to Date to August 01

Printed 9/18/01

	Current Month	Year to Date
INCOME		
Member Dues	(\$125.00)	\$12,932.50
Admin Charge-New Members	\$0.00	\$160.00
Fines	\$70.00	(\$30.00)
Raffle	\$45.00	\$389.00
Demotion Party	\$0.00	\$60.00
Offsite Lunches	(\$10.00)	(\$10.00)
Miscellaneous Income	\$217.00	\$604.96
Total Income	\$197.00	\$14,106.46
EXPENDITURE		
R.I. Dues	\$2,559.90	\$2,559.90
District Dues	\$2,941.50	\$2,941.50
Supplies and Postage	\$0.00	\$136.00
Officer Expense	\$38.21	\$38.21
Lunch-Tornino's	\$486.50	\$486.50
Demotion Party	\$0.00	\$329.41
Banners, Badges, Pins	\$126.16	\$126.16
Hospitality and Fellowship	\$1,662.51	\$1,662.51
Blue Book	\$0.00	\$489.21
Camp Royal	(\$66.83)	(\$66.83)
Community Projects	\$3,500.00	\$3,500.00
Youth Exchange	\$0.00	\$53.76
Total Expenditure	\$11,247.95	\$12,256.33
Excess (Deficit)	(\$11,050.95)	\$1,850.13

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to August 01

Printed 9/18/01

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	(\$125.00)	\$12,932.50	\$14,000.00	(\$1,067.50)
Admin Charge-New Members	\$0.00	\$160.00	\$200.00	(\$40.00)
Fines	\$70.00	(\$30.00)	\$0.00	(\$30.00)
Raffle	\$45.00	\$389.00	\$200.00	\$189.00
Demotion Party	\$0.00	\$60.00	\$0.00	\$60.00
Offsite Lunches	(\$10.00)	(\$10.00)	\$0.00	(\$10.00)
Miscellaneous Income	\$217.00	\$604.96	\$100.00	\$504.96
Total Income	\$197.00	\$14,106.46	\$14,500.00	(\$393.54)
EXPENDITURE				
R.I. Dues	\$2,559.90	\$2,559.90	\$2,900.00	\$340.10
District Dues	\$2,941.50	\$2,941.50	\$3,100.00	\$158.50
Supplies and Postage	\$0.00	\$136.00	\$300.00	\$164.00
Computer Expenses and Web Site	\$0.00	\$0.00	\$60.00	\$60.00
Officer Expense	\$38.21	\$38.21	\$2,902.15	\$2,863.94
Terminated Members	\$0.00	\$0.00	\$200.00	\$200.00
Miscellaneous Expense	\$0.00	\$0.00	\$100.00	\$100.00
Lunch-Tornino's	\$486.50	\$486.50	\$350.00	(\$136.50)
Programs	\$0.00	\$0.00	\$133.30	\$133.30
Speakers	\$0.00	\$0.00	\$300.00	\$300.00
Demotion Party	\$0.00	\$329.41	\$0.00	(\$329.41)
Bulletin	\$0.00	\$0.00	\$450.00	\$450.00
Banners, Badges, Pins	\$126.16	\$126.16	\$150.00	\$23.84
Hospitality and Fellowship	\$1,662.51	\$1,662.51	\$833.30	(\$829.21)
Blue Book	\$0.00	\$489.21	\$250.00	(\$239.21)
Rotary Information	\$0.00	\$0.00	\$50.00	\$50.00
Membership	\$0.00	\$0.00	\$166.70	\$166.70
Offsite Lunches	\$0.00	\$0.00	\$500.00	\$500.00
Camp Royal	(\$66.83)	(\$66.83)	\$0.00	\$66.83
Community Projects	\$3,500.00	\$3,500.00	\$250.00	(\$3,250.00)
Bullard Interact	\$0.00	\$0.00	\$50.00	\$50.00
SJM Interact	\$0.00	\$0.00	\$50.00	\$50.00
Youth Exchange	\$0.00	\$53.76	\$83.30	\$29.54
Total Expenditure	\$11,247.95	\$12,256.33	\$13,178.75	\$922.42
Excess (Deficit)	(\$11,050.95)	\$1,850.13	\$1,321.25	\$528.88

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to August 01

Printed 9/18/01

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
INCOME				
Member Dues	(\$125.00)	\$13,500.00	\$12,932.50	\$13,500.00
Admin Charge-New Members	\$0.00	\$160.00	\$160.00	\$160.00
Fines	\$70.00	\$2,135.00	(\$30.00)	\$4,145.00
Raffle	\$45.00	\$180.00	\$389.00	\$180.00
Demotion Party	\$0.00	\$0.00	\$60.00	\$0.00
Roger Rockas	\$0.00	\$806.00	\$0.00	\$806.00
Retreat	\$0.00	\$42.00	\$0.00	\$42.00
Offsite Lunches	(\$10.00)	\$0.00	(\$10.00)	\$0.00
Miscellaneous Income	\$217.00	\$526.00	\$604.96	\$526.00
Total Income	\$197.00	\$17,349.00	\$14,106.46	\$19,359.00
EXPENDITURE				
R.I. Dues	\$2,559.90	\$0.00	\$2,559.90	\$2,701.00
District Dues	\$2,941.50	\$0.00	\$2,941.50	\$2,860.00
Supplies and Postage	\$0.00	\$0.00	\$136.00	\$99.00
Officer Expense	\$38.21	\$0.00	\$38.21	\$1,813.15
Lunch-Tornino's	\$486.50	\$0.00	\$486.50	\$417.00
Demotion Party	\$0.00	\$0.00	\$329.41	\$0.00
Bulletin	\$0.00	\$0.00	\$0.00	\$420.00
Banners, Badges, Pins	\$126.16	\$0.00	\$126.16	\$334.44
Hospitality and Fellowship	\$1,662.51	\$0.00	\$1,662.51	\$0.00
Blue Book	\$0.00	\$0.00	\$489.21	\$710.73
Rotary Information	\$0.00	\$0.00	\$0.00	\$93.80
Roger Rockas	\$0.00	\$930.00	\$0.00	\$930.00
Camp Royal	(\$66.83)	\$0.00	(\$66.83)	\$0.00
Community Projects	\$3,500.00	\$0.00	\$3,500.00	\$0.00
Youth Exchange	\$0.00	\$250.00	\$53.76	\$900.00
Total Expenditure	\$11,247.95	\$1,180.00	\$12,256.33	\$11,279.12
Excess (Deficit)	(\$11,050.95)	\$16,169.00	\$1,850.13	\$8,079.88

FIG GARDEN ROTARY CLUB

FOUNDATION

BOARD OF DIRECTORS

-Regular Board Meeting -- 19 September 2001:

-Members Present:

-Directors:

Daniel Bonyhadi
Jamie Franklin
Bill Griffith
Teresa Patterson
Sasan Rahmatian
Richard Saroyan
Kurt Zumwalt

-Past-President:

Don Asperger

-President-Elect:

Eric Fogderude

-Secretary:

Doug Cords

-Club Treasurer:

Scott Bristol

-Foundation Treasurer:

Tripp Pound

-President:

John T. Skewes

The meeting was called to concurrent order with the Regular Board Meeting of the Fig Garden Rotary Club in the Board Room of the Stoughton Davidson Accountancy Corporation at 1470 West Herndon Avenue, Fresno, California 93711 at 7:07 a.m. by President John T. Skewes.

-TREASURER'S REPORT:

(Tripp Pound)

Tripp reviewed the Statement Of Revenue, Expense and Cash Balances for the month ending 31 August 2001. Funds expended included a \$1,000. deposit for the upcoming Auction and \$1,457 for the "Heberger Dinner," a contribution from last year's Auction, which made money for the organization.

A question was directed toward the "balance" of the funds invested for the Foundation and Tripp responded that, for protection against market volatility, a carefully-laid out investment format is utilized.

-Accounts:

*Unrestricted Funds:	\$83,855.00
*Permanent Funds:	<u>137,868.00</u>
*Totals:	\$221,723.00

-A donation to the Foundation of \$55. came from Denver Butler, as a gift through the Barcelona, Spain Rotary Club.

It was MSC to approve the Treasurer's Report as presented.

-ADJOURNMENT: Concurrent With Regular Board Meeting, Adjourned At 8:31 a.m.

-NEXT MEETING:: 17 October 2001

Respectfully Submitted By Doug Cords, Ph.D., Foundation Secretary.

FIG GARDEN ROTARY FOUNDATION
STATEMENT OF REVENUE, EXPENSES AND CASH BALANCES
AUGUST 31, 2001

	TOTAL FYE	BUDGET	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	TOTAL FYE
	6/30/01	6/30/02	7/31/01	8/31/01	9/30/01	10/31/01	11/30/01	12/31/01	1/31/02	2/28/02	3/31/02	4/30/02	5/31/02	6/30/02	6/30/02	6/30/02	6/30/02	
REVENUE:																		
AUCTION-2002	\$0	\$60,000																\$0
AUCTION-2001	60,595																	0
AUCTION-2000	3,080																	0
DONATIONS	3,715																	0
PACIFIC STAR BR - JAZZ/COOK	5,000	6,000																6,000
EARNINGS - FOUNDATION	4,203	3,000		2	4													6
EARNINGS - PERM. FUND	7,359	14,500		255	243													498
CONTRIB - FGR	0	0																0
CONTRIB - PERM. FUND	15,000	5,000		(3,143)	(5,164)													0
UNREAL GAIN-PERM. FUND	(12,317)																	(8,307)
	88,615	88,500		3,114	(4,917)	0	0	0	0	0	0	0	0	0	0	0	0	(1,803)
EXPENSES:																		
ADMINISTRATIVE	190	100																\$0
AUCTION - 2002	0	15,000																1,000
AUCTION - 2001	15,767																	1,457
AUCTION - 2000	1,037																	0
DONATIONS	6,100																	0
AVENUES OF SERVICE:																		0
COMMUNITY SERVICE	42,576	45,000		6,000	3,000													9,000
VOCATIONAL SERVICE	1,000	5,000																0
INTERNATIONAL SERVICE	(518)	5,000																0
VOCATIONAL SCHOLARSHIP	0	0																0
CONTRIB - PERM. FUND	15,000	5,000																0
	81,152	75,100		6,000	5,457	0	0	0	0	0	0	0	0	0	0	0	0	11,457
EXCESS OF REVENUES	5,463	\$13,400		(\$2,888)	(\$10,374)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	(13,260)
OVER EXPENSES																		

