

ROTARY CLUB OF FIG GARDEN

Board Of Directors

*Regular Meeting: 25 January 2006 -

*Members Present:

*Directors:

David Bonnar
Deborah Coe
Brad Majors
Stacy Rianda
Kurt Zumwalt

*President-Elect:

Bill Robinson

*Past-President:

Jamie Franklin

*President:

Phil Setrakian

*Secretary:

Doug Cords

*Club Treasurer:

Scott Bristol

*Other(s) Present:

Foundation Chair Tom Ogden

*Foundation Treasurer:

Don Milligan

Note: There Is A Board Vacancy
On The Vocational Service
Committee

The meeting was called to order at 7:06 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.

*Following Jim Rodgers' move to Southern California, next year's Club Service Director Nominee, Timothy Swanson, has graciously accepted a call to begin his term early. It was MSC to approve this nomination, with especial thanks to Tim.

*No action was taken on the open Vocational Service Director's position.

*CORRECTED AGENDA BOARD CONSENT ITEMS:

-Membership As Of 30 November 2005	=	93
-Attendance For Month Of November 2005	=	75%
-Membership As Of 31 December 2005	=	94
-Attendance For Month Of December 2005	=	85%

It was MSC to approve the Consent Items, as corrected.

*MINUTES OF THE 30 NOVEMBER 2005 REGULAR BOARD MEETING:

It was MSC to approve the Minutes, as presented.

*PRESIDENT'S TIME: (Phil Setrakian)

The President shared with the Board findings regarding the incredibly high costs being charged for airfare, lodging, meals and registration and meetings at the June Rotary International Convention in Copenhagen. Both Sandy Setrakian and Wendy Cords concur with the President and Secretary, who were to attend this event, that the incremental costs above what was allocated by the Club are an undesirable way to expend Club funds and would rather forego attendance and have these monies utilized for our Club's projects. North Fresno Rotarian Bernadette Hansen, a convention travel agent expert, estimated minimum costs per couple at \$9,000 (or more).

The Board re-affirmed the necessity of sending Bill Robinson and his bride Cheryl to the convention.

With Phil Setrakian and Doug Cords abstaining, it was MSC to apply the funds (\$4,000 each) for a future Rotary-related trip.

An extensive discussion regarding Membership ensued, with the President again encouraging Board members to identify and invite to a meeting quality possible members. He asked for names to be submitted for possible new leadership of the Membership Committee. There will be a high-end, totally dynamic speaker scheduled in the future, giving a special reason for our members to invite guests.

Regarding fines and fund-raising, things are going well. A possible buyer for the unsold Robert Nidy prints from last year's Auction has been identified; it is also possible that, if unsold, the paintings can be marketed at the Fresno Art Museum fund-raiser.

David Holden will return as the Club's Sergeant-At-Arms, an announcement well received.

*FOUNDATION TREASURER: (Tom Ogden)

Tom reviewed Income to date and shared that two Paul Harris Citations are ready for formal giving: Joetta Winter and Anne Federico Markham. It was MSC to approve the use of 3,600 "Recognition Points," to match Club Members' dollars, up to \$200 per member, for new Paul Harris Contributions.

*CLUB TREASURER: (Scott Bristol)

Scott noted joyfully that, following calls from President Setrakian, about seven members promptly took care of past-due accounts.

*Accounts:

-County Bank:	\$35,193.43
-Morgan Stanley:	12,120.62
-Members' Current Accounts:	29,081.00
-Deposits:	1,939.00
-Totals:	<u>\$78,334.95</u>

The Treasurer led a discussion regarding other members' accounts in arrears, and then went over Accounts Payable.

He will set up an entry to formally record the \$4,000 (each) funding for a future Rotary-related trip for the Setrakians and the Cords.

*TREASURER'S REPORT, Continued:

Scott concluded his report with a review of Income and Expenditures Compared to Budget, Current versus Last Year. A review was given of "Fines" and protocols followed .

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

*SECRETARY'S REPORT: (Doug Cords)

The Rotary International "Semi-Annual Report" and its attendant dues payment are in process, to the sum of \$2,600.50.

President Phil will conduct a Special Ceremony this coming Friday, 27 January, to honor our first Rotarian Emeritus and Rule Of 85 members. Wendy Cords has prepared special Certificates, which are beautifully framed.

With a special surprise to President Phil, Matt Merzoian and former member Dave Holden returned to the fold.

The Secretary has notified Rotary International of all the salient information required for the International Directory, which includes meeting day, time and place, President, Secretary and the latter's contact information.

He reported that, per last Board Meeting, the By-Laws Committee has met and reviewed all of our Club By-Laws, vis-a-vis Rotary International's "sample By-Laws," and certifies that our document meets all the minimum standards from Evanston, and is "tougher" in several.

"AVENUES" printed the "Board Splinters for the month of November, in early December.

The Club shall welcome new member Bruce Harr this coming Friday; he is sponsored by John Heberger and Doug Cords.

A key discussion was generated again, focusing upon the need to appoint an Assistant Treasurer, per By-Laws, whose function will be Member Accounts Management. President Phil will move forward on this nomination, per the full Sense Of The Board.

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

Bill reviewed his full and exciting calendar of events which precede his Presidency. H&S Ticket Chair for the Auction is Steve Rontell, and the tickets will shortly be available. All is going well with Fort Washington Country Club, the venue again for this year's Auction. A discussion followed regarding the need to either identify an Assistant Secretary or consider using a per-diem person to help with duties.

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

Jamie shared true insights regarding the "decorum" and "atmosphere" of Friday meetings, and their huge relationship with what Fig Garden Rotarians do outside of the meetings themselves. "Fellowship Drives Purpose" was the morale of his words, noting that projects and activities build and bring lives together, making meetings more worthwhile as well.

*AVENUES OF SERVICE:

*Club Service: (Tim Swanson)

Tim reviewed results of the Holiday Party and noted the following events:

-February, last Saturday:	Mystery Dinner
-March:	Rotary Auction
*April or May:	COG Social
-June:	Demotion Party

Director Brad Majors noted the cessation of sponsorship of the "Jazz Festival" by Clear Channel Communications, the result of a station format change. Patty Hixson, an executive with Infiniti Broadcasting, noted that her firm may take on the event. This represents a loss of income to the Club of \$5,000 unless otherwise filled.

Foundation Treasurer Don Milligan again brought attention to the possibility of our Club being allowed the privilege of using his office's parking lot, with the owners' blessings, for a fund-raiser on Fresno State home football events.

*Community Service: (Deborah Coe and Brad Majors)

It was MSC to allocate the sum of \$5,000 for the purchase of three heart pacemakers, for Central California Childrens' Hospital.

It was MSC to allocate the sum of \$1,000 for the Fresno Philharmonic's "Adopt-A-School" program, favoring Fremont Elementary School students' music education.

It was MSC to allocate the sum of \$5,000 for the Big Brothers/Big Sisters' capital improvement program.

It was MSC to allocate the sum of \$805.00 to continue our program at Fremont Elementary School known as "Reading Is Fundamental."

The Directors noted that there remains approximately \$20,000 for our projects in the second half of President Phil's year.

*Vocational Service: (David Bonnar)

It was MSC to allocate the sum of \$200. for the upcoming Camp Royal scholarships, per our Club's long-standing tradition.

*International Service: (Kurt Zumwalt and Stacy Rianda)

Stacy noted that the Committee is still endeavoring to get a responsible accounting for funds which we contributed previously in Ecuador. A recent response, in Spanish, will be translated and shared in the future.

*NEW BUSINESS:

(An Executive Session for this item ONLY was called, and at its conclusion the Regular Meeting was reconvened.)

*NEW BUSINESS, Continued:

The Executive Discussion focused upon members with significant attendance issues and a strategy for Club Officers to restore membership was agreed upon.

Director Swanson suggested the utilization of a "Membership Minute" program, to be introduced over several regular Friday meetings, reviewing with our Rotarians membership and attendance rules which must be followed. President Phil shall begin this wonderful idea shortly.

*OLD BUSINESS:

No Old Business this meeting.

*ADJOURNMENT: President Phil Setrakian adjourned the meeting at 9:37 a.m.

*NEXT MEETING: 22 February 2006

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

**CHRISTMAS PARTY
DECEMBER 11, 2005
JIM & GINA RODGERS HOME**

BREAKDOWN:

Total expenses: \$ 3,251.95

Catering by Madeline :	\$ 1200.00
Caterer tip:	\$ 50.00
Bartenders:	\$ 120.00
Band:	\$ 650.00
Liquor:	\$ 481.95
remainder of Liquor: Jeff Oliver has in storage for next event	
Party Rental:	\$ 750.00
total:	<u>\$ 3251.95</u>

Attendees: 63

Bill Cummings (2)	Tom Wells (2)
Bill Robinson (2)	Mike Reynolds (2)
Phil Setrakian (2)	Randy Forrester (2)
Brad Smith (2)	Brad Majors (2)
Jon Aznavoorian (2)	Don Asperger (2)
Dave Bonnar (2)	Dio Stefanopoulos (2)
Jeff Garza (2)	Tom Andersen (2)
Tom Ogden (2)	Kurt Zumwalt (2)
George Zengel (2)	David Stepp (2)
Doug Brinkley (2)	John Heberger (2)
Rod Rimmer (2)	Heidi Horton (2)
Rod Coburn (1)	Darryl Booth (2)
Sasan (1)	Vish (1)
Bob Bergen (2)	Fausto Hinojosa (2)
Jim Rodgers (2)	Bob Gunning (2)
Sandy Duncan (2)	John Blanchfield (2)
Scott Bristol (2)	

Budget:

\$ 1500.00

\$ 1764.00

approved by the board for expenses during November 2005 board meeting
charge members \$ 28.00/person (\$ 56.00/couple)

\$ 3264.00

\$ 3251.95

budget

amount spent on Christmas Party 2005

**Rotary Club of Fig Garden – Fresno
Board of Directors
Meeting of 01/25/06**

Foundation Chair Report:

**All time giving: \$256,833-
Number of PHF's 192
Number of Benefactors: 24**

**2005-06 Giving: \$ 2,300-
SPHF to be Billed 05-06 \$ 5,100-
PH Board to be billed \$ 2,000-
Club Match if approved \$ 3,600-
Total Proj. 05-06 \$13,000-**

In this 2005/2006 rotary year 3 PHF's have been presented and there are 2 yet to be presented for a total of 5.

Pending PHF's:

Ready for Presentation

**Joetta Winter
Anne Federico Markham**

As of this date the club has 9,237 recognition points, I am requesting the board approve 3,600 for this Rotary Year to encourage completion of PHF's over and above regular sustaining contributions, recommend a match of \$1 for \$1 to a maximum of \$200 per member.

Tom Ogden, Foundation Chair

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Regular Meeting, 22 February 2006 -

*Members Present:

*Directors:

David Bonnar
Deborah Coe
Brad Majors
Lucy Ollivier
Stacy Rianda

*President-Elect:

Bill Robinson

*Past-President:

Jamie Franklin

*President:

Phil Setrakian

*Secretary:

Doug Cords

*Club Treasurer:

Scott Bristol

*Foundation Treasurer:

Don Milligan

The meeting was called to order at 7:04 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:

-Membership As Of 1 February 2006 = 95

-Attendance For The Month Of January 2006 = 84%

It was MSC to approve the Agenda Items as presented.

*APPROVAL OF MINUTES:

It was MSC to approve the Minutes of 25 January 2006 as presented.

*PRESIDENT'S TIME:

(Phil Setrakian)

President Phil shared with the Board that Past Director Mike Graves had accepted the call to become Assistant Treasurer, a position created several years ago, per By-Laws. This position shall focus on credit and collection matters. It was MSC to approve the nomination. President Phil noted the need to identify and train an Assistant Secretary. Club Treasurer Scott Bristol will work on a formal position description for the assistant Treasurer and suggested this same procedure be completed for the possible Assistant Secretary.

The possible sale of the Robert Nidy paintings did not occur, and they

*PRESIDENT'S TIME, Continued:

will be offered again for sale at this year's Auction. If not sold, Wendy and Doug Cords have continued their offer to store the art at their residence and advertise the pieces for sale.

Regarding membership, President Phil again encouraged the Directors to identify and recruit quality prospective members.

*TREASURER'S REPORT: (Scott Bristol)

Treasurer Scott noted that he has \$8,000. to be sent to the Foundation and some Paul Harris monies to be sent to Foundation Paul Harris Treasurer Tom Ogden.

David Bonnar and Jamie Franklin shall investigate costs of the Club buying a computer projector and screen, after extensive discussion on TorNino's charges and our "borrowing" a projector from members. They will lead a discussion at next month's Board Meeting.

*Accounts:

-County Bank:	\$29,124.10
-Morgan Stanley:	12,120.62
-Members' Current Accounts:	27,086.00
-Deposits:	1,034.80
-Totals:	<u>\$69,365.52</u>

Scott then reviewed Income and Expenditures Compared To Budget and noted that, because the Club is off in projected membership numbers, many of the categories display less revenue than was anticipated. We are about \$6,315. to date, but some represent Timing Issues, according to the Treasurer.

He then reviewed Income and Expenditures Compared To Previous Year; we are very close to last year, and large receivables from members were collected in early February.

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

*SECRETARY'S REPORT: (Doug Cords)

Per Board Policy, the synopsis of each month's Meeting, called "Board Splinters" was again published in AVENUES, for Board Meeting of January; no feedback at all has been generated by this service to our members.

Members with continuing attendance problems, who are contacted by our President are: Bill Cummings, Dr. Vish and Bob Gunning. Mr. Cummings has on-going schedule conflicts with his job at the Fresno Bee and sent in a letter to President Phil (received after the formal meeting). The Secretary will write to him and offer up a process to be re-considered for membership when and if his work schedule so allows. Dr. Vish either made up or tried to make up three meetings in Sri Lanka and is now up to snuff with his attendance. The Secretary awaits a return call from Bob Gunning, who had major problems with attendance the first six months.

*SECRETARY'S REPORT, Continued:

Our valued member Carole Reed received negative health news, in that her heart stints have failed and she requires major surgery. It was MSC to provide for Carole a 90-Day Excuse From Attendance Requirements while she recuperates. Members were encouraged to contact Carole, with encouragement.

Jack Sheldon, who has exhibited major attendance difficulties, will be joining a South Valley Rotary Club, nearer to his residence and work. He has paid his past due receivable.

President-Elect Bill Robinson led a discussion on the Club Roster, and the Board agreed it should be re-printed and distributed twice each year, in January and July. Stan Skiba is the Club Member in charge of this document. David Bonnar noted the problems with both Stan and Bill Griffith maintaining "rosters," and suggested discontinuing Club Mate and having just Bill keep an official membership directory.

The Board reviewed the "COG Mentor Program" individually giving each of our new member a Past President who sees him/her through the required initial membership steps. Initially begun in President John Skewes' term, it is apparent from lack of COG productivity from several new members that the process isn't being followed. The documents will be re-generated and provided to the appropriate Club leaders. Director Lucy Ollivier also noted that several new COGS aren't "up to speed" on many Club policies and procedures; she and the Secretary will review "Rotary Information" and make suggested corrections and additions.

With regard to the Membership Committee, it is now 19 full months since a prospective new member has emanated from this body. There are manifold negative side effects of a Club losing momentum in membership and they were discussed. The Secretary again recommended to the leadership that this Committee be reconstituted, immediately. Again this month, there were no new member proposals.

