

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Regular Meeting: 26 January 2005 --

*Members Present:

*Directors:

Mike Graves
Matt Merzoian
Lucy Ollivier
Steve Wilson
Kurt Zumwalt

*Past-President:

Rod Coburn

*President-Elect:

Phil Setrakian

*Others Present:

Brad Majors
Darryl Booth
Tom Ogden, Foundation
Chairman

*President:

Jamie Franklin

*Secretary:

Doug Cords

*Treasurer:

Scott Bristol

The meeting was called to order at 7:05 a.m. by President Jamie Franklin in the Boardroom of the Stoughton Davidson Accountancy Corporation at 2520 West Shaw Lane, Suite 101, Fresno, California 93711.

*CONSENT ITEMS:

-Attendance For The Month Of December, 2004	=	78%
-Membership As Of 1 January 2005	=	100

It was MSC to approve the Consent Items as presented.

*APPROVAL OF MINUTES:

It was MSC to approve the Minutes of the Regular Board Meeting of 22 December 2004 as presented.

*TREASURER'S REPORT: (Scott Bristol)

Scott reviewed the Income and Expenditures key items and noted categories by budget and year-to-date.

Accounts:

*Checking:	\$31,213.17
*Morgan Stanley:	11,860.02
*Members' Current Accts.:	29,924.69
*Playland Note:	5,000.00
*Totals:	<u>\$77,997.88</u>

The above are subject to year-end Adjustments.

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 31 December 04

Printed 1/25/05

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$56,566.96
Excess (Deficit) for period	\$21,555.92
Balance to Date	\$78,122.88

TOTAL FUNDS \$78,122.88

Represented by:

ASSETS

Checking Account-Citibank	\$31,213.17
Morgan Stanley Dean Witter	\$11,860.02
Member's Current Accounts	\$29,924.69
Note Rec - Playland	\$5,000.00
Total Assets	<u>\$77,997.88</u>

LIABILITIES

Foundation Payable	\$100.00
PHF Clearing	\$175.00
Woodward Park Bench Project	\$1,500.00
Suspense	<u>(\$1,900.00)</u>
Total Liabilities	<u>(\$125.00)</u>

NET ASSETS \$78,122.88

*TREASURER'S REPORT, Continued:

Scott posted fines and dues as of December 31st and reviewed costs and income for Offsite Lunches in December. The Retreat at this time is about \$400. in shortfall, subject to final review of numbers.

As the Treasurer reviewed Income and Expenses Compared To Budget, he noted Membership Income is off due to the lack of activity within the Membership Committee.

Rotary International Semi-Annual Dues were tabulated and approved in December, check issued in January.

To respond to President Franklin's query about budget, the Treasurer noted we are OK at the half-way part of the Rotary year.

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

*SECRETARY'S REPORT: (Doug Cords)

Belle Trinkle, widow of long-time member Paul Trinkle, sent the Club a thoughtful Holiday card. The Secretary circulated it to the Board and has written back with news of the Club and best wishes to Belle.

It was MSC to Ratify and Confirm the 2nd Club Election, action taken on 7 January 2005, as follows:

*Foundation Treasurer:	Don Milligan
*President-Elect/Elect:	Bill Robinson

Secretary will order from Russell-Hampton a new Blue Badge for Bill, denoting his new elected position.

As noted in the Treasurer's Report, the Rotary International Semi-Annual Report was completed and signed by the Secretary and President. Scott Bristol has submitted the sum of \$2,669.50.

Director Matt Merzoian received his new Blue Badge for Classification Change at a recent Friday meeting. The corrected information was sent to Bill Griffith for Blue Book change.

Dr. Randy Forrester, a former member, was re-inducted into the Club and gave a special and thoughtful mini-speech to the members about his love for Fig Garden Rotary.

The Board requires the Secretary to tabulate and publish in AVENUES attendance figures for each six months' period. Members are then asked to call with any corrections. This was sent to the Editor three weeks prior and is still waiting to be published.

Member Joe Wettstead has accrued 47% Attendance, with zero make-ups, during this reporting period. Despite repeated urgings, this pattern of failing to meet the Club-mandated 60% minimum is now in its fourth six-month period. A "call of the President decision," for the good of the Club is to retain his membership due to his editorial position. He will be given a written "goal set" by the President for the future.

*PRESIDENT-ELECT'S REPORT, Continued:

-authorize the following Club Officers to complete the Bank's required forms: President, Treasurer and Secretary

-name as official signators for the new account: Jamie Franklin, Phil Setrakian, Doug Cords and Scott Bristol

Brad will complete the required Bank forms for signatures. President Jamie Franklin will write an "official" letter delineating the terms/conditions of the gift and binding the Club thereto.

*PAST-PRESIDENT'S REPORT: (Rod Coburn)

Rod suggested that the Matching Community Grants Program be combined with our Woodward Prk. Bench Project. He shared with the Board that a check is supposed to be received (via Phil Blohm) to repay the \$5,000. long-overdue Playland Note. It has not been received by Scott Bristol as yet.

*AVENUES OF SERVICE:

*Club Service: (Steve Wilson and Lucy Ollivier)

The St. Valentine's Day Event at Roger Rocka's (Beauty And The Beast) is officially scheduled. A brief report on the Holiday Party was given, with the information that it went, unfortunately, over budget. A full reporting will be presented in February.

*Community Service:

In the absence of the Directors, DARRYL BOOTH, Committee Member, did the honors in presenting the report.

It was MSC to approve the sum of \$1,000. for the Golden Valley Council of the Girl Scouts Of America for an "Outreach Program" for low-income youth.

It was MSC to approve the sum of \$1,000. for the Children's Musical Theater Works for the purchase of equipment. The Club Logo is to appear on posters. All organizations which claim a 501C-3 will be required to provide the Club with a copy of this Certification.

Regarding the Centennial Project, Bullard High School is requesting funds for microphones and provided an estimate, which was given to the Board FYI. An original focus was to, hopefully, work on the chairs in the theater and cost estimates were requested before any action is taken.

The Habitat For Humanity will become a project in the Spring.

Treasurer Scott Bristol reiterated the importance of our having on file the Non-Profit Status Papers for all recipients of our funds and Past-President Coburn noted that we truly should require recognition for our funding in a formal way.

The Club will request from Bullard High School that it formally seek "Matching Funds" for future donations, if any. Board members were encouraged to attend Interact Meetings.

*Community Service, continued:

Darryl brought to the Board for consideration a new program which would fund scholarships for Interact Students at Bullard and San Josquin Memorial who have contributed greatly to the field of "Community Service." An anonymous Rotary family wishes to begin this fund, with additional monies coming from the Club. The purpose of the program is to encourage all Interact Members to truly provide volunteerism, rather than just being a "member." This item was MSC to be tabled for future discussion.

The above-noted item brought about major discussion of the manifold difficulties with regard to our relationships with Bullard High School. Among others, they include students not responding appropriately to scholarships granted, problems with school staff regarding management of Job Shadowing, Camp Royal difficulties and general non-responsiveness. This discussion led to the following: it was MSC to ask Eric Fogderude and Jamie Franklin to meet with Bullard Principal Belcher to discuss the issues, seek resolution and hopefully then to move forward with our relationships with the campus community.

*Vocational Service: (Matt Merzoian)

Matt covered the balance of his report, as most was presented in the prior discussion about Bullard High School. He asked for the sense of the Board regarding "continuing to chase" the two scholarship recipients who have not come forth. The response was a strong "no." So many of the students displayed no appreciation or appropriate action this past year.

*International Service: (Mike Graves and Kurt Zumwalt)

There must be a formal assessment and then strong commitment to the Youth Exchange Project, for it to go forward and thrive. Meetings will be held soon to address this situation.

"Oh," our Exchange Student, will be in Hanford this weekend (29-30 January) for a program.

It was extensively discussed whether the Club would make financial donations to the Tsunami situation. Individuals and families have stepped forward to help with this situation and the Club will not participate, especially since Rotary International has no formal program itself.

*PRESIDENT'S TIME: (Jamie Franklin)

As the President had to exit early due to a business meeting, Secretary Cords and Foundation Treasurer Tom Ogden presented this part of the report.

It was MSC to:

- utilize Paul Harris Points to "purchase" a Paul Harris Fellowship to honor member Tom Wells' grandson, recently killed; and
- to authorize Tom Ogden, Matt Merzoian and Doug Cords to work with Clovis Unified School District to provide a Memorial Tree and Plaque

The contact person/leader for the Paper Roster is Stan Skiba.

There were no New Business and/or Old Business items covered, due to the length of the Meeting.

*ADJOURNED: Meeting was adjourned by Secretary Doug Cords at 8:40 a.m.

*NEXT MEETING: 23 February 2005

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

ROTARY CLUB OF FIG GARDEN

FOUNDATION
BOARD OF DIRECTORS

*Regular Meeting: 26 January 2005 --

*Members Present:

*Directors:

Mike Graves
Matt Merzoian
Lucy Ollivier
Steve Wilson
Kurt Zumwalt

*Past-President:

Rod Coburn

*President-Elect:

Phil Setrakian

*Others Present:

Brad Majors
Darryl Booth
Tom Ogden, Foundation
Chairman

*President:

Jamie Franklin

*Secretary:

Doug Cords

*Treasurer:

Scott Bristol

The meeting was called to concurrent order by President Jamie Franklin at 7:05 a.m. with the Regular Board Meeting of the Rotary Club Of Fig Garden in the Boardroom of the Stoughton Davidson Accountancy Corporation at 2520 West Shaw Lane, Suite 101, Fresno, California 93711.

*TREASURER'S REPORT:

In Jeff's absence, President Franklin reviewed the exhibits provided by Treasurer Garza.

*Accounts:

-Unrestricted Funds:	\$ 78,009.29
-Permanent Funds:	246,923.36
-Totals:	<u>\$324,932.65</u>

The Balance Sheet, Profit And Loss Budget Versus Actual, Profit And Loss By Class and Community Service Donations exhibits were reviewed.

It was MSC to approve the Report as presented.

The UBS Printouts were not available for this Meeting.

*NEXT MEETING: 23 February 2005

*ADJOURNMENT: Adjourned Concurrent With Regular Meeting By Doug Cords, Secretary, at 8:40 a.m.

(Note: President Franklin Exited Meeting Early For Work Commitment)

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

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Regular Meeting: 23 February 2005 --

*Members Present:

*Directors:

Deborah Coe
Robert Gunning
Mike Graves
Matt Merzoian
Jeff Oliver
Steve Wilson
Kurt Zumwalt

*Foundation Treasurer:

Jeff Garza

*Past-President:

Rod Coburn

*President-Elect:

Phil Setrakian

*President:

Jamie Franklin

*Secretary:

Doug Cords

*Treasurer:

Scott Bristol

*Others Present:

Kerri Donis
Jim Rodgers
Tom Ogden
Brad Major
Past President John
Heberger

Important Note: By Virtue Of A Third Meeting Missed, Director Lucy Ollivier Is Automatically Terminated From Board Service.

The meeting was called to order at 7:05 a.m. by President Jamie Franklin in the Boardroom of the Stoughton Davidson Accountancy Corporation at 2520 West Shaw Lane, Suite 101, Fresno, California 93711.

*CONSENT ITEMS:

-Attendance For The Month Of January 2005	=	88%
-Membership As Of 1 February 2005	=	100

It was MSC to approve the Consent Items as presented.

*APPROVAL OF MINUTES:

It was MSC to approve the Minutes of the Regular Board Meeting of 26 January 2005 as presented.

*TREASURER'S REPORT: (Scott Bristol)

Scott happily reported that the long-overdue Note from Playland was paid yesterday, 2/22-05 in the amount of \$5,000. He has received many checks to be credited to Members' Accounts this month. Holiday Party bills were paid. The treasurer will receive monies back in the amount of \$500. from pre-advanced scholarship/maintenance for our departed Exchange Student Aria/Oh.

Scott reviewed Income and Expenditures Compared To Budget; we are up to date approximately \$2,500.

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 31 January 05

Printed 2/14/05

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$56,566.96
Excess (Deficit) for period	\$13,158.32
Balance to Date	\$69,725.28

TOTAL FUNDS

\$69,725.28

Represented by:

ASSETS

Checking Account-Citibank	\$25,491.35 ✓
Morgan Stanley Dean Witter	\$11,860.02
Member's Current Accounts	\$30,191.69
Note Rec - Playland	\$5,000.00
Total Assets	<u>\$72,543.06</u>

LIABILITIES

Foundation Payable	\$100.00
PHF Clearing	\$225.00
Christmas Party Payables	\$992.78
Woodward Park Bench Project	\$1,500.00
Total Liabilities	<u>\$2,817.78</u>

NET ASSETS

\$69,725.28

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to January 05

Printed 2/14/05

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$125.00	\$25,125.00	\$28,000.00	(\$2,875.00)
Admin Charge-New Members	\$80.00	\$160.00	\$700.00	(\$540.00)
Fines	\$0.00	\$10,250.00	\$10,000.00	\$250.00
Raffle	\$63.00	\$628.00	\$700.00	(\$72.00)
Interest	\$0.00	\$67.07	\$350.00	(\$282.93)
Retreat	\$0.00	\$1,900.00	\$3,800.00	(\$1,900.00)
Field Trips	(\$10.00)	(\$10.00)	\$0.00	(\$10.00)
Tailgate	\$0.00	\$765.00	\$720.00	\$45.00
Offsite Lunches	\$0.00	\$3,106.00	\$1,050.00	\$2,056.00
Christmas Party	(\$50.00)	\$2,100.00	\$3,000.00	(\$900.00)
Valentine's Day Dinner	\$0.00	(\$75.00)	\$0.00	(\$75.00)
Miscellaneous Income	\$0.00	\$0.10	\$350.00	(\$349.90)
Total Income	\$208.00	\$44,016.17	\$48,670.00	(\$4,653.83)

>
attendance
?

EXPENDITURE

R.I. Dues	\$2,669.50	\$5,663.80	\$5,800.00	\$136.20
District Dues	\$0.00	\$2,511.24	\$5,800.00	\$3,288.76
Supplies and Postage	\$0.00	\$391.09	\$1,050.00	\$658.91
Computer Expenses and Web Site	\$0.00	\$1,202.30	\$210.00	(\$992.30)
Officer Expense	\$0.00	\$1,344.39	\$700.00	(\$644.39)
Terminated Members	\$0.00	\$0.00	\$800.00	\$800.00
Miscellaneous Expense	\$22.00	\$169.50	\$1,050.00	\$880.50
Bank Charges	\$0.00	\$0.00	\$105.00	\$105.00
Dist Conf and Assembly	\$0.00	\$0.00	\$250.00	\$250.00
Lunch-Tornino's	\$0.00	\$795.00	\$1,050.00	\$255.00
Programs	\$0.00	\$0.00	\$350.00	\$350.00
Speakers	\$0.00	\$1,032.47	\$525.00	(\$507.47)
Bulletin	\$0.00	\$0.00	\$175.00	\$175.00
Banners, Badges, Pins	\$0.00	\$287.41	\$350.00	\$62.59
Hospitality and Fellowship	\$0.00	\$161.74	\$2,275.00	\$2,113.26
Blue Book	\$0.00	\$346.66	\$525.00	\$178.34
Rotary Information	\$0.00	\$40.80	\$175.00	\$134.20
Membership	\$0.00	\$0.00	\$350.00	\$350.00
Retreat	\$0.00	\$4,974.12	\$6,000.00	\$1,025.88
The Races	\$1,124.70	\$1,124.70	\$0.00	(\$1,124.70)
Field Trips	\$0.00	\$0.00	\$700.00	\$700.00
Tailgate	\$0.00	\$719.76	\$800.00	\$80.24
Offsite Lunches	\$901.62	\$1,637.05	\$1,200.00	(\$437.05)
Christmas Party	\$0.00	\$6,137.78	\$3,500.00	(\$2,637.78)
Christmas Food Basket	\$0.00	\$0.00	\$2,000.00	\$2,000.00
Community Projects	\$0.00	\$0.00	\$875.00	\$875.00
Bullard Interact	\$0.00	\$0.00	\$175.00	\$175.00
SJM Interact	\$0.00	\$0.00	\$175.00	\$175.00
Youth Exchange	\$0.00	\$1,975.00	\$175.00	(\$1,800.00)
Paul Harris	\$0.00	\$343.04	\$875.00	\$531.96
Total Expenditure	\$4,717.82	\$30,857.85	\$38,015.00	\$7,157.15

pd 2/05
whoa!
pd for year

Excess (Deficit)

(\$4,509.82) \$13,158.32 \$10,655.00 ~~\$41,810.98~~

+2503.32

*TREASURER'S REPORT, Continued:

*Accounts:

-Checking:	\$25,491.36
-Morgan Stanley:	11,860.02
-Members' Current Accounts:	30,191.69
-Playland Note:	<u>5,000.00</u>
-Totals:	\$72,543.06

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

*SECRETARY'S REPORT: (Doug Cords)

Per last month's discussion, COG Jennifer Williams was terminated, due to attendance difficulties and her unwillingness to fulfill assigned COG responsibilities. She has a substantial account owing to the Club.

AVENUES finally printed the First Six-Months' Attendance Figures, per Directors' Requirements.

Past member Joyce Constant continues to diligently pay \$20./month to take care of her past balance, even though she is still not gainfully employed.

Jay Roll, former member, appears to be interested in re-joining the Club. Tom Ogden will let him know that he left with a \$125. balance due, left unpaid, which must be cleared up prior to any move forward.