BEG. CASH BALANCE	ENDING CASH BALANCE	RESTRICTED AMOUNTS	EXPENDITURES ENCUMBERED	BEG. CASH BALANCE
229,520	\$234,983	Paul Harris 2,185	Bullard Interact - 1999 Auction(98-9) \$550	234,983
			Bullard Interact - 2000 Auction(98-00) 105	
			Bullard Talent-keyboards(99-00) 990	
		** REMAINING UNDESIGNATED	Storyland(99-00) 3,000	
		COMM SER FOR 2001-02	County of Fresno Child Abuse(99-00) 250	
			Boy Scout Troop #35 (00-01) 400	
			Baird Middle School (00-01) 1,500	
			Holiday Food Baskets 2,000	
			School Bicycle Program 3000	
		8/31/01 \$34,000		
			WASHINGTON MUTUAL CHECKING	\$4,814
			DWR - LIQUID ASSET ACCT	79,041
			PERMANENT FUND	137,888
			TOTAL	\$221,723
				\$221,723

\$11,795

ta 17-Sep-01

Community Service
2001 -2002 Projects Approved/Funded

<u>Date Funded</u>	<u>Organization</u>	<u>Year Approved</u>	<u>Completed 2001-02</u>	<u>Total Amount</u>
7/6/01	Hinds Hospice - Air Conditioning Unit			\$3,500
7/20/01	Poverello House			2,500
8/24/01	Sheriffs Dept - Telen Family			3,000
TOTAL			<u>\$0</u>	<u>\$9,000</u>

FIG GARDEN ROTARY CLUB

BOARD OF DIRECTORS

-Regular Board Meeting: 17 October 2001:

-Members Present:

-Directors:

Daniel Bonyhadi
Jamie Franklin
Bill Griffith
Teresa Patterson
Richard Saroyan
Kurt Zumwalt

-Club Treasurer:

Scott Bristol

-Past President:

Don Asperger

-Foundation Treasurer:

Tripp Pound

-Past President And
Assistant District
Governor:

Pat Farzaroli

-President:

John T. Skewes

-Secretary:

Doug Cords

-Other(s) Present:

David Holden

-President-Elect:

Eric Fogderude

The meeting was called to order by President John T. Skewes at 7:07 a.m. in the Board Room of the Stoughton Davidson Accountancy Corporation at 1470 West Herndon Avenue, Fresno, California 93711.

-CONSENT ITEMS:

*Minutes Of The 19 September 2001 Board Meeting
*Attendance For September, 2001 = 85%
*Membership As Of 1 October 2001 = 109

It was MSC to approve the Consent Items as presented.

-BOARD REINSTATEMENT:

Because of business conflicts, Mike Graves and Jamie Franklin have each missed three Board meetings this Rotary year, resulting in automatic termination from the Body. It was MSC to reinstate both Mike and Jamie.

-TREASURER'S REPORT:

(Scott Bristol)

Scott noted that two checks issued to "Student Scholars" for last Rotary year remained uncashed. There is \$20,378. in the main checking account and \$16,279 in Morgan Stanley. Just received was a check in the amount of \$1,725. from the Rotary Club Of Fresno, to help pay for the air conditioning project at Hinds Hospice. The Suspense Account contains \$2,500., remaining from the Club's anonymous benefactor.

The Treasurer asked the Secretary to provide a quarterly list of all members, for billing purposes. \$2,150. was written off as uncollectable monies, owed by previously terminated members and not paid after several courteous attempts to collect.

-TREASURER'S REPORT, continued:

A discussion ensued on the amounts billed by TorNino's for lunches, some possibly being billed because members and/or visitors may have not paid for their meals. This account included meals for guests, speakers, student visitors and the like, as well as other selected people, such as District Governors. Additionally, there is sometimes a fee for equipment. The Secretary instructed TorNino's to cease collecting the ticket stubs at the buffet line and require each individual who is eating to present his/her ticket as an employee circulates from table to table. Although it is never possible to be 100% effective, this new system appears to have abated the problems of the past.

It was MSC to approve the Treasurer's Report as presented.

-SECRETARY'S REPORT:

(Doug Cords)

Shelley Telen, widow of slain Sheriff's Deputy Erik Telen, both called the Secretary and send a thank-you note (with family photo) as signs of appreciation for the funds donated by our Club.

At last months' Board meeting, the Body instructed the Secretary to request of Tom Stahl, District Governor, paperwork flow to Rotary International to honor Past President Mary Lou Gunn for her extraordinary contributions to the Club. Two letters and a phone call were ignored. Assistant Governor Pat Farzaroli will pick up the issue and proceed personally.

Also noted for contact was a club in the New York area, per last month's Board Minutes, which might partner with Fig Garden Rotary with regard to focusing funds for the relief effort. With the help of Rotary International, the Secretary contacted the Upper Manhattan Rotary Club with a request to partner. An e-mail, phone call and two letters to the President were ignored. The Secretary of the Club, June Kunugi, e-mailed back and noted they would contact us within the next day or so. A period of two weeks has expired without further contact. It may be that the amount of monies coming into the disaster areas amply covers perceived needs at this time.

Roster Editor Steve Derenia was reminded that the quarterly "mini roster" is to be distributed now.

It was MSC to approve a classification change for member Bob Abrams. The previous classification was Construction-Remodeling; the new classification is Florist-Retail. Thanks again to John Ganahl for his timely and professional handling of Classifications. Secretary to order new Blue Badge for Bob.

New Member Pipeline:

The Board conditionally pre-approved Bob Whalen for membership, hopefully to time expedite. Membership and Classification are complete, but Rotary Information has not. It is scheduled for Thursday, 18 October 2001.

-SECRETARY'S REPORT, Continued:

New Member Proposal: STAN SKIBA

Stan is a principal with the Advance Group, focusing on advertising specialties and forms printing. His sponsors are Denver Butler and Allen Taylor. Board Mentor will be Dr. Teresa Patterson. Membership Committee has approved. Proposed Classification: Printing-Forms.

It was MSC to approve the nomination. Secretary to forward immediately to Rotary Information.

As previously discussed, Rotary International has changed the types of memberships, plus recommended By-Laws changes, both of which make our current Club By-Laws out of synch. Past Presidents Don Asperger and John Heberger and Doug Cords will meet to review the changes and bring back to the Board recommendations for alternatives. Assistant Governor Farzaroli noted that our By-Laws may be more strict than those of Rotary International.

Since the November Board Meeting is the day before Thanksgiving, the Board was polled for possible attendance conflict; none was apparent.

-PRESIDENT-ELECT'S REPORT: (Eric Fogderude)

Eric led a discussion regarding Student Exchange Program participation. He performed extensive research and clearly learned that the program works effectively only when three host families are committed and on board prior to our participation. It was noted that we could have an option of possibly participating with another club were we not to singly sponsor a student. It appears that not enough Club members are available to be host families, indicating no ability for Fig Garden Rotary to commit for the program next year.

-PAST-PRESIDENT'S REPORT: (Don Asperger)

Don led a discussion regarding current members who are continually in arrears. A concerted effort to get each on a monthly payment program will be made, with possibly more stringent measures were this not to be effective.

COG Co-Chair Daniel Bonyhadi requested that the Treasurer notify his Committee if any COGS' accounts go into arrears.

-PRESIDENT'S TIME: (John Skewes)

John thanked profusely Daniel Bonyhadi and Mike Graves for their efforts in the highly successful "Day At The Races" program.

John contacted Past President Jon Chessum who continues to head up the Paul Harris program. John's goal is to get all accounts correct and in order during his year, and Jon is working as well to achieve this end. There are funds available in our accounts at Rotary International to fund a future Paul Harris to honor Mary Lou Gunn should that be decided.

-PRESIDENT'S TIME, Continued:

After discussion, there was no Board interest in participating in a special payment to help fund the Rotary International float at the January 1st Tournament Of Roses Parade.

The Rotary International Board Nominee Program is closed, subject to challenge of the nominee.

It was MSC that all Board-approved Community Service Projects (hands-on) serve as meeting make-ups for participating members. The Chair of each project is to provide the Secretary with a list of those who worked and each Chair is to be notified of this responsibility prior.

The Group Study Exchange this year will be with Nigeria. April 21 to May 18 will be the incoming group's time locally. Applications are now being accepted for GSE Members and a Team Leader.

John reviewed our decision not to participate in the "Billboard" project covered at last month's meeting. The Board continues to decline participation.

-AVENUES OF SERVICE:

-Club Service:

(Daniel Bonyhadi)

The "Day At The Races" attracted payments from 53 members; a total of 125 paid in total. November 23rd will be the Tailgate Event, against Rice. Duck Races are postponed until next Spring. December 15th will be the Holiday Buffet Dinner at the Rolph Home. December 14th will be our luncheon at the Basque Hotel.

-International Service:

(Jamie Franklin)

The Armenia Playground Project moves forward; current issues revolve around who will supply materials (local versus US products). Dr. Rahmatian is continuing pursuit of District Matching Funds.

Jamie will meet in early December with individuals who may be able to help with a project in Albania.

-Community Service:

(Bill Griffith and Richard Saroyan)

The Club recently heard a project focusing on defibrillators and learned of member Rod Rimmer's participation in a volunteer fire/emergency rescue company near Dunlap. It was MSC to allocate contingently the sum of \$3,100. for the purchase of this equipment piece. A local church wishes to donate its equipment and the Club is asking local individuals to raise another \$3,100 in matching funds. With the \$6,200. a purchase of two pieces can be effected and, with the donation, there would be a total of three available.

It was noted that the "Holiday Food Baskets" will be distributed through the school this year, on a trial basis.

-AVENUES OF SERVICE, Continued:

-Community Service, continued:

The Fresno Metropolitan Museum has an "Adopt A School" Program, which will invite 240 students to visit the facility (via bus). It was MSC to approve \$1,000. for this program. First-choice partner is Fremont School and next is Del Mar School, decision to be made upon one not already being in the program.

It was MSC to approve \$275. for the purchase of audio visual equipment for the "Pregnancy Counseling Center" run by Bethany Christian Services.

