

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Regular Meeting - 24 January 2007:

*Members Present:

*Directors:

Jim Gibbs
Heidi Horton
Brad Majors
Sasan Rahmatian
Stacy Rianda
Stan Skiba

*Treasurer:

Scott Bristol

*Assistant-Treasurer:

Mike Graves

*Foundation Treasurer:

Don Milligan

*Secretary:

Doug Cords

*Others Present:

Randy Forrester
Tom Ogden, Foundation Chairman

*President:

Bill Robinson

*President-Elect:

Judy Case

*Past-President:

Phil Setrakian

Note: Assistant Secretary Forath was away on business and Director Swanson was ill.

The meeting was called to order at 7:09 a.m. by President Bill Robinson in the Boardroom of the Stoughton Davidson Accountancy Corporation, at 2520 West Shaw Lane, Suite 101, Fresno CA 93711.

It was MSC to approve the Agenda Items, as presented. Copies of the Agenda and Boards' Minutes were available, if Members needed additional copies to those e-mailed.

It was MSC to approve the Reinstatement of Director Jim Gibbs, who was disqualified automatically, per By-Laws, on the third Board Meeting miss. Jim had business engagements prior, which precluded his attendance. The Secretary reviewed the By-Laws, past history with this clause, and explained why it exists and how the Board, on Presidential recommendation, reinstates the Member.

*CONSENT ITEMS:

-Membership As Of 1 January 2007	=	94
-Attendance For Month Of December, 2007	=	75%

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

*APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETINGS OF 20 December 2006:

With the correction that Assistant Treasurer Mike Graves was in attendance, it was MSC to approve the Minutes.

A special note of appreciation was expressed, by all the Board, to Assistant Secretary Sherry Forath for her wonderful job on both organization's Minutes.

*PRESIDENT'S TIME: (Bill Robinson)

President Bill gave an update on Non-Eaters' payments, Ducker's Fees and Meeting set-up, all at TorNino's, and all are doing well, with marked improvements over a few months past.

He announced the new Membership Committee chair is Doug Brinkley.

There was a discussion on New Member Recruitment processes, which will be a key point of discussion in the future. By-Laws now prescribe a clear set of steps to be followed.

*TREASURER'S REPORT: (Scott Bristol)

Scott reviewed the Balance Sheet Items and also cash paid out in December, which included membership payments to Rotary International and our District, for semi-annual Dues and payment to The Elbow Room for our Holiday Event. The Secretary reviewed the process of verifying and correcting the membership rolls from Rotary International, prior to approving for payment, as they lag behind actual.

*Accounts:

-County Bank - Checking:	\$21,534.59
-County Bank - Time Deposit:	25,679.36
-Members' Current Accounts:	26,134.25
-Deposits:	1,034.80
-Totals:	<u>\$74,383.00</u>

At the President's inquiry, Scott reviewed the annual costs involved with membership on our Club, including annual dues, required Demotion Party and the members' choice payments for fines and Paul Harris contributions.

A question was asked regarding billing on last year's Member Auction Tickets' payables, which will be investigated, to make sure the monies went into the Foundation.

Scott then reviewed Inc@me and Expenditures, YTD and compared to Budget.

The costs for the Holiday Party came in and this event was badly "upside down" on funding from members.

Scott will be writing off some old members who have left unpaid past-due accounts, and reporting back to the Board.

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

*SECRETARY'S REPORT:

(Doug Cords)

Per November Board meeting, member Dr. Gib Hutchings has returned to the Club, as Rotarian Emeritus, after a wonderful recovery from a lengthy and life-threatening illness. He is often escorted by family and friends, to be with us at Friday meetings. President Bill presented Gib with a new Blue Badge and signed today his "Rotarian Emeritus" certificate, which is framed and will be presented to him shortly.

The Secretary is now compiling the first half of our Rotary year's attendance figures, which will be published for correction in Avenues, a Board-required process.

The Rotary International and District semi-annual reports were reviewed and corrected and forwarded to Treasurer Scott Bristol, after appropriate signatures were affixed, for payment.