Proposed member David Crittendon, sponsored by Past Presidents Marty Dietz and Greg Baxter, has completed all membership steps except for remittance of fees. Marty has reminded David to forward a check and then Secretary will proceed with Admission.

Two New Member Proposals were received by the Secretary on Friday, 18 February, just prior to the meeting. The Board in the past has granted its kind indulgence to the Secretary to process forward the names without all the preliminary work being completed, subject of course to satisfactory completion. That permission was granted herein. Membership Committee has approved both candidates, and we await Classification.

SHERRY FORATH

Sponsored by Stacy Rianda and Lucy Ollivier
Area Manager For Arrival Communications

Classification Pending

DIO STEFANOPOULOS

Sponsored By Steve Wilson and Craig DeShields
D.I.O.D.S. Design Studio

Classification Pending (NOT to include the term "Architecure" or any derivative of same)

It was MSC to approve the nominations, pending Classification.

*SECRETARY'S REPORT, Continued:

Again this month, the Membership Committee has been silent in terms of results.

*PRESIDENT-ELECT'S REPORT: (Phil Setrakian)

Phil has invited next year's Board members to sit in on current Board Meetings as a transition step. Today, Jim Rodgers and Brad Majors were a part of the group.

Phil asked Board members to consider purchasing an ad in the upcoming "District Directory," beginning at a business-card rate of \$50. Each Rotarian in the District this year will receive a Directory, adding substantially to the cost.

The final steps for the Auction are here - needing attention now are guests and more merchandise.

Phil reviewed some of the possible "Live Auction" items to be available and requested any more from the Board Members.

*PAST PRESIDENT'S REPORT: (Rod Coburn)

In the interest of time, Rod waived his reporting for next month.

*AVENUES OF SERVICE:

*Club Service: (Steve Wilson)

Steve reported on a very successful St. Valentine's Day event held at Roger Rocka's. The Annual Retreat will be held 13-14 October, with Craig DeShields taking a key leadership role.

*Community Service: (Jeff Oliver and Deborah Coe)

Extensive discussion ensued regarding the status of our Centennial Project at Bullard High School. Deep concern exists because the campus has not come forth with any kind of "matching funds," and did not provide cost estimates, as requested, for seating.

It was MSC to allocate the sum of \$11,000 to purchase and install 50 theater-style chairs and 6 wireless microphones to complete the project. The previously-agreed-upon signage is to be done concurrently with our final payment. The Club will request from Fresno Unified School District a commitment letter (from the School Board or Official Minutes) for permanent display of signage, evidence to be presented prior to funding.

The Committee developed an excellent application form for scholarships, for another proposed purpose, and shared it with the Vocational Service Committee, along with its offer to help in the selection process of scholarship recipients. The donation for the Childrens Musical Theater Network is pending, awaiting clear evidence of its not-for-profit status.

*Vocational Service: (Matt Merzoian and Bob Gunning)

Job Shadowing is on the calendar and the Board supported adding San Joaquin Memorial students to the Bullard attendees, per past history.

*International Service: (Mike Graves and Kurt Zumwalt)

Our Exchange Student Oh abruptly left Fresno to return to Thailand, not completing her obligation. She enrolled in school in her homeland.

The Committee is recommending no Club participation in Exchange Programs, neither outbound nor inbound, for next year. This issue is to be discussed in depth in the future, to ascertain if there is enough commitment from the Club to participate in the future.

The Directors strongly recommended that the Club never go forward with hosting again until there are 4 committed families to serve. It further recommends that there never be relatives of the Exchange Student to serve as a host family.

*PRESIDENT'S TIME: (Jamie Franklin)

Jamie and By-Laws Ad Hoc Committee Chair John Heberger led a discussion on attendance and dues for members who have long served Rotary, expressly focused on the already-Board-passed By-Laws proposed amendments.

After extensive discussion, it was MSC to remove from the previous Board Action all language regarding the objection process for proposed new members, that to go back to Committee for review. All other language, with the exception of the "Rotarian Emeritus" proposal stays intact.

It was MSC to "strike" the Section 4 the following words: "...be less than 65 years of age, still working..." The remainder of the clause remains intact.

President Jamie will request that the as-passed Proposed By-Law Changes be printed in AVENUES. There exists an 8-day period then prior to taking them to the full Body for vote.

*OLD BUSINESS:

Foundation Chair Tom Ogden requested that the present Paul Harris Board be completed within the next two weeks.

Tom Wells' Paul Harris Honor for his deceased Grandson is in hand, from Rotary International. Tom and Doug Cords are to work with Tom to see about going forward with a planted tree and memorial plaque at the elementary school where the grandson attended.

*NEW BUSINESS:

No New Business this month.

*ADJOURNED: President Franklin Adjourned The Meeting At 9:08 a.m.

*NEXT MEETING: 23 March 2005

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

ROTARY CLUB OF FIG GARDEN

FOUNDATION

BOARD OF DIRECTORS

*Regular Meeting: 23 February 2005 --

*Members Present:

*Directors:

Deborah Coe
Robert Gunning
Mike Graves
Matt Merzoian
Jeff Oliver
Steve Wilson
Kurt Zumwalt

*Foundation Treasurer:

Jeff Garza

*Past-President:

Rod Coburn

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*President:

Jamie Franklin

*Secretary:

Doug Cords

*Treasurer:

Scott Bristol

*Others Present:

Kerri Donis
Jim Rodgers
Tom Ogden
Brad Major
Past President John
Heberger

Important Note: By Virtue Of A Third Meeting Missed, Director Lucy Ollivier Is Automatically Terminated From Board Service.

The meeting was called to concurrent order at 7:05 a.m. with the Regular Meeting of the Rotary Club Of Fig Garden by President Jamie Franklin, in the Boardroom of the Stoughton Davidson Accountancy Corporation at 2520 West Shaw Lane, Suite 101, Fresno, California 93711.

*TREASURER'S REPORT: (Jeff Garza)

Jeff reviewed Balance Sheet items and will remove "Scholarships Pending" from the Books. Per last month's Board meeting, those scholarship recipients from last year who have not responded will not be provided funding.

A review of Profit And Loss By Class and Community Service Donations to date was completed.

*Accounts:

-Unrestricted Funds:	\$ 83,465.36
-Permanent Funds:	242,123.10
-Totals:	<u>\$325,488.46</u>

Actual cash in for the Auction totals \$41,300 to date. Jeff then reviewed the UBS Schedules of our accounts.

A meeting of the Club's Investment Committee was recently held. The group reviewed the investment performance and decided to look into "international exposure" type investments for some future income. It still is keeping the 70/30 required investment ratio.

An extensive discussion was held regarding approximately \$41,000 in UBS, which are not "savings," but intended for the Permanent Fund. The exact source(s) of these funds is not identified. This does include, though, approximately \$16,000 from last year's monies from the Club to the Foundation.

A motion was made and seconded to use 1/2 of this amount to fund operations, with the other 1/2 going to Permanent Fund-for use in community service, international service or the like, at any point in time. (operations)

The motion was defeated with a hand vote of (1) aye and (8) nay.

It was then MSC, after further discussion, to allocate 1/2 of the \$41,000 to the Permanent Fund and the other 1/2 to the Union Bank account for completion of the Centennial Project at Bullard High School. It is key to note that this transfer back to the Club from the Foundation is a one-time only endeavor, only for the Centennial Project.

Jeff extended sincere appreciation to Past President John Heberger for donating software to the Foundation and to Past Treasurer Tripp Pound for completing the Foundation's annual tax return.

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

*ADJOURNMENT:: Concurrent With Regular Board Meeting, Adjourned By President Jamie Franklin At 9:08 a.m.

*NEXT MEETING: 23 March 2005

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

4:50 PM
02/22/05

Fig Garden Rotary Foundation
Balance Sheet
As of January 31, 2005

	<u>Jan 31, 05</u>
ASSETS	
Current Assets	
Checking/Savings	
Cash-UBS Money Market	41,198.45
Cash-Union Bank Checking	42,266.91
Total Checking/Savings	<u>83,465.36</u>
Other Current Assets	
Permanent Fund	
PF UBS Money Mkt	6,676.58
UBS Investments	235,446.52
Total Permanent Fund	<u>242,123.10</u>
Total Other Current Assets	<u>242,123.10</u>
Total Current Assets	<u>325,588.46</u>
TOTAL ASSETS	<u><u>325,588.46</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Comm. Service Donations Paya...	0.33
Paul Harris Receipts	5,375.00
Vocational Scholarships Payable	2,000.00
Total Other Current Liabilities	<u>7,375.33</u>
Total Current Liabilities	<u>7,375.33</u>
Total Liabilities	7,375.33
Equity	
Opening Bal Equity	300,415.11
Net Income	17,798.02
Total Equity	<u>318,213.13</u>
TOTAL LIABILITIES & EQUITY	<u><u>325,588.46</u></u>

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Regular Meeting: 30 March 2005 --

*Members Present:

*Directors:

Deborah Coe
Bob Gunning
Matt Merzoian
Jeff Oliver
Steve Wilson
Kurt Zumwalt

*Foundation Treasurer:

Jeff Garza

*President-Elect:

Phil Setrakian

*Secretary:

Doug Cords

*Others Present:

Don Milligan
Tom Ogden
Past President
John Heberger

*President:

Jamie Franklin

*Treasurer:

Scott Bristol

Important Note: By Virtue Of A Third Missed Meeting, Director Mike Graves
Is Automatically Terminated From Board Service

The meeting was called to order at 7:04 a.m. by President Jamie Franklin
in the Boardroom of the Stoughton Davidson Accountancy Corporation at
2520 West Shaw Avenue, Suite 101, Fresno, California 93711.

*CONSENT ITEMS:

-Attendance For The Month Of February 2005	=	89%
-Membership As Of 1 March 2005	=	99

It was MSC to approve the Consent Items as presented.

*APPROVAL MINUTES:

It was MSC to approve the Minutes of the Regular Board Meeting of
23 February 2005

*A QUESTION ABOUT TERMINATED DIRECTOR:

President-Elect Phil Setrakian requested information regarding Lucy
Ollivier, whose Directorship was automatically terminated last month.
It is the Club's procedure for any such previous Director to contact
the President if he/she wishes to be reinstated and then a presentation
is made to the Board with reasons for the missed meetings and a request
for the reinstatement. President Jamie Franklin will contact Lucy with
this information. She has recently given birth to a first baby.

*BY LAWS COMMITTEE: (Past President John Heberger)

Our last Club Meeting had a re-convening of the Club Assembly to consider further By-Laws changes, all published and noticed per existing By-Laws. There was discussion at that meeting regarding objections made to a proposed By-Law. Chairman Heberger has convened with the members who voiced concerns and also the other members of the By-Laws Committee. A revision was offered to the Board (see Attachment to follow) which names the President-Elect/Elect to the Board, upon passing the voting of the Membership at the Annual Meeting, per recommendations from the Nominating Committee.

It was MSC to approve the revision. The 8-days' notice will be given to the Membership; the Club must re-nominate member Bill Robinson after the By-Laws Article Change is approved.

*TREASURER'S REPORT: (Scott Bristol)

Scott reviewed the Financial statements.

*Assets:

-Citibank:	\$21,154.63
-County Bank:	15,000.00
-Morgan Stanley:	11,860.02
-Members' Current Accounts:	18,359.17
-Deposits:	905.10
-Totals:	<u>\$67,278.94</u>

The Treasurer noted the only liability is for the Woodward Park Bench Project in the amount of \$1,500.00

Scott then reviewed the Income And Expenditures Statement As Compared To Budget.

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

*FOUNDATION REPORT: (Tom Ogden)

Tom happily reported that the Rotary Club Of Fig Garden's all-time giving to the Rotary International Foundation is \$251,683.00

The Club's giving to date in 2005 totals \$10,230.00

There are 5 Paul Harris Fellowships ready to present, 4 at the framing shop and 4 awaiting delivery from Rotary International.

The Directors gratefully thanked Tom for his yeoman's job as Chair of the Foundation.

*SECRETARY'S REPORT: (Doug Cords)

As reported last month, new member proposal for David Crittendon has received no further action and shall be suspended. After receiving Rotary International/Fig Garden Rotary Information Session, the candidate has taken no further steps, nor have his sponsors, Past Presidents Marty Dietz and Greg Baxter.

**Proposed Change To By-Laws Of Fig Garden Rotary
Club Regarding Experience Requirement of a
President Elect-Elect.**

ARTICLE I, Replace existing Section 2 with the following:

SECTION 1 - Upon approval by the membership, the President-Elect-Elect shall immediately become a member of the Club's Board of Directors.

Article II, Amend existing Section 1 to read as follows:

SECTION 1 - The governing body of this Club shall be the Board of Directors consisting of the following members of this Club, namely; the Directors elected in accordance with Article I, Section 1, of these Bylaws, the President, the immediate Past President, the President-Elect, the President-Elect-Elect, the Secretary, the Treasurer, and the Treasurer of FIG GARDEN ROTARY FOUNDATION.

Approved by the majority of the by-laws committee, John Heberger and Doug Cords, reviewed and approved by Jamie Franklin for presentation to Board for further discussion and approval.

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 28 February 05

Printed 3/22/05

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$56,566.96
Excess (Deficit) for period	\$9,211.98
Balance to Date	\$65,778.94

TOTAL FUNDS	<u>\$65,778.94</u>
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Represented by:

ASSETS

Checking Account-Citibank	\$21,154.63
Checking Account-County Bank	\$15,000.00
Morgan Stanley Dean Witter	\$11,860.02
Member's Current Accounts	\$18,359.19
Deposits	<u>\$905.10</u>
Total Assets	<u>\$67,278.94</u>

LIABILITIES

Woodward Park Bench Project	<u>\$1,500.00</u>
Total Liabilities	<u>\$1,500.00</u>

NET ASSETS	<u>\$65,778.94</u>
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**Rotary Club of Fig Garden – Fresno
Board of Directors
Meeting of 3/30/05**

Foundation Chair Report:

As of this date the following facts are evident:

All time giving:	\$251,683-
Number of PHF's:	186
Number of Benefactors:	24

2005 Giving:	\$10,230-	(\$100 + per Member)
2005 club match	\$2,000-	(13 members)

Pending PHF's

Ready for presentation

**Lillian Armas
Bonnie Holden
Julie Ann Federico
Erin & Barry Falke
Tyler Babcock**

At The Framers

**Dane Fogderude
Eric Fogderude
Justin Henry Beal
Daniel Donathon**

Awaiting Delivery

**Robert P Baldwin Jr.
George S. Chessum
Steve Derenia
Bonnie G. Reed**

Of the last PHF Board \$1,400- has been collected - \$600- Still to collect.

Tom Ogden, Foundation Chair.

*SECRETARY'S REPORT, Continued:

Because AVENUES has not been published of late, there awaits printing of the following:

- The information to Membership regarding "Rotarian Emeritus" and the qualifications and procedures enacted by the Club; and
- The 7-Day Notice Publication of proposed new member Sherry Forath, sponsored by Stacy Rianda and Lucy Ollivier

The Classifications Committee will provide information, hopefully shortly, on a new Classification for member Wes Segal and a revision for proposed new member Deo Stefanopoulos, who then will be published for the 7-Day Notice in AVENUES.

In the New Member Pipeline is former member Jay Roll, who is now at the "Rotary Information" stage of our process.

New Member Proposal:

-BILL CUMMINGS

Sponsors Are Kurt Zumwalt And John Blanchfield
Membership Committee Has Approved
Classification Committee Pending

Sales Manager, Real Estate Advertising, The Fresno Bee

It was MSC to approve Bill's Nomination, pending appropriate Classification. Secretary to forward information to Bob Bergin for Rotary Information.

Our Club is entitled to two "Official Delegates" for the June Centennial Rotary International Convention. President Jamie Franklin and President-Elect Phil Setrakian, scheduled to attend, are unable.

It was MSC to nominate the following as Official Delegates:

- Robin Baldwin
- Steve Wilson

Because of the scheduling problems precluding attendance, the Board wishes to place into a "Suspense Fund" the monies to have been expended for our Officers to attend a future Convention; a previous Board decision provided the same for Wendy and Doug Cords' pre-approved funding.

It was MSC to put into the same suspense fund holding the Cords' convention monies funds for a future Convention trip for Phil Setrakian and Jamie Franklin.

A brief discussion was held regarding the Membership Committee, which is being reconstituted and will be in "full force" shortly.

*SECRETARY'S REPORT, Continued:

The following members have requested in writing the Rotarian Emeritus:

- Norman Fletcher
- Howard Reed
- Doug Cords
- Tom Ogden

It was MSC to approve the designation.

*PRESIDENT-ELECT'S REPORT: (Phil Setrakian)

Phil reported on the highly successful Auction as follows:

-Approximate Gross Income:	\$98,844.00
-Approximate Expenses:	<u>-19,517.59</u>
-Approximate Net:	\$79,326.41

The President-Elect used the following terms to describe the feedback received after this great Event: fun - smoothly run - worked together.

The unsold Robert Nidy prints will be marketed separately in the future.

The Board expressed a huge note of gratitude to Phil for his leadership.

*PAST-PRESIDENT'S REPORT:

No report this month.

*AVENUES OF SERVICE:

*Club Service: (Steve Wilson)

Steve and Lucy are investigating the feasibility of a Mystery Dinner, perhaps to be held in Mid-May.

The Demotion Party, to be held on Friday 24 June, is well underway in terms of planning and arrangements.