The Board MSC the nomination of member Rod Rimmer to Rotarian Emeritus status; his age is 59 and years of service are 27, totaling 86, one digit more than our new designation requires. Wendy Cords will produce the lovely recognition' and framing, for future presentation to Rod.

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

Bill reported further on the upcoming Auction; we are doing especially well with Table Sponsors, but are behind last year on Corporate Sponsors. Art Farkas is working with the Fresno Bee for publicity on our Event.

County Bank again this year requires a letter, signed by the Club President, denoting our intention to disperse its donated funds for "low income projects." Brad Majors will fax last year's letter to President Phil, for updating and completion.

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

Because of work scheduling, Jamie had to exit early; no report was thus presented this month.

*AVENUES OF SERVICE:

*Club Service:

(Lucy Ollivier)

The Mystery Dinner is scheduled for 25 February, with 23 couples now signed up.

Lucy will be working with the OOGS to assure that each understands the responsibilities of the Auction, our major fundraiser.

Joetta Winter will host a "COG Social" at her home, in the Spring.

*Community Service:

(Deborah Doe and Brad Majors)

Per previous Board discussion, the San Joaquin Memorial High School Interact Club wished to return our Club contribution and have the funds utilized for the American Red Cross. There exists a question as to whether the monies are to go to the national or local chapter, which will be investigated. If there is no preference, the sense of the Board is to direct the funds to the local Chapter.

It was MSC to approve funding in the amount of \$2,000. for the Craycroft Youth Center, for purchase of Clothing. Brad will ask Larry Gray, its Director, to confer with Mary Ann Gibbs, who is a long-time affiliate of "Operation School Bell," an organization that receives huge discounts on clothes from Target and from Mervyn's, in the hope of expanding the utility of our donation.

It was MSC to approve funding in the amount of \$1,100. for a Literacy Program at the Wishon Elementary School.

It was MSC to approve funding in the amount of \$750. for purchase of a computer network system for Samaritan Women, to go along with an anonymous donation already received for the program.

It was MSC to approve funding in the amount of \$500. each for Sober Grad Nights at both San Joaquin Memorial High School and Bullard High School; the latter campus has not formally requested funds, but the Committee felt the programs are very worthwhile.

It was MSC to approve funding in the amount of \$2,000. for "Studio Space" at the Fresno Art Museum, to purchase materials for student learning.

It was MSC to approve funding in the amount of \$2,000. for the Deaf And Hard Of Hearing Service Center, Inc. which will purchase 20 strobe smoke detectors, fully warranted for five years. Another funding source has agreed to contribute the other half of the costs, thus completing this worthwhile project.

It was MSC to approve funding in the amount of \$1,500. for purchase of gun cleaning equipment for soldiers, through Project Bore Snake. East Fresno Rotary is taking the lead role in the program, wherein the desired equipment costs \$56. each.

*Vocational Service: (David Bonnar)

Past President Greg Baxter will chair the Selection Committee for the Camp Royal 2006 program, with student interviews to follow.

The "Banker On Call" television program will have our member and Director Brad Majors work with integrating Interact Members into the project.

*International Service: (Stacy Rianda)

Stacy denoted that all the final, required paperwork on the water project in Ecuador is now on file.

The Committee is searching for another, appropriate International Project, and will study the "prosthetic hands" program which was recently the topic at a Friday meeting.

*NEW BUSINESS:

No New Business this month.

*OLD BUSINESS:

No Old Business this month.

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

*NEXT MEETING: 22 March 2006.

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

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Special Meeting: 17 March 2006 --

*Members Present:

-David Bonnar
-Tim Swanson
-Jamie Franklin
-Kurt Zumwalt
-Deborah Coe
-Stacy Rianda
-Bill Robinson
-Doug Cords
-Phil Setrakian

At the request of District Governor Ted Marsella, due to calendar constraints, this Special Meeting of the Board was called. Notice Of Meeting, normally 7 days, was waived.

The meeting was called to order by Secretary Doug Cords at 1:44 p.m. at the TorNino's Bsnquet Hall, 5080 North Blackstone Avenue, Fresno California 93710.

It was MSC for the Board of the Rotary Club Of Fig Garden to approve our Club's nomination and endorsement of August Hioco as a nominee for upcoming District Governor. Secretary Doug Cords is to certify the Club's approval.

This action shall be ratified by the Directors and Officers at the next Regular Club Board Meeting, 22 March 2006.

The meeting was adjourned at 1:50 p.m.

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

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Regular Meeting: 22 March 2006 --

*Members Present:

*Directors:

David Bonnar
Deborah Coe
Brad Majors
Lucy Ollivier
Stacy Rianda
Kurt Zumwalt

*President:

Phil Setrakian

*Club Treasurer:

Scott Bristol

*Past-President:

Jamie Franklin

*President-Elect:

Bill Robinson

*Secretary:

Doug Cords

*Others Present:

Foundation Treasurer Tom Ogden

Paul Harris

David Holden

The meeting was called to order at 7:04 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 (As Corrected From Agenda):

-Membership As Of 1 March 2006	=	93
-Attendance For Month Of February 2006	=	84%

It was MSC to accept the Consent Items as Presented.

*APPROVAL OF MINUTES:

It was MSC to accept the Minutes of the 22 February 2006 Board Meeting, as presented with the notation that Community Service Chair Deborah Coe had discussed the possibility of returning the unused Centennial Funds to the Foundation's Permanent Fund.

*SPECIAL BOARD MEETING, 17 March 2006:

It was MSC to ratify the decision at this Special Meeting to nominate our member August Hioco for the position of District Governor. This is due to the fact that the 7-Day Board Notice was not in effect.

*PRESIDENT'S TIME: (Phil Setrakian)

President Phil again encouraged Members to identify and originate new member proposals, so our Club can continue to strongly do its good works.

He reviewed that Mike Graves will be Assistant Treasurer and will work with Treasurer Scott Bristol to define the job requirements.

When she has completed COGS, Sherry Forath has agreed to serve as the Club's Assistant Secretary.

It was MSC to nominate member of the Rotary Club Of Fresno Charles "Chas" Looney as an Honorary Members of Fig Garden Rotary Club, to stand with Dr. Burton James, our first Honorary Member.

Secretary to order a Blue Badge for Past District Governor Looney.

*TREASURER'S REPORT: (J. Scott Bristol)

Scott this past month sent the sum of \$8,000 to the Foundation. All Members' Accounts are OK, no significant issues.

*Accounts:

-County Bank:	\$40,658.91
-Morgan Stanley:	12,120.62
-Members' Current Accounts:	16,663.00
-Deposits:	<u>1,034.80</u>
-Totals:	\$70,477.33

The Treasurer then reviewed the Balance Sheet and specifically noted that we still have Woodward Park Bench Project funds unspent. He then reviewed the Statement Of Income and Expenses, Compared To Budget. The approximate \$4,100 YTD shortfall is a timing issue.

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

*FOUNDATION TREASURER/PAUL HARRIS CHAIR: (Tom Ogden)

Foundation/Paul Harris Chair brought the Board up to date. Tom Ogden noted that the Club has now passed \$267,000 in all-time giving to the Foundation. The sum of \$11,933 has been paid in to Rotary International this year, already surpassing the Per-Capita Goal.

Two Paul Harris Fellowships are ready to present and eleven are in process.

The Board shared its sincere appreciation to Tom for all his work.

*SECRETARY'S REPORT: (Doug Cords)

AVENUES again this month published "Board Splinters;" it was the concensus of the Board that this blurb is worthwhile continuing for its communications value.

The Board is supremely grateful to Darryl Booth for his yeoman's service as AVENUES editor, along with the manifold other services he provides.

*SECRETARY'S REPORT, Continued:

Stoughton Davidson Associate Kelly Guerra comes in early and serves the Club each month for its Board functions. It was MSC to purchase a gift certificate for Kelly, as a thank-you for her unfailing services. Wendy Cords will purchase the Certificate and the Secretary will inquire of Kelly what she might enjoy receiving (i.e., restaurant or firm selling products). The amount will be \$100.

In grateful recognition of his 7+ years of service as Club Treasurer, it was MSC to provide for Treasurer Scott Bristol and his wife Debbie a trip to an upcoming Rotary International Convention. The Club is deeply grateful to Scott for his unselfish service over so many years and wishes to express its thanks in this way.

Long-time member Ralston Murphy (Tripp) Pound III has achieved the sum total of 85; it was MSC to award the title of Rotarian Emeritus to our valued member and long-time Foundation Treasurer. The Secretary will proceed with creation of the Award items.

The Membership Committee again this month has been silent and the need for new life in the Club was again discussed.

New Member Proposal:

STEWART BUTLER

Sponsors are David Holden and Past President Greg Baxter
Membership Committee has approved.

Proposed Classification: Communications - Broadband

Stewart's employer is Comcast Cablevision

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

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

Bill Robinson noted that to date, Auction proceeds total more than \$80,000 with still more to come. He is in the "clean-up" stage now and will be calculating the "True Cost" of the Auction to reflect the in-kind donations.

The Club Leadership Assembly will be held 22 April in Visalia, a revised and wonderful training ground for Directors and Officers.

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

Member Tim Swanson will help to provide costs for a possible purchase, per last month's Board Meeting, of a computer-based projector and screen. This will be held pending a decision as to future venue changes for Club meetings.

Jamie noted a huge "thank you" to Bill Robinson and his Auction leaders, for a job especially well accomplished.

From the 04 November Board Minutes, Jamie shared the approved definition of possible Foundation earnings which could be available for Community Service. He will share this information with the Foundation Treasurer.

*AVENUES OF SERVICE:

*Club Service: (Lucy Ollivier)

Lucy's employer, Office Depot, graciously donated office supplies for the Auction. There will soon be a COG Social scheduled. In May, there will be an event at Roger Rocka's.

The Demotion Party is the next major event for planning and implementation.

Lucy arranged for paperwork for the "COG Mentor Program," developed during Past President John Skewes' administration, to be distributed to each Board member. Per previous Board Meeting decision, it will be reviewed and updated and then re-implemented.

With the question of a possible meeting venue change, Lucy will visit with Jim Pardini on key questions raised by the Board, including costs, parking, equipment available, available meeting days, and a contract.

*Community Service: (Deborah Coe and Brad Majors)

From the funds originally allocated for the Bullard High/Centennial Project, there remain \$3,580. unspent. It was MSC to return these dollars to this year's Community Service budget, to be spent if the Committee deems appropriate. If not, the monies will revert to the Foundation.

Without the funds noted above, if all the proposals to be presented at this meeting are approved, the Committee will have \$10,274 remaining for this Rotary year.

The Chairs gave kudos to member Don Beauregard to appreciate his work "behind the scenes" with Wal-Mart, effectively garnering more monies for charity.

It was MSC to approve the sum of \$1,400. for the Assistance League/Assisteens' "Operation School Bell," which will clothe 20 children. This is a project the Club, in the past, has gladly supported.

It was MSC, after extensive discussion, to approve the sum of \$1,890. for Citrus Middle School (Orange Cove) for the purchase of baseball equipment.

It was MSC to approve the sum of \$1,000. for partial funding for The Military Order Of Purple Heart, for construction of a memorial in the Courthouse Park. There was 1 "nay" vote.

It was MSC to approve the sum of \$3,175. for the Alisa Ann Ruch Burn Foundation, to pay for the office "build-out" for its new headquarters, to be located in the United Way building in s/e Fresno.

*Vocational Service: (David Bonnar)

Past President Greg Baxter, as previously noted, is Chair of Camp Royal this year; the initial step is the selection of our candidates to sponsor.

County Bank's television show, with our own Director Brad Majors, is called "Banker In A Box." It may be a partnership next year with the Club.

*Vocational Service, continued:

The Committee is unfortunately short one Director, who had experience running the "Job Shadowing" program; thus, it will not be held this year.

Regarding electronic communications, David noted:

- the Club needs a volunteer to invest 10-15 minutes weekly to keep the District Website up to date with our club activities;
- Bill Griffith is working through the "Clubmate" program and will produce, with Stan Skiba, a small Roster shortly for member use;
- after these tasks, Dave will turn to updating the photos for our "Blue Book" pages; and
- he continues to work with Darryl Booth on our Club's Website.

*International Service: (Kurt Zumwalt and Stacy Rianda)

No report this month.

*NEW BUSINESS:

Member Dave Holden shared with the Board sincere appreciation for the recent receipt of funding for "Bore Snake" program.

An extensive discussion ensued regarding the possibility of our moving from TorNino's to another venue; Pardini's was identified as a possible new partner. Many Board members expressed "frustration" with the current restaurant management, including excessive "extra" charges and our being turned away from the facility multiple times a year. Lucy Ollivier presented the Board with costs now charged by TorNino's and pros/cons of a move were covered.

It was the sense of the Board for Club Service to perform a due diligence on the possibility of making a move and report to the Board.

*OLD BUSINESS:

No Old Business this meeting.

*ADJOURNMENT:

Meeting was adjourned at 8:50 a.m. by President Phil Setrakian.

*NEXT MEETING: 26 April 2006

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

**Rotary Club of Fig Garden – Fresno
Board of Directors
Meeting of 03/22/06**

Foundation Chair Report:

**All time giving: \$267,516-
Number of PHF's 195
Number of Benefactors: 23**

2005-06 Giving:

**Total Billed 05-06 \$ 13,083-
Total Collected 05-06 \$ 11,933-
Per Capita on total Billed \$ 138- per member
Per Capita on total collected \$ 126- Per Member
District Goal per capita \$ 120- Per Member
Club % to Goal as of 3/20/06 105%**

The last Paul Harris Board is 84% collected with a balance of \$320- left to go.

In this 2005/2006 rotary year 3 PHF's have been presented and there are 2 yet to be presented for a total of 5.

Pending PHF's:

Ready for Presentation

Joetta Winter

Anne Federico Markham

In Process:

Jean – Marie Bonnar

Lori Alaina Rupert – Tuck

Margaret Setrakian

Stan Skiba

Emily Alaina Tuck

Kurt Zumwalt

Amy Cords Dubudio

Sonja Ellis

Deborah Coe

Olivia May Tuck

Tom Ogden, Foundation Chair

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Regular Meeting, 26 April 2006 --

*Members Present:

*Directors:

David Bonnar
Deborah Coe
Brad Majors
Lucy Ollivier
Stacy Rianda
Tim Swanson

*Past-President:

Jamie Franklin

*President-Elect:

Bill Robinson

*Club Treasurer:

Scott Bristol

*Secretary:

Doug Cords

*Foundation Treasurer:

Don Milligan

The meeting was called to order at 7:01 a.m. by Secretary Doug Cords in the Boardroom of the Stoughton Davidson Accountancy Corporation at 2520 West Shaw Lane, Suite # 101, Fresno, California 93711.

President Phil Setrakian was in San Francisco, on legal business, and provided the Board with all relevant materials before his leaving, and briefed the Secretary, Past-President and President-Elect.

*CONSENT ITEMS: (As Corrected From Agenda)

-Membership As Of 1 April 2006	=	93
-Attendance For Month Of March, 2006	=	88% *
* highest in past four years		

It was MSC to accept the Consent Items as presented.

*APPROVAL OF MINUTES:

-Minutes Of The Regular Board Meeting Of 22 February 2006
-Minutes Of The Special Board Meeting Of 17 March 2006

It was MSC to accept the Minutes as presented.