-Vocational Service:

(Teresa Patterson and Kurt Zumwalt)

The Job Shadowing Day will be October 26. The Directors will be calling members for participation, as initial sign-ups are less than needed to host the number of Bullard High School students wishing to participate. A discussion ensued regarding potential individual member liability for transporting students. The President will look into cost and availability of a one-day policy.

It was MSC to approve continuing our partnership with Fresno City College, in awarding two scholarships for students.

-OLD BUSINESS:

No Old Business to cover this meeting.

-NEW BUSINESS:

A discussion ensued focusing upon our Annual Retreat, noting attendance patterns, goals of the program and key issues. President John Skewes asked President-Elect Eric Fogderude to Chair an Ad Hoc Commission to review all aspects of the Retreat and make a report to the Board at its conclusion, with possible recommendations for its future.

-NEXT MEETING:

21 November 2001

-ADJOURNMENT: President John Skewes adjourned the meeting at 8:30 a.m.

Respectfully Submitted By Doug Cords, Ph.D., Club Secretary.

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 30 September 01

Printed 10/15/01

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$52,826.51
Excess (Deficit) for period	\$7,190.75
Balance to Date	\$60,017.26

TOTAL FUNDS	<u>\$60,017.26</u>
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Represented by:

ASSETS

Main Bank Account	\$20,378.82
Dean Witter	\$16,279.69
Member's Current Accounts	\$23,423.75
Sundry Debtors	\$3,400.00
Deposits	\$285.00
Total Assets	<u>\$63,767.26</u>

LIABILITIES

PHF Clearing	\$450.00
Demotion Party Payables	\$500.00
Suspense	\$2,800.00
Total Liabilities	<u>\$3,750.00</u>

NET ASSETS	<u>\$60,017.26</u>
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Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Month & Year to Date to September 01

Printed 10/15/01

	Current Month	Year to Date
INCOME		
Member Dues	\$250.00	\$13,182.50
Admin Charge-New Members	\$160.00	\$320.00
Fines	\$5,296.25	\$5,266.25
Raffle	\$148.00	\$537.00
Interest	\$141.07	\$141.07
Demotion Party	\$0.00	\$60.00
Offsite Lunches	\$0.00	(\$10.00)
Miscellaneous Income	\$0.00	\$604.96
Community Projects	\$2,500.00	\$2,500.00
Total Income	\$8,495.32	\$22,601.78
EXPENDITURE		
R.I. Dues	\$46.00	\$2,605.90
District Dues	\$0.00	\$2,941.50
Supplies and Postage	\$35.00	\$171.00
Officer Expense	\$0.00	\$38.21
Terminated Members	\$2,115.00	\$2,115.00
Lunch-Tornino's	\$256.50	\$743.00
Demotion Party	\$0.00	\$329.41
Banners, Badges, Pins	\$479.95	\$606.11
Hospitality and Fellowship	\$100.00	\$1,762.51
Blue Book	\$0.00	\$489.21
Rotary Information	\$122.25	\$122.25
Camp Royal	\$0.00	(\$66.83)
Community Projects	\$0.00	\$3,500.00
Youth Exchange	\$0.00	\$53.76
Total Expenditure	\$3,154.70	\$15,411.03
Excess (Deficit)	\$5,340.62	\$7,190.75

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to September 01

Printed 10/15/01

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$250.00	\$13,182.50	\$14,000.00	(\$817.50)
Admin Charge-New Members	\$160.00	\$320.00	\$300.00	\$20.00
Fines	\$5,296.25	\$5,266.25	\$0.00	\$5,266.25
Raffle	\$148.00	\$537.00	\$300.00	\$237.00
Interest	\$141.07	\$141.07	\$242.81	(\$101.74)
Demotion Party	\$0.00	\$60.00	\$0.00	\$60.00
Retreat	\$0.00	\$0.00	\$3,800.00	(\$3,800.00)
Offsite Lunches	\$0.00	(\$10.00)	\$0.00	(\$10.00)
Miscellaneous Income	\$0.00	\$604.96	\$150.00	\$454.96
Community Projects	\$2,500.00	\$2,500.00	\$0.00	\$2,500.00
Total Income	\$8,495.32	\$22,601.78	\$18,792.81	\$3,808.97
EXPENDITURE				
R.I. Dues	\$46.00	\$2,605.90	\$2,900.00	\$294.10
District Dues	\$0.00	\$2,941.50	\$3,100.00	\$158.50
Supplies and Postage	\$35.00	\$171.00	\$450.00	\$279.00
Computer Expenses and Web Site	\$0.00	\$0.00	\$90.00	\$90.00
Officer Expense	\$0.00	\$38.21	\$2,902.15	\$2,863.94
Terminated Members	\$2,115.00	\$2,115.00	\$300.00	(\$1,815.00)
Miscellaneous Expense	\$0.00	\$0.00	\$150.00	\$150.00
Lunch-Tornino's	\$256.50	\$743.00	\$525.00	(\$218.00)
Programs	\$0.00	\$0.00	\$199.97	\$199.97
Speakers	\$0.00	\$0.00	\$450.00	\$450.00
Demotion Party	\$0.00	\$329.41	\$0.00	(\$329.41)
Bulletin	\$0.00	\$0.00	\$675.00	\$675.00
Banners, Badges, Pins	\$479.95	\$606.11	\$225.00	(\$381.11)
Hospitality and Fellowship	\$100.00	\$1,762.51	\$1,249.97	(\$512.54)
Blue Book	\$0.00	\$489.21	\$375.00	(\$114.21)
Rotary Information	\$122.25	\$122.25	\$75.00	(\$47.25)
Membership	\$0.00	\$0.00	\$250.03	\$250.03
Retreat	\$0.00	\$0.00	\$4,800.00	\$4,800.00
Offsite Lunches	\$0.00	\$0.00	\$750.00	\$750.00
Camp Royal	\$0.00	(\$66.83)	\$0.00	\$66.83
Community Projects	\$0.00	\$3,500.00	\$375.00	(\$3,125.00)
Bullard Interact	\$0.00	\$0.00	\$75.00	\$75.00
SJM Interact	\$0.00	\$0.00	\$75.00	\$75.00
Youth Exchange	\$0.00	\$53.76	\$124.97	\$71.21
Paul Harris	\$0.00	\$0.00	\$3,000.00	\$3,000.00
Total Expenditure	\$3,154.70	\$15,411.03	\$23,117.09	\$7,706.06
Excess (Deficit)	\$5,340.62	\$7,190.75	(\$4,324.28)	\$11,515.03

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: CurrentYear vs Previous Year to September 01

Printed 10/15/01

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
INCOME				
Member Dues	\$250.00	\$0.00	\$13,182.50	\$13,500.00
Admin Charge-New Members	\$160.00	\$0.00	\$320.00	\$160.00
Fines	\$5,296.25	\$1,705.00	\$5,266.25	\$5,850.00
Raffle	\$148.00	\$199.00	\$537.00	\$379.00
Interest	\$141.07	\$233.14	\$141.07	\$233.14
Demotion Party	\$0.00	\$0.00	\$60.00	\$0.00
Roger Rockas	\$0.00	\$0.00	\$0.00	\$806.00
Retreat	\$0.00	\$2,677.00	\$0.00	\$2,719.00
Offsite Lunches	\$0.00	\$0.00	(\$10.00)	\$0.00
Miscellaneous Income	\$0.00	\$627.00	\$604.96	\$1,153.00
Community Projects	\$2,500.00	\$0.00	\$2,500.00	\$0.00
Total Income	\$8,495.32	\$5,441.14	\$22,601.78	\$24,800.14
EXPENDITURE				
R.I. Dues	\$46.00	\$0.00	\$2,605.90	\$2,701.00
District Dues	\$0.00	\$0.00	\$2,941.50	\$2,860.00
Supplies and Postage	\$35.00	\$170.23	\$171.00	\$269.23
Computer Expenses and Web Site	\$0.00	\$150.00	\$0.00	\$150.00
Officer Expense	\$0.00	\$0.00	\$38.21	\$1,813.15
Terminated Members	\$2,115.00	\$0.00	\$2,115.00	\$0.00
Bank Charges	\$0.00	\$23.01	\$0.00	\$23.01
Lunch-Tornino's	\$256.50	\$220.00	\$743.00	\$637.00
Demotion Party	\$0.00	\$0.00	\$329.41	\$0.00
Bulletin	\$0.00	\$1,590.84	\$0.00	\$2,010.84
Banners, Badges, Pins	\$479.95	\$216.39	\$606.11	\$550.83
Hospitality and Fellowship	\$100.00	\$86.30	\$1,762.51	\$86.30
Blue Book	\$0.00	\$0.00	\$489.21	\$710.73
Rotary Information	\$122.25	\$0.00	\$122.25	\$93.80
Roger Rockas	\$0.00	\$0.00	\$0.00	\$930.00
Retreat	\$0.00	\$4,520.88	\$0.00	\$4,520.88
Auction	\$0.00	\$519.19	\$0.00	\$519.19
Camp Royal	\$0.00	\$0.00	(\$66.83)	\$0.00
Community Projects	\$0.00	\$0.00	\$3,500.00	\$0.00
Other Scholarships	\$0.00	\$500.00	\$0.00	\$500.00
Youth Exchange	\$0.00	\$0.00	\$53.76	\$900.00
Total Expenditure	\$3,154.70	\$7,996.84	\$15,411.03	\$19,275.96
Excess (Deficit)	\$5,340.62	(\$2,555.70)	\$7,190.75	\$5,524.18

FIG GARDEN ROTARY CLUB

FOUNDATION

BOARD OF DIRECTORS

-Regular Board Meeting: 17 October 2001:

-Members Present:

-Directors:

Daniel Bonyhadi
Jamie Franklin
Bill Griffith
Teresa Patterson
Richard Saroyan
Kurt Zumwalt

-Club Treasurer:

Scott Bristol

-Foundation Treasurer:

Tripp Pound

-Secretary:

Doug Cords

-President-Elect:

Eric Fogderude

-Past President:

Don Asperger

-Past President And
Assistant District
Governor:

Pat Farzarol8

-Other(s) Present:

David Holden

-President:

John T. Skewes

The meeting was called to concurrent order with the Regular Board Meeting of the Fig Garden Rotary Club in the Board Room of the Stoughton Davidson Accountancy Corporation at 1470 West Herndon avenue, Fresno, California 93711 at 7:07 a.m. by President John T. Skewes.