*Community Service: (Jeff Oliver and Deborah Coe)

It was MSC to approve funding in the amount of \$1,370.01 for the purchase of "Walkie Talkies" for the Marjoree Mason Center.

It was MSC to approve funding in the amount of \$1,000.00 for payment for 1/2-level Scholarships for Sequoia Council Of the Boy Scouts Of America to summer camp. The 40 boys receive a \$25.00 funding and each works to provide the remaining \$25.00. The Club last year participated in this Program.

It was MSC to approve funding in the amount of \$900.00 to help pay for educational materials for the Fresno Survivors Of Suicide Loss, Inc.

1:28 PM

03/26/05

PRELIMINARY

**Fig Garden Rotary Foundation
2005 Auction Summary
July 1, 2004 through March 26, 2005**

Jul 1, '04 - Mar 26, 05

Income	
Auction 2005	
Admission Ticket Sales	10,550.00
Business Card Sponsor	300.00
Corporate Sponsorships	37,000.00
Merchandise Proceeds	39,436.00
Personal Sponsor	1,850.00
Program Advertising	400.00
Raffle Sales	2,400.00
Table Sponsor	6,900.00
Total Auction 2005	<u>98,836.00</u>
Other Donations	<u>8.00</u>
Total Income	<u>98,844.00</u>
Expense	
Credit Card Discount & Fees	276.00
Decorations	311.98
Food	16,674.34
Interact Club	600.00
Other Expense	1,655.27
Total Expense	<u>19,517.59</u>
Net Income	<u><u>79,326.41</u></u>

*Community Service, continued:

The Clovis Sierra Rotary Club is spearheading a program for the EOC School Of Unlimited Learning, for a "Grad Night." It was MSC to approve funding in the amount of \$125, with enthusiasm, as the Board learned of this apparently very special school and its programs.

Richard Saroyan is still working to get in writing a commitment from the Fresno Unified School District's Board Of Education to guarantee the placement and the permanency of naming signs at the Bullard High School Theater. The Committee is obtaining estimates for such signage.

The Habitat For Humanity work day is tentatively scheduled for 7 May, a Saturday. About 25 Rotarians and families expressed an interest in this program; scheduling now is with the Habitat management.

*Vocational Service: (Matt Merzoian and Bob Gunning)

Director Matt commended his fellow Director Bob Gunning for superb leadership in the Job Shadowing Day. Bob and his firm provided lunch for one-half of the students and Rich Sakai at the hospital provided lunch for the other half. Students were absolutely wonderful and enthusiastic this year; they came from both Bullard High School and San Joaquin Memorial High School.

The Committee will look into using official Permission Slips for this program in the future.

Camp Royal Update: the Club will cook for Girls' Camp on 14 June.

*International Service: (Kurt Zumwalt)

No formal report this month.

*PRESIDENT'S REPORT: (Jamie Franklin)

Jamie noted that the final calendar quarter of his Presidency is upon us and he recently reviewed the Year's Goals from July. Most have been well accomplished and the following will receive emphasis in our final 90 days:

- having a speaker, a former recipient of Fig Garden Rotary funding, to report to the Club on the program and its impact;
- have in place a productive New Member Committee
- invite Interact students to a meeting and a brief presentation;
- enhance the Website, with David Bonnar and Art Farkas leading
- develop a formal Paul Schoenwald Scholarship with Jeff Oliver shepherding

Jamie expressed deep thanks for the initial nine months' work from the Board and its membership.

*OLD BUSINESS:

Tom Ogden shared that the formal Paul Harris Award is ready; he and Doug Cords will follow up on the tree planting/plaque - all to recognize Tom Wells' deceased Grandson. When Tom and family are ready, these will go forward.

*OLD BUSINESS, Continued:

Phil Setrakian encouraged attendance at Buchanan High School for a District Meeting on 16 April; attendees are to notify Phil, for official registration.

*NEW BUSINESS:

President Jamie informed the Board of the opportunity to apply for "Outstanding Service Awards" at the District Conference and encouraged Directors to contact him for paperwork and instruction.

It was MSC to have 1 July (Friday) a "Dark Day" because of the long Independence Day weekend. Secretary to notify TorNino's and AVENUES.

*ADJOURNMENT: President Franklin adjourned the meeting at 8:26 a.m.

*NEXT MEETING: 27 April 2005

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

ROTARY CLUB OF FIG GARDEN

FOUNDATION

BOARD OF DIRECTORS

*Regular Meeting: 30 March 2005 --

*Members Present:

*Directors:

Deborah Coe
Bob Gunning
Matt Merzoian
Jeff Oliver
Steve Wilson
Kurt Zumwalt

*Foundation Treasurer:

Jeff Garza

*President-Elect:

Phil Setrakian

*Secretary:

Doug Cords

*Others Present:

Don Milligan
Tom Ogden
Past President
John Heberger

*President:

Jamie Franklin

*Treasurer:

Scott Bristol

The meeting was called to concurrent order at 7:04 a.m. with the Regular Board Meeting of the Rotary Club Of Fig Garden by President Jamie Franklin, in the Boardroom of the Stoughton Davidson Accountancy Corporation at 2520 West Shaw Lane, Suite 101, Fresno, California 93711.

*TREASURER'S REPORT: (Jeff Garza)

Jeff reviewed the Balance Sheet and noted that funds have been transferred for availability to complete the Bullard High School Theater project and funds also have been transferred for investment, the Investment Committee meeting shortly. These transfers are per last month's Board decision.

*Accounts:

-Unrestricted Funds:	\$ 91,669.16
-Permanent Funds:	267,436.13
-Totals:	<u>\$359,605.29</u>

Jeff then reviewed the Profit and Loss Budget Versus Actual, The Profit and Loss By Class and the Community Service Donations to date @ \$15,620.73

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

*ADJOURNMENT: Concurrent With Regular Board Meeting, Adjourned By President Jamie Franklin At 8:26 a.m.

*NEXT MEETING: 27 April 2005

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

3:56 PM
03/25/05

Fig Garden Rotary Foundation
Balance Sheet
As of February 28, 2005

	<u>Feb 28, 05</u>
ASSETS	
Current Assets	
Checking/Savings	
Cash-UBS Money Market	256.75
Cash-Union Bank Checking	91,412.41
Total Checking/Savings	<u>91,669.16</u>
Accounts Receivable	
Accounts Receivable	500.00
Total Accounts Receivable	<u>500.00</u>
Other Current Assets	
Permanent Fund	
PF UBS Money Mkt	27,222.44
UBS Investments	240,213.69
Total Permanent Fund	<u>267,436.13</u>
Total Other Current Assets	<u>267,436.13</u>
Total Current Assets	<u>359,605.29</u>
TOTAL ASSETS	<u><u>359,605.29</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	250.00
Total Accounts Payable	<u>250.00</u>
Other Current Liabilities	
Paul Harris Receipts	1,125.00
Total Other Current Liabilit...	<u>1,125.00</u>
Total Current Liabilities	<u>1,375.00</u>
Total Liabilities	1,375.00
Equity	
Opening Bal Equity	302,415.44
Net Income	55,814.85
Total Equity	<u>358,230.29</u>
TOTAL LIABILITIES & EQUITY	<u><u>359,605.29</u></u>

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Regular Meeting: 27 April 2005 --

*Members Present:

*Directors:

Deborah Coe
Mike Graves
Matt Merzoian
Steve Wilson
Kurt Zumwalt

*Foundation Treasurer:

Jeff Garza

*President-Elect:

Phil Setrakian

*Others Present:

Foundation Chair Tom
Ogden
Past-President Robin
Baldwin

*President:

Jamie Franklin

*President-Elect/Elect:

Bill Robinson

*Club Treasurer:

Scott Bristol

*Secretary:

Doug Cords

Important Note: By Virtue Of A Third Missed Meeting, Past President
Dr. Rod Coburn Ia Automatically Terminated From
Board Service.

The meeting was called to order at 7:04 a.m. by President Jamie
Franklin in the Boardroom of the Stoughton Davidson Accountancy
Corporation at 2520 West Shaw Lane, Suite 101, Fresno, California
93711.

It was MSC to reinstate Director Mike Graves to Board membership.

*CONSENT ITEMS:

-Attendance For The Month Of March, 2005	=	84%
-Membership As Of 1 April 2005	=	99

It was MSC to approve the Consent Items as presented.

*APPROVAL OF MINUTES:

It was MSC to approve the Board Minutes of the Regular Board Meeting
of 30 March 2005

*TREASURER'S REPORT:

(Scott Bristol)

Scott reviewed the Club's Assets, as follows:

-Citibank:	\$22,928.18
-County Bank:	17,625.00
-Morgan Stanley Dean Whitter	11,216.56
-Members' Current Accounts:	22,727.19
-Deposite:	905.10
-Totals:	<u>\$77,102.03.</u>

The Treasurer noted that he will soon meet with Club Leaders to decide on moving some excess dollars to the Foundation.

Scott reviewed the Statement Of Income and Expenditures for this past month and year-to-date. He will soon write off as uncollectable monies owed by previous members who have not paid.

The Treasurer noted that the Auction Tickets have been billed.

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

*SECRETARY'S REPORT:

(Doug Cords)

It was MSC to approve a new Classification for member Wes Segal, who has left commercial real estate to become the COO of Central Distributing Company. The Classification Committee recommends:

Business: Appliance Distributing

The Secretary is to order a new Blue Badge, for presentation to Wes at an upcoming meeting.

With regret, the Secretary announced the resignation of member Lee Brand, who was sent a thank you letter for his years of Rotary service and an invitation to consider re-joining if/when circumstances in his life change.

It was noted that member Sam Shima is in danger of not making the six-month 30% Home Club Attendance Rule. He was been apprised of the situation, that he has only attended four Club meetings since the first of January. Board Members were encouraged to contact Sam and make sure he comes Fridays.

With regard to the "New Member Pipeline," DEO STEFANOPOULOS will be inducted into the Club this coming Friday, 29 April; SHERRY FORATH will be indicated early in May.

BILL CUMMINGS is hopefully to be published in AVENUES this week and JAY ROLL has not as yet paid his past due bill and new member fees.

It was MSC to grant "Rotarian Emeritus" status to Past President Bob Bergin.

Regarding the Roster, it was suggested that it be made available in e-mail format and further discussion with Club Leaders will review this option, as well as hard copy distribution. A 1 July date is hoped-for the next printing.

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 31 March 05

Printed 4/26/05

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$56,566.96
Excess (Deficit) for period	\$18,585.07
Balance to Date	\$75,152.03

TOTAL FUNDS	\$75,152.03
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Represented by:

ASSETS

Checking Account-Citibank	\$23,928.18
Checking Account-County Bank	\$17,625.00
Morgan Stanley Dean Witter	\$11,916.56
Member's Current Accounts	\$22,727.19
Deposits	\$905.10
Total Assets	\$77,102.03

LIABILITIES

Foundation Payable	\$450.00
Woodward Park Bench Project	\$1,500.00
Total Liabilities	\$1,950.00

NET ASSETS	\$75,152.03
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Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Month & Year to Date to March 05

Printed 4/26/05

	Current Month	Year to Date
INCOME		
Member Dues	\$0.00	\$25,062.50
Admin Charge-New Members	\$0.00	\$160.00
Fines	\$5,125.00	\$15,375.00
Raffle	\$132.00	\$760.00
Interest	\$56.54	\$123.61
Retreat	\$0.00	\$1,900.00
Races	\$0.00	\$876.00
Field Trips	\$0.00	(\$10.00)
Tailgate	\$0.00	\$765.00
Offsite Lunches	\$0.00	\$2,218.00
Christmas Party	\$0.00	\$2,100.00
Valentine's Day Dinner	\$0.00	(\$75.00)
Auction	\$4,800.00	\$4,850.00
Miscellaneous Income	\$242.85	\$242.95
Total Income	\$10,356.39	\$54,348.06
EXPENDITURE		
R.I. Dues	\$0.00	\$5,663.80
District Dues	\$0.00	\$5,505.24
Supplies and Postage	\$0.00	\$749.20
Computer Expenses and Web Site	\$0.00	\$1,202.30
Officer Expense	\$0.00	\$1,344.39
Miscellaneous Expense	\$0.00	\$189.50
Raffle Prizes	\$220.00	\$220.00
Lunch-Tornino's	\$322.00	\$1,278.00
Speakers	\$0.00	\$1,032.47
Banners, Badges, Pins	\$50.70	\$454.62
Paul Harris Costs-Framing, etc.	\$58.31	\$58.31
Hospitality and Fellowship	\$86.29	\$248.03
Blue Book	\$0.00	\$346.66
Rotary Information	\$0.00	\$40.80
Roger Rockas	\$671.00	\$671.00
Retreat	\$0.00	\$4,974.12
The Races	\$0.00	\$1,124.70
Tailgate	\$0.00	\$719.76
Offsite Lunches	\$0.00	\$2,327.05
Christmas Party	\$0.00	\$5,145.00
Camp Royal	\$200.00	\$200.00
Youth Exchange	(\$625.00)	\$1,350.00
Paul Harris	\$0.00	\$918.04
Total Expenditure	\$983.30	\$35,762.99
Excess (Deficit)	\$9,373.09	\$18,585.07

*SECRETARY, Continued:

Following extensive discussion (and much discussion in prior meetings), it was MSC to immediately replace Membership Committee Chair Roy Massey with Craig DeShields, who will head this group during Phil Setrakian's Rotary Year.

The Club is way behind its stated goal to the District for a 10% net gain in Membership and the Club must continue its growth pattern to sustain itself and perform our duties and responsibilities.

A situation with Member Harvey Armas was reviewed in depth. Harvey has missed at this juncture nine meetings, with no make-ups, but previously had asked for "Rotarian Emeritus" status. The Club deferred this By-Laws Change approval for a period of time.

After extensive discussion, it was clear that the Board desired, as always, that all receive equal treatment and equal consideration. It was thus MSC that any member in good standing who qualified for "Rotarian Emeritus" status as of the date the Club Assembly passed the By-Laws change be so granted, pending written request and Board approval.

It was MSC to grant Harvey Armas this designation. The Board instructed the Secretary to personally meet with Harvey Armas to review the situation and share the Board's decision.

(Endnote: this visit was completed immediately following the Board Meeting, at Mr. Armas' office; the offer was summarily rejected with the statement that the resignation letters of Harry Wilson and Richard Saroyan would follow.)

NEW MEMBER PROPOSAL:

Because of the very late receipt of this Proposal, the Board grants to the Secretary its indulgence to perform Membership Committee and Classification Committee duties concurrently; the approval is contingent on both.

DAVID BLANCHFIELD -

Sponsors Are COG Kerry Donis and Past President John Heberger
David's Employer is Sharp Ideas - our own member David Holden

It was MSC to approve the Nomination, pending above-noted approvals.

*PRESIDENT-ELECT'S REPORT: (Phil Setrakian)

Phil noted final details of the Auction and is still looking for a way to market the two unsold Robert Nidy Prints. The Cords family is willing to advertise them in the FRESNO BEE classified, as well as its new E-Marketing Program.

*FOUNDATION CHAIR: (tom Ogden)

Tom noted our completion of 190 Paul Harris Fellowships, with two pending. The entire Board congratulated Tom for an incredibly inspiring talk at last Friday's meeting, as he gave out Paul Harris recognitions.

**Rotary Club of Fig Garden – Fresno
Board of Directors
Meeting of 4/27/05**

Foundation Chair Report:

**All time giving: \$254,433-
Number of PHF's 190 (Plus 2 pending in process)
Number of Benefactors: 24**

**2005 Giving: \$10,380-
Club Match 2005 2,450 (17 members)**

In this 2004/2005 rotary year 10 PHF's have been presented and there are 7 yet to be presented for a total of 17.

Pending PHF's:

Ready for Presentation

**Erin & Barry Falke
Robert P. Baldwin, Jr.
George S. Chessum
Bonnie G. Reed
Tyler Babcock**

Awaiting Delivery

**Joetta Winter
Crystal Lynn Babcock**

On the 2/05 PHF board, \$1760- has been collected - \$240- still to collect.

Tom Ogden, Foundation Chair

*PAST PRESIDENT'S REPORT:

No Report This Month.

*AVENUES OF SERVICE:

*Club Service: (Steve Wilson)

Steve noted that it would be wonderful for Board Members to call Lucy Ollivier with best wishes on the new baby girl.

Steve will meet soon with Lucy and Jim Rodgers for purposes of planning next year's programs.

The Mystery Dinner and Demotion Party plans are firming up nicely. There shall be one more COG Function prior to the end of this Rotary year.

*Community Service: (Deborah Coe)

It was MSC to approve donations of \$500. each for the Sober Grad Nights at both Bullard High School and San Joaquin Memorial High School.

Extensive discussion ensued regarding the continuing Centennial Project at the Bullard High School theater. Member Stacy Rianda has obtained 3 bids for the signage. A letter from Bullard Principal Tim Belcher gives campus permission for the signage.

It was MSC to approve expenditures to A-Plus Signs not to exceed the sum of \$2,650. for materials and installation of the sign; also requested is a letter approving the naming and sign placement signed off by the Associate Superintendent Of Facilities Planning of the Fresno Unified School District.

It was MSC to reimburse Bullard instructor Calvin Hoff the sum of monies previously approved for microphone purchases; unfortunately the purchase was done without tacit permission from our Club and thus the motion requires receipts/documentation for the purchase prior to payment.