*PRESIDENT'S TIME:

Secretary Doug Cords reviewed President Phil's notes from the "Official Agenda, as follows:

-28 April: Valley Teen Ranch Field Trip

*PRESIDENT'S TIME, Continued:

-2-4 June: District Conference

-Meeting Days:

-23 May: Memorial Day Long Weekend
Board Voted For Having A Meeting
Note: TorNino's has been told "no meeting"
Result: DARK

-23 June: Demotion Party (one week early, Board decision, per
Presidential request

-30 June: DARK

*TREASURER'S REPORT: (Scott Bristol)

Treasurer Scott reviewed with the Board all the Club Accounts and noted as well that Members' Accounts Receivable are doing well, with no members way out of balance in terms of funds due.

There still exists \$2,434.56 in the Woodward Park Bench Project and it was shared that no action will be taken this Rotary year in this venue.

Scott reviewed Income and Expenditures, Compared To Budget and also Expenditures For Current Year Versus Prior Year, and answered questions. We are slightly behind Budget.

Accounts:

-Checking:	\$37,407.26
-Morgan Stanley:	12,226.53
-Members' Current Accounts:	13,808.50
-Deposits:	<u>1,034.80</u>
-Totals:	\$64,477.09

After discussion, it was MSC to accept the Treasurer's Recommendation to move the sum of \$10,000 to the Foundation.

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

*SECRETARY'S REPORT: (Doug Cords)

Our Club is entitled to two "Official Delegates" to the upcoming Rotary International Convention. Per prior Board action, Past President Dr. Rod Coburn is one Delegate; if President-Elect Bill Robinson can in fact attend, he will be the second Delegate.

We will wait until the time is closer to make this final decision, with Dr. Coburn having the Proxy if he is the sole attendee.

Secretary Cords has the Official Documents and will complete before the Convention, per the above.

Member Bob Gunning is now again badly out of compliance with Attendance Rules and is non-responsive to communications. He will be terminated.

*SECRETARY'S REPORT, Continued:

The Secretary provided to the two Club Service Directors a report on the COGS' participation in assigned Friday work schedules and reminded the Board that our newest members have a 3-months' notice on their assignments. Three are doing wonderful work and four are either below par or just dismal failures.

Treasurer Bristol will add to the official Books a liability item for the three pre-approved trips for:

- *Phil Setrakian
- *Doug Cords
- *Scott Bristol

"Board Splinters" was again published for the members' information as appropriate from actions at the last Board Meeting.

Ready for induction as a "Rotarian Emeritus" are:

- *Tripp Pound
- *Rod Rimmer

President Phil will schedule shortly.

Scott Bristol's devoted Associate sets up our Meeting each month and provides refreshing beverages. Last month, the Board approved the purchase of a gift certificate to give, in appreciation. The Secretary asked her "for ideas," but hasn't heard back, probably a result of the tax season. Scott will again inquire and then the Cords will purchase the gift, for later Board presentation.

We are now ready to induct STEWART BUTLER, sponsored by Greg Baxter and Dave Holden. Stewart works with Comcast.
New Member Proposal:

NIKO ARGERES

Sponsors are Phil Setrakian and Steve Derenia. The proposed classification is: Real Estate - Residential Broker. Niko is a Broker Associate with Guarantee Real Estate. It was MSC to approve the nomination, pending Membership Committee approval.

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

Bill reported that the Fort Washington venue for the Auction has been reserved for next year, pending Judy Case's final decision. He has completed a "Captains Meeting," and will do a thank-you event, with a wrap-up on this year's Auction.

For next year, a formal Communications Committee will be formed. The members to date are:

- David Bonnar
- Sherry Forath

- Darryl Booth
- Bill Griffith

*PRESIDENT-ELECT'S REPORT, Continued:

Bill shared he would like to give long advance notice to the Members on events. Stacy Rianda's "Day At The Races" will be held on 6 October. Stacy also represented the Club at the recent District Assembly, in Visalia.

It is now formally announced that our own August Hioco has been approved for the upcoming position of District Governor.

Next year, the Membership Committee will be totally reconstituted and charged with actively recruiting quality new Fig Garden Rotarians.

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

No formal report this month.

Director Tim Swanson presented research on the possible purchase of an IT projector and screen, per last month's Board Meeting. It was an FYI item, for now.

*AVENUES OF SERVICE:

*Club Service: (Lucy Ollivier and Tim Swanson)

The Board will review the formerly-used "New Member Package" next month. Each Member has been given a copy of the one utilized initially during Past-President John Skewes' year, with great success. It is essentially a COG-Management Program. We will discuss next month.

President Phil has asked that the Demotion Party be moved ahead one week, from its traditional last weekend in June format. It was MSC to approve. Secretary to notify AVENUES and TorNino's.

Per last month, the discussion of possibly moving our venue to Pardini's was extensively discussed. A "straw vote" of the Board was taken, with inconclusive results. President-Elect Robinson suggested that our members be polled regarding their satisfaction with the current venue, TorNino's, and David Bonnar will develop an e-mail instrument. It was noted that the "rank and file" members have no idea of the "behind the scenes" issues we deal with at TorNino's, however.

The results will be given and this may become an Action Item later on.

*Community Service: (Deborah Coe and Brad Majors)

It was reported that there are funds in the amount of \$9,443. left to allocate.

After appropriate discussion, it was MSC to allocate the sum of \$5,000 for Valley Teen Ranch for a water system upgrade. The organization is expecting matching grants for the project from others.

During President-Elect Bill Robinson's Club Assembly, the membership will learn about the total funding given to others by our Club and the manifold blessings our work provides.

*Vocational Service: (David X. Bonnar)

Scholarships to our existing beneficiary schools are moving forward, with Past-President Eric Fogderude spearheading.

Per President-Elect Bill Robinson's leadership, it was MSC to approve two scholarships at \$500. each for the Duncan Polytechnic High School.

*International Service: (Stacy Rianda)

Although no viable program was available for this year, Stacy noted she is encouraged to meet with Marion Montgomery regarding the Ecuadorian water project. Director Majors will look into a water purification system which should be a possible unit for use in such a program.

*NEW BUSINESS:

Because of the Demotion Party being moved ahead and the last meeting of June's proximity to Independence Day, it was MSC to be Dark on the 30th of June.

*OLD BUSINESS:

No Old Business this month.

*ADJOURNED: Secretary Doug Cords adjourned the Meeting at 8:41 a.m.

*NEXT MEETING: 24 May 2006

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

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Regular Meeting: 24 May 2006+--

*Members Present:

*Directors:

David Bonnar
Deborah Coe
Brad Majors
Lucy Ollivier
Stacy Rianda
Tim Swanson

*Past President:

Jamie Franklin

*Secretary:

Doug Cords

*Others Present:

Sherry Forath
Foundation Paul Harris Chair
Tom Ogden

*President:

Phil Setrakian

*Club Treasurer:

Scott Bristol

*Foundation Treasurer:

Don Milligan

Important Note: By Virtue Of His Third Absence This Rotary Year, The Directorship Of Kurt Zumwalt Is Terminated Automatically, Per By-Laws.

The meeting was called to order at 7:02 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: (As Corrected From Agenda)

*Membership As Of 1 May 2006	=	93
*Attendance For The Month Of April, 2006	=	86%

It was MSC to approve the Consent Items, as corrected.

*APPROVAL OF MINUTES:

It was MSC to approve, as presented, the Minutes of the Regular Board Meeting of 26 April 2006.

*PRESIDENT'S TIME: (Phil Setrakian)

It was MSC to approve the Reinstatement to Membership of Sonja Ellis, who moved away to care for family and has now returned. Her Classification will not change; Secretary to order a new Blue Badge.

*PRESIDENT'S TIME, Continued:

It was MSC to transfer from Morgan Stanley to County Bank the sum of \$25,000. to be deposited into a Certificate Of Deposit.

Rotarian Emeritus Standing was conferred at the meeting of 19 May to Tripp Pound and Rod Rimmer, in a special ceremony.

New Proposed Member Niko Argeres, sponsored by President Setrakian and Steve Derenia, will be welcomed to the Club on June the 9th.

President Phil encouraged the Board to identify and invite to a Friday meeting previous quality members who have, for various reasons, left our Club.

*TREASURER'S REPORT: (Scott Bristol)

Treasurer Bristol reviewed current accounts, as follows:

Assets:

-County Bank:	\$31,185.05
-Morgan Stanley:	12,226.53
-Members' Current Accounts:	8,686.50
-Deposits:	<u>1,034.80</u>
-Totals:	\$53,132.88

Scott reviewed the Balance Sheet and noted that Current Members' Accounts are very low, an excellent trend.

He discussed Income and Expenditures, both Current Year and Compared Both to Budget and to Last Year, reviewing differences, which focused on our smaller Membership than projected.

It was MSC to approve sending an additional \$10,000 to the Foundation; This makes a grand total of \$20,000 this Rotary year.

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

*FOUNDATION REPORT: (Tom Ogden)

Paul Harris Chair Tom Ogden presented a report on activities during the year, sharing that our all-time giving is now at \$267,716 and this year's performance is 32% above our goal. There are now 200 Paul Harris Fellows and Tom has about 15 awards to present in the near future.

The Board expressed its sincere thanks to Tom for his yeoman's service again this year.

*SECRETARY'S REPORT: (Doug Cords)

It was MSC to issue a check in the amount of \$250. to Valley Teen Ranch, to defray costs for our recent Field Trip and luncheon.

It was MSC to cancel the June Board Meeting; if circumstances warrant, a special meeting can be called.

*SECRETARY'S REPORT, Continued:

Because of scheduling conflict, this year's Demotion Party will be held a week earlier than usual, on 23 June. There is concern that members calendar this event per past practice. This is the single "mandantory pay" program during our Rotary year. Because of the change of timeframe, it was MSC to bill only those actually attending an amount likened to last year's party (\$50-60) and any overage will be paid by the Club, in the same way as a Holiday Party is subsidized. All efforts to keep costs at a minimum will be made.

It was MSC to accept, with regret, the resignation of Bruce Harr, whose business requires a great deal of travel.

The Membership Committee has again been silent this past month.

The Secretary has notified TorNino's of the meetings where we will not be utilizing the facility for the rest of the Rotary year, and has provided sign-in sheets for Visiting Rotarians' attendance credit.

President-Elect Bill Robinson will not be attending the Rotary International Convention; delegate Dr. Rod Coburn, thus, will be given a proxy for our Club's second vote. Secretary to provide paperwork to him promptly.

Extensive and very caring discussion ensued regarding member Bob Gunning, who evidenced attendance difficulties during the first half of the Rotary year; unfortunately, this same pattern has continued since January. The Board always wishes to work with members who are going through difficult chapters of life and it was thus MSC to accept Bob's resignation with the proviso that he may return in good standing anytime within one year, at no membership cost. He will be cordially invited in the meantime to attend any Friday meetings he so desires and the entire Board looks forward to welcoming him back, at his call, within the year.

*PRESIDENT-ELECT'S REPORT:

In Bill Robinson's absence, President Phil noted that an additional \$2,000 was sent to the "bottom line" of the Auction, thanks to the final sale of the lasik surgery and several clothing items.

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

As he concluded five years of service on the Board, Jamie shared with the Directors and Officers a well-thought-out and global set of suggestions for the leaders to consider on a go-forward basis. They included: keeping formally in touch with membership, diligent use of funds, demographics of the club members, a long-term humanitarian goal, long-range strategic planning and our Friday invocations.

President Phil gratefully thanks Jamie, both for his service and for his wonderful report.

*AVENUES OF SERVICE:

*Club Service:

(Lucy Ollivier and Tim Swanson)

The Club will re-instate the wonderful "New Member Step-By-Step Indoctrination Program," for COGS, developed by Past President John Skewes and Secretary Doug Cords. This involves appointing a Past President to personally mentor each new COG, for the first few months, through a set of prescribed indoctrination steps.

The Jazz Festival, on 10 June, still has openings for volunteers. Patty Hixson generously has allowed our Club to be a part of serving at this event and her firm, Infinity Broadcasting, will grant Fig Garden Rotary the sum of \$5,000. for our efforts.

Demotion Party is 23 June, Friday.

*Community Service:

(Deborah Coe and Brad Majors)

It was MSC to donate the sum of \$100. to the Assistance Dog Educational Center, in Woodlake, California. Past District Governor Gloria Clinton has asked each Club for monies to provide a dog for a deaf girl named Wendy.

It was MSC to provide 40 one-half scholarships for campers at Boy Scouts' Camp Chawanakee, in the total sum of \$1,000. Each recipient provides the other half of the costs.

It was MSC to provide funding in the amount of \$1,986. through the United Way, for the "Read Fresno" program; our monies will purchase a pallet jack and heavy-duty shelving units for books.

To assist with the Pinedale Senior Center, it was MSC to provide funds up to a grand total of \$1,178, as follows:

-up to \$179. for bingo equipment

-up to \$999. for a coffee-maker setup and a cappuccino/espresso unit

*Vocational Service:

(David X. Bonnar)

Thanks to the leadership of Greg Baxter and Robin Baldwin, Camp Royal selection at Bullard High School was completed and plans are underway for our 15 June "cooking session" at the camp.

Regarding high school scholarships, no contacts could be made at San Joaquin Memorial High School. Erid Fogderude reported that officials at Bullard High School were unable to recommend quality scholarship candidates this year. Thus, the program will not be utilized at either campus this year.

Treasurer Scott Bristol shared his thought that this program (and others) in our schools should be begun in October, to make sure all steps are timely carried out.

*International Service:

(Stacy Rianda)

Stacy continues to work on a project, hopefully in Ecuador, for next year.

*NEW BUSINESS:

Member Darryl Booth is a new Dad!!

*OLD BUSINESS:

Under Treasurer Scott Bristol's leadership, the Board reviewed the recent Club Survey regarding TorNino's, as well as the firm's service and billings. Extensive discussion took place. Because of announcements made at the podium, we will stay at this venue at least for the 2006-2007 Rotary year.

*ADJOURNMENT: President Phil Setrakian adjourned the meeting at 8:50 a.m.

*NEXT MEETING: 26 July 2006.

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

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Regular Meeting: 26 July 2006 --

*Members Present:

*Directors:

David Bonnar
Heidi Horton
Brad Majors
Stan Skiba
Tim Swanson

*Foundation Treasurer:

Don Milligan

*Secretary:

Doug Cords

*President:

Bill Robinson

*Assistant Secretary:

Sherry Forath

*Past-President:

Phil Setrakian

*Other(s) Present:

Past President Robin Baldwin

*President-Elect:

Judy Case

*Club Treasurer:

Scott Bristol

The meeting was called to order at 7:02 a.m. by President Bill Robinson in the Boardroom of the Stoughton Davidson Accountancy Corporation at 2520 West Shaw Lane, Suite 101, Fresno, California 93711.

*CONSENT ITEMS: (As Corrected From Agenda)

-Membership As Of 1 June 2006	=	92
-Attendance For Month Of May 2006	=	75%
-Membership As Of 1 July 2006	=	94
-Attendance For Month Of June 2006	=	65%

It was MSC to approve the Consent Items as presented.

*APPROVAL OF MINUTES:

It was MSC to approve the Boards' Regular Minutes of 24 May 2006.

*PRESIDENT'S TIME: (Bill Robinson)

President Bill cordially welcomed all the Board for his first meeting,

*PRESIDENT'S TIME, Continued:

with especial thanks for our new Members who have agreed to serve.

Bill reviewed the previous Board discussions on our meeting venue, with input from Board Members vis-a-vis the "TorNino's vs. Pardini's" decision, covered during his time away during the May Board Meeting.