-TREASURER'S REPORT:

(Tripp Pound)

Tripp reviewed the Statement Of Revenue, Expense and Cash Balances for the month ending 30 September 2001. Funds expended during the month were for the previously-approved \$1,500. for Baird School. Tripp noted that a check to the City Of Fresno for the Randy Roby Memorial remains uncashed after being issued more than a full year ago.

-Accounts:

*Unrestricted Funds:	\$ 86,142.00
*Permanent Fund:	<u>129,645.00</u>
*Totals:	\$215.787.00

It was MSC to approve the Treasurer's Report as presented.

-ADJOURNMENT: Concurrent With Regular Board Meeting, Adjourned At 8:30 a.m.

-NEXT MEETING: 21 November 2001

Respectfully Submitted By Doug Cords, Ph.D., Foundation Secretary.

**FIG GARDEN ROTARY FOUNDATION
STATEMENT OF REVENUE, EXPENSES AND CASH BALANCES
SEPTEMBER 30, 2001**

	TOTAL FYE	BUDGET	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	MONTH	TOTAL FYE
	6/30/01	6/30/02	7/31/01	8/31/01	9/30/01	10/31/01	11/30/01	12/31/01	1/31/02	2/28/02	3/31/02	4/30/02	5/31/02	6/30/02	6/30/02	6/30/02	
REVENUE:																	
AUCTION-2002	\$0	\$60,000															\$0
AUCTION-2001	60,595																0
AUCTION-2000	3,060																0
DONATIONS	3,715				55												55
PACIFIC STAR BR - JAZZ/COOK		6,000	6,000														6,000
EARNINGS - FOUNDATION	4,203	3,000	281	252	205												738
EARNINGS - PERM. FUND	7,359	14,500	255	243	260												758
CONTRIB - FGR	0	0			3,000												3,000
CONTRIB - PERM. FUND	15,000	5,000															0
UNREAL GAIN-PERM. FUND	(12,317)		(3,143)	(5,164)	(8,483)												(16,790)
	86,615	88,500	3,393	(4,669)	(4,963)	0	0	0	0	0	0	0	0	0	0	0	(8,239)
EXPENSES:																	
ADMINISTRATIVE	190	100															\$0
AUCTION - 2002	0	15,000		1,000													1,000
AUCTION - 2001	15,767			1,457													1,457
AUCTION - 2000	1,037																0
DONATIONS	6,100																0
AVENUES OF SERVICE:																	
COMMUNITY SERVICE	42,576	45,000	6,000	3,000	1,500												0
VOCATIONAL SERVICE	1,000	5,000															0
INTERNATIONAL SERVICE	(518)	5,000															0
VOCATIONAL SCHOLARSHIP	0	0															0
CONTRIB - PERM. FUND	15,000	5,000															0
	81,152	75,100	6,000	5,457	1,500	0	0	0	0	0	0	0	0	0	0	0	12,957
EXCESS OF REVENUES OVER EXPENSES	5,463	\$13,400	(\$2,607)	(\$10,126)	(\$6,463)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	(\$19,196)

BEG. CASH BALANCE	229,520																234,983
ENDING CASH BALANCE	\$234,983																<u>\$215,787</u>
WASHINGTON MUTUAL CHECK	\$6,765																\$6,372
DWR - LIQUID ASSET ACCT	82,541																79,770
PERMANENT FUND	145,677																129,645
	\$234,983																<u>\$215,787</u>
TOTAL																	

RESTRICTED AMOUNTS	9/30/01
Paul Harris	2,185
TOTAL	<u>\$2,185</u>

EXPENDITURES ENCUMBERED	9/30/01
Bullard Interact - 1999 Auction(98-9)	\$550
Bullard Interact - 2000 Auction(99-00)	105
Bullard Talent-keyboards(99-00)	990
Storyland(99-00)	3,000
County of Fresno Child Abuse(99-00)	250
Boy Scout Troup #35 (00-01)	400
Holiday Food Baskets	2,000
School Bicycle Program	3000
TOTAL	<u>\$10,295</u>

** REMAINING UNDESIGNATED	9/30/01
COMM SER FOR 2001-02	\$32,500
TOTAL	<u>\$32,500</u>

BEG. CASH BALANCE	BEG. CASH BALANCE
229,520	234,983
TOTAL	<u>\$215,787</u>

ta 16-Oct-01

Community Service
2001 -2002 Projects Approved/Funded

<u>Date Funded</u>	<u>Organization</u>	<u>Year Approved</u>	<u>Completed 2001-02</u>	<u>Total Amount</u>
7/6/01	Hinds Hospice - Air Conditioning Unit			\$3,500
7/20/01	Poverello House			2,500
8/24/01	Sheriffs Dept - Telen Family			3,000
9/19/01	Baird Middle School	2000-01	1,500	1,500
	TOTAL		<u>\$1,500</u>	<u>\$10,500</u>

FIG GARDEN ROTARY CLUB

BOARD OF DIRECTORS

-Regular Meeting: 21 November 2001-

-Members Present:

-Directors:

Daniel Bonyhadi
Jamie Franklin
Mike Graves
Bill Griffith
Teresa Patterson
Sasan Rahmatian
Kurt Zumwalt

-Club Treasurer:

Scott Bristol

-Foundation Treasurer:

Tripp Pound

-Secretary:

Doug Cords

-President:

John T. Skewes

-President-Elect:

Eric Fogderude

-Past Presidents:

Don Asperger
Jon Chessum

The meeting was called to order by President John T. Skewes at 7:11 a.m. in the Board Room of the Stoughton Davidson Accountancy Corporation at 1470 West Herndon Avenue, Fresno, California 93711.

-CONSENT ITEMS:

*Minutes Of The 17 October 2001 Regular Board Meeting
*Attendance For Month Of October, 2001 = 74%
*Membership As Of 1 November 2001 = 109

It was MSC to approve the Consent Items as presented.

-TREASURER'S REPORT:

(Scott Bristol)

Scott reviewed Balance Sheet items for the month ending 31 October 2001. There is \$16,279 in Morgan Stanley and \$27,928 in the regular account. Per previous Board Action, \$5,000. will be moved to the Foundation shortly.

Scott reviewed Income and Expenditure items. President John Skewes is presently contacting members and past members who have accounts in arrears. North Fresno Rotary Club, whose Board meets November 28, will let our Club know if they are interested in contributing to payment of the Nancy Hinds Hospice air conditioning project.

It was MSC to approve the Treasurer's Report as presented.

-SECRETARY'S REPORT:

(Doug Cords)

From the District's Newsletter, the most recent club attendance and membership size report was circulated to the Board, for information.

-SECRETARY'S REPORT, Continued:

Utilizing the required form, Rotary International has been notified of our election results, naming Eric Fogderude Fig Garden Rotary Club President for the upcoming Rotary year. On that same form, Doug Cords is noted as Secretary, per Eric's choice.

As reported previously, member Chuck Truscott has moved employment to Bakersfield and has had difficulty performing make-ups. Secretary worked with him for several weeks, but no improvements were made. The membership was thus terminated and Rotary International notified. Secretary wrote to Chuck a cordial letter and invited a future contact should his circumstances change.

The Club will be dark, per previous Board action, the Friday following Christmas, December 28th.

Recently inducted into the Club were: Bob Whalen (Fresno County Office Of The District Attorney), Stan Skiba (The Advance Group) and Craig DeShields (County Bank).

Per recommendation from COGS Co-Chairs Eric Fogderude and Daniel Bonyhadi, the following members are ready for Blue Badges: Deborah Coe, Craig Harlan and James Kinshasa. Badges are ready for President John to present at an upcoming Friday meeting.

Past President and current Assistant District Governor Pat Farzaroli has moved, accepting an out-of-town job placement. It was MSC to approve an Excuse From Attendance Requirements for 90 days, beginning 1 December. Pat will join another Rotary Club in his new geographic location; Secretary will then notify the new Club of Pat's information and present Pat with his Fig Garden Rotary Club Badge as he leaves Fresno.

There has been no response from the Upper Manhattan Rotary Club, per previous Board Minutes.

Past President Don Asperger noted that the Rotary International website has information on "Recognition Awards." Since previous attempts for help at the District Governor's level have failed, Secretary will follow through with this possibility, to cite Mary Lou Gunn for her services to the Club.

New Member Proposal: DAVE MILLER

Sponsors are Marty Dietz and Kurt Zumwalt.
Membership Committee has approved the nomination.
Proposed Classification: Construction-General Contractor, Management

It was MSC to approve the nomination. Sponsor Dietz has asked that the nomination be held until he learns from Mr. Miller as to his availability, his job requirements possibly posing time-constraint difficulties.

-PRESIDENT-ELECT'S REPORT:

(Eric Fogderude)

Eric expressed thanks to Don Asperger, John Skewes, Doug Cords and others for help on developing next year's slate of Proposed Directors.

The Ad Hoc Retreat Committee will meet in December, with report to the Board to follow.

-PAST PRESIDENT'S REPORT:

(Don Asperger)

Don recently participated in the board meeting of another not-for-profit organization and shared with our group his strong feelings about the leadership's professionalism and focus. He complemented members on how our organization is run.

-PRESIDENT'S TIME:

(John T. Skewes)

The District Governor requested \$100. from each Club in the District, per tradition, to be donated to the new River Park Rotary Club. These monies are used for start-up costs. It was MSC to approve the funding.

It was MSC to contribute a further \$500. to the Solar Cooker Project, spearheaded by Rotary Club Of Fresno member Dr. Wilfred Pimentel.

President John noted that he would like to be considered as an Official Delegate to the International Convention in Australia. Secretary to bring this request back to the appropriate Board in the future.

-AVENUES OF SERVICE:

-Club Service:

(Daniel Bonyhadi and Mike Graves)

The recent Tailgate Party was a wonderful event, which financially broke even. Daniel commended Robin Baldwin, Wink Chase and Brad and Tammy Smith for the cooking contribution.

A COG function completed one full banner, with flags, and more banners will be done with future COGS.

Upcoming functions:

*December 14:	Basque Hotel
*December 15:	Holiday Party at Rolph Home
*December 21:	Gift Exchange With Toys For Tots Donations

-Community Service:

(Bill Griffith)

The Club has previously contributed to the Reading Program at Fremont School. It was MSC to approve an \$800. further contribution.