The Habitat For Humanity workday is now scheduled for 14 May, with both Club and Bullard High School Interact participation.

*Vocational Service: (Matt Mezzoian)

Camp Royal is 14 June, Girls' Camp. Bob Gunning has delivered the participant applications to Bullard High School and interviews for selection are to follow.

Scholarship applications are also delivered to Bullard High School and San Joaquin Memorial High School; selections and check presentations will be made prior to the students' leaving school for summer, in June.

*International Service: (Kurt Zumwalt and Mike Graves)

No Report this Month.

*PRESIDENT'S TIME:

(Jamie Franklin)

President Franklin asked Community Service Director Deborah Coe to review with the Directors a recent request from member David Holden for \$500. for the "Veterans' Wall" exhibit soon to be presented in Fresno. Initially the request was for money for bottled water, which the Committee learned later was already covered. There was also a question about whether or not the receiving organization was an official 501c-3.

It was clear that the Committee felt the matter was closed, but Director Coe will write to Dave Holden a letter delineating the thought process and inviting further request, as it is apparent the not-for-profit designation will be forthcoming and there is an open mind to receive another request.

*OLD BUSINESS:

No Old Business This Meeting.

*NEW BUSINESS:

No New Business This Meeting.

*ADJOURNMENT: President Franklin adjourned the meeting at 8:45 a.m.

*NEXT MEETING: 25 May 2005

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

ROTARY CLUB OF FIG GARDEN

FOUNDATION

BOARD OF DIRECTORS

*Regular Meeting: 27 April 2005 --

*Members Present:

*Directors:

Deborah Coe
Mike Graves
Matt Merzoian
Steve Wilson
Kurt Zumwalt

*Foundation Treasurer:

Jeff Garza

*President-Elect:

Phil Setrakian

*Others Present:

Foundation Chair Tom
Ogden
Past-President Robin
Baldwin

*President:

Jamie Franklin

*President-Elect/Elect:

Bill Robinson

*Club Treasurer:

Scott Bristol

*Secretary:

Doug Cords

The meeting was called to concurrent order at 7:04 a.m. by President Jamie Franklin with the Regular Board Meeting of the Rotary Club Of Fig Garden, in the Boardroom of the Stoughton Davidson Accountancy Corporation at 2520 West Shaw Lane, Suite 101, Fresno CA 93711.

*TREASURER'S REPORT: (Jeff Garza)

Jeff reviewed the Balance Sheet and noted that he will temporarily move dollars into investment vehicles which, while very safe, shall yield higher returns to the Club's Foundation. He then reviewed cash flows into the Permanent Fund.

Reporting on a recent Investment Committee meeting, Jeff shared the goal of slightly shifting our investment portfolio to attain better stability and safety. It is now 70% @ equities and 30% @ fixed income.

It was MSC to approve a shift to 60% equities and 40% fixed income.

Jeff reviewed the policy to make available for use "earnings" above the \$250,000 corpus level. He then reviewed the 2005 Auction Summary, noting we have \$79,359.00 in proceeds to date.

*Accounts:

-Unrestricted Funds:	\$121,713.59
-Permanent Fund:	264,272.80
-Totals:	<u>\$385,986.39</u>

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

Jeff will be out of the country next month and will have full financials ready for President Jamie's distribution for the May, 2005 meeting.

*ADJOURNMENT: Concurrent with the regular meeting, adjourned at 8:45 a.m. by President Jamie Franklin.

*NEXT MEETING: 25 May 2005

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

1:53 PM

04/24/05

Fig Garden Rotary Foundation

Balance Sheet

As of March 31, 2005

	<u>Mar 31, 05</u>
ASSETS	
Current Assets	
Checking/Savings	
Cash-UBS Money Market	270.17
Cash-Union Bank Checking	117,265.42
Total Checking/Savings	<u>117,535.59</u>
Other Current Assets	
Credit Card Receivable	-572.00
Permanent Fund	
PF UBS Money Mkt	42,586.86
UBS Investments	221,685.94
Total Permanent Fund	<u>264,272.80</u>
Receivable from Club	4,750.00
Total Other Current Assets	<u>268,450.80</u>
Total Current Assets	<u>385,986.39</u>
TOTAL ASSETS	<u><u>385,986.39</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	550.00
Total Accounts Payable	<u>550.00</u>
Other Current Liabilities	
Paul Harris Receipts	1,090.00
Total Other Current Liabilit..	<u>1,090.00</u>
Total Current Liabilities	<u>1,640.00</u>
Total Liabilities	1,640.00
Equity	
Opening Bal Equity	302,415.44
Net Income	81,930.95
Total Equity	<u>384,346.39</u>
TOTAL LIABILITIES & EQUITY	<u><u>385,986.39</u></u>

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Regular Meeting: 25 May 2005 --

*Members Present:

*Directors:

Deborah Coe
Mike Graves
Bob Gunning
Matt Merzoian
Jeff Oliver

*President-Elect:

Phil Setrakian

*Past President:

Rod Coburn

*President:

Jamie Franklin

*President-Elect/Elect:

Bill Robinson

*Club Treasurer:

Scott Bristol

*Secretary:

Doug Cords

The meeting was called to order at 7:08 a.m. by President Jamie Franklin in the Boardroom of the Stoughton Davidson Accountancy Corporation at 2520 West Shaw Lane, Suite 101, Fresno, California 93711.

It was MSC to reinstate Directors Rod Coburn and Lucy Ollivier, each disqualified due to absences from previous Board Meetings.

*CONSENT ITEMS:

-Attendance For The Month Of April, 2005	=	81%
-Membership As Of 1 May 2005	=	96

It was MSC to approve the Consent Items as presented.

*APPROVAL OF MINUTES:

With corrections, it was MSC to approve the Board Minutes of the Regular Board Meeting of 27 April 2005.

*PRESIDENT'S TIME: (Jamie Franklin)

With this being the final Regular Board Meeting of the Rotary Year, President Franklin began by noting that the Membership Committee is being reconstituted, per By-Laws, with Craig DeShields as Chair.

Jamie passed around the spread sheet denoting all the 2004-2005 goals for his presidential year, "scored" vis-a-vis perceived performance.

Strategic Plan FGR 2004-2005

Strategic Initiatives		Notes	Lead	Status Indicator		
				TBD	On Target	Not On Target
Club Service						
	Retreat attendance	needs to be reviewed for fy 06	Wilson Ollivier			1
	Cogs	tbd		1		
	Other Club Service Activities	active calendar throughout year		1		
Community Service						
E	Increase Hands-On Projects	increase involvement with Interact Clubs- good participation in auction and christmas baskets and habitat	Oliver Coe		1	
F	Develop Community Service Scholarship Award for Interact Clubs	continuance of prior scholarships with community svc criteria	Oliver Coe		1	
G	Enhance existing community service programs		Oliver Coe			
	school bike program	enhance club participation and support for Bill R. Bill Robinson reported he has contacted 3 of the 5 schools. He will prepare packages for each school. In addition to those who previously volunteered, Heidi Horton, Bill Griffith also agreed to assist.		1		
	Christmas Basket Program	Develop new leadership and organization- McMillan			1	
	Woodward Park Benches	work on '05 repair program - work on interact bench clean up supprt 2x per yr - 8.04 2. On the Woodward Park Bench Project, Jeff Oliver stated he and Darryl Booth plan to get together to photograph and inventory the benches as the first step towards their maintenance plans for this year- the bench company is emerging from bankruptcy but product line is going to be continued for lumber consistency- company ready to proceed to help us		1		
H	Complete Phase II of Centennial Project	Bullard High Theater Infrastructure enhancement 8.04 Richard Saroyan sent an update along to the committee and reported that Speeda Sound was waiting for one more piece of equipment, which was hoped to be received on the next Monday so work could start. - Spring 05 work completed, awaiting final signage approval	Saroyan		1	
	Overall Health Care/ Crime/Education Donation Goals	spent 40k projected with centennial project ytd.. Vs 55k ttl available	Oliver Coe	1		

Strategic Plan FGR 2004-2005

Strategic Initiatives			Notes	Lead	Status indicator		
					TBD	On Target	Not On Target
1 International Service							
I	Ecuador	work on reprise of 04 wheel chair project for membership and follow up water project recommendations	Graves Zumwalt	1			
	Safe Blood Africa Project - District Goal	determine recommended participation level for FGR for board consideration - District has already met goal	Graves Zumwalt	1			
	Youth Exchange	work on outbound recruitment in Fall	Graves Zumwalt	1			
1 Vocational Service							
	scholarships	potential for community svc scholarship for interact clubs and shony scholarship for fcc drafting student-follow on 04 scholarship use - 05 scholarships to be presented 5/05	Merzoian/Gunning	1			
	Interact	to get Bullard High students working on the Centennial project with us as well as the park bench project. He also stated they do other projects that we might coordinate with them such as clothing drives. Jeff Oliver suggested we advise them we would entertain requests from them for assistance - Good participation within the schools and with FGR this year	Fogderude Shima		1		
	job shadowing	implemented in spite of the presidents scheduling error	Merzoian/Gunning		1		
1 Overall Club Goals							
	Membership	increase net membership to 110 was the goal.	Massey			1	
	Blood Drive(s)	for bi monthly Friday's- fgr sponsored blood center activity with mobile van and krazan et al has been excellent	Anderson Derenia		1		
	Bylaw Revision	preparing for december club consideration	heberger et al		1		
	Club Website and communication goals	farkas working on content support of Bonnar's infrastructure	Bonnar Wettstead Farkas			1	
Club Fundraising Goals							
	Auction	40,000 net goal	Setrakian Heberger Et al		1		
	Night on 5th	25,000 net goal- next event to-be-scheduled		1			
	Clear Channel / Other	participation	Rogers		1		
Foundation Goals							
	\$100 per member goal	met early in the year	Ogden		1		

*PRESIDENT'S TIME, Continued:

Three gradiation categories were utilized, as follows:

- *Outcome To Be Determined
- *Outcome On Target
- *Outcome Fell Below Target

A review of each item followed, with discussion.

Bill Robinson will spearhead the contact with Fresno City College to provide a scholarship from the Club honoring long-time Secretary Paul R. Schoenwald, previously authorized.

Jamie noted that our Club's Membership Goals for the year fell far short of expectation. He commented again on the superb job done by Foundation Paul Harris Chair Tom Ogden; this item surpassed our goals on donations per member and in total.

President Franklin then presented for next year's leadership the following key items as a recommendation to go forward:

- *determine an integrated focus/direction for funding, perhaps a common theme for the year;
- *integrate the website and the Avenues bulletin and publicity under the common supervision of one individual, possibly a college student (who would be funded) to manage these venues;
- *for International, consider a water project and/or micro-loans to start-ups in third world countries for small business development;
- *six hands-on events; and
- *a task force to review the Club's attendance policies vis-a-vis Rotary International guidelines and other Club practices.

*TREASURER'S REPORT: (Scott Bristol)

Scott reviewed current accounta, as follows:

*Club Assets:

*Citibank:	\$26,504.67
*County Bank	17,625.40
*Morgan Stanley Dean Witter:	11,916.56
*Members' Current Accounts:	19,961.19
*Deposits:	905.10
*Totals:	<u>\$76,902.52</u>

*Liabilities include monies to be transferred to Foundation and Woodward Park Bench Project funding.

Scott then reviewed Income and Expenditures, Current Month and Year-To-Date, and noted the recommendation for next year that a "folder/portfolio" be created by each Program and/or Event Chair denoting protocols and a final report.

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 30 April 05

Printed 5/23/05

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$56,566.96
Excess (Deficit) for period	\$17,651.56
Balance to Date	\$74,218.52

TOTAL FUNDS	<u>\$74,218.52</u>
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Represented by:

ASSETS

Checking Account-Citibank	\$26,504.67
Checking Account-County Bank	\$17,625.00
Morgan Stanley Dean Witter	\$11,916.56
Member's Current Accounts	\$19,951.19
Deposits	<u>\$905.10</u>
Total Assets	<u>\$76,902.52</u>

LIABILITIES

Foundation Payable	\$450.00
PHF Clearing	\$50.00
Woodward Park Bench Project	<u>\$2,184.00</u>
Total Liabilities	<u>\$2,684.00</u>

NET ASSETS	<u>\$74,218.52</u>
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*TREASURER'S REPORT, Continued:

After discussion on financial needs, it was MSC to transfer the sum of \$25,000. from Club funds to Permanent Funds in the Foundation.

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

*SECRETARY'S REPORT: (Doug Cords)

It was MSC to affirm at the Board level the Club's vote to nominate Bill Robinson at President-Elect/Elect.

New Member Pipeline:

*Bill Cummings: published and 7-Day Period has expired; awaiting check

*David Blanchfield: will be published, hopefully this week, in Avenues

The Secretary circulated a lovely "thank you" card signed by all the Active Members of the Bullard High School Interact Club.

Again this month, the Membership Committee has been silent.

The Club welcomed this past month the following new members:

*Sherry Forath

*Dio Stefanopoulos

The termination/resignations of the following members were noted:

*Richard Saroyan

*David Holden

*Harry Wilson

*Mike Elkins

*Harvey Armas

It is past due to publish the "Club Roster," which is hopefully in process.

It was MSC to approve the request of Past President Bruce Rolph for the designation of "Rotarian Emeritus."

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

*PAST-PRESIDENT'S REPORT: (Rod Coburn)

Dr. Coburn encouraged the Board for next year to identify project focus early-on in the Rotary calendar, so we can "get in line" for Rotary International grant projects for matching funding. He thanked the Club for its "Centennial Project," denoting its success and benchmark in the community for the Rotary Club Of Fig Garden.

Rod thanked the Club for his three years of Board Service, as President-Elect, President and now Past President. The Board, in return, expressed its strong appreciation for Dr. Coburn's service.

*Vocational Service: (Matt Merzoian and Bob Gunning)

After interviewing was completed, two students were recommended for Camp Royal participation.

This coming Friday, 27 May, the following scholarships will be presented:

*San Joaquin Memorial: 3 scholarships

*Bullard High School: 3 scholarships for Interactors
1 scholarship for community service
2 scholarships for "academic improvement"

These awards represent one additional scholarship; however, one from last year went unfunded, balancing out the dollars expended.

Extensive discussion followed regarding a "need" criterion for our scholarship recipients, which shall be factored in to next year's decision matrix.

*International Service: (Mike Graves)

No Report This Month.

*NEW BUSINESS:

No New Business This Month.

*OLD BUSINESS:

No Old Business This Month.

*ADJOURNMENT: President Franklin adjourned the meeting at 8:57 a.m.

*NEXT MEETING: 27 July 2005, Under Leadership Of Phil Setrakian.

(Note: Should Community Service Committee wish to recommend funding for further projects, a special Board Meeting will be duly noticed and held in June; three potential funding projects were reviewed by Jeff Oliver and Deborah Coe)

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

ROTARY CLUB OF FIG GARDEN

FOUNDATION
BOARD OF DIRECTORS

*Regular Meeting: 25 May 2005 --

*Members Present:

*Directors:

Deborah Coe
Mike Graves
Bob Gunning
Matt Merzoian
Jeff Oliver

*President-Elect:

Phil Setrakian

*Past President:

Rod Coburn

*President:

Jamie Franklin

*President-Elect/Elect:

Bill Robinson

*Club Treasurer:

Scott Bristol

*Secretary:

Doug Cords

The meeting was called to concurrent order at 7:08 a.m. by President Jamie Franklin, with the Regular Board Meeting of the Rotary Club Of Fig Garden, in the Boardroom of the Stoughton Davidson Accountancy Corporation at 2520 West Shaw Lane, Suite 101, Fresno, California 93711.

*TREASURER'S REPORT:

Foundation Treasurer Jeff Garza provided complete Financial Statements, however, was not able to attend this meeting; President Franklin reviewed the items.

*Accounts:

-Unrestricted Funds:	\$118,245.88
-Permanent Funds:	259,359.30
-Totals:	<u>\$377,605.18</u>

This represents a decrease in value from the previous month's Report.

A review of Profit and Loss By Class and Budget Versus Actual followed. A review of the Auction was presented. The final items are Robert Nidy Prints, unsold; Secretary Doug Cords and wife Wendy will advertise the items in the hope of selling them at a reasonable cost/value. Finally, a review of Community Service Donations was given.

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

*ADJOURNMENT: Concurrent With Regular Meeting, President Franklin adjourned the Foundation Meeting at 8:57 a.m.

*NEXT MEETING: 27 July 2005

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

Fig Garden Rotary Foundation
Balance Sheet
As of April 30, 2005

	<u>Apr 30, 05</u>
ASSETS	
Current Assets	
Checking/Savings	
Cash-UBS Money Market	80,270.75
Cash-Union Bank Checking	<u>33,225.13</u>
Total Checking/Savings	113,495.88
Other Current Assets	
Permanent Fund	
PF UBS Money Mkt	25,959.90
UBS Investments	<u>233,399.40</u>
Total Permanent Fund	259,359.30
Receivable from Club	<u>4,750.00</u>
Total Other Current Assets	<u>264,109.30</u>
Total Current Assets	<u>377,605.18</u>
TOTAL ASSETS	<u><u>377,605.18</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	<u>550.00</u>
Total Accounts Payable	550.00
Other Current Liabilities	
Paul Harris Receipts	<u>690.00</u>
Total Other Current Liabilit...	<u>690.00</u>
Total Current Liabilities	<u>1,240.00</u>
Total Liabilities	1,240.00
Equity	
Opening Bal Equity	302,415.44
Net Income	<u>73,949.74</u>
Total Equity	<u>376,365.18</u>
TOTAL LIABILITIES & EQUITY	<u><u>377,605.18</u></u>

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Regular Meeting: 20 July 2005

Because Of A Date Re-Schedule, The Club Secretary Was Not Present At This First Meeting Of Phil Setrakian's Rotary Year, Having A Board Meeting At Sun-Maid Raisins-4

The Following ACTION ITEMS Were Approved By The Board:

*2005-2006 Bicycle Project, Headed By President-Elect Bill Robinson

*2005-2006 Helmets Project, Headed By Chef Kerri Donis

Items Per Approved Community Service Budget, MSC By the Board.