Strict cost controls will be developed to manage the TorNino's billings.

A "Special Interest Seminar" will be held District-wide, August 19th, at The Harris Ranch, and President Bill invited Board Members to attend, with a special request to Sherry Forath, in her role on the Communications Committee.

The District Governor will visit our Club on the 8th of September.

On August 18th, Bill and Cheryl will host a post-Auction dinner meeting.

*TREASURER'S REPORT: (Scott Bristol)

Scott reviewed the major Club Accounts; the Morgan Stanley Dean Witter account has been closed.

*Assets:

-County Bank - Time Deposit:	\$25,000.00
-County Bank - Checking:	13,111.03
-Members' Current Accounts:	13,690.50
-Deposits:	<u>1,034.80</u>
-Totals:	\$52,836.33

The Treasurer then reviewed Current Year Versus Previous Year, Income Versus Expenses.

Scott then presented the Budget proposed for the 2006-2007 year and President Bill asked each Director to review carefully the numbers--we will discuss and vote next month.

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

*SECRETARY'S REPORT: (Doug Cords)

Two new members have been welcomed to the Club since our May Board time:

- Stewart Butler
- Niko Argeres

The membership of COG David Blanchfield was terminated, due to attendance problems; as always, the Secretary attempted to work with the member to solve the issues.

"Board Splinters" was published in AVENUES, for the May Board Meeting.

President Bill was asked to communicate with Blood Drive Chair Steve Derenia, to make sure that blood donations are sent to the Secretary, for Club Records.

*SECRETARY'S REPORT, Continued:

From the Classifications Committee Chair, John Ganahl, comes a request for re-classification.

It was MSC to approve the following for President Bill Robinson: Real Estate - Land Development Consulting. Secretary to order a new Blue Badge promptly.

The Secretary reviewed for the Board the required Rotary International "Semi-Annual Report" form and its payment due of \$3,173.16. President Bill signed, with the Secretary, and Treasurer Scott Bristol is remitting the monies due.

Rotary International required the Club to complete its "Club Exposure Survey," which brings about questions about a possible Club Policy when our members deal with youth-based activities. These might include Camp Royal, Job Shadowing and our Auction. The Board directed the Secretary to inquire of Rotary International as to the availability of suggested policy language and procedures. A report will be forthcoming.

Each six months, the Board requires the Secretary to publish attendance figures. These were tabulated for the period 1 January to 30 June and will appear in an upcoming AVENUES. Members with corrections are asked to call the Secretary.

After this is completed, the "Annual 100% Attendance List" will be published, for corrections, then we will schedule the ceremony wherein Past Presidents Phil Setrakian and Robin Baldwin will give the awards.

-New Member Proposal-

JUNSO OGAWA

Sponsors are Rod Rimmer and Doug Cords.
Employer is County Of Fresno, Public Works Department
Prior Rotary Service: Roswell, New Mexico and Lexington, Missouri
Has been active in District Governors' Programs and has been a past Club Secretary and Club Vice-President. He also served on a GSE Committee.

It was MSC to approve the Nomination; Secretary to forward immediately to Rotary Information. Proposed Classification is: County Government - Public Works, and Membership Committee has approved.

*PRESIDENT-ELECT'S REPORT: (Judy Case)

Judy will be visiting this Rotary year each of the Avenues Of Service Committee Meetings, to get a good feel for Club focus. She asked that communications to her via phone go to her cell number: 681-1984. President Bill asked Judy to emcee this coming Friday, 28 July, the traditional passing of the "Peters' Staff," through the Past Presidents to our new President.

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

Phil noted his excitement at the nomination of Sherry Forath, Assistant Secretary and Mike Graves, Assistant Treasurer and shared he will always be available for counsel and help.

*AVENUES OF SERVICE:

*Club Service:

(Tim Swanson)

Tim reviewed the tentative activities for the year, as follows, with possible changes and/or new activities to be presented:

-August 25:	COG Social
-September:	Duck Races
-October 6:	Day At The Races
-December 8:	Gift Exchange - Toys For Tots
-December 15:	Basque Hotel
-February:	St. Valentine's Day Luncheon Mystery Dinner
-March:	Annual Auction
-June:	Demotion Party

As they become "firm," the Directors will publish dates in AVENUES.

Past President Robin Baldwin led a discussion about resurrecting a program at the Day At The Races. It was MSC to allocate the sum of \$250. to pay for the "Fig Garden Rotary Race" for the Fair's program.

Next month, the Directors will review the Club Service annual Budget.

*Community Service:

(Brad Majors and Heidi Horton)

It was MSC to again fund the Trauma Intervention Program, in the sum of \$2,175.00, which will pay for brochures, a "Citizens' Resource Guide," and a presentation board. The publications will again have the Rotary Club Of Fig Garden logo prominently displayed.

It was MSC to approve funding in the amount of \$6,000.00 to again co-sponsor the Fresno Fire Chief's Foundation Program known as "Helmets Are Cool." The Club will also apply for a District Simplified Grant, looking for an additional \$2,000. It is hoped that our club's official "Stickers" can be affixed to the helmets which are purchased; also included in the funding are posters for publicity.

It was MSC to approve funding in the amount of \$5,350.00 for a DVD promotional program for the Fresno Urban Neighborhood Development Corporation. Treasurer Scott Bristol led a brief discussion regarding past practice of our Club not making contributions to fund-raising programs for other organizations.

The District Governor's wife has a "dictionary program" for this year; the target is third-grade level and this will be discussed at next month's Board Meeting.

*Vocational Service:

(David Bonnar and Stan Skiba)

The Directors reviewed the following programs for the year:

- Job Shadowing
- Scholarships
- Camp Royal

*International Service:

No Report this month.

The sense of the Board is that it wishes to participate in the "Prosthetic Hands Program" this year.

Past President Rod Coburn will work with Stacy and Sasan on this Avenue Of Service, with an interest in Central America again.

*OLD BUSINESS:

It was MSC to allocate up to \$2,000. for the purchase of computerized projection equipment. Tim Swanson and Jamie Franklin will spearhead the purchase and David Bonnar will kindly donate a hard case for the equipment.

Kurt Zumwalt is the new COG Chairman and the Club will again utilize the wonderful "COG Indoctrination Program" developed by Past President John Skewes.

The Membership Committee, meeting monthly, includes John Skewes, Doug Brinkley, Sandy Duncan and Dave Holden, with Secretary ex-officio.

*NEW BUSINESS:

The new Communications Committee includes: David Bonnar, Darryl Booth, Sherry Forath and Bill Griffith.

The Roster is in final stages of updating, to be published shortly.

*ADJOURNMENT: Meeting was adjourned at 9:08 a.m. by President Bill Robinson.

*NEXT MEETING: 23 August 2006.

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

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Regular Meeting - 23 August 2006 --

*Members Present:

*Directors:

David Bonnar
Heidi Horton
Brad Majors
Sasan Rahmatian
Stacy Rianda
Stan Skiba
Tim Swanson

*Club Treasurer:

Scott Bristol

*Foundation Treasurer:

Don Milligan

*Club Secretary:

Doug Cords

*President:

Bill Robinson

*Club Assistant Secretary:

Sherry Forath

*Past-President:

Phil Setrakian

*Others Present:

*President-Elect:

Judy Case

Darryl Booth
Dio Stefanopoulos

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

*CONSENT ITEMS:

-Membership As Of 1 August 2006	=	93
-Attendance For Month Of July, 2006	=	77%

It was MSC to accept the Consent Items as presented.

*APPROVAL OF MINUTES:

It was MSC to approve the Minutes of the 26 July meeting, as distributed.

*PRESIDENT'S TIME: (Bill Robinson)

President Bill shared that he and Sherry Forath and Judy Case attended the "Special Interest Seminar" on 19 August. Sherry reported on the "Information Resource Center," also known as the District Website and recommended that our Club insert all key calendar dates therein. Bill discussed a potential affinity program with "Shop.com," which might bring monies into our Foundation. Judy reviewed membership and recruiting and induction and retaining issues.

*PRESIDENT'S TIME, Continued:

The President reviewed preparations for our 8 September District Governor's visit; he would like to have the Governor present Paul Harris Fellowship Awards that day as well as to induct a new member. Our proposed member, Junso Ogawa, will be introduced to the Club that day.

Our President expressed his sincere thanks for all the work our members and leaders provide to the Club.

*TREASURER'S REPORT: (Scott Bristol)

Scott reviewed the Balance Sheet and reported that he has issued checks for one-half year's dues to the Rotary International and the District. He reviewed Income and Expenditures for the month, then compared to Budget.

*Accounts:

-County Bank - Checking:	\$12,906.23
-County Bank - Time Deposit:	25,176.74
-Members' Current Accounts:	24,803.00
-Deposits:	<u>1,034.80</u>
-Totals:	63,920.77

Scott then reviewed the Proposed Budget, presented last month, and it was MSC to approve it.

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

*FOUNDATION TREASURER:

No Report This Month.

*SECRETARY'S REPORT: (Doug Cords)

Member Dr. Craig Harlan's son Alexander is recently back from Iraq, and needs family and adjustment assistance from his military affiliate. Blood donations will be used to cover Craig's few Friday absences, as he travels to Washington state to be with his boy. Timing issues precluded his asking for an "Excuse From Attendance Requirements" from the Board.

President Bill noted the resignation letter of Hank Adolphi, who is re-locating to the Palm Springs area.

Former member Wes Segal was personally visited by Doug and Wendy Cords, and then invited to join a Friday meeting, by Dave Holden. President Bill will visit with him personally, to invite him to re-join the Club now that 2 years have passed since his professional change.

The Membership Committee has been silent for the first two months of our year.

President Bill instructed the Secretary to prepare for an upcoming Friday meeting a brief talk about Attendance.

*SECRETARY'S REPORT, Continued:

The Board's members discussed pre-announcing potential funding recipients at Friday meetings; it was agreed that specific funding requests would not be disclosed until after the Board had considered each, but it was wonderful to encourage members to be a part of the Community Service Committee and to come to Board meetings, to share opinions.

The Community Service Committee will develop proposed Protocols for requests for Club Funds, to make certain there no possible appearance of conflicts of interests. This is only a pro-active step, as our Club always wishes to be on the cutting edge of governance issues.

The Board briefly discussed attendance and will consider in the future possibly granting attendance credit for committee meetings, such that we already give for work-days.

Junso Ogawa, proposed by Rod Rimmer and Doug Cords, will be published shortly in Avenues; he is a long-time former Rotarian and has visited our Club often.

*New Member Proposal:

SUSAN WEISBRODT

Sponsors are Doug Brinkley and Sandy Duncan.
Employer is Viaco, Incorporated, and Susan is a manufacturer's rep.
Membership Committee has approved.
Proposed Classification: Sales: Classroom Furniture
It was MSC to approve Susan's nomination.

Secretary to immediately forward nomination to Rotary Information.

A brief discussion of the term "Dark" was held.

Because of timing issues, a second proposal was voiced:

GLENN HOLDER

Sponsors are Deborah Coe and Sam Federico
Employer is Baker, Manock and Jensen, Attorneys-at-Law

It was MSC to pre-approve the nomination, pending successful completion of the steps Membership Committee and Classification Committee. If either is negative, the nomination will be withdrawn.

President Bill led a discussion on the possible payment for services of Secretary and Treasurer, noting such as Rotary Club Of Fresno, North Fresno Rotary and East Fresno Rotary. Treasurer Scott and Secretary Doug prefer that such funds to go to our projects is our wishes and that the nominations of Assistant Secretary Sherry Forath and Assistant Treasurer Mike Graves are a huge help in our positions. Previous Boards felt that approximately 120 members is the "cut-off size" for paid staffers to step in.

It was MSC, per Classification Committee, to re-classify Past President Robin Baldwin, as follows: Real Estate-Multi Family Appraisal - Retired.
Secretary to order a new Blue Badge.

*PRESIDENT-ELECT'S REPORT: (Judy Case)

Judy invested time this month in the Investment Committee and the District's Special Interest Seminar, as she goes forward to learn all aspects of Rotary. She noted especial thanks to Don Milligan and Scott Bristol for their many hours of "not notices" work for our Club, and is so positively amazed by all the volunteer time devoted by our members.

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

Phil is responsible for the speaker at our "Day At The Races," and will soon have an announcement.

*AVENUES OF SERVICE:

*Club Service: (Tim Swanson)

Tim shared upcoming events, as follows:

-25 August:	COG Social/Great FGR Duck Races
-22-24 September:	Annual Retreat
-6 October:	Day At The Races
-8 December:	Gift Exchange (searching for venue)
-15 December:	Basque Hotel

President Bill announced a special "Car Show" meeting in the Fall, with special vehicles and speakers.

Tim has provided Program Chair Joetta Winter with a special "checklist" to be faxed to TorNino's each Wednesday, denoting equipment needs. TorNino's bill will be audited each month, to verify appropriate billings, before being sent to Treasurer Scott for payment.

*Community Service: (Brad Majors and Heidi Horton)

A review of "Funding Guidelines" was distributed and again reviewed. A copy for each member will be made available at the tables at this Friday's meeting.

Brad circulated for the Board a "Certificate Of Appreciation" and photos for last year's donation to the Military Order Of The Purple Heart.

All funding to date for Community Service was discussed.

It was MSC to approve funding at \$350. for the purchase of a refrigerator for the Fresno Native American Health Center, Inc. This organization is not involved in Indian gaming in any way. David Bonnar abstained from the vote, as his wife Jean Marie is the group's nurse.

It was MSC to allocate up to \$2,500. for the purchase of dictionaries for distribution to individual students in six school sites and other venues. This is part of our District Governor's wife's program for the year. The books will be drop-shipped to the venues and our members shall affix "Rotary Club Of Fig Garden" stickers and then have a distribution ceremony for recipients.

*Vocational Service: (David Bonnar and Stan Skiba)

David requested contacts for schools, for scholarships, and was recommended to the following Rotarians:

-Bullard High School:	Eric Fogderude
-San Joaquin Memorial High:	Sam Shima
-Duncan Polytechnic High:	Bill Robinson

It was recommended, for Fresno City College, to work with Chancellor Tom Crow, who often makes up at our Club, and member Doug Brinkley. The Camp Royal Committee will work earlier this year and President Bill encouraged Board couples to participate. Scott and Debbie Bristol will continue their participation this year.

*International Service: (Stacy Rianda and Sasan Rahmatian)

Stacy noted the Directors' gratitude for all the possible programs referred to this Avenue Of Service. Dr. Vish and Rod Coburn and Rod Rimmer will join as an Ad Hoc Advisory Group to the Directors, because of their International experiences.

The Directors hope to have a year's project proposal for the Board soon.

*OLD BUSINESS:

Per earlier Board decision, Director Tim Swanson noted that will soon have a computerized projector; Director David Bonnar will donate a projector case.

Kurt Zumwalt, COG Chair, will have an active assimilation program for this year, paralleling the program originally initiated by Past President John Skewes.

*NEW BUSINESS:

Past President Pat Farzaroli is suffering from colon cancer; the Secretary will purchase a "huge card" for members to sign this coming Friday; Pat's address is in AVENUES and Directors were encouraged to wish him well.

*ADJOURNMENT:

President Bill Robinson adjourned the meeting at 8:52 a.m.

*NEXT MEETING: 27 September 2006.