Bill reported on the total success of the Defibrillator Program for the Square Valley area, working with member Rod Rimmer. Matching funds were generated, to be combined with our donation. Further, another unit was anonymously donated, resulting in 3 units for the program.

-Community Service, continued:

As the 11 September tragedy has clearly drained off funds for local uses, Bill thanked the Board for its support both of the New York situation and for remaining focused on local needs as well.

-Vocational Service: (Teresa Patterson and Kurt Zumwalt)

Vocational talks on Fridays will continue.

The next focus of this Avenue Of Service will become selection of scholarship recipients from Bullard and San Joaquin Memorial High Schools and Fresno City College.

-International Service: (Jamie Franklin and Sasan Rahmatian)

Sasan reported on the ongoing proposed playground project in Armenia. The actual equipment will be sourced within the country, and not imported. All costs are now generally estimated. Sasan completed our Club's application and the paperwork is now at the District level.

Further specific addenda must be written, with specific cost quotes and/or a pro-forma statement, to substantiate the accuracy of the costs.

Total estimated costs are \$22,400. The Yerevan Club will provide \$1,000, according to budget, with Fig Garden Rotary providing \$5,350. The remainder will come from matching funds programs.

-OLD BUSINESS:

Past President and Paul Harris Foundation Chair Jon Chessum reported to the Board an update. Tom Ogden and Lucy Ollivier are working diligently with Jon on the programs. The goal is that all postings will be both current and accurate at the beginning of December. This has been a monumental task, as past accounts were in disarray, mostly due to reporting inaccuracies outside of our control. John will receive from the Club a quarterly payment for new members' Sustaining Contributions. Current billings went out on schedule.

A discussion was held regarding further progress on the computerization of the Blue Book. Each time an individual page is printed, it costs in excess of \$30., plus huge time investment. Bill Griffith and Paul Schoenwald work tirelessly on this program, which needs to be updated. A past Board approved funding for a digital camera and Paul is agreeable, with coaching, to continue in this role (with Bill) and move the project into this century. Tripp Pound will shepherd acquisition of the camera setup.

-NEW BUSINESS:

Per Board instruction, a By-Laws Committee was charged with integrating Rotary International's By-Laws changes and updating our Club's By-Laws, to reflect RI's changes. Past Presidents John Heberger and Don Asperger led the analysis, with Secretary Doug Cords participating. After relevant discussion, the Board MSC to recommend to the entire Club the following:



-NEW BUSINESS, Continued:

- *Per RI: only two classifications shall exist: REGULAR and HONORARY (Past Service and Senior Active and Additional Active are eliminated)
- *In any fiscal year, automatic termination from the Board Of Directors shall occur from the missing of three regular Board meetings.
- *Honorary Members shall not be responsible for any dues payments.
- *Voting Notice: Notice shall be published in the Club's Bulletin, mailed or electronically transmitted.
- *No more than 10% of the Club's Classifications shall focus on any one profession.
- *During any six month reporting period, the following attendance is a required minimum:

- 60% Total Attendance
- 30% Home Club Attendance

No member shall miss 4-in-a-row consecutive meetings

Failure to meet any of the above criteria shall be treated as a voluntary resignation from the Club.

Secretary shall forward proposed changes to Bob Bergin, who is in charge of our By-Laws for review. Appropriate notice shall then be given to the members and a formal vote shall be taken.

Foundation By-Laws are the next area for review. A report will be forthcoming to the Board.

Per previous Board discussion, further consideration was given to the possibility of recognizing Mary Lou Gunn and Clear Channel Communications for their extraordinary efforts in providing funds for the Club, through our members' volunteerism. Extensive discussions about this idea, plus various alternatives available, ensued. It was MSC to approve a one-time scholarship fund at Fresno City College; two \$500. scholarships will be made, through the same structure as our Vocational Scholarships. Dr. Teresa Patterson will spearhead the process, including making sure that the Selection Criteria are focused on the intent of the awards. Further, a plaque honoring Mary Lou and Clear Channel will be obtained and a special, surprise ceremony will be scheduled by President John Skewes. The students will be Mass Communications' focused, with a goal of a career in Radio/Television, pending transfer to a 4-year institution. Appropriate publicity to recognize especially Mary Lou's employer will be programmed.

-ADJOURNMENT: The meeting was adjourned at 8:42 a.m. by John Skewes.

-NEXT MEETING: 19 December 2001.

Respectfully Submitted By Doug Cords, Ph.D., Secretary.

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 31 October 01

Printed 11/20/01

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$52,826.51
Excess (Deficit) for period	\$6,344.48
Balance to Date	\$59,170.99

TOTAL FUNDS	\$59,170.99
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Represented by:

ASSETS

Main Bank Account	\$27,928.05
Dean Witter	\$16,279.69
Member's Current Accounts	\$17,053.25
Sundry Debtors	\$1,675.00
Deposits	\$285.00
Total Assets	\$63,220.99

LIABILITIES

PHF Clearing	\$750.00
Demotion Party Payables	\$500.00
Suspense	\$2,800.00
Total Liabilities	\$4,050.00

NET ASSETS	\$59,170.99
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Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to October 01

Printed 11/20/01

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
INCOME				
Member Dues	\$250.00	\$375.00	\$13,432.50	\$13,875.00
Admin Charge-New Members	\$160.00	\$320.00	\$480.00	\$480.00
Fines	(\$300.00)	\$2,095.00	\$4,966.25	\$7,945.00
Raffle	\$150.00	\$103.00	\$687.00	\$482.00
Interest	\$0.00	\$0.00	\$141.07	\$233.14
Demotion Party	\$0.00	\$0.00	\$60.00	\$0.00
Roger Rockas	\$0.00	\$0.00	\$0.00	\$806.00
Retreat	\$3,575.00	\$0.00	\$3,575.00	\$2,719.00
Races	\$2,188.00	\$0.00	\$2,188.00	\$0.00
Tailgate	\$140.00	\$0.00	\$140.00	\$0.00
Offsite Lunches	\$0.00	\$680.00	(\$10.00)	\$680.00
Miscellaneous Income	\$0.00	\$0.00	\$604.96	\$1,153.00
Community Projects	\$0.00	\$0.00	\$2,500.00	\$0.00
Paul Harris	\$315.00	\$0.00	\$315.00	\$0.00
Total Income	\$6,478.00	\$3,573.00	\$29,079.78	\$28,373.14
EXPENDITURE				
R.I. Dues	\$0.00	\$0.00	\$2,605.90	\$2,701.00
District Dues	\$0.00	\$51.00	\$2,941.50	\$2,911.00
Supplies and Postage	\$472.10	\$0.00	\$643.10	\$269.23
Computer Expenses and Web Site	\$0.00	\$0.00	\$0.00	\$150.00
Officer Expense	\$0.00	\$889.00	\$38.21	\$2,702.15
Terminated Members	\$0.00	\$0.00	\$2,115.00	\$0.00
Miscellaneous Expense	\$8.00	\$0.00	\$8.00	\$0.00
Bank Charges	\$3.48	\$0.00	\$3.48	\$23.01
Lunch-Tornino's	\$0.00	\$0.00	\$743.00	\$637.00
Demotion Party	\$0.00	(\$315.41)	\$329.41	(\$315.41)
Bulletin	\$0.00	\$614.85	\$0.00	\$2,625.69
Banners, Badges, Pins	\$0.00	\$0.00	\$606.11	\$550.83
Hospitality and Fellowship	\$0.00	\$0.00	\$1,762.51	\$86.30
Blue Book	\$0.00	\$53.77	\$489.21	\$764.50
Rotary Information	\$0.00	\$0.00	\$122.25	\$93.80
Roger Rockas	\$0.00	\$0.00	\$0.00	\$930.00
Retreat	\$4,360.47	\$111.29	\$4,360.47	\$4,632.17
The Races	\$2,080.22	\$0.00	\$2,080.22	\$0.00
Tailgate	\$400.00	\$0.00	\$400.00	\$0.00
Offsite Lunches	\$0.00	\$615.94	\$0.00	\$615.94
Auction	\$0.00	\$0.00	\$0.00	\$519.19
Camp Royal	\$0.00	\$0.00	(\$66.83)	\$0.00
Community Projects	\$0.00	\$0.00	\$3,500.00	\$0.00
Other Scholarships	\$0.00	\$0.00	\$0.00	\$500.00
Youth Exchange	\$0.00	\$672.00	\$53.76	\$1,572.00
Total Expenditure	\$7,324.27	\$2,692.44	\$22,735.30	\$21,968.40
Excess (Deficit)	(\$846.27)	\$880.56	\$6,344.48	\$6,404.74