Respectfully Submitted By Doug Cords, PhD, Club Secretary.

End-Note: Club and Foundation Financials To Be Presented At The August, 2005 Board Meeting.

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Regular Meeting: 24 August 2005 --

*Members Present:

*Directors:

Deborah Coe
Brad Majors
Lucy Ollivier
Stacy Rianda
Jim Rodgers
Kurt Zumwalt

*President:

Phil Setrakian

*Past-President:

Jamie Franklin

*President-Elect:

Bill Robinson

*Foundation Treasurer:

Don Milligan

*Secretary:

Doug Cords

*Foundation Chair:

Tom Ogden

The meeting was called to order at 7:08 a.m. by President Phil Setrakian in the Boardroom of the Stoughton Davidson Accountancy Corporation at 2520 West Shaw Avenue, Suite 101, Fresno, California 93711.

*CONSENT ITEMS:

-Attendance For The Month Of July Of 2005	=	80%
-Membership As Of 1 August Of 2005	=	96

It was MSC to approve the Consent Items as presented.

*APPROVAL OF MINUTES:

This item will be presented, for approval, concurrent with the August Regular Board Meeting.

*PRESIDENT'S TIME: (Phil Setrakian)

President Phil announced that Thursday October 20, 2005 will be the "official dedication" of the Bullard High School/Rotary Club Of Fig Garden theater improvements. Past President Dr. Rod Coburn is in charge.

Phil will be in San Diego on Friday 9 September, participating in the State Bar Convention; Dr. Coburn will run the meeting in his absence.

*PRESIDENT'S TIME, Continued:

With precedent from the Presidential terms of Rod Coburn and Jamie Franklin, the President shared with the Board the concept of a "Legacy Program," to be used to honor those selected by the Board. The funds generated by the ultimate sale of the two Robert Nidy prints could be invested in this program, to memorialize members, family members and others. Foundation Chair Tom Ogden noted that the Rotary International Foundation will receive such funds and issue to the Club "points" for recognitions. The sense of the Board is that this is a strong idea and it should be implemented.

*TREASURER'S REPORT:

Treasurer Bristol was called to Tulare for a client appointment, and provided full printouts of all regular reports for the Board. The Secretary reviewed the key items and Scott will answer any questions either via phone/e-mail or at next month's meeting.

The Directors want to express their sincere thanks to our Club Treasurer, for the incredible dedication and hours of hard work he and his staff invest for the Club's operations.

It was MSC to instruct the Treasurer to:

- write off the accrued past due receivable from former member Jennifer Williams, who has been totally non-responsive to billings;
- develop an immediate workout program with member Gregg Palmer, on a monthly payment basis, to reduce and then eliminate his long past-due payment situation.

*FOUNDATION: (Tom Ogden)

Tom and President Phil reminded the Board of the upcoming Monterey Bay Aquarium Program, scheduled for 22nd of October. Of the \$120. cost, a full \$100. goes to the member's Paul Harris Sustaining account.

It was MSC to allocate the sum of \$1,000., for the purchase of a Bronze Patron category, to sponsor this District event. Club Treasurer Scott Bristol is to direct which account should be tapped for this payment.

*SECRETARY'S REPORT: (Doug Cords)

There currently are eight members on "Attendance Watch," with potential problems meeting requirements. President Phil is handling most of these contacts, with a positive and encouraging message.

The resignation of Mike Gerardi was discussed, along with letters of reconciliation and an invitation to re-join Fig Garden Rotary, the latter action hoped-for.

The Secretary published in July, as required each six-months by the Board all members attendance records, including home-club attendance.

In August, AVENUES published the names and years of achievement of 51 Fig Garden Rotarians, a new Club Record, who earned 100% Attendance during all of Past President Jamie Franklin's year. A ceremony will follow shortly, emceed by Past President Robin Baldwin.

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 31 July 05

Printed 8/23/2005

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$47,197.03
Excess (Deficit) for period	\$4,949.84
Balance to Date	\$52,146.87

TOTAL FUNDS	\$52,146.87
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Represented by:

ASSETS

Checking Account-Citibank	\$201.42
Checking Account-County Bank	\$15,430.46
Morgan Stanley Dean Witter	\$11,929.70
Member's Current Accounts	\$26,014.19
Deposits	\$905.10
Total Assets	\$54,480.87

LIABILITIES

PHF Clearing	\$150.00
Woodward Park Bench Project	\$2,184.00
Total Liabilities	\$2,334.00

NET ASSETS	\$52,146.87
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Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to July 05

Printed 8/23/2005

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
INCOME				
Member Dues	\$11,750.00	\$12,500.00	\$11,750.00	\$12,500.00
Terminated Members	(\$50.00)	\$0.00	(\$50.00)	\$0.00
Admin Charge-New Members	\$160.00	\$80.00	\$160.00	\$80.00
Interest	\$1.12	\$0.00	\$1.12	\$0.00
Valentine's Day Dinner	\$0.00	(\$75.00)	\$0.00	(\$75.00)
Total Income	\$11,861.12	\$12,505.00	\$11,861.12	\$12,505.00
EXPENDITURE				
R.I. Dues	\$3,045.75	\$2,994.30	\$3,045.75	\$2,994.30
District Dues	\$2,242.96	\$2,511.24	\$2,242.96	\$2,511.24
Supplies and Postage	\$166.59	\$0.00	\$166.59	\$0.00
Computer Expenses and Web Site	\$0.00	\$525.00	\$0.00	\$525.00
Miscellaneous Expense	\$50.00	\$112.50	\$50.00	\$112.50
Lunch-Tornino's	\$246.50	\$0.00	\$246.50	\$0.00
Paul Harris Framing	\$116.13	\$0.00	\$116.13	\$0.00
Speakers	\$696.37	\$585.47	\$696.37	\$585.47
Membership	\$346.98	\$0.00	\$346.98	\$0.00
Total Expenditure	\$6,911.28	\$6,728.51	\$6,911.28	\$6,728.51
Excess (Deficit)	\$4,949.84	\$5,776.49	\$4,949.84	\$5,776.49

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to July 05

Printed 8/23/2005

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$11,750.00	\$11,750.00	\$11,750.00	\$0.00
Terminated Members	(\$50.00)	(\$50.00)	\$0.00	(\$50.00)
Admin Charge-New Members	\$160.00	\$160.00	\$160.00	\$0.00
Raffle	\$0.00	\$0.00	\$100.00	(\$100.00)
Interest	\$1.12	\$1.12	\$20.00	(\$18.88)
Field Trips	\$0.00	\$0.00	\$260.00	(\$260.00)
Offsite Lunches	\$0.00	\$0.00	\$300.00	(\$300.00)
Miscellaneous Income	\$0.00	\$0.00	\$50.00	(\$50.00)
Total Income	\$11,861.12	\$11,861.12	\$12,640.00	(\$778.88)
EXPENDITURE				
R.I. Dues	\$3,045.75	\$3,045.75	\$2,900.00	(\$145.75)
District Dues	\$2,242.96	\$2,242.96	\$2,243.00	\$0.04
Supplies and Postage	\$166.59	\$166.59	\$100.00	(\$66.59)
Computer Expenses and Web Site	\$0.00	\$0.00	\$50.00	\$50.00
Miscellaneous Expense	\$50.00	\$50.00	\$25.00	(\$25.00)
Bank Charges	\$0.00	\$0.00	\$5.00	\$5.00
Lunch-Tornino's	\$246.50	\$246.50	\$100.00	(\$146.50)
Paul Harris Framing	\$116.13	\$116.13	\$0.00	(\$116.13)
Programs	\$0.00	\$0.00	\$25.00	\$25.00
Speakers	\$696.37	\$696.37	\$75.00	(\$621.37)
Bulletin	\$0.00	\$0.00	\$10.00	\$10.00
Banners, Badges, Pins	\$0.00	\$0.00	\$50.00	\$50.00
Hospitality and Fellowship	\$0.00	\$0.00	\$75.00	\$75.00
Blue Book	\$0.00	\$0.00	\$50.00	\$50.00
Rotary Information	\$0.00	\$0.00	\$20.00	\$20.00
Membership	\$346.98	\$346.98	\$25.00	(\$321.98)
Field Trips	\$0.00	\$0.00	\$62.50	\$62.50
Offsite Lunches	\$0.00	\$0.00	\$300.00	\$300.00
Bullard Interact	\$0.00	\$0.00	\$25.00	\$25.00
SJM Interact	\$0.00	\$0.00	\$25.00	\$25.00
Youth Exchange	\$0.00	\$0.00	\$125.00	\$125.00
Paul Harris	\$0.00	\$0.00	\$125.00	\$125.00
Total Expenditure	\$6,911.28	\$6,911.28	\$6,415.50	(\$495.78)
Excess (Deficit)	\$4,949.84	\$4,949.84	\$6,224.50	(\$283.10)

Rotary Club of Fig Garden

Club Accounts

Income and Expenditure for period to

Printed 8/23/2005

	Current Month	Year to Date
INCOME		
Member Dues	\$11,750.00	\$11,750.00
Terminated Members	(\$50.00)	(\$50.00)
Admin Charge-New Members	\$160.00	\$160.00
Interest	\$1.12	\$1.12
Total Income	\$11,861.12	\$11,861.12
EXPENDITURE		
R.I. Dues	\$3,045.75	\$3,045.75
District Dues	\$2,242.96	\$2,242.96
Supplies and Postage	\$166.59	\$166.59
Miscellaneous Expense	\$50.00	\$50.00
Lunch-Tornino's	\$246.50	\$246.50
Paul Harris Framing	\$116.13	\$116.13
Speakers	\$696.37	\$696.37
Membership	\$346.98	\$346.98
Total Expenditure	\$6,911.28	\$6,911.28
Excess (Deficit)	\$4,949.84	\$4,949.84

*SECRETARY'S REPORT, Continued:

The first weeks of President Phil's term have had wonderful new members inducted. On 22 July, Hank Adolphi and returning Past President Don Asperger were welcomed; in June, Bill Cummings and David Blanchfield joined our ranks.

Per previous Board approval, official Certificates have been ordered to recognize "Rule Of 85" and/or Rotarian Emeritus members.

Kurt Zumwalt and Bill Robinson led a discussion of providing an "official" letterhead for Club Use, downloadable by password from the Website; each will join together to effect this availability.

Bill Robinson is working with Stan Skiba to develop wonderful stickers for each book donated to an elementary school, denoting our Club and its contribution.

It was MSC to accord to Past President Rod Coburn the "Rule Of 85," to follow his birthday - 26 October 2005.

It was MSC to nominate Dr. Coburn to be the second Official Delegate to the RI Convention in Copenhagen, Denmark in June of 2006; the other Official Delegate is normally our incoming Club President.

-New Member Proposals:

FAUSTO HINOJOSA

Sponsors are Jeff Garza and John Heberger
Employer is Price, Paige And Company CPA's

Membership Committee has approved.
Proposed Classification to follow, per Board consent

It was MSC to approve this nomination, Secretary to forward to Rotary Information promptly.

BRUCE HARR

Sponsors are John Heberger and Doug Cords
Employer is Private Investment Group, Client Services, Wells Fargo

Membership Committee has approved.
Proposed Classification: Financial Services - Investments
Bruce will enter under "Rule Of 85," with the following service:

-Rotary Club Of Oakland	-	5 Years
-Rotary Club Of Fresno	-	20 Years

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

*PRESIDENT-ELECT'S REPORT: (Bill Robinson)

The Auction is booked for 11 March at Fort Washington Country Club and groundwork will be laid in late September; Bill is working "in team" with those members, working on assignments to invest each's gifts. A discussion was held about other date assignments to hold more people, but constraints about parking and flow of people were discussed.

*PAST-PRESIDENT'S REPORT: (Jamie Franklin)

No formal report this month.

*AVENUES OF SERVICE:

*Club Service: (Lucy Ollivier and Jim Rodgers)

Lucy distributed an updated Schedule Of Events and encouraged Board members' suggestions for new ideas for events.

The Elbow Room will provide both a room and snacks, with members paying for drinks, for two scheduled COG - Bring A Prospective Member events.

A review of COG duties,mentor. Assignments and protocols ensued.

*Community Service: (Deborah Coe and Brad Majors)

As noted under the "Foundation" Minutes, Club Lawyer Bob Bergin will give input into questions regarding organizations' receipt of funding from the Club. Deborah Coe will report next month.

A draft copy of "Funding Guidelines" was circulated for review and further discussion.

Deborah encouraged members, either on 10 September or 1 October, to engage in a half-day seminar called "Special Interest," as she attended the first of the three recently. Information was circulated.

It was MSC to approve funding in the amount of \$600. for "Academy For New Americans," for coats. The Committee is to physically purchase the garments, then make the gift.

It was MSC to approve funding in the amount of \$3,000. for this year's "Bike Program," chaired by President-Elect Bill Robinson. Our member, Fire Chief Kerry Donis, will be invited to co-produce the events.

*Vocational Service:

No report this month.

*International Service: (Kurt Zumwalt and Stacy Riands)

In line with RI's focus this year on safe water, our Club will move forward on a water project in Ecuador. Rod Rimmer will be the go-to person in the country.

President Phil encourages our participation in "short term" Exchange Student programs, both outbound and inbound. Bill Robinson, whose daughter was an Exchange Student, volunteered to help with this Program.

*NEW BUSINESS:

In addition to regular billings for setting up the dias and the podiums, it seems that TorNino's bills for a screen and the roving microphone. The sense of the Board is that this is not a reasonable billing and it will not be paid, pending further discussions. Past Presidents have not paid these billings, as a precedent.

UPCOMING EVENTS:

September 9	Cog/Bring a Perspective Member Social	The Elbow Room
September 23	Duck Races	Jim Gibbs Home
October 7	Day at the Races	Fresno Fairgrounds
October 14 -16	Retreat	Yosemite
October 20	Opening Nite (Bullard High School)	Bullard High School
November 11	Cog/Bring a Perspective Member Social	The Elbow Room
November 25	Dark	Thanksgiving
December 9	Gift Exchange	Love & Garlic
December 11	Christmas Party	Jim/Gina Rodger's Home
December 16	Basque Luncheon	Basque Restaurant
December 23	Dark	Christmas
December 30	Dark	New Years
January 13	Cog/Bring a Perspective Member Social	The Elbow Room
February 11	Mystery Dinner	
March 11	Rotary Auction	Fort Washington
April 7	Cog/Bring a Perspective Member Social	The Elbow Room

Fig Garden Rotary

~ Community Service Committee ~

Community Service Funding Guidelines

As a general rule of thumb, IDEAL projects worthy of consideration for funds from Fig Farden Rotary:

1. Would represent an original idea coming from within our club.
2. Would involve some specific type of capital equipment as opposed to operational expenses. Requests for operational funds will generally be denied.
3. Would give members of our club opportunities for hands-on involvement.
4. Would allow opportunities to call on a number of resources (for example, discounts that some might be able to access) in order to be creative in stretching the dollars we donate.
5. Would involve some other "matching funds", available from the organization we're helping.
6. Would provide a long-term benefit.
7. Would allow us the chance to follow up on the results of our donation.
8. Would generally be payable to 501(C)3 organizations.
9. Requests for continuing projects will stand for review each Rotary year.
10. Preferable projects are ones that are not already receiving help from other civic organizations (unless it is a joint project among several Rotary clubs).
11. Organizations requesting funds should be willing to allow us to review their financial information should we so desire.

*OLD BUSINESS:

There was no Old Business carryover from previous meetings.

*ADJOURNMENT:

President Phil Setrakian, at 9:04 a.m., adjourned the Board Meeting.

*NEXT MEETING: 28 September 2005

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

ROTARY CLUB OF FIG GARDEN

FOUNDATION
BOARD OF DIRECTORS

*Regular Meeting: 24 August 2005 --

*Members Present:

*Directors:

Deborah Coe
Brad Majors
Lucy Ollivier
Stacy Rianda
Jim Rodgers
Kurt Zumwalt

*President-Elect:

Bill Robinson

*Foundation Treasurer:

Don Milligan

*Secretary:

Doug Cords

*President:

Phil Setrakian

*Foundation Chair:

Tom Ogden

*Past-President:

Jamie Franklin

The meeting was called to concurrent order at 7:08 a.m. by President Phil Setrakian, with the Regular Board Meeting of the Directors and Officers of the Fig Garden Rotary Club at the offices of the Stoughton Davidson Accountancy Corporation at 2520 West Shaw Avenue, Suite 101, Fresno, California 93711.

Treasurer Don Milligan reported on personnel changes at UBC; former broker Paul Sahota has left the firm and our new Account Executive is Kate Johnson. Don reported on her extensive education and professional background and that he is impressed initially with her expertise.

It was reported that the Foundation received from Clear Channel Communications the sum of \$5,000 for the Jazz Festival.