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

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Regular Meeting - 27 September 2006:

*Members Present:

*Directors:

David Bonnar
Jim Gibbs
Brad Majors
Sasan Rahmatian
Stacy Rianda
Stan Skiba
Tim Swanson

*Club Treasurer:

Scott Bristol

*Foundation Treasurer:

Don Milligan

*Club Secretary:

Doug Cords

*President:

Bill Robinson

*Club Assistant Secretary:

Sherry Forath

*Past-President:

Phil Setrakian

*Other(s) Present:

*President-Elect:

Judy Case

Past President Don Asperger

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

*AGENDA: It was MSC to approve the Agenda, as distributed.

*CONSENT ITEMS:

-Membership As Of 1 September 2006	=	92
-Attendance For Month Of August, 2006	=	82%

It was MSC to approve the Consent Items as presented.

*APPROVAL OF MINUTES: It was MSC to approve the Minutes of the Regular Meeting of 23 August 2006.

*PRESIDENT'S TIME: (Bill Robinson)

Bill led a discussion regarding issues at TorNino's, including the high number of "non-eaters." This will be monitored and further discussed, as the restaurant could impose a 50-person "paid lunch" minimum. Many of our members are "ducking" without paying the \$5.00 fee, even though it was recently noted in Avenues. Bill will remind members of the policy.

Director Tim Swanson will confirm with Program Chair Joetta Winter that each week TorNino's is timely notified of our equipment needs.

*PRESIDENT'S TIME, Continued:

President Bill expressed his thanks to all the Officers and Directors who participated in the District Governor's Annual Visit, 8 September.

The Rotary International Convention, to be held 4-17 to 20 in Salt Lake City, was reviewed. Registration packets are out. The President, Past President and President-Elect may make this trip.

Bill had extra District Governor's pins and District Directories available for Board Members.

*TREASURER'S REPORT: (Scott Bristol)

Scott noted the carry-over continues for the Woodward Park Bench Project and Rotary International Convention Reserve Funds.

Accounts:

-County Bank- Checking:	\$22,463.23
-County Bank - Time Deposit:	25,291.63
-Members' Current Accounts:	9,020.00
-Deposits:	<u>1,034.80</u>
-Totals:	\$57,809.66

Scott then reviewed Income and Expenditure Statements and noted that he posted 1/2 of the year's dues to Member Accounts 1 July. He has paid for the Projector ordered for our guest speakers' use.

Delinquent Member Accounts were reviewed and they will be given to Assistant Treasurer Mike Graves for follow-up and collection. The following "old members" unpaid accounts shall be written off:

Bruce Harr
Jay Roll
Tony Carr

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

*SECRETARY'S REPORT: (Doug Cords) (Sherry Forath)

Foundation Assistant Treasurer Mike Graves had a severe health issue, which required blood transfusions. He asked the Secretary to contact the Central California Blood Center to allocate "credits" for the blood. A letter was written, thus, to President/CEO Dean Eller, who responded promptly with a phone call to explain there are no "blood credits" at the Center, nor have there been any for several years. Thus, FYI, there is no "account" for Fig Garden Rotary.

Thanks to President Bill for the recent Friday "plug" for members to read "Board Splinters" in Avenues - for insight into the Board Meetings.

The Secretary notified Rotary International of the resignation of Hank Adolphi and notified local Palm Springs' area Clubs of his move to their area.

The Secretary extended thanks to Past President Phil Setrakian for his leadership in carrying forward the position of Assistant Secretary; he

*SECRETARY'S REPORT, Continued:

as well expressed absolute delight and gratitude for Sherry Forath for her (as usual) superlative work for our Club. She is a gem!

New Member Junso Ogawa was introduced to the Club by the District Governor and Dr. Teresa Patterson has returned to the fold. Her new, permanent Blue badge will be ready for President Bill to give Friday. The Board approved a "retired" status for Past President Robin Baldwin's previous classification; his new Badge will also be ready for Friday.

In the "Proposed Member Pipeline," Susan Weisbrodt and Glenn Holder are now awaiting Rotary Information. Susan was forwarded on 8-23 and Glenn on 9/07.

The formal contract with the Fresno District Fair has been completed, for the upcoming "Fig Garden Rotary Futurity" race; Treasurer Scott Bristol is issuing the payment. On the field to present the award will be: Bill Robinson, Robin Baldwin, Judy Case, Phil Setrakian and Scott Bristol.

The Membership Committee has again been silent this month.

*FOUNDATION:

No report this month.

*PRESIDENT-ELECT'S REPORT: (Judy Case)

Judy thanked all who were a part of the recent Retreat. She suggested we look again at a "sister Club exchange" for this venue.

*PAST-PRESIDENT'S TIME: (Phil Setrakian)

Phil shared his delight in those activities which comprise our first three months of this Rotary Year, and gave a special kudo to President Bill for his leadership.

He encouraged again each Board Member to identify and bring a quality, potential Rotarian to a Friday meeting, as a guest. We are each a part of the "Membership Committee."

*AVENUES OF SERVICE:

*Club Service: (Tim Swanson/Jim Gibbs)

Tim reviewed our upcoming "Day At The Races," which this year presents a problem - we are oversubscribed, with possibly more reservations to come. Members will be asked, with their guests, to eat lunch and then make available the seating for others. Tim will review the costs of the event, which include Entry, Parking and Lunch, this coming Friday.

Still needed, for the Holiday Party, is a venue or home as a setting.

*Community Service: (Brad Majors)

The Dictionary Project progresses well, with most schools already identified. President Bill and Stan Skiba will work on Stickers for each book, plus those we donate to a venue which are signed by each week's Guest Speaker.

*Community Service, continued:

The Committee addressed the possible "Conflict Of Interest" scenario which the Board recently discussed. It was MSC that the member/proponent of any potential funding be a part of the information-giving stage only; he or she will then exit the room during discussion and vote.

It was MSC to approve funding in the amount of \$3,000. for our continuing "Elementary School Bicycle Program" for the year. Director Jim Gibbs will review insurance policy coverage for potential liability with this program.

It was MSC to approve funding in the amount of \$3,500. for a computer lab at Stone Soup, an organization the Club has supported previously. North Fresno Rotary Club is to match these funds, for a total of \$7,000 - this is a contingency in our making this donation.

It was MSC to allocate the sum of \$5,000 for Playland/Storyland, for a program called "Reconnect." Directors were also encouraged to develop more hands-on projects at this special place in our community. Important note: after much discussion, there is no restriction on how these dollars may be spent.

It was MSC to approve funding in the amount of \$2,000. for an additional "Toys For Tots" program, to partner for a matching donation with Wal-Mart. It is possible then for Pelco to double this combined donation. It is the wish of the Directors that Pelco recognize both Fig Garden Rotary Club and Wal-Mart stores for this program.

It was MSC to approve funding in the amount of \$2,000. to again support a Coloring Book program done by the Play-It-Safe Foundation.

It was MSC to approve funding in the amount of \$1,500. for the Police Chief's Association, to pay for 10 hand-held identification machines, which read and then validate identification cards.

It was MSC to approve funding in the amount of \$2,000. for Operation Bore Snake, another previously-supported organization. As part of the motion, the Club will have a "Bore Snake Day" wherein members might be afforded the opportunity to personally support this project. the total goal is \$4,000.

The committee has \$44,975. in funds available for the remainder of the Rotary year, beginning with a balance of \$80,000.

*Vocational Service: (David Bonnar/Stan Šřiba)

The Directors continue to work at connecting with the proper school personnel for our upcoming Scholarship Program. We will have a Camp Royal Program, in January, to promote and inform.

*International Service: (Stacy Rianda and Sasan Rahmatian)

It was MSC to allocate the sum of \$5,000 for a purchase of equipment for a computer lab in Ecuador; matching funds grants will be applied for. The funding is subject to reasonable assurance that all the equipment will be safely delivered. Rod Coburn and Rod Rimmer have contacts.

*International Service, continued:

It was MSC to approve funding in the amount of \$5,000 for the "Prosthetic Hands" program. There is the possibility that, if three clubs combine, funding can be matched (District and RI) with one of the approval steps by-passed. Sasan will research and make calls to sister Clubs: Fresno, North Fresno and East Fresno and President Bill will bring up topic at the next Area President's Meeting.

The \$10,000 budget for the Avenue Of Service is completed.

*OLD BUSINESS:

As noted previously, the media equipment has been purchased and we are awaiting delivery. the \$1,633.73 was less than budgeted.

The "COG Indoctrination Program," will be tuned and re-instituted, with especial emphasis on a Mentor for the new member.

The Membership Committee, composed of John Skewes, Dave Holden, Doug Brinkley and Sandy Duncan, will have a "kickoff" at the meeting of 13 October.

Secretary Cords was instructed to develop a printout of all the salient steps of "New Member Proposal" for this meeting; Director Rahmatian will take the rough draft and create a formal presentation.

*NEW BUSINESS:

In the interest of time, tabled for future meeting.

*ADJOURNMENT: President Bill Robinson adjourned the meeting at 9:09 a.m.

*NEXT MEETING: 25 October 2006.

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

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Regular Meeting - 25 October 2006:

*Members Present:

*Directors:

David Bonnar
Jim Gibbs
Heidi Horton
Brad Majors
Stacy Rianda
Stan Skiba
Tim Swanson

*President:

Bill Robinson

*Past-President:

Phil Setrakian

*President-Elect:

Judy Case

*Club Treasurer:

Scott Bristol

*Foundation Treasurer:

Don Milligan

*Secretary:

Doug Cords

*Others Present:

Foundation Chair Tom Ogden
Kerri Donis
Deo Stephanopoulos

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

*AGENDA: It was MSC to approve the Agenda, as distributed. President Bill offers up copies of the complete Board Packet, each meeting, to supplement the e-mail deliveries.

*CONSENT ITEMS:

-Membership As Of 1 October 2006	=	94
-Attendance For Month Of September 2006	=	82%

It was MSC to approve the Consent Items as presented.

*APPROVAL OF MINUTES:

With one date correction, it was MSC to approve the Minutes of the Regular Meeting of 27 September 2006

*PRESIDENT'S TIME: (Bill Robinson)

Bill continued, from a previous meeting, our discussions on non-payment (for TorNino's) of the \$1.00 "non-eaters fee," and the many members who leave early without paying the \$5.00 "Ducker's Fee." He will again prompt members at an upcoming Friday meeting and the Board will be kept apprised of hoped-for behavioral changes.

TorNino's will make available the larger of the two room configurations for our Veterans' Day meeting and celebration.

Judy Case and her husband Fred (President-Elect of Sanger Club) will attend the International Convention 17-20 June in Salt Lake City.

Bill shared problems with the meeting "set-up," including banners and our bell. There is a need for a COG "workday" to re-do the banners; all materials have been in the hands of COG Chair Kurt Zumwalt for several weeks, to complete this project.

*TREASURER'S REPORT: (Scott Bristol)

Scott reviewed the month's Balance Sheet and Income and Expenditure Statements and called out key account items.

*Accounts:

*County Bank - Checking:	\$24,366.59
*County Bank - Time Deposit:	25,383.42
*Members' Current Accounts:	2,747.00
*Deposits:	<u>1,034.80</u>
*Totals:	\$53,531.81

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

*SECRETARY'S REPORT: (Doug Cords)

AVENUES editors recently graciously published the "Annals Of The Rotary Club Of Fig Garden," some 350+ names which comprise all the members of our service club, since its inception. This was done prior to our Membership-focused Meeting on 10-13, to hopefully inspire members with the knowledge of just how many men and women it takes to keep a club vital.

President Bill recently inducted new member Glenn Holder, sponsored by Deborah Coe and Sam Federico.

Susan Weisbrodt, on hold because of surgery, will be inducted as soon as she recovers her health; all required steps have been completed.

Kudos to our Club's Membership Committee and Chair Past President Marty Dietz. This past month, there was information that a recently inducted member may have been associated with other local clubs, without disclosure. Marty carefully reviewed the information and deemed it to be inaccurate and closed the matter, with true professionalism.

Additionally, a New Member Proposal went to Membership Committee and its paperwork was returned to the Secretary to complete required information.

*SECRETARY'S REPORT, Continued:

Further, the co-sponsor was contacted, per standard procedure, and it was disclosed that there was zero relationship with the proposee and that the signature for sponsorship was given as a courtesy to the main sponsor. Thus, this proposal will not go forward until all RI and Fig Garden Rotary requirements are met, per the Membership Committee.

The Big Fresno Fair sent a lovely "Awards Ceremony" photo, showing the Club members and the Trophy Girl for the Rotary Club Of Fig Garden Futurity race.

The Secretary and Board Member Dr. Sasan Rahmatian worked to complete a flow chart showing all the steps for New Membership Proposal and the Board sincerely thanks Sasan for his wonderful product. It will go up on our Website and be a part of a Friday Club Meeting presentation.

*AVENUES OF SERVICE:

*Club Service: (Tim Swanson and Jim Gibbs)

Tim reviewed the attendees situation from the "Day At The Races," and noted several members brought guests who were not pre-registered, causing a billing problem.

Doug Brinkley has graciously agreed to host the Holiday Party, date to be announced. The Demotion Party this year, to be held 6/29, will be at Pardini's Restaurant.

The Directors will update the COG Mentoring Packet, originally developed during Past President John Skewes' year, and was very successful.

The Auction is 17 March and in May a Mystery Dinner will be held.

It was MSC to allocate up to \$1,500. to purchase a laptop computer, to be used alongside the newly-purchased projector - for Friday meeting presentations.

*Community Service: (Brad Majors and Heidi Horton)

The Dictionary Project is almost completed, with 44 cases being committed. It was MSC to allocate the remaining \$800. to purchase age/education-appropriate Dictionaries for Valley Teen Ranch (2 cases) and the remainder for the County Of Fresno's Juvenile Justice Center. Past President Phil Setrakian abstained from the voting process. The Directors presented, by category, a review of this year's approved funding, to visually show where our monies have been invested. President-Elect Judy Case, because of her Supervisorial position, offered to recuse herself from the discussion and voting; it was the sense of the Board that this was not necessary.

It was MSC to approve funding in the amount of \$5,210. for the Burn Aware Program, as follows: \$3,260. for a Juvenile Fire Education Program (for previous offenders) and \$1,960. for school education programs. The Fig Garden Rotary Club logo shall appear on all materials.

*Community Service, continued:

It was MSC to approve funding in the amount of \$5,172. to provide camper scholarships, for children from Fresno County, to the Diabetic Youth Foundation's summer program in the Sequoia mountains.

It was MSC to approve funding in the amount of \$6,000. to Habitat For Humanity, to provide roofing products, for a residence to be constructed in 2007. This can present a hands-on workday opportunity for our Club.

The Directors noted that, after today's funding votes, the sum of \$28,593. remains.

Director Heidi Horton noted that a District Simplified Grant in the amount of \$2,000 for the Fresno Fire Chief's Association was granted.

Operation Bore Snake will be the program focus on 10 November; members and guests shall be offered the opportunity to personally subscribe to donate. The Club has previously strongly supported this program.

This month, funding request information was included in the Board Packet, and Directors expressed appreciation for the opportunity to pre-study and consider the requests prior to our votes.

*Vocational Service: (David Bonnar and Stan Skiba)

The Directors reviewed the year's project focus, including Job Shadowing, Camp Royal and Scholarships. Director Dave Bonnar noted the formalization of each program's processes, including identifying chairs, setting up deadlines and control features. An extensive worksheet was prepared, showing all salient information.

*International Service: (Stacy Rianda)

The Directors are working diligently on District Grant applications, for an early December deadline.

There is a possibility of having another project in Sri Lanka, with member Dr. Vish acting as our liason.