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to October 01

Printed 11/20/01

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$250.00	\$13,432.50	\$14,000.00	(\$567.50)
Admin Charge-New Members	\$160.00	\$480.00	\$400.00	\$80.00
Fines	(\$300.00)	\$4,966.25	\$5,000.00	(\$33.75)
Raffle	\$150.00	\$687.00	\$400.00	\$287.00
Interest	\$0.00	\$141.07	\$242.81	(\$101.74)
Demotion Party	\$0.00	\$60.00	\$0.00	\$60.00
Roger Rockas	\$0.00	\$0.00	\$900.00	(\$900.00)
Retreat	\$3,575.00	\$3,575.00	\$3,800.00	(\$225.00)
Races	\$2,188.00	\$2,188.00	\$0.00	\$2,188.00
Tailgate	\$140.00	\$140.00	\$780.00	(\$640.00)
Offsite Lunches	\$0.00	(\$10.00)	\$900.00	(\$910.00)
Miscellaneous Income	\$0.00	\$604.96	\$200.00	\$404.96
Community Projects	\$0.00	\$2,500.00	\$0.00	\$2,500.00
Paul Harris	\$315.00	\$315.00	\$0.00	\$315.00
Total Income	\$6,478.00	\$29,079.78	\$26,622.81	\$2,456.97
EXPENDITURE				
R.I. Dues	\$0.00	\$2,605.90	\$2,900.00	\$294.10
District Dues	\$0.00	\$2,941.50	\$3,100.00	\$158.50
Supplies and Postage	\$472.10	\$643.10	\$600.00	(\$43.10)
Computer Expenses and Web Site	\$0.00	\$0.00	\$120.00	\$120.00
Officer Expense	\$0.00	\$38.21	\$4,325.10	\$4,286.89
Insurance	\$0.00	\$0.00	\$600.00	\$600.00
Terminated Members	\$0.00	\$2,115.00	\$400.00	(\$1,715.00)
Miscellaneous Expense	\$8.00	\$8.00	\$200.00	\$192.00
Bank Charges	\$3.48	\$3.48	\$0.00	(\$3.48)
Lunch-Tornino's	\$0.00	\$743.00	\$700.00	(\$43.00)
Programs	\$0.00	\$0.00	\$266.64	\$266.64
Speakers	\$0.00	\$0.00	\$600.00	\$600.00
Demotion Party	\$0.00	\$329.41	\$0.00	(\$329.41)
Bulletin	\$0.00	\$0.00	\$900.00	\$900.00
Banners, Badges, Pins	\$0.00	\$606.11	\$300.00	(\$306.11)
Hospitality and Fellowship	\$0.00	\$1,762.51	\$1,666.64	(\$95.87)
Blue Book	\$0.00	\$489.21	\$500.00	\$10.79
Rotary Information	\$0.00	\$122.25	\$100.00	(\$22.25)
Membership	\$0.00	\$0.00	\$333.36	\$333.36
Roger Rockas	\$0.00	\$0.00	\$900.00	\$900.00
Retreat	\$4,360.47	\$4,360.47	\$4,800.00	\$439.53
The Races	\$2,080.22	\$2,080.22	\$0.00	(\$2,080.22)
Tailgate	\$400.00	\$400.00	\$780.00	\$380.00
Offsite Lunches	\$0.00	\$0.00	\$1,000.00	\$1,000.00
Camp Royal	\$0.00	(\$66.83)	\$0.00	\$66.83
Community Projects	\$0.00	\$3,500.00	\$500.00	(\$3,000.00)
Bullard Interact	\$0.00	\$0.00	\$100.00	\$100.00
SJM Interact	\$0.00	\$0.00	\$100.00	\$100.00
Youth Exchange	\$0.00	\$53.76	\$166.64	\$112.88
Paul Harris	\$0.00	\$0.00	\$3,000.00	\$3,000.00
Total Expenditure	\$7,324.27	\$22,735.30	\$28,958.38	\$6,223.08
Excess (Deficit)	(\$846.27)	\$6,344.48	(\$2,335.57)	\$8,680.05

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Month & Year to Date to October 01

Printed 11/20/01

	Current Month	Year to Date
INCOME		
Member Dues	\$250.00	\$13,432.50
Admin Charge-New Members	\$160.00	\$480.00
Fines	(\$300.00)	\$4,966.25
Raffle	\$150.00	\$687.00
Interest	\$0.00	\$141.07
Demotion Party	\$0.00	\$60.00
Retreat	\$3,575.00	\$3,575.00
Races	\$2,188.00	\$2,188.00
Tailgate	\$140.00	\$140.00
Offsite Lunches	\$0.00	(\$10.00)
Miscellaneous Income	\$0.00	\$604.96
Community Projects	\$0.00	\$2,500.00
Paul Harris	\$315.00	\$315.00
Total Income	\$6,478.00	\$29,079.78
EXPENDITURE		
R.I. Dues	\$0.00	\$2,605.90
District Dues	\$0.00	\$2,941.50
Supplies and Postage	\$472.10	\$643.10
Officer Expense	\$0.00	\$38.21
Terminated Members	\$0.00	\$2,115.00
Miscellaneous Expense	\$8.00	\$8.00
Bank Charges	\$3.48	\$3.48
Lunch-Tornino's	\$0.00	\$743.00
Demotion Party	\$0.00	\$329.41
Banners, Badges, Pins	\$0.00	\$606.11
Hospitality and Fellowship	\$0.00	\$1,762.51
Blue Book	\$0.00	\$489.21
Rotary Information	\$0.00	\$122.25
Retreat	\$4,360.47	\$4,360.47
The Races	\$2,080.22	\$2,080.22
Tailgate	\$400.00	\$400.00
Camp Royal	\$0.00	(\$66.83)
Community Projects	\$0.00	\$3,500.00
Youth Exchange	\$0.00	\$53.76
Total Expenditure	\$7,324.27	\$22,735.30
Excess (Deficit)	(\$846.27)	\$6,344.48

FIG GARDEN ROTARY CLUB
FOUNDATION

BOARD OF DIRECTORS

-Regular Meeting: 21 November 2001-

-Members Present:

-Directors:

Daniel Bonyhadi
Jamie Franklin
Mike Graves
Bill Griffith
Teresa Patterson
Sasañ Rahmatian
Kurt Zumwalt

-Club Treasurer:

Scott Bristol

-Foundation Treasurer:

Tripp Pound

-Secretary:

Doug Cords

-President:

John T. Skewes

-President-Elect:

Eric Fogderude

-Past Presidents:

Don Asperger
Jon Chessum

The meeting was called to concurrent order with the Regular Board Meeting of the Fig Garden Rotary Club in the Board Room of the Stoughton Davidson Accountancy Corporation at 1470 West Herndon Avenue, Fresno, California 93711 at 7:11 a.m. by President John T. Skewes.

-TREASURER'S REPORT:

(Tripp Pound)

Tripp reviewed the Statement of Revenues, Expenses And Cash Balances for the period enging 31 October 2001. Only major expense item was \$275. for television setúp, previously approved, through Bethany Christian Services. Auction team monies have gone in and out, reflecting last year's auction efforts.

Per By-Laws, Tripp reviewed Investments Report, covering cash, bonds and mutual funds' performances and compared against Benchmarks. The Investment Committee shall be convened shortly to discuss strategy.

*Accounts:

*Unrestricted Funds:	\$ 85,461.00
*Permanent Funds:	<u>133,306.00</u>
*Totals:	\$218,767.00

It was MSC to approve the Treasurer's Report as presented.

-ADJOURNMENT: Concurrent With Regular Board Meeting, Adjourned At 8:42 a.m.

-NEXT MEETING: 19 December 2001

Respectfully Submitted By Doug Cords, Ph.D., Foundation Secretary.

**FIG GARDEN ROTARY FOUNDATION
STATEMENT OF REVENUE, EXPENSES AND CASH BALANCES
OCTOBER 31, 2001**

	TOTAL FYE	BUDGET	7/31/01	8/31/01	9/30/01	10/31/01	11/30/01	12/31/01	1/31/02	2/28/02	3/31/02	4/30/02	5/31/02	MONTH	TOTAL FYE
	6/30/01	6/30/02												6/30/02	
REVENUE:															
AUCTION- 2002	\$0	\$60,000													\$0
AUCTION- 2001	60,595				360										360
AUCTION- 2000	3,060														0
DONATIONS	3,715			55											55
PACIFIC STAR BR - JAZZ/COOK	5,000	6,000													6,000
EARNINGS - FOUNDATION	4,203	3,000	281	252	205	2									740
EARNINGS - PERM. FUND	7,359	14,500	255	243	260	210									968
CONTRIB - FGR	0	0			3,000										3,000
CONTRIB - PERM. FUND	15,000	5,000	(3,143)	(5,164)	(8,483)	3,451									0
UNREAL GAIN-PERM. FUND	(12,317)														(13,339)
	86,615	88,500	3,393	(4,669)	(4,963)	4,023	0	0	0	0	0	0	0	0	(2,216)
EXPENSES:															
ADMINISTRATIVE	190	100													\$0
AUCTION - 2002	0	15,000		1,000		129									1,129
AUCTION - 2001	15,767			1,457		639									2,096
AUCTION - 2000	1,037														0
DONATIONS	6,100														0
AVENUES OF SERVICE:															
COMMUNITY SERVICE	42,576	45,000	6,000	3,000	1,500	275									0
VOCATIONAL SERVICE	1,000	5,000													0
INTERNATIONAL SERVICE	(518)	5,000													0
VOCATIONAL SCHOLARSHIP	0	0													0
CONTRIB - PERM. FUND	15,000	5,000													0
	81,152	75,100	6,000	5,457	1,500	1,043	0	0	0	0	0	0	0	0	14,000
EXCESS OF REVENUES OVER EXPENSES	5,463	\$13,400	(\$2,607)	(\$10,126)	(\$8,463)	\$2,980	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	(16,216)
BEG. CASH BALANCE	229,520														234,983
ENDING CASH BALANCE	\$234,983														<u>\$218,767</u>
WASHINGTON MUTUAL CHECK DWR - LIQUID ASSET ACCT PERMANENT FUND	\$6,765														\$5,691
	82,541														79,770
	145,677														133,306
	\$234,983														<u>\$218,767</u>

RESTRICTED AMOUNTS	10/31/01
Paul Harris	2,185
	<u>\$2,185</u>
** REMAINING UNDESIGNATED	
COMM SER FOR 2001-02	
	<u>10/31/01</u>
	<u>\$28,130</u>
EXPENDITURES ENCUMBERED	10/31/01
Bullard Interact - 1999 Auction(98-9)	\$550
Bullard Interact - 2000 Auction(99-00)	105
Bullard Talent-keyboards(99-00)	990
Storyland(99-00)	3,000
County of Fresno Child Abuse(99-00)	250
Boy Scout Troup #35 (00-01)	400
Holiday Food Baskets	2,000
School Bicycle Program	3,000
Mountain Valley Fire Dept	3,095
Metro Museum	1,000
	<u>\$14,390</u>

WASHINGTON MUTUAL CHECKING DEAN WITTER LIQUID ASSET ACCT PERMANENT FUND TOTAL \$5,691 79,770 133,306 \$218,767

ta 14-Nov-01

Community Service
2001 -2002 Projects Approved/Funded

<u>Date Funded</u>	<u>Organization</u>	<u>Year Approved</u>	<u>Completed 2001-02</u>	<u>Total Amount</u>
7/6/01	Hinds Hospice - Air Conditioning Unit			\$3,500
7/20/01	Poverello House			2,500
8/24/01	Sheriffs Dept - Telen Family			3,000
9/19/01	Baird Middle School	2000-01	1,500	1,500
10/17/01	Bethany Christian Services - TV			275
	TOTAL		<u>\$1,500</u>	<u>\$10,775</u>