The Permanent Fund is now almost \$300,000, representing a strong recovery following the economic downturn after 9/11. The Foundation received both dividend and interest income and paid out Community Service donations from last month.

*Accounts:

-Unrestricted Funds:	\$ 90,538.32
-Permanent Funds:	299,215.37
-Totals:	<u>\$389,753.69</u>

The Treasurer shared with the Board the 2005-2006 Operating Budget. The Board offered its sincere appreciation for the superb work Don has already invested for our Foundation.

Extensive discussion ensued regarding the Foundation's Charter and By-Laws, focused on allowable organizations to which donations can be made. Community Service Chair Deborah Coe and Don have studied these documents during the last month.

It was recommended that the President have time during an upcoming Friday meeting, and also to be published in AVENUES, to inform our membership just how and why funds can and are directed for our Community Service works.

Club Counsel Bob Bergin will be asked to render a verbal opinion on just what criteria should be utilized for our funding donations, to make certain that our procedures are fully meeting our as-written criteria. A report will be made next month to the Board.

*ADJOURNMENT: Concurrent with the Regular Meeting, President Phil Setrakian adjourned the Foundation Meeting at 9:04 a.m.

*NEXT MEETING:: 28 September 2005

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

Fig Garden Rotary Foundation

2005-2006 Proposed Interim Operating Budget

Revenues

Bullard Centennial Project		15673 **
Auction-Gross	100000	
<i>Auction Expenses</i>	-21000	
Auction-Net		79000
Night on 5th Avenue Fundraiser-Net		0
Clear Channel Donations		5000
Donation from Club		0
		99673

Expenses

Avenues of Service		
Community Service		74000
Bullard Cenntennial Project		15673 **
"Night on 5th" Designated Beneficiaries		
Vocational		4000
International		4000
		97673
Other:		
Contribution to Permanent Fund		0
Administration & Misc.		500
Investment Costs		1000
		1500
Total Expenses		99173

Excess Reserve Funds **500**

** Funded and accrued in 2004/05 budget but not paid until 2005-2006 budget

4:50 PM
08/23/05

Fig Garden Rotary Foundation
Balance Sheet
As of July 31, 2005

	<u>Jul 31, 05</u>
ASSETS	
Current Assets	
Checking/Savings	
Cash-UBS Money Market	80,759.36
Cash-Union Bank Checking	9,778.96
Total Checking/Savings	<u>90,538.32</u>
Other Current Assets	
Permanent Fund	
PF UBS Money Mkt	37,321.39
UBS Investments	261,893.98
Total Permanent Fund	<u>299,215.37</u>
Total Other Current Assets	<u>299,215.37</u>
Total Current Assets	<u>389,753.69</u>
TOTAL ASSETS	<u><u>389,753.69</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	2,050.00
Total Accounts Payable	<u>2,050.00</u>
Other Current Liabilities	
Comm. Service Donations Payable	
Bullard Centennial Proj Payable	15,672.64
Total Comm. Service Donations Pay...	<u>15,672.64</u>
Paul Harris Receipts	1,385.00
Vocational Scholarships Payable	3,500.00
Total Other Current Liabilities	<u>20,557.64</u>
Total Current Liabilities	<u>22,607.64</u>
Total Liabilities	22,607.64
Equity	
Net Assets	72,323.50
Opening Bal Equity	301,415.44
Net Income	-6,592.89
Total Equity	<u>367,146.05</u>
TOTAL LIABILITIES & EQUITY	<u><u>389,753.69</u></u>

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Special Meeting - 2 September 2005:

*Officers And Directors Present:

Phil Setrakian
Brad Majors
Deborah Doe
Doug Cords
Jamie Franklin
Stacy Rianda

Kurt Zumwalt
Scott Bristol
Bill Robinson
Lucy Ollivier
David Bonnar
Don Milligan

The Special Meeting was called to order at 1:35 p.m. in the TorNino's Banquet Hall, 5080 North Blackstone Avenue, Fresno, California 93710. A quorum was established and the meeting focused on the emergency of horrific proportions due to the tornadic activity in our country's south.

It was MSC to waive the By-Laws' required notice; any and all activity of this meeting shall be ratified by the Board during its regularly scheduled September, 2005 meeting.

Extensive discussion ensued regarding the disposition of a special collection taken at this day's Friday meeting, the purpose of which is to go to the relief efforts. During the full Club meeting, Brad Majors, who represents County Bank, noted that the firm will match, up to the first \$25,000. collected county-wide, focused upon relief efforts.

The invitation to participate will also be printed in AVENUES, so members not able to attend this day's meeting can be involved, of so chosen.

It was MSC to send all monies collected to County Bank, to be eventually directed to the American Red Cross, with the desire to receive the bank's matching funds.

The Special Board Meeting was adjourned at 1:45 p.m. by President Phil Setrakian.

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

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Regular Meeting: 28 September 2005 --

*Members Present:

*Directors:

David Bonnar
Deborah Coe
Brad Majors
Lucy Ollivier
Jim Rodgers
Kurt Zumwalt

*President-Elect:

Bill Robinson

*Treasurer:

Scott Bristol

*Secretary:

Doug Cords

*Others Present:

District Governor
Ted Marsella

Assistant District
Governor Maureen Lewis

Randy Forrester

*President:

Phil Setrakian

*Past-President:

Jamie Franklin

The meeting was called to order at 7:03 a.m. by President Phil Setrakian in the Boardroom of the Stoughton Davidson Accountancy Corporation at 2520 West Shaw Lane, Suite 101, Fresno, California 93711.

*CONSENT ITEMS:

-Attendance For The Month Of August, 2005	=	81%
-Membership As Of 1 September 2005	=	96

It was MSC to approve the Consent Items are presented.

President Phil welcomed COG Dr. Randy Forrester and introduced District Governor Ted Marsella and Assistant District Governor Maureen Lewis. The Governor is paying the "Annual Visit" to the Club and has divided it into attending a Board Meeting and then presenting to the Club on Friday 30 September.

It was MSC to waive the Meeting Notice for today's Board conclave; the Minutes of past meetings will be approved during the October meeting.

*TREASURER'S REPORT: (Scott Bristol)

Scott reviewed with the Board the Profit-And-Loss Statements, year-to-date and to budget. All accounts look well at this reporting.

The Treasurer reviewed member and past member past-due accounts as well.

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 31 August 05

Printed 9/27/2005

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$47,198.69
Excess (Deficit) for period	\$5,185.42
Balance to Date	\$52,384.11

TOTAL FUNDS	\$52,384.11
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Represented by:

ASSETS

Checking Account-Citibank	\$129.50
Checking Account-County Bank	\$27,430.62
Morgan Stanley Dean Witter	\$11,929.70
Member's Current Accounts	\$13,973.19
Deposits	\$905.10
Total Assets	\$54,368.11

LIABILITIES

PHF Clearing	(\$200.00)
Woodward Park Bench Project	\$2,184.00
Total Liabilities	\$1,984.00

NET ASSETS	\$52,384.11
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Rotary Club of Fig Garden

Club Accounts

Income and Expenditure for period to

Printed 9/27/2005

	Current Month	Year to Date
INCOME		
Member Dues	\$125.00	\$11,875.00
Terminated Members	\$0.00	(\$50.00)
Admin Charge-New Members	\$80.00	\$240.00
Raffle	\$183.00	\$183.00
Interest	\$0.00	\$1.12
Miscellaneous Income	\$25.00	\$25.00
Total Income	\$413.00	\$12,274.12
EXPENDITURE		
R.I. Dues	\$0.00	\$3,045.75
District Dues	\$0.00	\$2,242.96
Supplies and Postage	\$0.00	\$166.59
Miscellaneous Expense	\$0.00	\$50.00
Bank Charges	\$10.00	\$10.00
Lunch-Tornino's	\$80.50	\$327.00
Paul Harris Framing	\$0.00	\$116.13
Speakers	\$0.00	\$696.37
Blue Book	\$86.92	\$86.92
Membership	\$0.00	\$346.98
Total Expenditure	\$177.42	\$7,088.70
Excess (Deficit)	\$235.58	\$5,185.42

*TREASURER'S REPORT, Continued:

*Current Accounts:

-Citibank:	\$ 129.50
-County Bank	27,430.62
-Morgan Stanley:	11,929.70
-Members' Current Accounts:	13,793.19
-Deposits:	905.10
-Totals:	<u>\$54,368.11</u>

It was MSC to approve an expenditure to provide matching Fig Garden Rotary funds, not to exceed \$2,000. for Fresno/Madera Red Cross local utilization. The monies are to come from the Community Service accounts.

The Club was presented a check in the amount of \$200, for the above-noted project, from Honorary Member Dr. Burton R. James, who gives his time and talent and treasure abundantly.

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

*SECRETARY'S REPORT: (Doug Cords)

It was MSC to ratify the action of the Special Board Meeting of 2 September 2005, a special fund-raising request forthcoming for the Hurricane Katrina victims. The funds raised will be matched by County Bank, per Board Member Brad Majors.

Three members have attendance difficulties. President Phil invests his time personally contacting each member and encouraging a solution to the issue. Gordon Paul and Past President Jon Chessum, in prior difficulty, are now back on track. President Phil, through several attempts, has been unable to personally visit with Gregg Pakman, who has both issues with attendance and a very long past due account. Doug Cords will contact Greg as well.

The "100% Attendance" Awards ceremony, hosted by Past President Robin Baldwin, was held Friday 23 September. Recognized were 51 members, a Club records-setting number, under Jamie Franklin's leadership watch.

Approved last month for proposed membership were BRUCE HARR and FAUSTO HINOJOSA; unfortunately, the paperwork was lost in the offices of Rotary Information leader Bob Bergin. It has been replaced promptly and the proposed members are being invited to this first step of the membership process.

The Membership Committee, through initial first quarter of the year, has been silent. The Directors and Officers were encouraged to identify and bring to the Club potential new quality members.

It was MSC to grant the title of "Rotarian Emeritus" to member Skip Scott, at age 66 with 20 years of service (and perfect attendance).

An Awards Ceremony will be forthcoming, wherein President Phil will present to each "Rotarian Emeritus" and/or "Rule Of 85" member a framed certificate.

*PRESIDENT-ELECT'S REPORT: (Bill Robinson)

Bill researched with the management at Fort Washington Country Club the possibility of moving back the Auction Date, for warmer weather, so an "outside" venue could be added; unfortunately, the facility is 100% booked.

Progress on the Auction, scheduled for 11 March 2006, is strong. Bill will begin a "kick-off" in October.

President Phil invited personally District Governor Marsella to be our Club's guest for the event.

*PRESIDENT'S TIME: (Phil Setrakian)

Phil turned over his time to District Governor Ted who noted the following key items:

- *District Simplified Grants are indeed available
- *Encouraged the Club's Officers and Directors to promote membership
- *Discussed the District Conference, to be held in Fresno the first week of June, 2006
- *Expressed sincere appreciation for all that FGR does.

*PAST-PRESIDENT'S REPORT: (Jamie Franklin)

In the interests of time, Jamie provided no report.

*AVENUES OF SERVICE:

*Club Service:: (Lucy Ollivier and Jim Rodgers)

The Duck Races, held Friday 23 September at the home of member Jim Gibbs, was a huge success, with thanks for the Gibbs' providing their lovely home as a venue

There are 60 people signed up for the Day At The Races, to be held on 30 September.

The next three meetings, after this coming Friday's visit from the District Governor, will be held away from TorNino's. Secretary to provide sign-in sheets for Visitors and the same for the Program Chair, to account for members attending the Races, the Retreat and the joint Rotary meeting at Grizzlies' Stadium.

*Community Service: (Deborah Coe and Brad Majors)

It was MSC to contribute up to \$7,500. for a leadership role in the Marjoree Mason Center "Homeward Bound" facility, wherein kitchen and bathrooms are in serious need of repair. Deborah will also apply for a Simplified Grant and shall solicit other local Clubs for their participation.

*Vocational Service: (David Bonnar)

In the interests of time, David will provide the report next month.

*International Service: (Kurt Zumwalt)

The Directors will continue to work with Past President Dr. Rod Coburn, to facilitate a possible project in Ecuador. Recently a Club in the country sent three hand-made shawls, which were auctioned to generous FGR members, with funds to be sent back to Ecuador.

*NEW BUSINESS:

Per past Board direction, Deborah Coe met with "Keeper Of The By-Laws" Bob Bergin on the subject of recipients of funding. We are indeed limited to 501C.3 organizations (current or eligible). A review of past contributions disclosed that the Club is in compliance. If we donate outside of this designation, complete documentation must be present and available. For example, FGR will be paying Wal-Mart for items shortly, the firm not in compliance; however, this is an in-kind item and the end recipient is indeed eligible. Thus, a paper trail is requisite.

The Directors shall revise our "Guidelines For Funding" to reflect the requirement of the 501C.3 (current or eligible) designation.

President-Elect Bill Robinson shared with the Board his desire for next year to up the participation level of our Club in Exchange Programs. It takes a full year to fully plan and execute successfully.

After District Governor's exit, it was MSC to approve up to \$200. for the purchase of a thank you gift certificate for Ted and his wife, to be presented at this Friday's meeting.

An extensive discussion of members' past due receivables was held, also including non-payments by individuals no longer in the Club. Some write-offs will be presented for approval by Treasurer Scott Bristol shortly.

Key Item: a past FGR Board approved the utilization of an Assistant Treasurer (this is consistent with our By-Laws) to solely be responsible for member accounts. Preferably a banker or credit professional, this individual will work diligently to keep Accounts Receivable low and timely.

It was reiterated that Club policy is that no District or Rotary International dues will be paid for a member who is past due.

It is strongly hoped that this position will be nominated promptly.

*OLD BUSINESS:

No Old Business This Month.

*ADJOURNMENT:

With thanks to the District Governor and Assistant District Governor, President Phil adjourned the meeting at 8:00 a.m.

*NEXT MEETING: 26 October 2005

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

ROTARY CLUB OF FIG GARDEN

FOUNDATION

BOARD OF DIRECTORS

*Regular Meeting: 28 September 2005 --

*Members Present:

*Directors:

David Bonnar
Deborah Coe
Brad Majors
Lucy Ollivier
Jim Rodgers
Kurt Zumwalt

*President-Elect:

Bill Robinson

*Treasurer:

Scott Bristol

*Secretary:

Doug Cords

*Others Present:

District Governor
Ted Marsella

Assistant District
Governor Maureen Lewis

Randy Forrester

*President:

Phil Setrakian

*Past-President:

Jamie Franklin

The meeting was called to concurrent order at 7:03 a.m. by President Phil Setrakian, with the Regular Board Meeting of the Board Of Directors of the Rotary Club Of Fig Garden, in the offices of the Stoughton Davidson Accountancy Corporation at 2520 West Shaw Avenue, Suite 101, Fresno, California 93711.

In Treasurer Don Milligan's absence, Club Treasurer Scott Bristol reviewed all current accounts, as provided prior.

*Accounts:

*Unrestricted Funds:	\$ 95,476.17
*Permanent Funds:	<u>300,030.63</u>
*Totals:	\$395,506.80

The Treasurer's Report was approved as presented.

*ADJOURNMENT: Concurrent With The Regular Board Meeting, President Phil Setrakian adjourned The Meeting at 8:00 a.m.

*NEXT MEETING: 26 October 2005

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

Fig Garden Rotary Foundation
Balance Sheet
As of August 31, 2005

	<u>Aug 31, 05</u>
ASSETS	
Current Assets	
Checking/Savings	
Cash-UBS Money Market	80,952.95
Cash-Union Bank Checking	14,523.22
Total Checking/Savings	<u>95,476.17</u>
Other Current Assets	
Permanent Fund	
PF UBS Money Mkt	2,422.14
UBS Investments	297,608.49
Total Permanent Fund	<u>300,030.63</u>
Total Other Current Assets	<u>300,030.63</u>
Total Current Assets	<u>395,506.80</u>
TOTAL ASSETS	<u><u>395,506.80</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	2,050.00
Total Accounts Payable	<u>2,050.00</u>
Other Current Liabilities	
Comm. Service Donations Payable	
Bullard Centennial Proj Payable	15,672.64
Total Comm. Service Donations Pay...	<u>15,672.64</u>
Paul Harris Receipts	2,185.00
Vocational Scholarships Payable	1,500.00
Total Other Current Liabilities	<u>19,357.64</u>
Total Current Liabilities	<u>21,407.64</u>
Total Liabilities	21,407.64
Equity	
Net Assets	72,323.50
Opening Bal Equity	301,415.44
Net Income	360.22
Total Equity	<u>374,099.16</u>
TOTAL LIABILITIES & EQUITY	<u><u>395,506.80</u></u>

11:39 AM
09/27/05
Accrual Basis

Fig Garden Rotary Foundation
Profit & Loss
August 2005

	<u>Aug 05</u>
Income	
Change in Unrealized G/L	-3,835.41
Clear Channel Donations	5,000.00
Dividend Income	257.90
Interest Income	36.44
Realized Gains/Losses	4,549.92
Total Income	<u>6,008.85</u>
Expense	
Bank Charges	19.50
Credit Card Discount & Fees	36.24
Total Expense	<u>55.74</u>
Net Income	<u><u>5,953.11</u></u>

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Regular Meeting: 26 October 2005 --

*Members Present:

*Directors:

Deborah Coe
Bob Gunning
Brad Majors
Lucy Ollivier
Stacy Rianda
Jim Rodgers
Kurt Zumwalt

*President-Elect:

Bill Robinson

*Past-President:

Jamie Franklin

*Secretary:

Doug Cords

*President:

Phil Setrakian

*Others Present:

*Club Treasurer:

Scott Bristol

District Governor Ted Marsella
Past President Don Asperger
Past President Robin Baldwin

*Foundation Treasurer:

Don Milligan

The meeting was called to order at 7:03 a.m. by President Phil Setrakian in the Boardroom of the Stoughton Davidson Accountancy Corporation at 2520 West Shaw Lane, Suite 101, Fresno CA 93711.