*FOUNDATION: (Tom Ogden)

Tom recently sent out the 2006-2007 billings for Paul Harris commitments. The estimated annual contribution per member from our Club is \$137, which shall exceed again this year the District goal per capita.

There are still monies to be collected from the last Paul Harris Board, which Tom is diligently working to collect.

November is "Foundation Month," and Tom will present a Friday program on this key element of Rotary. There are three Paul Harris Fellowships now waiting for presentation: Anne Federico Markham, Christina Rontell and Amy Cords Dibuduo.

*PRESIDENT-ELECT'S REPORT: (Judy Case)

No report this month.

*PAST-PRESIDENT'S TIME: (Phil Setrakian)

No report this month.

*OLD BUSINESS:

Sherry Forath will participate in an IRC Seminar, from the District, on 28 October.

There will be a Roster update in December.

Preident Bill asked that "old" AVENUES be archived on the Website.

At the District Level, work is being done to try to re-enact the "Blood Accounts" at the Central California Blood Center, per our last month's Board discussion that these were long-ago discontinued, and the information was not disseminated, members thus believing that there was/is a "Fig Garden Rotary Club Account."

*NEW BUSINESS:

The next Membership "Guest Day" is to be 10 November.

The District's "public relations campaign" for new membership and for Rotary awareness continues; member Patty Hixson's KMJ radio is donating extensive air time.

It was MSC to allocate the sum of \$200. for our club's campaign support, per request from District Officials.

A discussion was held regarding "greeting" guests on Fridays at the door at TorNino's. The Secretary, as part of his/her responsibilities, keeps a watchful eye for "new folks," and makes it a key act to greet warmly and to help the individual in any way possible.

It is key that plans be set up soon, for Judy Case's year, regarding Youth Exchange. President Bill would like to see a focus on short-term programs, as the Robinson's daughter had a wonderful experience with such, traveling abroad, and then the family hosted the daughter of the other family here in Fresno.

*ADJOURNMENT: President Bill Robinson adjourned the meeting at 9:01 a.m.

*NEXT MEETING: 22 November 2006.

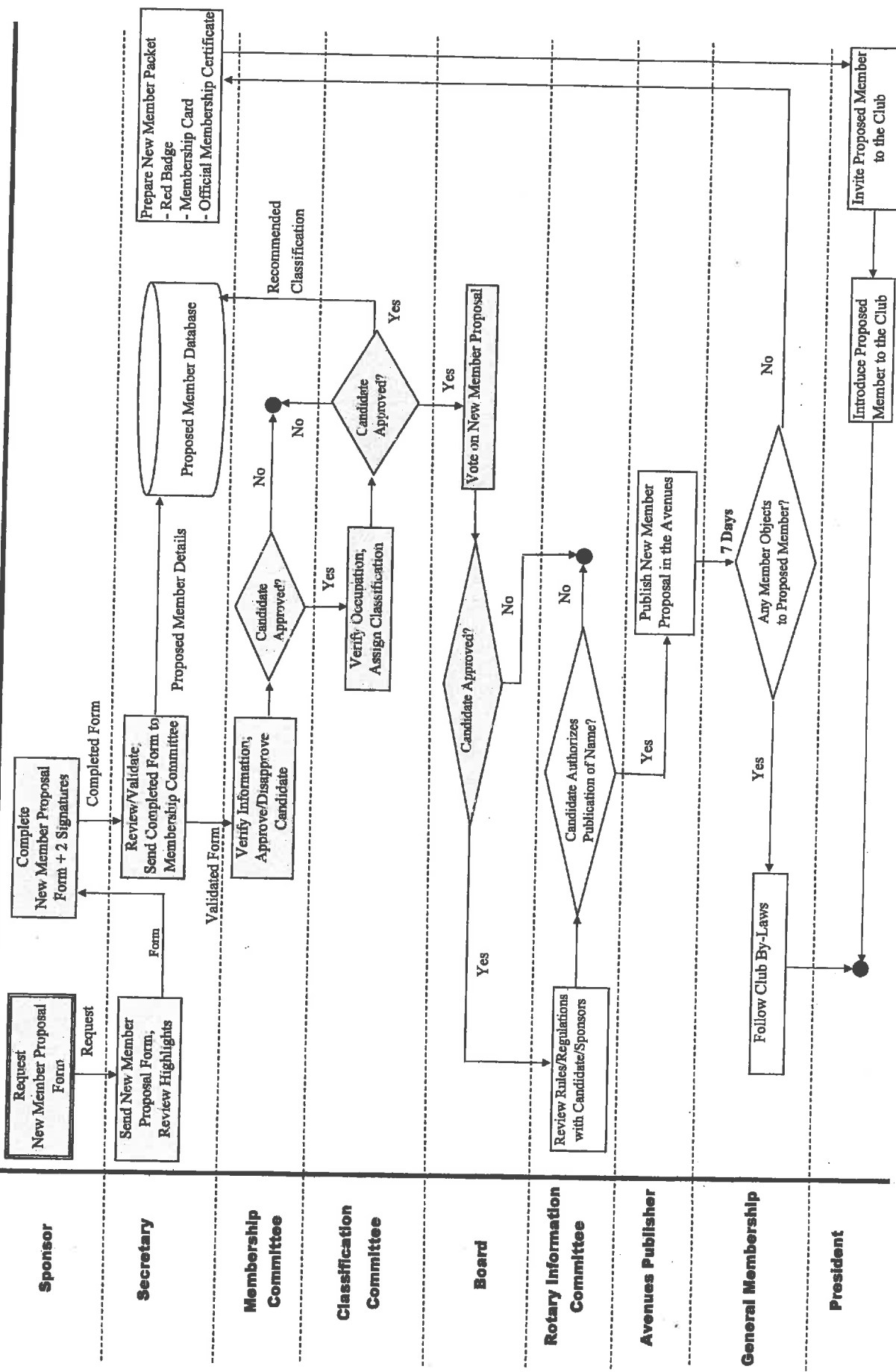
Respectfully Submitted By Doug Cords, Ph.D., Club Secretary.

*Propose
New
Member*

Fig Garden Rotary: "Propose New Member"

● End of Process

Confidential Process



Sponsor

Secretary

Membership Committee

Classification Committee

Board

Rotary Information Committee

Avenues Publisher

General Membership

President

**2006-2007
Community Service Funding
by Category**

	<u>Community Service</u>	<u>Children</u>	<u>Urban Development</u>	<u>Health Care</u>	<u>Police</u>	<u>Total</u>
<u>July 2006 -</u>						
Trama Intervention	\$2,175					\$2,175
Fresno Fire Chief's Foundation		\$6,000				6,000
Fresno Urban Neighborhood Development F.U.N.D			\$5,000			5,000
<u>August 2006 -</u>						
Fresno Native American Health Center				\$ 350		350
District 5230 Dictionary Project		\$2,500				2,500
<u>September 2006 -</u>						
Bike program		\$3,000				3,000
Stone Soup	\$3,500					3,500
Rotary Storyland Playland	\$5,000					5,000
Toys for Tots		\$2,000				2,000
Play it Safe		\$2,000				2,000
Police Chief's Foundation					\$1,500	1,500
Project BoreSnake	\$2,000					2,000
Total	\$12,675	\$15,500	\$5000	\$350	\$1,500	<u>\$35,025</u>

Vocational Services Report
Dave Bonnar; Stan Skiba

October 24, 2006

Job Shadowing:

Chairman -
FGR Members -
Dates -
Next Steps - Solicit names for Chairman & FGR Members, also dates

Camp Royal:

Chairman - Greg Baxter, Robin Baldwin
FGR Members - (emphasis on couples this year)
Bill Robinson (will bring Cheryl)
Scott Bristol (will bring Debbie)
Stacey
Dave Holden
Contact - Chuck Barnes, Visalia Rotary @ 733.1383; (spoke with Bill Robinson)
Dates -
Next Steps - Followup with Bax - Bill keeps in touch well with Chuck Barnes

Scholarships:

Chairman - (see below)
FGR Members - (see below)
Dates - need to pull together EARLY (November)
Next Steps - Confirm with these people that they are interested in helping

Schools and their FGR/Contact info -

Duncan Polytechnic -
FGR Members = Bill Robinson
School Contact =

Bullard -
FGR Members = Eric Fogderude
School Contact =

SJM -
FGR = Bill Robinson (re young girl); Sam Shima
School Contact = Brett Lowart c259-8527 (Timothy R. Harris, CMC Foundation)
Parent Contact = Julie Mattern; JulieM@eecufresno.org

Fresno City College -
FGR Members = Doug Brinkley, Bill Robinson & Dave Stepp
School Contact = Recommend Tom Crow (makes up at our club)

Scholarship Parameters -

1. school driven selection, eligibility and preference
2. school driven process for above (we make money avail, they give out)
3. target is Jr. /Sr. for use in College
4. our preference is most improved with financial need or Interact/Rotaract or FGR involvement

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Regular Board Meeting - 29 November 2006:

(Note: Postponed By President From 22 November/Thanksgiving Conflict)

*Members Present:

*Directors:

David Bonnar
Jim Gibbs
Heidi Horton
Brad Majors
Sasan Rahmatian
Stacy Rianda
Stan Skiba
Tim Swanson

*Club Treasurer:

Scott Bristol

*Foundation Treasurer:

Don Milligan

*Secretary:

Doug Cords

*President:

Bill Robinson

*Assistant Secretary:

Sherry Forath

*Past-President:

Phil Setrakian

*Other(s) Present:

Foundation Chair Tom Ogden

The meeting was called to order at 7:02 a.m. by President Bill Robinson, in the Boardroom of the Stoughton Davidson Accountancy Corporation at 2520 West Shaw Lane, Suite 101, Fresno, California 93711.

*AGENDA:: It was MSC to approve the Agenda, as presented, and President Bill had copies of this document, Minutes and proposed Community Service requests available, to supplement the E-Mail delivery.

*RESOLUTION: It was MSC to ratify the President's change of meeting date, from 22 November until this day.

*CONSENT ITEMS:

-Membership As of 1 November 2006	=	95
-Attendance For The Month Of October, 2006	=	71%

It was MSC to approve the Consent Items as presented.

*APPROVAL OF MINUTES: It was MSC to approve the Minutes of the Regular Meeting of 25 October 2006.

*PRESIDENT'S TIME: (Bill Robinson)

President Bill reported that payments by "Non-Eaters" at TorNino's have improved, according to its management. He will again stress the "Ducker's Fee" for those members leaving early, as well as requesting each to visit

*PRESIDENT'S TIME, Continued:

Briefly with the Guest Speaker, noting the reason for the leaving early, if possible.

This coming Friday, 1 December, is "Toys For Tots" annual gift-giving.

The set-up for each Friday's venue is the responsibility of the Sargent-At-Arms, this year Tom Wells.

Bill noted the availability of "shop.com," a purchasing program which gives Rotary International Paul Harris credits to members using this service. It is a key project of our District Governor and shall receive further promotion to our members.

*TREASURER'S REPORT: (Scott Bristol)

Scott reviewed the Current Club Accounts and noted that Statements went out to Members yesterday, a bit later than usual, due to members' fines being updated, through President Bill.

There remain \$2,400. in the Woodward Park Bench Project. It appears that the City Of Fresno may have a new policy of undertaking such projects alone, understanding thus that our Club will not be involved further. This is now being investigated, with future report to the Board.

Accounts:

-County Bank: Checking:	\$20,704.91
-County Bank: Time Deposit:	25,496.81
-Members' Current Accounts:	10,995.50
-Deposits:	1,034.80
-Totals:	<u>\$58,232.02</u>

Scott then reviewed the Income and Expenditure figures Year-to-Date, versus Budget.

A discussion ensued regarding revenue recognition and expenses on the Retreat and the Day At The Races, especially with regard to identifying all participants to be billed. There was also a review of TorNino's billings.

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

*SECRETARY'S REPORT: (Doug Cords)

The Secretary and Director David Bonnar recently made-up at the Rotary Club Of Fresno and brought back its "Bulletin" for Directors to peruse.

It was MSC to grant Dr. Craig Harlan an "Excuse From Attendance Requirements" for a period of three months, subject to Board continuation, as he battles a serious health-related issue.

President Bill will be conferring with member Carole Reed, who is still battling heart-related issues, regarding her membership.

*SECRETARY'S REPORT, Continued:

It was announced that member Rich Mechikoff left the Club, due to attendance problems. Thanks to Director Brad Majors for his yeoman's effort with Rich, to try to make his membership work.

Susan Weisbrodt, out of commission with foot surgery, is ready to be inducted as a new Member.

The Secretary sent, as required by 1 December, notification to Rotary International of Judy Case, our 2007-2008 President.

Long-time member Dr. Gib Hutchings has made a huge come-back from his life-threatening illness. He more than qualifies for the "Rotarian Emeritus" designation and it was MSC to grant such to him, pending his return to the Club. When/if Gib is so able, Secretary will have the "Emeritus" certification framed and he will pick up Gib for the meeting.

New Member Proposals:

KEVIN DEISHER

Sponsors are David X. Bonnar and Bob Abrams.

Employer: Quest Systems (Computer Systems Consulting And Services)

Membership Committee has approved

Proposed Classification: Computers - Consulting

It was MSC to approve Kevin's nomination.

CYNTHIA HARRIS

Sponsors are Keidi Horton and John Heberger.

Employer: Hinds Hospice (Fund Development And Public Relations)

Membership Committee has approved

Proposed Classification: Nonprofit Organization - Hospice Care

It was MSC to approve Cynthia's nomination.

Secretary to promptly forward candidates to Rotary Information.

It was noted, with joy, that President Bill's call to the Board to step forward to lead the New Member Proposal Process was heeded, with these two new potential members being sponsored by Board Members.

*AVENUES OF SERVICE:

*Club Service:

(Tim Swanson and Jim Gibbs)

There will be a COGS Meeting next week at Kurt Zumwalt's residence.

We now have 40 sign-ups, with a capacity of about 60, for the Basque Hotel, and Tim will again announce the venue at Friday meeting upcoming.

The gift exchange, at TorNino's, will be on 15 December, and the Holiday Party, at the Aznavoorian's residence, will be the day following, 12/16.

*Community Service: (Brad Majors and Heidi Horton)

Regarding the Dictionary Project, deliveries of the books are now happening. Phil Setrakian has made the adoption decision for Valley Teen Ranch, and Stan Skiba noted the dedication stickers are coming in shortly.

It was MSC to allocate the sum of \$3,000. for the Holiday Basket Project, again chaired by Karen McMillan.

It was MSC to allocate the sum of \$4,000. to Make-A-Wish Foundation, to sponsor a trip to Disney World for Ryan, age 17, who has renal failure.

There was a review of all Community Service allocations, to date.

Heidi noted that there is a need for a new venue for the monthly meetings of the Committee. Two members volunteered Board Rooms and an announcement will be made shortly, for the upcoming December meeting.

*Vocational Service: (David Bonnar and Stan Skiba)

There is approximately \$5,000. available for scholarships this year, and the Directors are well underway in the program.

President Bill asked the Directors to work with Chuck Barnes, who is the Camp Royal contact. He will be asked to do a program in February. The "couples program" at Camp is a special interest of our President, and he will be promoting it for this year's event.

*International Service: (Stacy Rianda and Sasan Rahmatian)

Dr. Rod Coburn, our "point person" for the potential Ecuadorian project, reports "no response" after months of trying to hook up with local Rotarians. Notice will be sent to the Ecuadorian folks that, at this time, our Club will not be moving forward, because of non-responsiveness.