FIG GARDEN ROTARY FOUNDATION
 PERMANENT FUND CHANGES
 OCT 31, 2000 THROUGH OCT 31, 2001

	<u>10/31/2000</u>			<u>4/30/2001</u>			<u>10/31/2001</u>					
	<u>CASH</u>	<u>BONDS</u>	<u>MUT FND</u>	<u>TOTAL</u>	<u>CASH</u>	<u>BONDS</u>	<u>MUT FND</u>	<u>TOTAL</u>	<u>CASH</u>	<u>BONDS</u>	<u>MUT FND</u>	<u>TOTAL</u>
MS Dean Witter	\$13,948	\$22,074	\$19,176	\$55,198	\$19,360	\$18,899	\$17,789	\$56,048	\$23,494	\$15,910	\$15,473	\$54,877
Smith Barney	7		39,354	39,361	7		37,306	37,313	7		32,116	32,124
Charles Schwab	26,229		22,435	48,664	16,750		25,340	42,090	27,135		19,170	46,305
TOTAL	\$40,184	\$22,074	\$80,965	\$143,223	\$36,117	\$18,899	\$80,435	\$135,451	\$50,636	\$15,910	\$66,759	\$133,306
Percentage of Portfolio	28.06%	15.41%	56.53%	100.00%	26.66%	13.95%	59.38%	100.00%	37.98%	11.93%	50.08%	100.00%
			\$11,966	(\$7,772)								(\$9,917)
Less contribution from FGRC/FGRF			(5,000)	Q								(10,000)
Net increase			\$6,966	(\$7,772)								(\$19,917)
Percentage gain (loss) - 6 months/12 months					2.41%	3.48%	-13.01%	-5.43%	3.08%	6.40%	-29.90%	-13.91%
					Net decrease over 12 months							

Benchmarks - 6 Months

S & P 500 Index	-12.09%
Dow Jones Industrial Avg	-1.51%
Nasdaq Comp	-36.51%
Russell 2000	-1.99%
Lehman Brothers Long T-Bond - YIELD	5.95%
Lipper US Government Bond Index	4.77%
Lipper Mutual Fund Index - Balanced	-2.70%
Lipper Mutual Fund Index - Large Growth	-26.31%

Benchmarks - 12 Months

S & P 500 Index	-22.90%
Dow Jones Industrial Avg	-16.74%
Nasdaq Comp	-49.29%
Russell 2000	-13.53%
Lehman Brothers Long T-Bond - YIELD	4.89%
Lipper US Government Bond Index	13.98%
Lipper Mutual Fund Index - Balanced	-8.64%
Lipper Mutual Fund Index - Large Growth	-40.10%

FIG GARDEN ROTARY CLUB

BOARD OF DIRECTORS

-Regular Board Meeting: 19 December 2001

-Members Present:

-Directors:

Daniel Bonyhadi
Jamie Franklin
Mike Graves
Bill Briffith
Richard Saroyan
Kurt Zumwalt

-President:

John Skewes

-Treasurer:

Scott Bristol

-Secretary:

Doug Cords

-Past-President:

Don Asperger

-President-Elect:

Eric Fogderude

The meeting was called to order by President John T. Skewes at 7:06 a.m. in the Board Room of the Stoughton Davidson Accountancy Corporation at 1470 West Herndon Avenue, Fresno, California 93711.

-CONSENT ITEMS:

*Minutes Of The 21 November 2001 Regular Board Meeting
*Attendance For Month Of November, 2001 = 82%
*Membership As Of 1 December 2001 = 111

It was MSC to approve the Consent Items as presented.

-TREASURER'S REPORT:

(Scott Bristol)

Scott reviewed balances, as follows:

*\$25,655 in Bank
*\$16,270 in Morgan Stanley

Scott reported on the previously-approved transfer of \$5,000. to the Foundation, to the Permanent Fund. He will write off the remaining \$1,675 reserve, which was set up in the hope that other local Rotary clubs would participate in the Nancy Hinds Air Conditioning Project, per Dave Holden's previous information. It is clearly apparent that, at this time, no further funding will come forward. Fresno Rotary partnered with our Club.

Treasurer reviewed the Balance Sheet and Income and Expenditure highlights.

The second half of the dues for the year will go out approximately 31 December.

-TREASURER'S REPORT, Continued:

Due mainly to President Skewes' efforts, almost \$2,000. has been collected in "aged receivables" from members and past members.

It was MSC to approve the Treasurer's Report as presented.

-SECRETARY'S REPORT: (Doug Cords)

As reported last month, the proposed revisions to the Club's By-Laws are being reviewed by Bob Bergin. The Secretary went through the Foundation's By-Laws and made relevant changes to bring this document into line with the Club's By-Laws and sent the information to Member Bergin. Next step is a final review with the Board and then request for approval from the Club's membership.

Five Members appear to be in attendance difficulty for the first six months' reporting period. Each has been notified and two have responded promptly. Secretary will keep on top of this situation, with the goal of quality membership retention.

Per Board Policy, in January Secretary will tabulate and publish in AVENUES the attendance record for the first six months for each Fig Garden Rotarian.

-PRESIDENT-ELECT'S REPORT: (Eric Fogderude)

Eric reported on the recent Ad Hoc Retreat Committee Meeting, which focused upon three opportunities:

- *cost of the retreat
- *location of the venue
- *importance of generating more member participation

Future issues are to focus on transportation to/from the location and perhaps within the Park itself. A key goal is to keep overall costs at a minimum; this last year's Retreat has a reduction in cost and an increase in income, though still coming out as a deficit item.

It was decided to retain The Redwoods as the site and Mary Lou Gunn will make reservations. The event will not be mandatory.

-PAST-PRESIDENT'S REPORT: (Don Asperger)

Don led a discussion on the Rotary International provision that committee meetings could be counted for member make-ups. Discussion followed, including a review of previous Board conversation on the topic. It is the sense of the Board not to count such meeting attendance for make-ups. No By-Law revision is necessary. AVENUES will carry a make-up policy piece soon.

The group addressed the editorial oversight (or lack thereof) with regard to AVENUES, as it is the Club's Official Communications Piece. Sometimes statements have been entered into print which either could be misunderstood or be hurtful to others and this is not the focus of our house organ. The President will follow through with steps to hopefully preclude this situation in the future.

-PRESIDENT'S TIME:

(John Skewes)

The Board MSC to ratify the Club Elections Held On December 7, 2001:

*President-Elect/Elect:	Rod Coburn
*Club Treasurer:	Scott Bristol
*Foundation Treasurer:	Ron Fletcher
*Club/Foundation Secretary:	Doug Cords
*Directors:	Wink Chase
	August Hioco
	Steve Rontell
	David Stepp

It was MSC to elect President-Elect Eric Fogderude Vice-President Of Fig Garden Rotary Club.

John led a discussion of the Rotary International's "4-Way Test Essay Contest," in which the Club participated two years ago. It was MSC to again participate in this event, with Kurt Zumwalt to contact the School Counselors at both Bullard High School and San Joaquin Memorial High School, to pass through to the Interact Clubs. An \$100. award will be presented to the essay contest winner at the Club level, to be passed on to the District for further judging.

-AVENUES OF SERVICE:-Club Service:

(Daniel Bonyhadi and Mike Graves)

The Board expressed its appreciation for fine events at both the Basque Hotel and the Holiday Event as the Rolph home. The Gift Exchange will be 21 December. There will be a hiatus of club activities until after the Annual Auction is completed, to allow total focus on our once-a-year fund raising event.

-Community Service:

(Bill Griffith and Richard Saroyan)

It was MSC to approve funding in the amount of \$1,000. to sponsor camperships at the Boy Scouts Of America/Sequoia Council for at-risk children at its Camp Chawanakee at Shaver Lake.

It was MSC to approve funding in the amount of \$2,000. for Columbia Elementary School, for the purchase through Scholastic Books of reading materials.

It was MSC to approve funding the replacements for a leaf blower, a weed eater and a cash register which were recently stolen from Playland/Storyland, after another break-in. Increased security locks are being installed and this money will help cover the out-of-pocket costs for the stolen items.

A "sense of the Board" discussion was held regarding possible Club partnering with Fresno Sunrise Rotary on handicap ramp installations. The Committee will send a representative to review the projects and return with a report and recommendation for possible programs.

There are 3 commitments for the Woodward Park Bench Project's next phase; excellent locations have been identified by the City Of Fresno. An announcement at a Friday meeting will be forthcoming.

-Vocational Service:

(Kurt Zumwalt)

No further information was scheduled to bring before the Board this month.

-International Service:

(Jamie Franklin)

The Yerevan, Armenia Rotary Club is already working through Rotary International on a matching fund projects; this is going to slow down our Matching Funds approval process, probably until about March.

Jamie reviewed a possible playground program to serve orphans in Albania, an area where he recently visited personally. A proposal will be brought forth to the Board, for future consideration.

-Old Business:

There was no old business report this month.

-New Business:

The President and the Board expressed appreciation for Scott Bristol and his partners allowing the Club to utilize the Stoughton Davidson Board Room and his hospitality. Thanks, too, to President John for the "treats" each month.

-ADJOURNMENT: The meeting was adjourned at 7:52 a.m. by President John Skewes.

-NEXT MEETING: 16 January 2002

Respectfully Submitted By Doug Cords, Ph.D., Club Secretary.