*AGENDA BOARD CONSENT ITEMS:

It was MSC to approve the following:

- Membership As of 1 September 2005 = 96
- Attendance for Month of August 2005 = 81%
- Minutes For Board Meeting 28 September 2005

*ADDITIONAL PRELIMINARY ITEMS:

It was MSC to approve the following:

- Waiver Of The By-Laws' Required 7-Day Notice Of Meeting And Granting Authority To Take Formal Actions This Meeting
- Reconstructed Minutes Of The 20 July 2005 Board Meeting and Minutes Of The Special Board Meeting Of 2 September
- Consent Items For September, 2005:

Membership As Of 1 October = 94
Attendance For September 2005 = 83%

*PRELIMINARY ITEMS, Continued:

Work-related Attendance Issues with Bob Gunning were covered, including regular Club attendance and Board attendance; Bob has made up meetings and has written a letter explaining his temporary situation and is now in Good Standing vis-a-vis our Club's By-Laws.

*PRESIDENT'S TIME: (Phil Setrakian)

The President welcomed District Governor Ted Marsella, who came to today's meeting to address two issues, as follows:

A complaint letter regarding "Rule Of 85" was written by past member Harvey Armas to the President of RI; it came down to the District Level, and extensive discovery and discussions took place with Governor Ted, Area Representative Bill Leifer, the President and the Secretary, as well as Past Presidents Bob Bergin and John Heberger.

The Governor called our "Rotarian Emeritus" recognition standing and stated he would be sharing it with other Clubs as he visits. He is concerned, however, that our Club has two different clauses in its By-Laws, one called "Rule of 85," which covers dues reduction and the other called "Rotarian Emeritus," which addresses attendance. He also shared his concern that the clauses do not require the Member, in writing, to so request of the Secretary, with Board Approval.

The Governor then shared that RI has "Standard Constitution" language which might be adopted by our Club, then adding specific verbage and "tweaks" that fulfill our Club's individual needs.

It was MSC that the Board request of the By-Laws Committee a review of our "Rule of 85," and "Rotarian Emeritus" clauses and report back to the Body. The possibility of adopting RI's standard language should also be reviewed.

Next, Governor Ted addressed an issue with a challenge to the Zone Nominating Committee's election for an RI position. One of our members, Roy Massey, chaired this election. It was because of an RI Directive that Ted brought forth this discussion, which focuses only upon a ballot denoting our Club's desire to request that the Election be voided and another reconstituted. Extensive discussion ensued, both with the Governor and then after he left the meeting.

It was MSC to state our Club's position as "aye" on the ballot to request another Election, to be forwarded to the Governor, who shall make a final recommendation to RI after polling our District. Rotary International has the final say in this matter, of course.

President Phil reported on the wonderful event dedicating our Centennial Project (over two years), the Bullard High School/Fig Garden Rotary Theater. He also shared feedback from the Monterey Fund-Raiser, where our member August Hioco was a key player in the event.

The President directed the Secretary to request in writing, at his discretion, the violations of the Election Process, as chaired by a member of our Club.

*TREASURER'S REPORT: (Scott Bristol)

Scott reviewed the Accountas as follows:

*Citibank:	\$ 6.92
*County Bank:	32,510.30
*Morgan Stanley:	12,017.64
*Members' Current Accounts:	14,331.00
*Deposits:	905.10
*Totals:	<u>\$59,770.96</u>

Scott next week shall post the updated fines into the system.

He reviewed Balance Sheet and Income and Expense Statements as well.

Monies soon will be transferred to the Foundation for the Red Cross, both local and national, for the Hurricane Katrina funding.

MSC by Board to approve the following Official Signators for the County Bank account:

- Phil Setrakian, President
- Scott Bristol, Club Treasurer
- Bill Robinson, President-Elect
- Doug Cords, Club Secretary

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

*SECRETARY'S REPORT: (Doug Cords)

Because no further interaction has occurred with Mike Gerardi, per August Board Meeting, his resignation was forwarded to Rotary International. Our long-time member, Dr. Gib Hutchings, is still in major distress after a stroke; his resignation was also forwarded, with an invitation to Gib, through his wife Pauline, that the Board would welcome his return to the Club upon recovery.

Wendy Cords took a delightful call from Rich Sanguenitti, interested in learning more about our Club. President Phil invited him to join us at the recent Baseball Joint Meeting and he enjoyed himself a great deal. He will attend a regular Club meeting soon.

After four months of this Rotary year, our Membership Committee is still silent in terms of recommending new members.

The Board wishes to share a huge thank you to Darryl Booth. His work, every weekend, with AVENUES is incredible and a true blessing to every member of our Club. The publication is superb and his leadership is truly appreciated.

FAUSTO HINAJOSA and BRUCE HARR have completed Rotary Information and were published this week, for the Notice prvision.

Long-time member Gregg Palmer paid in full his past-due account and has made up all his current attendance requirements. President Phil and Scott Bristol invited the Board to thank him and to urge him to carry on in such a wonderful manner.

Rotary Club of Fig Garden

Club Accounts

Income and Expenditure for period to

Printed 10/25/2005

	Current Month	Year to Date
INCOME		
Member Dues	\$0.00	\$11,875.00
Terminated Members	\$0.00	(\$50.00)
Admin Charge-New Members	\$0.00	\$240.00
Raffle	\$189.00	\$372.00
Interest	\$90.39	\$91.51
Miscellaneous Income	\$0.00	\$25.00
Total Income	\$279.39	\$12,553.51
EXPENDITURE		
R.I. Dues	\$0.00	\$3,045.75
District Dues	\$0.00	\$2,242.96
Supplies and Postage	\$0.00	\$166.59
Terminated Members	\$1,595.19	\$1,595.19
Miscellaneous Expense	\$0.00	\$50.00
Bank Charges	\$0.00	\$10.00
Lunch-Tornino's	\$80.50	\$407.50
Paul Harris Framing	\$0.00	\$116.13
Speakers	\$0.00	\$696.37
Blue Book	\$0.00	\$86.92
Rotary Information	\$42.08	\$42.08
Membership	\$0.00	\$346.98
Offsite Lunches	\$558.77	\$558.77
Community Projects	\$100.00	\$100.00
Total Expenditure	\$2,376.54	\$9,465.24
Excess (Deficit)	(\$2,097.15)	\$3,088.27

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 30 September 05

Printed 10/25/2005

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$47,198.69
Excess (Deficit) for period	\$3,088.27
Balance to Date	\$50,286.96

TOTAL FUNDS	\$50,286.96
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Represented by:

ASSETS

Checking Account-Citibank	\$6.92
Checking Account-County Bank	\$32,510.30
Morgan Stanley Dean Witter	\$12,017.64
Member's Current Accounts	\$14,331.00
Deposits	\$905.10
Total Assets	\$59,770.96

LIABILITIES

Foundation Payable	\$7,500.00
PHF Clearing	(\$200.00)
Woodward Park Bench Project	\$2,184.00
Total Liabilities	\$9,484.00

NET ASSETS	\$50,286.96
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*SECRETARY'S REPORT, Continued:

It was MSC to ratify the following "Dark Days" for the Holiday Season:

-25 November	Thanksgiving
-23 December	Christmas
-30 December	New Year's

Secretary to provide TorNino's with Visiting Rotarian sign-up sheet.

Next month's regularly scheduled Board Meeting is the day before Thanksgiving. In past years, it was difficult, if not impossible, to establish a quorum.

It was MSC to re-schedule November's meeting one week, to the 30th.

*PRESIDENT-ELECT'S REPORT: (Bill Robinson)

Bill reported that he continues to recruit leadership for the Auction and that the Kick-Off will be at the 11 November Meeting of the Club.

*PAST-PRESIDENT'S REPORT: (Jamie Franklin)

No report this month.

*AVENUES OF SERVICE:

*Club Service: (Lucy Ollivier and Jim Rodgers)

A wonderful "Day At The Races" was held; Lucy reviewed upcoming events and the Board was asked to lob a call to member Carole Reed, who has again had a hospital bout with severely ill health. The Secretary has been in contact with her and Carole is at home recovering.

An extensive discussion regarding COG participation in Club Events ensued. The Sponsor will be asked to strongly encourage participation, and to accompany his/her COG.

*Community Service: (Deborah Coe and Brad Majors)

The recent "Coats Program," in partnership with Wal-Mart was a huge success. Kudos to Don Beauregard for his strong leadership.

It was MSC to allocate up to \$3,600. for the TRAUMA INTERVENTION PROGRAM, INC., for the purchase of a laptop computer, printing of its newsletter and business cards and envelopes. There was concern that monies not be used for administrative expenses, as this is not in keeping with our giving goals. An estimate in writing is requested for each item of costs; Lucy Ollivier will help, as she did last year, with the purchase of products. The Board also requests a final report, with receipts, for expenses.

It was MSC to allocate the sum of \$968. for the MCKINLEY ELEMENTARY SCHOOL, for its "Character Development Educational Program," buying promotional banners for the campus.

Per Board request last month, Deborah reviewed the revisions to the "Funding Guidelines," focusing on the 501C-3 (or eligible) designation, and then adding the term "Foundation" to the verbage. It was MSC

Fig Garden Rotary
~ Community Service Committee ~

Community Service Funding Guidelines

As a general rule of thumb, IDEAL projects worthy of consideration for funds from Fig Garden Rotary *Foundation* :

1. Would represent an original idea coming from within our club.
2. Would involve some specific type of capital equipment as opposed to operational expenses. Requests for operational funds will generally be denied.
3. Would give members of our club opportunities for hands-on involvement.
4. Would allow opportunities to call on a number of resources (for example, discounts that some might be able to access) in order to be creative in stretching the dollars we donate.
5. Would involve some other "matching funds", available from the organization we're helping.
6. Would provide a long-term benefit.
7. Would allow us the chance to follow up on the results of our donation.
8. Would be payable (or furnish in-kind donations) to or on behalf of 501(c)3 eligible organizations.
9. Requests for continuing projects will stand for review each Rotary year.
10. Preferable projects are ones that are not already receiving help from other civic organizations (unless it is a joint project among several Rotary clubs).
11. Organizations requesting funds should be willing to allow us to review their financial information should we so desire.

Revised 10/25/05

*Community Service, continued:

to approve the language. It will be published in AVENUES and also covered in a Friday meeting by President Phil.

It was MSC to allocate up to \$3,000 for the "Holiday Gift Basket Program," to be chaired by Karen McMillan.

The Woodward Park Bench Project was recently held, this year being a reconstruction of damaged/vandalized/weathered slats and work on some Memorial Plaques.

The Committee has recently applied for District Matching Grant Funds, and encourages members to bring forth proposed projects for the group's assessments.

*Vocational service: (Bob Gunning)

No report this month.

*International Service: (Kurt Zumwalt and Stacy Rianda)

No report this month.

*NEW BUSINESS:

No New Business items this month.

*OLD BUSINESS:

No Old Business items this month.

*ADJOURNMENT: President Phil Setrakian adjourned the meeting at 8:56 a.m.

*NEXT MEETING: Wednesday, 30 November 2005

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

ROTARY CLUB OF FIG GARDEN

FOUNDATION

BOARD OF DIRECTORS

*Regular Meeting: 26 October 2005 --

*Members Present:

*Directors:

Deborah Coe
Bob Gunning
Brad Majors
Lucy Ollivier
Stacy Rianda
Jim Rodgers
Kurt Zumwalt

*President-Elect:

Bill Robinson

*Past-President:

Jamie Franklin

*Secretary:

Doug Cords

*President:

Phil Setrakian

*Others Present:

*Club Treasurer:

Scott Bristol

District Governor Ted Marsella
Past President Don Asperger
Past President Robin Baldwin

*Foundation Treasurer:

Don Milligan

The meeting was called to concurrent order at 7:03 a.m. by President Phil Setrakian, with the Regular Board Meeting of the Board Of Directors of the Rotary Club Of Fig Garden, in the offices of the Stoughton Davidson Accountancy Corporation at 2520 West Shaw Lane, Suite 101, Fresno, California 93711.

It was MSC to approve the following Official Signators for the Foundation accounts at Union Bank and UBS:

- Phil Setrakian, President
- Don Milligan, Foundation Treasurer
- Bill Robinson, President-Elect
- Doug Cords, Foundation Secretary

*Accounts:

-Unrestricted Funds:	\$ 94,898.96
-Permanent Funds:	302,914.80
-Totals:	<u>\$397,813.76</u>

The Treasurer noted that the Permanent Fund increased \$2,460 last month and that a lovely thank-you note from Bernice Leung was received, for her scholarship; the note was circulated to the Board and guests.

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

*ADJOURNMENT: Concurrent with the Regular Board Meeting, President Phil Setrakian adjourned the meeting at 8:56 a.m.

*NEXT MEETING: Per Board Action, next meeting on Wednesday, 30 November 2005.

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

4:56 PM
10/24/05

Fig Garden Rotary Foundation
Balance Sheet
As of September 30, 2005

	<u>Sep 30, 05</u>
ASSETS	
Current Assets	
Checking/Savings	
Cash-UBS Money Market	81,164.98
Cash-Union Bank Checking	13,733.98
Total Checking/Savings	<u>94,898.96</u>
Other Current Assets	
Permanent Fund	
PF UBS Money Mkt	2,464.93
UBS Investments	300,449.87
Total Permanent Fund	<u>302,914.80</u>
Total Other Current Assets	<u>302,914.80</u>
Total Current Assets	<u>397,813.76</u>
TOTAL ASSETS	<u><u>397,813.76</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	1,600.00
Total Accounts Payable	<u>1,600.00</u>
Other Current Liabilities	
Paul Harris Receipts	2,385.00
Vocational Scholarships Paya...	1,000.00
Total Other Current Liabilities	<u>3,385.00</u>
Total Current Liabilities	<u>4,985.00</u>
Total Liabilities	4,985.00
Equity	
Net Assets	70,656.23
Opening Bal Equity	317,505.35
Net Income	4,667.18
Total Equity	<u>392,828.76</u>
TOTAL LIABILITIES & EQUITY	<u><u>397,813.76</u></u>

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Regular Meeting: 30 November 2005 --

*Members Present:

*Directors:

David Bonnar
Brad Majors
Lucy Ollivier
Jim Rodgers
Kurt Zumwalt

*President Elect:

Bill Robinson

*Secretary:

Doug Cords

*President:

Phil Setrakian

*Others Present:

Sherry Forath
Randy Forrester

*Club Treasurer:

Scott Bristol

*Foundation Treasurer:

Don Milligan

*IMPORTANT NOTE: By Virtue Of His Third Absence During This Rotary Year's Board Meetings, Vocational Service Senior Director Bob Gunning Is Automatically Terminated From The Board Of Directors

The meeting was called to order at 7:03 a.m. by President Phil Setrakian in the Boardroom of the Stoughton Davidson Accountancy Corporation at 2520 West Shaw Lane, Suite 101, Fresno, California 93711.

*CORRECTED AGENDA BOARD CONSENT ITEMS:

-Membership As Of 1 November 2005	=	94
-Attendance For Month Of October Of 2005	=	70%
-Membership As Of 1 October 2005	=	94
-Attendance For Month Of September Of 2005	=	83%

It Was MSC To Approve The Consent Items As Corrected.

*MINUTES OF THE 26 OCTOBER 2005 REGULAR BOARD MEETING:

It was MSC to Approve The Minutes As Presented.

*PRESIDENT'S TIME:

(Phil Setrakian)

President Phil encouraged the Directors and Officers to work with diligence to bring prospective, quality new members to a meeting. He

*PRESIDENT'S TIME, Continued:

has encouraged the Membership Committee Chair to renew efforts to attract and retain quality new Rotarians.

The issue with a member at the District Level, the subject of a formal complaint by two Clubs and a visit to our Club by the District Governor has been resolved at the Rotary International Level. If any members have a further concern over this area, President Phil asked that the Secretary be contacted. Otherwise, the issue will bring no good to our Club and our President advises putting it to bed.

It was MSC to, per tradition, issue "matching funds" to the Interact Clubs at Bullard High School and San Joaquin Memorial High School, for their participation in the Annual Auction and their own fund-raising table. This item shall also appear in the Foundation Minutes. The total amount of funds, including the Interact Clubs' monies, is: \$2,000.

Discussions have been held with North Fresno Rotary and East Fresno Rotary, on a preliminary basis only, regarding the possibility of a joint project at Playland/Storyland. The venue would be a water-based attraction.

After extensive discussion, including the Club's history of supplementing costs for some programs, it was MSC to allocate the sum of \$1,500. for helping defray the costs of the annual Holiday Party.

It was MSC, because of the timing of Christmas, to waive the December Board Meeting. Should issues arise, after due notice, there will be an "electronic meeting," which fully complies with the By-Laws; any action would then be ratified at the January Of 2006 Board Meeting.

*TREASURER'S REPORT: (Scott Bristol)

Scott's review of the Assets and Liabilities and Income And Expenditures (Budget and Year-To-Date) was presented.