Following a program recently, there is interest in working with the "Amigos de Guatemala" group, using the \$5,000 which now has been pulled from the Ecuadorian venue. There is the possibility of a Matching Grant here, which will be pursued by the Directors.

The country of Uganda has been identified as a target for the "Prosthetic Hands" program, again in the amount of \$5,000, as no other local Clubs can participate with us. Matching Grant application is in process.

Dr. Vish is still pursuing a possible relationship in Sri Lanka, his homeland, with a medical clinic.

President Bill will publicize the "Short Term Student Exchange" program in the future.

*FOUNDATION: (Tom Ogden)

Tom reviewed our Club's giving for the year, with the goal of \$166. per member for Paul Harris Sustaining dollars. There will be a Paul Harris Drawing this coming Friday, 1 December, at which time Tom will give our Program on the Foundation and its manifold activities.

*PRESIDENT-ELECT'S REPORT:

No report this month.

President Bill noted that next year's Auction Chair is Dave Holden.

*PAST-PRESIDENT'S TIME: (Phil Setrakian)

No report this month.

*OLD BUSINESS:

Tim Swanson will provide an update on the purchase of a laptop computer, for our Friday programs, through Darryl Booth.

With Past President John Skewes noting his relocation to Arizona, President Bill brings the announcement he will be reconstituting the Membership Committee.

Regarding the "New Member Proposal Process," Dr. Sasan Rahmatian will do a brief Powerpoint presentation (on his wonderful Flow Chart), with Secretary Doug answering members' questions. This will be scheduled, by Sasan and the President, in January.

There will be an updated Roster published in January, with appropriate announcements made in Avenues and from the podium at Friday meetings.

Sherry Forath, Assistant Secretary, will be presenting an informational time regarding the IRC, again in January.

Stacy Rianda will handle the Youth Exchange publicity and paperwork.

*NEW BUSINESS:

No New Business this month.

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

*NEXT MEETING: 20 December 2006 (By Call Of The President/Waiver Required)

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

**2006-2007
Community Service Funding
by Category**

	Community Service	Children	Urban Development	Health Care	Police	Budget Grant
<u>July 2006 -</u>						
Trama Intervention	\$2,175					\$2,175
Fresno Fire Chief's Foundation		\$6,000				6,000
Fresno Urban Neighborhood Development F.U.N.D			\$5,000			5,000
<u>August 2006 -</u>						
Fresno Native American Health Center				\$ 350		350
District 5230 Dictionary Project		\$2,500				2,500
<u>September 2006 -</u>						
Bike program		\$3,000				3,000
Stone Soup	\$3,500					3,500
Rotary Storyland Playland	\$5,000					5,000
Toys for Tots		\$2,000				2,000
Play it Safe		\$2,000				2,000
Police Chief's Foundation					\$1,500	1,500
Project BoreSnake	\$2,000					2,000
Total Grants	\$12,675	\$15,500	\$5000	\$350	\$1,500	<u>\$35,025</u>

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

* Regular Meeting – 20 December 20, 2006

* Members Present:

* Directors:

David Bonnar
Brad Majors
Sasan Rahmatian
Stacy Rianda
Stan Skiba
Tim Swanson

Mike grave

* Club Treasurer:

Scott Bristol

* Foundation Treasurer:

Don Milligan

* Club Assistant Secretary:

Sherry Forath

* President:

Bill Robinson

* Others Present:

Foundation Chair Tom Ogden

The meeting was called to order at 7:06 a.m. by President Bill Robinson, in the Boardroom of the Stoughton Davidson Accountancy Corporation at 2529 West Shaw Lane, Suite 101, Fresno, California 93711.

* AGENDA: It was MSC to approve the Agenda, as presented, and President Bill had copies of this document and Minutes available.

* RESOLUTION: It was MSC to ratify the President's change of meeting date from December 27th until this day.

* CONSENT ITEMS:

- | | | |
|---|---|-----|
| 1. Membership As of 1 December, 2006 | = | 94 |
| 2. Attendance For The Month of November, 2006 | = | 78% |

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 November 29, 2006.

* PRESIDENT'S TIME:

(Bill Robinson)

President Bill reported that payments by "Non-Eaters" at TorNino's have improved and he suggested that a separate ticket for "Non-Eaters" may be considered at a future date. He also stressed that members leaving early to pay their "Ducker's Fee".

President Bill suggested since he had not formally established a Sargent-At-Arms this year that COGS might be able to check the Meeting Venue, Set-up, Banners, Flags, and Bell & Gravel.

It was MSC that due to the health related issues of Carole Reed and Dr. Craig Harlan that both be granted extended leaves of absences due to their medical issues for the first quarter of 2007. President Bill is asking that Secretary, Dr. Doug Cords, revisit these leaves of absences on a quarterly basis.

Scott Bristol suggested that a Sunshine Club be reestablished so that the club has a medium to address and assist members with special needs.

President Bill handed out a package on Club Recognition and Awards and suggested that everyone review the information.

President Bill extended an invitation for each of the 2007-2008 officers attend the Board meetings. They are Keri Donnis – Vocational Service, Rod Rimmer – International Service and Stewart Butler – Community Service and Jeff Oliver - Club Service.

* TREASURER'S REPORT:

(Scott Bristol)

Scott reviewed the Current Club Accounts and noted that statements had gone out to members on November 28th so many of the past due was just billed.

* Accounts:

-County Bank – Checking:	\$18,010.63
-County Bank – Time Deposit:	25,587.88
-Members' Current Accounts:	10,660.00
-Deposits:	<u>1,034.80</u>
-Totals:	\$55,293.31

Scott then reviewed the Income and Expenditure figures Year-to-Date, versus Budget.

* SECRETARY'S REPORT

(Sherry Forath on behalf of Dr. Cords)

Dr. Doug Cords had prepared the following Secretary's Report which Sherry read:

- Dr. Gib Hutchings has come to several meetings and Dr. Cords will order a new Blue Badge for him.
- President-Elect/Elect Tim Swanson will have a new Blue Badge ordered to reflect Elected status.
- Susan Weisbrodt is to come in to the club on 1-05-07.
- The new member pipeline is Cynthia Harris and Kevin Deisher. Which has been sent to Bob Bergin for "Rotary Information" step on 11-30-06, following last month, 11-29-06, Board action?

* AVENUES OF SERVICE:

* Club Service:

(Tim Swanson)

Tim Swanson reported that about 53 people attended the Basque Hotel luncheon. John Heberger did an outstanding job of being MC for the event.

Tim further reported that 78 members/guests had signed up for the Holiday Party which he will divide the costs amongst those that signed up. Jon Aznavoorian hosted the event at his private residence and offered to incur the costs of rental items. It was agreed that these costs would be split with the club as has been the practice in the past. President Bill recognized the outstanding efforts of Joetta Winters in making the Holiday party such a special event.

Scott suggested that a budget for special events such as the Day at The Races and The Holiday Party be prepared with the actual costs noted. Documentation of costs for each of these events would then be passed on year after year.

The next event is on December 24th at Dave Holden's home to put together the Holiday Baskets and deliver them to selected families.

President Bill suggested that next year's Roger Rocka's Dinner Theatre event be close to or on Valentine's day.

* Community Service:

(Brad Majors)

Brad Majors provided a report listing all of the Community Service Funding projects by category and by the month they were approved.

The Community Service Committee has two requests of the Board this month. The first was for the Evangel Home which was in need of a new refrigerator and Holiday gift cards for women and children whom they support. The Board MSC \$1500.00 for support of both initiatives.

The second request came from Don Asperger for donations for musical instruments from Ed Hull who is a talented and inspirational music teacher. The Board MSC \$1200.00 for the Del Mar School and \$3100.00 for Manchester Gate.

President Bill requested that Stan Skiba print an additional 1,000 stickers for the dictionary project.

* Vocational Service: (Dave Bonnar and Stan Skiba)

Dave Bonnar noted that there wasn't anything to report at the meeting around Job Shadowing. They are soliciting names for a Chairman and FGR Members to assist developing the program.

Dave handed out a document drafting the Scholarship Program including the parameters and process.

The Scholarships proposed and MSC by the Board are for Camp Royal; two girls for June 9th – 13th, 2007 and two boys for June 13th – 17th, 2007. The cost is a total of \$200.00.

Dave advised the Board that they are looking for a Chairman for FGR's participation of Camp Royal and requesting the continued involvement from members Robin Baldwin and Greg Baxter.

*International Service: (Stacy Rianda and Sasan Rahmatian)

Stacy Rianda handed out a copy of an email sent by FGR member. Dr. Rod Cobum, to Hector Enriquez regarding the projects of the Rotary Clubs of Ecuador dated December 6, 2006. Dr. Cobum explained in the email that additional information is required or we would terminate our participation. Stacy advised that no response so we will not participate in this term.

Stacy reported that the original request of \$5,000 for the "Amigos de Guatemala" will be reduced to \$2000.00 so that funds may be considered for a project in Uganda for "Prosthetic Hands". Sasan shared that there is a possibility of some Matching Grant funds and may have signatures in time for the January Board meeting.

Dr. Vish is still pursuing a possible relationship in Sri Lanka, his homeland, with a medical clinic.

Stacy noted that they have not received any response for the Youth Exchange program.

* FOUNDATION: (Tom Ogden)

Tom Ogden passed out his Foundation Chair Report which noted an all time high giving of \$272,966.00, totaling 206 PHFs with 23 benefactors. Tom was proud to announce the

last Paul Harris Board is 92% collected. In this 2006/2007 Rotary year there have been 5 PF's presented and 2 yet to be presented to Anne Federico Markham and Amy Cords Dubudio. In addition the upcoming PHF's are for Jackson D. Ivener, Jeff Oliver, Keyvan Rahmatian, Ruth C. Rimmer, Julie A. Skiba, Sheila Dietz, Karen McMillan, Tamara Smith and Donna Aznavoorian.

Tom will ask Darryl Booth to send an email to the FGR members that the Board wishes to remind club members that FGR has a Paul Harris matching program for up to \$200.00 from each Rotarian in excess of their annual contribution. The program will match dollar for dollar the first couple of thousand that comes in by 12-31-06.

* PRESIDENT-ELECT'S REPORT: (Judy Case)

No report this month.

President Bill noted that next year's Auction Chair is Dave Holden.

* PAST-PRESIDENT'S TIME: (Phil Setrakian)

No report this month.

*OLD BUSINESS:

Tim Swanson reported that he is still shopping for the purchase of a laptop computer for our Friday programs.

Tim also noted that the "New Member Step-by-Step Indoctrination Program" will be presented by Dr. Doug Cords. President Bill suggested that we consider having the short IRC presentation at the same time sometime in late January or February.

* NEW BUSINESS:

No New Business this month.

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

*NEXT MEETING: 24 January 2007

Respectfully Submitted By Sherry Forath, Assistant Club Secretary

**2006-2007
Community Service Funding
by Category**

	<u>Community Service</u>	<u>Children</u>	<u>Urban Development</u>	<u>Health Care</u>	<u>Police</u>	<u>Budget Grant</u>
<u>July 2006 -</u>						
Trama Intervention	\$2,175					\$2,175
Fresno Fire Chief's Foundation		\$6,000				6,000
Fresno Urban Neighborhood Development F.U.N.D			\$5,000			5,000
<u>August 2006 -</u>						
Fresno Native American Health Center				\$ 350		350
District 5230 Dictionary Project		\$2,500				2,500
<u>September 2006 -</u>						
Bike program		\$3,000				3,000
Stone Soup	\$3,500					3,500
Rotary Storyland Playland	\$5,000					5,000
Toys for Tots		\$2,000				2,000
Play it Safe		\$2,000				2,000
Police Chief's Foundation					\$1,500	1,500
Project BoreSnake	\$2,000					2,000
Total Grants	\$12,675	\$15,500	\$5000	\$350	\$1,500	<u>\$35,025</u>

October 2006

Burn Aware	\$5,210				\$5,210
Diabetic Youth Foundation		\$5,172			5,172
Habitat for Humanity			\$6,000		6,000
Total Grants	\$17,885	\$20,672	\$11,000	\$1,500	<u>\$51,407</u>

November 2006

Make-a-Wish		\$ 4,000			\$ 4,000
Christmas Baskets	\$ 3,000				3,000
Budget Balance					<u>\$21,593</u>

ROTARY CLUB OF FIG GARDEN

FOUNDATION

Board Of Directors

*Regular Meeting: 25 January 2006 -

*Members Present:

*Directors:

David Bonnar
Deborah Coe
Brad Majors
Stacy Rianda
Kurt Zumwalt

*President:

Phil Setrakian

*Club Treasurer:

Scott Bristol

*Foundation Treasurer:

Don Milligan

*President-Elect:

Bill Robinson

*Past-President:

Jamie Franklin

*Secretary:

Doug Cords

*Other(s) Present:

Foundation Chair Tom Ogden

Note: There Is A Board Vacancy
On The Vocational Service
Committee

The meeting was called to concurrent order at 7:06 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.

Treasurer Don Milligan brought to the attention of the Board a "VISA" card class action suit. He circulated thank-you letters from the Girl Scouts and the YMCA organizations and then reviewed sales tax obligations for Auction retail sales. A review for the Board was given of Community Service obligations, per previous Board decisions.

*Accounts:

-Unrestricted Funds:	\$ 80,890.16
-Permanent Funds:	314,546.43
-Totals:	<u>\$395,436.59</u>

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

*ADJOURNMENT: Concurrent With The Regular Board Meeting, Adjourned By President Phil Setrakian at 9:37 a.m.

*NEXT MEETING: 22 February 2006.

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

ROTARY CLUB OF FIG GARDEN

FOUNDATION
BOARD OF DIRECTORS

*Regular Meeting, 22 February 2006 -

*Members Present:

*Directors:

David Bonnar
Deborah Coe
Brad Majors
Lucy Ollivier
Stacy Rianda

*President-Elect:

Bill Robinson

*Past-President:

Jamie Franklin

*President:

Phil Setrakian

*Secretary:

Doug Cords

*Club Treasurer:

Scott Bristol

*Foundation Treasurer:

Don Milligan

The meeting was called to concurrent order at 7:04 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.

Treasurer Don Milligan presented extensive Financials and began by reviewing the Community Service Donations to date. He anticipates shortly beginning to receive Auction income. Community Service funds available, prior this meeting, approximate \$27,000.

The Investment Committee voted to invest \$12,000 in a 2-year bond at 5.2%. Its next meeting is the first Tuesday of May. UBS still is not providing "Yield To Date" figures on our account and will be requested to do so gain.

The Bullard High School Centennial Project has been completed and approximately \$3,000. remains unspent, which will be returned for funding of other worthy projects.

After extensive discussion on the proper definition of the Foundation's "Realized Capital Gain, it was MSC that Past President Jamie Franklin will create a position paper on the issue, for discussion at the March Board Meeting.

*Accounts:

-Unrestricted Funds:	\$ 68,276.66
-Permanent Funds:	<u>318,634.44</u>
-Totals:	\$386,900.10

This represents an approximate decrease of \$10,000. from last month.

*ADJOURNMENT: Concurrent With The Regular Board Meeting, Adjourned By
President Phil Setrakian at 8:45 a.m.