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 30 November 01

Printed 12/17/01

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$52,826.51
Excess (Deficit) for period	\$717.72
Balance to Date	\$53,544.23

TOTAL FUNDS	\$53,544.23
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Represented by:

ASSETS

Main Bank Account	\$25,655.29
Dean Witter	\$16,279.69
Member's Current Accounts	\$13,849.25
Sundry Debtors	\$1,675.00
Deposits	\$285.00
Total Assets	\$57,744.23

LIABILITIES

PHF Clearing	\$900.00
Demotion Party Payables	\$500.00
Suspense	\$2,800.00
Total Liabilities	\$4,200.00

NET ASSETS	\$53,544.23
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Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Month & Year to Date to November 01

Printed 12/17/01

	Current Month	Year to Date
INCOME		
Member Dues	\$375.00	\$13,807.50
Admin Charge-New Members	\$240.00	\$720.00
Fines	\$0.00	\$4,966.25
Raffle	\$67.00	\$754.00
Interest	\$0.00	\$141.07
Demotion Party	\$0.00	\$60.00
Retreat	\$0.00	\$3,575.00
Races	\$0.00	\$2,188.00
Tailgate	\$560.00	\$700.00
Offsite Lunches	\$0.00	(\$10.00)
Auction	\$65.00	\$65.00
Miscellaneous Income	\$0.00	\$604.96
Community Projects	\$0.00	\$2,500.00
Paul Harris	\$0.00	\$315.00
Total Income	\$1,307.00	\$30,386.78
EXPENDITURE		
R.I. Dues	\$0.00	\$2,605.90
District Dues	\$0.00	\$2,941.50
Supplies and Postage	\$0.00	\$643.10
Officer Expense	\$0.00	\$38.21
Terminated Members	\$0.00	\$2,115.00
Miscellaneous Expense	\$10.00	\$18.00
Bank Charges	\$0.00	\$3.48
Lunch-Tomino's	\$0.00	\$743.00
FGR Foundation	\$6,500.00	\$6,500.00
Demotion Party	\$0.00	\$329.41
Banners, Badges, Pins	\$0.00	\$606.11
Hospitality and Fellowship	\$0.00	\$1,762.51
Blue Book	\$0.00	\$489.21
Rotary Information	\$0.00	\$122.25
Retreat	\$0.00	\$4,360.47
The Races	\$0.00	\$2,080.22
Tailgate	\$423.76	\$823.76
Camp Royal	\$0.00	(\$66.83)
Community Projects	\$0.00	\$3,500.00
Youth Exchange	\$0.00	\$53.76
Total Expenditure	\$6,933.76	\$29,669.06
Excess (Deficit)	(\$5,626.76)	\$717.72

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to November 01

Printed 12/17/01

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$375.00	\$13,807.50	\$14,000.00	(\$192.50)
Admin Charge-New Members	\$240.00	\$720.00	\$500.00	\$220.00
Fines	\$0.00	\$4,966.25	\$5,000.00	(\$33.75)
Raffle	\$67.00	\$754.00	\$500.00	\$254.00
Interest	\$0.00	\$141.07	\$242.81	(\$101.74)
Demotion Party	\$0.00	\$60.00	\$0.00	\$60.00
Roger Rockas	\$0.00	\$0.00	\$900.00	(\$900.00)
Retreat	\$0.00	\$3,575.00	\$3,800.00	(\$225.00)
Races	\$0.00	\$2,188.00	\$0.00	\$2,188.00
Tailgate	\$560.00	\$700.00	\$780.00	(\$80.00)
Offsite Lunches	\$0.00	(\$10.00)	\$900.00	(\$910.00)
Auction	\$65.00	\$65.00	\$0.00	\$65.00
Miscellaneous Income	\$0.00	\$604.96	\$250.00	\$354.96
Community Projects	\$0.00	\$2,500.00	\$0.00	\$2,500.00
Paul Harris	\$0.00	\$315.00	\$0.00	\$315.00
Total Income	\$1,307.00	\$30,386.78	\$26,872.81	\$3,513.97
EXPENDITURE				
R.I. Dues	\$0.00	\$2,605.90	\$2,900.00	\$294.10
District Dues	\$0.00	\$2,941.50	\$3,100.00	\$158.50
Supplies and Postage	\$0.00	\$643.10	\$750.00	\$106.90
Computer Expenses and Web Site	\$0.00	\$0.00	\$150.00	\$150.00
Officer Expense	\$0.00	\$38.21	\$5,804.07	\$5,765.86
Insurance	\$0.00	\$0.00	\$600.00	\$600.00
Terminated Members	\$0.00	\$2,115.00	\$500.00	(\$1,615.00)
Miscellaneous Expense	\$10.00	\$18.00	\$250.00	\$232.00
Bank Charges	\$0.00	\$3.48	\$0.00	(\$3.48)
Lunch-Tornino's	\$0.00	\$743.00	\$875.00	\$132.00
FGR Foundation	\$6,500.00	\$6,500.00	\$0.00	(\$6,500.00)
Programs	\$0.00	\$0.00	\$333.31	\$333.31
Speakers	\$0.00	\$0.00	\$750.00	\$750.00
Demotion Party	\$0.00	\$329.41	\$0.00	(\$329.41)
Bulletin	\$0.00	\$0.00	\$1,125.00	\$1,125.00
Banners, Badges, Pins	\$0.00	\$606.11	\$375.00	(\$231.11)
Hospitality and Fellowship	\$0.00	\$1,762.51	\$2,083.31	\$320.80
Blue Book	\$0.00	\$489.21	\$625.00	\$135.79
Rotary Information	\$0.00	\$122.25	\$125.00	\$2.75
Membership	\$0.00	\$0.00	\$416.69	\$416.69
Roger Rockas	\$0.00	\$0.00	\$900.00	\$900.00
Retreat	\$0.00	\$4,360.47	\$4,800.00	\$439.53
The Races	\$0.00	\$2,080.22	\$0.00	(\$2,080.22)
Tailgate	\$423.76	\$823.76	\$780.00	(\$43.76)
Offsite Lunches	\$0.00	\$0.00	\$1,250.00	\$1,250.00
Camp Royal	\$0.00	(\$66.83)	\$0.00	\$66.83
Community Projects	\$0.00	\$3,500.00	\$625.00	(\$2,875.00)
Bullard Interact	\$0.00	\$0.00	\$125.00	\$125.00
SJM Interact	\$0.00	\$0.00	\$125.00	\$125.00
Youth Exchange	\$0.00	\$53.76	\$208.31	\$154.55
Paul Harris	\$0.00	\$0.00	\$3,000.00	\$3,000.00
Total Expenditure	\$6,933.76	\$29,669.06	\$32,575.69	\$2,906.63
Excess (Deficit)	(\$5,626.76)	\$717.72	(\$5,702.88)	\$6,420.60

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to November 01

Printed 12/17/01

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
INCOME				
Member Dues	\$375.00	\$0.00	\$13,807.50	\$13,875.00
Admin Charge-New Members	\$240.00	\$0.00	\$720.00	\$480.00
Fines	\$0.00	\$1,710.00	\$4,966.25	\$9,655.00
Raffle	\$67.00	\$83.00	\$754.00	\$565.00
Interest	\$0.00	\$0.00	\$141.07	\$233.14
Demotion Party	\$0.00	\$0.00	\$60.00	\$0.00
Roger Rockas	\$0.00	\$0.00	\$0.00	\$806.00
Retreat	\$0.00	\$0.00	\$3,575.00	\$2,719.00
Races	\$0.00	\$0.00	\$2,188.00	\$0.00
Tailgate	\$560.00	\$0.00	\$700.00	\$0.00
Offsite Lunches	\$0.00	\$0.00	(\$10.00)	\$680.00
Auction	\$65.00	\$0.00	\$65.00	\$0.00
Miscellaneous Income	\$0.00	\$0.00	\$604.96	\$1,153.00
Community Projects	\$0.00	\$5,000.00	\$2,500.00	\$5,000.00
Paul Harris	\$0.00	\$0.00	\$315.00	\$0.00
Total Income	\$1,307.00	\$6,793.00	\$30,386.78	\$35,166.14
EXPENDITURE				
R.I. Dues	\$0.00	\$53.00	\$2,605.90	\$2,754.00
District Dues	\$0.00	\$0.00	\$2,941.50	\$2,911.00
Supplies and Postage	\$0.00	\$314.01	\$643.10	\$583.24
Computer Expenses and Web Site	\$0.00	\$1,338.72	\$0.00	\$1,488.72
Officer Expense	\$0.00	\$924.00	\$38.21	\$3,626.15
Terminated Members	\$0.00	\$0.00	\$2,115.00	\$0.00
Miscellaneous Expense	\$10.00	\$30.00	\$18.00	\$30.00
Bank Charges	\$0.00	\$123.22	\$3.48	\$146.23
Lunch-Tornino's	\$0.00	\$310.00	\$743.00	\$947.00
FGR Foundation	\$6,500.00	\$0.00	\$6,500.00	\$0.00
Demotion Party	\$0.00	\$0.00	\$329.41	(\$315.41)
Bulletin	\$0.00	\$170.91	\$0.00	\$2,796.60
Banners, Badges, Pins	\$0.00	\$55.90	\$606.11	\$606.73
Hospitality and Fellowship	\$0.00	\$792.79	\$1,762.51	\$879.09
Blue Book	\$0.00	\$0.00	\$489.21	\$764.50
Rotary Information	\$0.00	\$0.00	\$122.25	\$93.80
Roger Rockas	\$0.00	\$0.00	\$0.00	\$930.00
Retreat	\$0.00	\$0.00	\$4,360.47	\$4,632.17
The Races	\$0.00	\$0.00	\$2,080.22	\$0.00
Tailgate	\$423.76	\$0.00	\$823.76	\$0.00
Offsite Lunches	\$0.00	\$0.00	\$0.00	\$615.94
Auction	\$0.00	\$0.00	\$0.00	\$519.19
Camp Royal	\$0.00	\$0.00	(\$66.83)	\$0.00
Community Projects	\$0.00	\$0.00	\$3,500.00	\$0.00
Other Scholarships	\$0.00	\$0.00	\$0.00	\$500.00
Bullard Interact	\$0.00	\$80.00	\$0.00	\$80.00
Youth Exchange	\$0.00	\$125.00	\$53.76	\$1,697.00
Total Expenditure	\$6,933.76	\$4,317.55	\$29,669.06	\$26,285.95
Excess (Deficit)	(\$5,626.76)	\$2,475.45	\$717.72	\$8,880.19

FIG GARDEN ROTARY CLUB

FOUNDATION

BOARD OF DIRECTORS

-Regular Board Meeting: 19 December 2001

-Members Present:

-Directors:

Daniel Bonyhadi
Jamie Franklin
Mike Graves
Bill Briffith
Richard Saroyan
Kurt Zumwalt

-President:

John Skewes

-Treasurer:

Scott Bristol

-Secretary:

Doug Cords

-Past-President:

Don Asperger

-President-Elect:

Eric Fogderude

The meeting was called to concurrent order with the Regular Board Meeting of the Fig Garden Rotary Club in the Board Room of the Stoughton Davidson Accountancy Corporation at 1470 West Herndon Avenue, Fresno, California 93711 at 7:06 a.m. by President John T. Skewes.

There was no Treasurer's Report for this month's meeting.

-ADJOURNMENT: Concurrent With Regular Board Meeting, Adjourned At 7:52 a.m.

-NEXT MEETING: 16 January 2002

Respectfully Submitted By Doug Cords, Ph.D., Foundation Secretary.