*Accounts:

-County Bank:	\$29,782.52
-Morgan Stanley:	12,017.64
-Members' Current Accounts:	20,135.50
-Deposits:	905.10
-Totals:	<u>\$62,840.76</u>

The Treasurer noted that there are still funds available in the Woodward Park Bench Project account; Director Kurt Zumwalt noted that some "small expenses" will be submitted, following two Workdays.

A discussion ensued regarding costs from TorNino's for items such as microphone and screen rental fees; the Club has bought some AV equipment in the past, used by the facility. Director Lucy Ollivier will confer with TorNino's Lauren and Willie to make sure billings are accurate.

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

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 31 October 05

Printed 11/29/2005

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$47,198.69
Excess (Deficit) for period	\$4,668.07
Balance to Date	\$51,866.76

TOTAL FUNDS	\$51,866.76
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Represented by:

ASSETS

Checking Account-County Bank	\$29,782.52
Morgan Stanley Dean Witter	\$12,017.64
Member's Current Accounts	\$20,135.50
Deposits	\$905.10
Total Assets	\$62,840.76

LIABILITIES

Foundation Payable	\$8,000.00
PHF Clearing	\$200.00
Woodward Park Bench Project	\$2,184.00
Suspense	\$590.00
Total Liabilities	\$10,974.00

NET ASSETS	\$51,866.76
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Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to October 05

Printed 11/29/2005

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$0.00	\$11,875.00	\$12,125.00	(\$250.00)
Terminated Members	\$0.00	(\$50.00)	\$0.00	(\$50.00)
Admin Charge-New Members	\$0.00	\$240.00	\$320.00	(\$80.00)
Fines	\$0.00	\$4,875.00	\$5,000.00	(\$125.00)
Raffle	\$0.00	\$372.00	\$400.00	(\$28.00)
Interest	\$2.43	\$93.94	\$80.00	\$13.94
Retreat	\$2,095.00	\$2,095.00	\$3,000.00	(\$905.00)
Races	\$735.00	\$735.00	\$1,200.00	(\$465.00)
Field Trips	\$0.00	\$0.00	\$260.00	(\$260.00)
Offsite Lunches	\$0.00	\$0.00	\$600.00	(\$600.00)
Miscellaneous Income	\$0.00	\$25.00	\$200.00	(\$175.00)
Bullard Theater	\$360.00	\$360.00	\$0.00	\$360.00
Total Income	\$3,192.43	\$20,620.94	\$23,185.00	(\$2,564.06)

EXPENDITURE

R.I. Dues	\$0.00	\$3,045.75	\$2,900.00	(\$145.75)
District Dues	\$0.00	\$2,242.96	\$2,243.00	\$0.04
Supplies and Postage	\$0.00	\$166.59	\$400.00	\$233.41
Computer Expenses and Web Site	\$0.00	\$0.00	\$200.00	\$200.00
Officer Expense	\$1,200.00	\$1,200.00	\$0.00	(\$1,200.00)
Terminated Members	\$0.00	\$1,595.19	\$300.00	(\$1,295.19)
Miscellaneous Expense	\$100.00	\$150.00	\$100.00	(\$50.00)
Bank Charges	\$50.00	\$60.00	\$20.00	(\$40.00)
Raffle Prizes	\$500.00	\$500.00	\$0.00	(\$500.00)
Lunch-Tornino's	\$571.50	\$979.00	\$400.00	(\$579.00)
Paul Harris Framing	\$0.00	\$116.13	\$0.00	(\$116.13)
Programs	\$0.00	\$0.00	\$100.00	\$100.00
Speakers	\$0.00	\$696.37	\$300.00	(\$396.37)
Bulletin	\$0.00	\$0.00	\$40.00	\$40.00
Banners, Badges, Pins	\$601.03	\$601.03	\$200.00	(\$401.03)
Hospitality and Fellowship	\$0.00	\$0.00	\$300.00	\$300.00
Blue Book	\$0.00	\$86.92	\$200.00	\$113.08
Rotary Information	\$0.00	\$42.08	\$80.00	\$37.92
Membership	\$0.00	\$346.98	\$100.00	(\$246.98)
Retreat	\$1,460.10	\$1,460.10	\$4,200.00	\$2,739.90
The Races	\$1,455.00	\$1,455.00	\$1,200.00	(\$255.00)
Field Trips	\$0.00	\$0.00	\$250.00	\$250.00
Offsite Lunches	\$0.00	\$558.77	\$600.00	\$41.23
Community Projects	\$0.00	\$100.00	\$0.00	(\$100.00)
Bullard Interact	\$0.00	\$0.00	\$100.00	\$100.00
SJM Interact	\$0.00	\$0.00	\$100.00	\$100.00
Youth Exchange	\$0.00	\$0.00	\$500.00	\$500.00
Paul Harris	\$0.00	\$0.00	\$500.00	\$500.00
International Project	\$550.00	\$550.00	\$0.00	(\$550.00)
Total Expenditure	\$6,487.63	\$15,952.87	\$15,333.00	(\$619.87)

Excess (Deficit)

(\$3,295.20) \$4,668.07 \$7,852.00 ~~(\$1,944.19)~~

\$3,183.00

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to October 05

Printed 11/29/2005

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
INCOME				
Member Dues	\$0.00	\$0.00	\$11,875.00	\$12,500.00
Terminated Members	\$0.00	\$0.00	(\$50.00)	\$0.00
Admin Charge-New Members	\$0.00	\$0.00	\$240.00	\$80.00
Fines	\$0.00	\$100.00	\$4,875.00	\$5,175.00
Raffle	\$0.00	\$0.00	\$372.00	\$390.00
Interest	\$2.43	\$0.00	\$93.94	\$25.50
Retreat	\$2,095.00	\$0.00	\$2,095.00	\$0.00
Races	\$735.00	\$0.00	\$735.00	\$0.00
Offsite Lunches	\$0.00	\$888.00	\$0.00	\$888.00
Valentine's Day Dinner	\$0.00	\$0.00	\$0.00	(\$75.00)
Miscellaneous Income	\$0.00	\$0.10	\$25.00	\$0.10
Bullard Theater	\$360.00	\$0.00	\$360.00	\$0.00
Total Income	\$3,192.43	\$988.10	\$20,620.94	\$18,983.60
EXPENDITURE				
R.I. Dues	\$0.00	\$0.00	\$3,045.75	\$2,994.30
District Dues	\$0.00	\$0.00	\$2,242.96	\$2,511.24
Supplies and Postage	\$0.00	\$0.00	\$166.59	\$249.40
Computer Expenses and Web Site	\$0.00	\$0.00	\$0.00	\$525.00
Officer Expense	\$1,200.00	\$0.00	\$1,200.00	\$255.10
Terminated Members	\$0.00	\$0.00	\$1,595.19	\$0.00
Miscellaneous Expense	\$100.00	\$0.00	\$150.00	\$112.50
Bank Charges	\$50.00	\$0.00	\$60.00	\$0.00
Raffle Prizes	\$500.00	\$0.00	\$500.00	\$0.00
Lunch-Tornino's	\$571.50	\$0.00	\$979.00	\$450.00
Paul Harris Framing	\$0.00	\$0.00	\$116.13	\$0.00
Speakers	\$0.00	\$265.00	\$696.37	\$1,032.47
Banners, Badges, Pins	\$601.03	\$0.00	\$601.03	\$287.41
Hospitality and Fellowship	\$0.00	\$0.00	\$0.00	\$161.74
Blue Book	\$0.00	\$0.00	\$86.92	\$0.00
Rotary Information	\$0.00	\$0.00	\$42.08	\$0.00
Membership	\$0.00	\$0.00	\$346.98	\$0.00
Retreat	\$1,460.10	\$0.00	\$1,460.10	\$1,687.50
The Races	\$1,455.00	\$0.00	\$1,455.00	\$0.00
Offsite Lunches	\$0.00	\$0.00	\$558.77	\$0.00
Community Projects	\$0.00	\$0.00	\$100.00	\$0.00
Youth Exchange	\$0.00	\$625.00	\$0.00	\$1,225.00
Paul Harris	\$0.00	\$0.00	\$0.00	\$171.52
International Project	\$550.00	\$0.00	\$550.00	\$0.00
Total Expenditure	\$6,487.63	\$890.00	\$15,952.87	\$11,663.18
Excess (Deficit)	(\$3,295.20)	\$98.10	\$4,668.07	\$7,320.42

Rotary Club of Fig Garden

Club Accounts

Income and Expenditure for period to

Printed 11/29/2005

	Current Month	Year to Date
INCOME		
Member Dues	\$0.00	\$11,875.00
Terminated Members	\$0.00	(\$50.00)
Admin Charge-New Members	\$0.00	\$240.00
Fines	\$0.00	\$4,875.00
Raffle	\$0.00	\$372.00
Interest	\$2.43	\$93.94
Retreat	\$2,095.00	\$2,095.00
Races	\$735.00	\$735.00
Miscellaneous Income	\$0.00	\$25.00
Bullard Theater	\$360.00	\$360.00
Total Income	\$3,192.43	\$20,620.94
EXPENDITURE		
R.I. Dues	\$0.00	\$3,045.75
District Dues	\$0.00	\$2,242.96
Supplies and Postage	\$0.00	\$166.59
Officer Expense	\$1,200.00	\$1,200.00
Terminated Members	\$0.00	\$1,595.19
Miscellaneous Expense	\$100.00	\$150.00
Bank Charges	\$50.00	\$60.00
Raffle Prizes	\$500.00	\$500.00
Lunch-Tornino's	\$571.50	\$979.00
Paul Harris Framing	\$0.00	\$116.13
Speakers	\$0.00	\$696.37
Banners, Badges, Pins	\$601.03	\$601.03
Blue Book	\$0.00	\$86.92
Rotary Information	\$0.00	\$42.08
Membership	\$0.00	\$346.98
Retreat	\$1,460.10	\$1,460.10
The Races	\$1,455.00	\$1,455.00
Offsite Lunches	\$0.00	\$558.77
Community Projects	\$0.00	\$100.00
International Project	\$550.00	\$550.00
Total Expenditure	\$6,487.63	\$15,952.87
Excess (Deficit)	(\$3,295.20)	\$4,668.07

*SECRETARY'S REPORT:

(Doug Cords)

The Board members are enthusiastic supporters of Former Director Matt Merzoian; it was MSC to approve a 90-Day "Excuse From Attendance Requirements" for Matt, with the promise of a huge "welcome back," when he returns.

Following the Club's Annual Meeting this Friday, 2 December, the Secretary is required to file with Rotary International names of the 2006-2007 President and Secretary, for publication in the "Official Directory." This shall be completed promptly.

Wendy Cords has finished the "Rotarian Emeritus" and "Rule Of 85" Certificates and has on order special frames for the documents. When completed, President Phil shall host a special Ceremony to honor our members who have accomplished this huge feat of Rotary Service.

Regarding Membership, FAUSTO HINOJOSA shall be introduced to the Club, as our newest member, this coming Friday, with sponsors Jeff Garza and John Heberger. Bruce Harr, also in the pipeline, has been asked by the Secretary to let him know when he wishes to be inducted; no response has been forthcoming to date.

Even though no resignation letter was received, the Secretary has notified Rotary International of the resignation of former member Sonja Ellis, who has relocated.

The Membership Committee has been silent for another Rotary month.

Former member Joyce Constant has responsibly and dutifully paid off her account and it was completed this month. Directors were asked to call Joyce, with thanks for her act, and inviting her to a Friday meeting.

*PRESIDENT-ELECT'S TIME:

(Bill Robinson)

Bill noted that Auction Planning is coming along well. He and Director Jim Rodgers will have all the arrangements with Fort Washington Country Club worked out this month.

The President-Elect shared his delight as he discusses with our Club Members their individual possible roles in the Auction; the "spirit of Rotary" is saying "yes," and that is exactly what Bill is experiencing.

An extensive discussion ensued regarding the possible donations of "unusual items" to the Auction, with the history of such being delineated. Art, a used boat and a palm tree have been given in the past, each presenting unique selling situations. President Phil, to complement Bill's discussion, recommended Dr. Rod Coburn and Dr. Doug Cords to work as an ad-hoc "advisory team" to recommend to Bill "yes" or "no" on unusual items, plus all art.

The IRS has changed donation guidelines of late; Past President John Heberger, as well a CPA, will be formalizing the procedures and the regulations, for presentation to the entire membership.

*PAST PRESIDENT'S REPORT:

No report this month.

*AVENUES OF SERVICE:

*Club Service: (Lucy Ollivier and Jim Rodgers)

Lucy reported that the Holiday Party shall take place on Sunday, 11 December at the Rodgers' residence. Toys For Tots and Gift Exchange will occur at Love And Garlic on December 9th and the Basque Hotel Luncheon will take place on the 16th. Per prior Board action, we will be dark on the 23rd and the 30th of December.

Jim Rodgers shared his family decision to relocate to Orange County. He thoughtfully will be returning to emcee our Annual Auction and will enthusiastically join a Rotary Club in his new geographic area.

*Community Service: (Brad Majors)

It was MSC to allocate the sum of \$2,400. to purchase computers and software to equip two classrooms at the Forkner Elementary School. This site does not receive funding for such purchases and the PTA rallied and raised more than \$100,000 in a single year to equip classrooms. Our Club helps to complete this valuable project.

The Girl Scouts Of America, Golden Valley Council, wishes to create a "Financial Literacy" project, which will be a computer-based educational experience. It was MSC to allocate the sum of \$1,600. for the purchase of hardware and software for two computers.

*Vocational Service: (David Bonnar)

No report this month.

*International Service: (Kurt Zumwalt)

No report this month.

*NEW BUSINESS:

Don Beauregard will arrange for a visitation from students and teachers at the New Americans Academy, which was the recipient of our recent joint venture with Wal-Mart to provide new coats.

President Phil invited the Community Service Directors to invite principals from organizations to which we have donated funds to come to a Friday meeting for a ceremony. This will give our members a true idea of all the many worthy projects Fig Garden Rotary assists, a result of our fund-raising and service focus.

*OLD BUSINESS:

No Old Business This Month.

*ADJOURNMENT: President Phil Setrakian Adjourned The Meeting at 8:08 a.m.

*NEXT MEETING: 25 January 2006.

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

ROTARY CLUB OF FIG GARDEN

FOUNDATION

BOARD OF DIRECTORS

*Regular Meeting: 30 November 2005 --

*Members Present:

*Directors:

David Bonnar
Brad Majors
Lucy Ollivier
Jim Rodgers
Kurt Zumwalt

*President Elect:

Bill Robinson

*Secretary:

Doug Cords

*President:

Phil Setrakian

*Others Present:

Sherry Forath
Randy Forrester

*Club Treasurer:

Scott Bristol

*Foundation Treasurer:

Don Milligan

*IMPORTANT NOTE: By Virtue Of His Third Absence During This Rotary Year's Board Meetings, Vocational Service Senior Director Bob Gunning Is Automatically Terminated From The Board Of Directors

The meeting was called to concurrent order at 7:03 a.m. by President Phil Setrakian, with the Regular Board Meeting of the Board Of Directors of the Rotary Club Of Fig Garden, in the offices of the Stoughton Davidson Accountancy Corporation at 2520 West Shaw Lane, Suite 104, Fresno, California 93711.

Treasurer Don Milligan noted that a \$6,000 donation was made for the Hurricane Relief and that the Investment Committee had held its regular meeting.

Per the regular Board vote, it was noted that the sum of \$750. for San Joaquin Memorial High School Interact and \$1,250. for the Bullard High School Interact will be presented to Club Leaders at a future Friday meeting. Per tradition, the Club does a "match" to supplements the Clubs' fund-raising table at our Annual Auction. The above-noted amounts, thus, also include the Clubs' earnings plus the added contribution of Fig Garden Rotary.

*Accounts:

-Unrestricted Funds:	\$ 96,579.85
-Permanent Funds:	<u>298,352.97</u>
-Totals:	\$394,932.82

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

*ADJOURNMENT: Concurrent With The Regular Board Meeting, President Phil Setrakian Adjourned The Meeting At 8:08 a.m.

*NEXT MEETING: 25 January 2006 (Unless An E-Mail Meeting Is Necessary In The Month Of December Of 2005)

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

5:03 PM
11/28/05

Fig Garden Rotary Foundation
Balance Sheet
As of October 31, 2005

	Oct 31, 05
ASSETS	
Current Assets	
Checking/Savings	
Cash-UBS Money Market	81,371.95
Cash-Union Bank Checking	6,934.90
Total Checking/Savings	88,306.85
Accounts Receivable	
Accounts Receivable	8,273.00
Total Accounts Receivable	8,273.00
Other Current Assets	
Permanent Fund	
PF UBS Money Mkt	2,269.92
UBS Investments	296,083.05
Total Permanent Fund	298,352.97
Total Other Current Assets	298,352.97
Total Current Assets	394,932.82
TOTAL ASSETS	394,932.82
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	600.00
Total Accounts Payable	600.00
Other Current Liabilities	
Paul Harris Receipts	2,385.00
Vocational Scholarships Paya...	1,000.00
Total Other Current Liabilities	3,385.00
Total Current Liabilities	3,985.00
Total Liabilities	3,985.00
Equity	
Net Assets	78,262.22
Opening Bal Equity	313,172.36
Net Income	-486.76
Total Equity	390,947.82
TOTAL LIABILITIES & EQUITY	394,932.82