*NEXT MEETING: 22 March 2006

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

ROTARY CLUB OF FIG GARDEN

FOUNDATION

BOARD OF DIRECTORS

*Regular Meeting: 22 March 2006 --

*Members Present:

*Directors:

David Bonnar
Deborah Coe
Brad Majors
Lucy Ollivier
Stacy Rianda
Kurt Zumwalt

*President:

Phil Setrakian

*Club Treasurer:

Scott Bristol

*Past-President:

Jamie Franklin

*President-Elect:

Bill Robinson

*Secretary:

Doug Cords

*Others Present:

Foundation Treasurer Tom Ogden
Paul Harris

David Holden

The meeting was called to concurrent order at 7:04 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.

Treasurer Don Milligan was unable to attend the Meeting, but came early to provide the written Financial Statements for the Board's perusal.

*Accounts:

-Unrestricted Funds:	\$ 81,946.25
-Permanent Funds:	316,876.39
-Totals:	<u>\$398,822.64</u>

Members with questions were asked to contact Treasurer Don Milligan.

*ADJOURNMENT: Concurrent with the Regular Board Meeting, President Phil Setrakian adjourned the meeting at 8:50 a.m.

*NEXT MEETING: 26 April 2006

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

ROTARY CLUB OF FIG GARDEN

FOUNDATION
BOARD OF DIRECTORS

*Regular Meeting, 26 April 2006 --

*Members Present:

*Directors:

David Bonnar
Deborah Coe
Brad Majors
Lucy Ollivier
Stacy Rianda
Tim Swanson

*Past-President:

Jamie Franklin

*President-Elect:

Bill Robinson

*Club Treasurer:

Scott Bristol

*Secretary:

Doug Cords

*Foundation Treasurer:

Don Milligan

The meeting was called to concurrent order at 7:01 a.m. by Secretary Doug Cords, 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.

Treasurer Don Milligan reviewed the current standing of the net Annual Auction revenue, now totaling approximately \$68,000.

He presented the accounts as follows:

*Unrestricted Funds:	\$109,562.43
*Permanent Fund:	<u>320,845.34</u>
*Totals:	\$430,407.77

The Treasurer then answered questions from Board Members.

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

*ADJOURNMENT: Concurrent With The Regular Meeting, Secretary Doug Cords adjourned the meeting at 8:41 a.m.

*NEXT MEETING: 24 May 2006

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

ROTARY CLUB OF FIG GARDEN

FOUNDATION
BOARD OF DIRECTORS

*Regular Meeting: 24 May 2006---

*Members Present:

*Directors:

David Bonnar
Deborah Coe
Brad Majors
Lucy Ollivier
Stacy Rianda
Tim Swanson

*Past President:

Jamie Franklin

*Secretary:

Doug Cords,

*President:

Phil Setrakian

*Others Present:

Sherry Forath
Foundation Paul Harris Chair
Tom Ogden

*Club Treasurer:

Scott Bristol

*Foundation Treasurer:

Don Milligan

Important Note: By Virtue Of His Third Absence This Rotary Year, The Directorship Of Kurt Zumwalt Is Terminated Automatically, Per By-Laws.

The meeting was called to concurrent order at 7:02 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 Boardroom of the Stoughton Davidson Accountancy Corporation at 2520 West Shaw Lane, Suite 101, Fresno, California 93711.

Treasurer Don Milligan circulated for the Board's perusal six "thank you letters" written as signs of appreciation from recipients of our Club's funding this year.

Because of a computer problem, the Treasurer will e-mail current statements; unfortunately, data from 2005 were generated, in error.

Don reviewed policy on money management, per last month's Investment Committee Meeting, and responded to questions. It was MSC to accept the report

ADJOURNMENT: Concurrent With Regular Board Meeting, President Phil Setrakian Adjourned The Meeting At 8:50 a.m.

NEXT MEETING: 26 July 2006.

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

ROTARY CLUB OF FIG GARDEN

FOUNDATION

BOARD OF DIRECTORS

*Regular Meeting: 26 July 2006 --

*Members Present:

*Directors:

David Bonnar
Heidi Horton
Brad Majors
Stan Skiba
Tim Swanson

*Foundation Treasurer:

Don Milligan

*Secretary:

Doug Cords

*President:

Bill Robinson

*Assistant Secretary:

Sherry Forath

*Past-President:

Phil Setrakian

*Other(s) Present:

Past President Robin Baldwin

*President-Elect:

Judy Case

*Club Treasurer:

Scott Bristol

The meeting was called to concurrent order at 7:02 a.m. by President Bill Robinson, with the Regular Board Meeting of the Board Of Directors 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 Don Milligan circulated for Board reading ten "thank you" notes and/or letters from organizations that have been recipients of the Club's generosity. He asked that future letters be distributed to President Bill Robinson.

Don reviewed accounts, as follows:

*Unrestricted Funds:	\$ 93,865.57
*Permanent Funds:	340,125.30
*Totals:	<u>\$433,990.87</u>

The Treasurer reported that community contributions last year totaled approximately \$88,000. and that an additional \$11,000 approximately went to Rotary International, giving a total amount of almost \$100,000.

A Budget Proposal was presented for the 2006-2007 Rotary Year, including a review of funds available.

It was MSC to allocate the sum of \$80,000. at this time, for Community Service.

Don reviewed two previously written, but uncashed checks. One was to San Joaquin Memorial Interact, in the sum of \$100. Past-President Setrakian recalled that this was to be returned to the Club as a contribution to Hurricane Katrina.

It was MSC for the Club funds to be allocated in the amount of \$100., to match the SJM monies and that the \$200. be donated to the local chapter of the American Red Cross.

It was MSC to issue a stop payment for the above-noted check and check two to Bullard High School's "Sober Grad Night," which was uncashed.

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

*Next Meeting: 23 August 2006

*Meeting was adjourned by President Bill Robinson at 9:08 a.m., concurrent with the Regular Board Meeting.

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

ROTARY CLUB OF FIG GARDEN

FOUNDATION

BOARD OF DIRECTORS

*Regular Meeting - 23 August 2006 --

*Members Present:

*Directors:

David Bonnar
Heidi Horton
Brad Majors
Sasan Rahmatian
Stacy Rianda
Stan Skiba
Tim Swanson

*Club Treasurer:

Scott Bristol

*Foundation Treasurer:

Don Milligan

*Club Secretary:

Doug Cords

*President:

Bill Robinson

*Club Assistant Secretary:

Sherry Forath

*Past-President:

Phil Setrakian

*Others Present:

*President-Elect:

Darryl Booth
Dio Stefanopoulos

Judy Case

The meeting was called to concurrent order at 7:04 a.m. by President Bill Robinson, with the Regular Board Meeting of the Board Of Directors 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.

Treasurer Don Milligan reviewed funds disbursed for the previous month. He reported that a decision by the Investment Committee was generated, that no investment would be made in an entity with less than an "A" rating.

Don will research information on the club obtaining credit card machine(s) for the Auction, as our current units are no longer operable. The amount of \$12,383. was moved to "Unrestricted Funds," representing 1/2 of last year's earnings.

A discussion ensued regarding the amount of the "Permanent Fund," the philosophies behind the fund and the necessity to be prepared for an economic downturn down the road.

Accounts:

*Unrestricted Funds:	\$ 84,786.20
*Permanent Funds:	340,460.14
*Totals:	<u>\$425,246.34</u>

Don reviewed the performance of the investments and Treasurer Scott Bristol noted that the percentages are deceiving because they don't include dividends reinvested.

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

*Next Meeting: 27 September 2006.

*Adjournment: Concurrent With Regular Board Meeting, President Bill Robinson adjourned the Meeting at 8:52 a.m.

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

ROTARY CLUB OF FIG GARDEN

FOUNDATION

BOARD OF DIRECTORS

*Regular Meeting - 27 September 2006:

*Members Present:

*Directors:

David Bonnar
Jim Gibbs
Brad Majors
Sasan Rahmatian
Stacy Rianda
Stan Skiba
Tim Swanson

*Club Treasurer:

Scott Bristol

*Foundation Treasurer:

Don Milligan

*Club Secretary:

Doug Cords

*President:

Bill Robinson

*Club Assistant Secretary:

Sherry Forath

*Past-President:

Phil Setrakian

*Other(s) Present:

*President-Elect:

Past President Don Asperger

Judy Case

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

Treasurer Don Milligan reviewed the Financials for the month. He noted that there has been a change of software, which has caused the actual numbers to be slightly incorrect. For example, the Balance Sheet is low by approximately \$6,000. He will re-do the printouts and forward to members shortly.

Accounts:

(Approximate)

*Unrestricted Funds:	\$ 97,282.68
*Permanent Funds:	332,865.85
*Totals:	<u>\$430,148.53</u>

The Investment Committee shall meet on Tuesday, 7 November, with appropriate notices sent. Don will ask Avenues published Darryl Booth to print this notice in our calendar.

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

*ADJOURNMENT: Concurrent with the Regular Board Meeting, President Bill Robinson adjourned the Meeting at 9:09 a.m.

*NEXT MEETING: 25 October 2006.

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

ROTARY CLUB OF FIG GARDEN

FOUNDATION
BOARD OF DIRECTORS

*Regular Meeting - 25 October 2006:

*Members Present:

*Directors:

David Bonnar
Jim Gibbs
Heidi Horton
Brad Majors
Stacy Rianda
Stan Skiba
Tim Swanson

*Club Treasurer:

Scott Bristol

*Foundation Treasurer:

Don Milligan

*Secretary:

Doug Cords

*President:

Bill Robinson

*Others Present:

Foundation Chair Tom Ogden
Kerri Donis
Deo Stephanopoulos

*Past-President:

Phil Setrakian

*President-Elect:

Judy Case

The meeting was called to concurrent order at 7:04 a.m. by President Bill Robinson, with the Regular Board Meeting, of the Board of Directors 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 Don Milligan presented revised Financials for the month of August 2006 and Financials for September and reviewed key accounts.

Accounts:

*Unrestricted Funds:	\$ 78,698.26
*Permanent Funds:	335,475.93
*Totals:	<u>\$414,174.19</u>

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

The next Investment Committee will be held on 9 November 2006.

*ADJOURNMENT: Concurrent with Regular Board Meeting, President Bill Robinson adjourned the meeting at 9:01 a.m.

*NEXT MEETING: 22 November 2006.

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

ROTARY CLUB OF FIG GARDEN

FOUNDATION

BOARD OF DIRECTORS

*Regular Board Meeting - 29 November 2006:

(Note: Postponed By President From 22 November/Thanksgiving Conflict)

*Members Present:

*Directors:

David Bonnar
Jim Gibbs
Heidi Horton
Brad Majors
Sasan Rahmatian
Stacy Rianda
Stan Skiba
Tim Swanson

*Club Treasurer:

Scott Bristol

*Foundation Treasurer:

Don Milligan

*Secretary:

Doug Cords

*President:

Bill Robinson

*Assistant Secretary:

Sherry Forath

*Past-President:

Phil Setrakian

*Other(s) Present:

Foundation Chair Tom Ogden

The meeting was called to concurrent order at 7:02 a.m. by President Bill Robinson, with the Regular Board Meeting, of the Board Of Directors 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 Don Milligan reviewed the Financials for the month of October, and highlighted Interest Income.

Accounts:

*Unrestricted Funds:	\$ 65,826.55
*Permanent Funds:	<u>344,666.07</u>
*Totals:	\$410,492.62

A motion was brought forward to purchase from Nova Network two credit card processing machines, for our Auction. Pending information about a possible second supplier, led by Brad Majors, this is tabled until next month.

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

*ADJOURNMENT: Concurrent With Regular Meeting, Adjourned By President Bill Robinson at 8:45 a.m.

*NEXT MEETING: 20 December 2006 - Changed By Call Of President.

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

**Rotary Club of Fig Garden – Fresno
Board of Directors
Meeting of 11/29/06**

Foundation Chair Report:

**All time giving: \$267,716-
Number of PHF's 200
Number of Benefactors: 23**

2006-07 Giving:

**Total Billed 06-07 \$ 15,410-
Total Collected 11-06 \$ 9,335- (61%)
Per Capita on total Billed \$ 166- per member
Per Capita on total collected \$ 98- Per Member
District Goal per capita \$ 120- Per Member
Club % to Goal as of 11/28/06 81%**

The last Paul Harris Board is 86% collected. There is still \$280 owing.

In this 2006/2007 rotary year 5 PHF's have been presented and there are 2 yet to be presented for a total of 7.

Pending PHF's:

Ready for Presentation

Anne Federico Markham, Amy Cords Dubudio,

Upcoming PHF's

Jackson D. Ivener, Jeff Oliver, Keyvan Rahmatian, Ruth C. Rimmer, Julie A. Skiba.

Tom Ogden, Foundation Chair

ROTARY CLUB OF FIG GARDEN

FOUNDATION
BOARD OF DIRECTORS

* Regular Meeting – 20 December 20, 2006

* Members Present:

* Directors:

David Bonnar
Brad Majors
Sasan Rahmatian
Stacy Rianda
Stan Skiba
Tim Swanson

* Club Treasurer:

Scott Bristol

* Foundation Treasurer:

Don Milligan

Club Secretary:

Doug Cords

* President:

Bill Robinson

* Club Assistant Secretary:

Sherry Forath

Past President:

Phil Setrakian

* Others Present:

President Elect:

Foundation Chair Tom Ogden

Judy Case

The meeting was called to concurrent order at 7:06 a.m. by President Bill Robinson, with the Regular Board Meeting, of the Board Of Directors of the Rotary Club Of Fig Garden, in the Boardroom of the Stoughton Davidson Accountancy Corporation at 2529 West Shaw Lane, Suite 101, Fresno, California 93711.

Treasurer Don Milligan reviewed the Financials for the month of November and highlighted Interest Income:

Accounts:

*Unrestricted Funds:	\$57,165.86
*Permanent Funds:	<u>350,827.86</u>
*Totals:	\$407,993.72

Don requested information regarding the sale of American Funds and Van Kamper Com. Scott Bristol reported that the funds went in the Money Market account to be used for future purchases.

Brad Majors reported that he has secured the loan of two credit card machines for the Auction. These are to be free of charge and due to the technology of using a device called a "splitter" they are able to share the same telephone line.

It was MSC to allocate an additional \$2,000 for Vocational scholarships.

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

*ADJOURNMENT: President Bill Robinson adjourned the meeting Concurrent With The Regular Board Meeting at 8:57 a.m.

*NEXT MEETING: 24 January 2007

Respectfully Submitted By Sherry Forath, Assistant Club Secretary

**Rotary Club of Fig Garden – Fresno
Board of Directors
Meeting of 12/20/06**

Foundation Chair Report:

**All time giving: \$272,966-
Number of PHF's 206
Number of Benefactors: 23**

2006-07 Giving:

Total Billed	06-07	\$ 16,760-
Total Collected	11-06	\$ 10,885- (65%)
Per Capita on total Billed		\$ 176- Per member
Per Capita on total collected		\$ 115- Per Member
District Goal per capita		\$ 120- Per Member
Club % to Goal as of 12/19/06		95%

The last Paul Harris Board is 92% collected. There is still \$160 owing.

In this 2006/2007 rotary year 5 PHF's have been presented and there are 2 yet to be presented for a total of 7.

Pending PHF's:

Ready for Presentation

Anne Federico Markham, Amy Cords Dubudio,

Upcoming PHF's

Jackson D. Ivener, Jeff Oliver, Keyvan Rahmatian, Ruth C. Rimmer, Julie A. Skiba, Sheila Dietz, Karen McMillan, Tamara Smith & Donna Aznavoorian.

Tom Ogden, Foundation Chair