In the new member pipeline:

- Kevin Deisher - just published - at Rotary Information 6 weeks
- Cynthia Harris- will be published this week - at Rotary Information 7 weeks

(Note: RI may have been held up, due to Holidays)

President Bill noted that Kevin's actual joining may be held up for a while.

The Secretary reviewed with the Board the three directors who have now missed 2 Board Meetings, again reflecting back on the earlier comments at this meeting regarding reinstatement, per By-Laws.

There are no new member proposals for the month.

As noted prior, Doug Brinkley will now Chair the Membership Committee; Sandy Duncan continues her participation and President Bill noted he wishes to have a total of six Fig Garden Rotarians on this important Committee.

*AVENUES OF SERVICE:

*Club Service:

(Jim Gibbs)

A discussion ensued regarding the queue for COGS leaving the group and receiving a Blue Badge. The COG's mentor, after supervising and approving the "COG Requirements Checksheet," forwards the completed form to the President, who notifies the Secretary to order the Blue Badge. The actual badge ceremony is, of course, dictated not just by the completion of the requirements, but also to make certain our COG group is of sufficient size to perform its key functions. COG and long-time former member, Randy Forrester, is anxious to receive his Blue Badge, rightfully so.

There is a sign-up for the Saint Valentine's Day program.

The Directors will construct a pre-budget for all scheduled events, using a standardized budget form.

A COG Social will be scheduled. Discussion on Playland/Storyland ensued, with the Board strongly wishing to continue our Club's financial and physical contributions.

*Community Service: (Brad Majors and Heidi Horton)

Going superbly is the Dictionary Project. There is a need for a system for labeling the books and distribution to schools. Brad reviewed the Grants, including the Committee's monthly summary of funding.

Before today's meeting, there remained \$15,793.00 for the Committee to recommend for funding this Rotary year.

It was MSC to approve the sum of \$558.25 for students at the Pinedale Elementary School, and chaperones, to attend a performance of "Beauty And The Beast." This program satisfies two educational requirements for the students.

It was MSC to approve funding in the amount of \$3,330. for an Identification Machine for "Champ Camp," a valuable program of the Ruch Burn Foundation.

The Directors will be scheduling with President Bill upcoming Friday ceremonies to actually recognize our recipients and keep our members up to speed regarding the awesome benefits generated by our service club.

It was MSC to allocate the sum of \$1,500.00, payable to 401c-3 Cornerstone Foundation, for relief for resident farm workers devastated by the recent freeze.

*Vocational Service: (Stan Skiba)

The Directors are in the final stages of development of a standardized School Application form, for scholarship requests.

Regarding Camp Royal, Greg Baxter is the Chair, with Dr. Randy Forrester stepping up as Co-Chair.

There is an ongoing search for a Chair for the Job Shadowing Program.

*International Service: (Stacy Rianda and Sasan Rahmatian)

Regarding the Short-Term Exchange Program For Youth, Member Joetta Winter has identified a potential candidate.

A letter will go out to schools' Activity Directors regarding programs available.

It appears that our application for "District Designated Funds" met with a negative response, monies targeted to the Prosthetic Hands Program. A Club in Uganda, contacted by Sasan, stands ready to co-partner with our Club, in the amount of \$500.00, a large sum in this part of the world. The Directors were urged to see if RI might still fund, without District participation, but nevertheless to go forward with our Club's participation.

The Wheelchair Foundation is still soliciting monies to continue its project.

*FOUNDATION: (Tom Ogden)

Tom reviewed his handout on billings and collections, noting that our Club is 120% of the district goal annually, to date.

*FOUNDATION, Continued:

Past President Dr. Rod Coburn generously wrote a check in the amount of \$200., not wishing it to go to his "account," but for some other good use. After an enthusiastic, supportive discussion, it was MSC to allocate those dollars, plus applicable "RI Points," to complete the Paul Harris Fellowship for critically-ill member Dr. Craig Harlan.

In the February Board Meeting, Tom will discuss the possibility of doing something similar for ill member Carole Reed.

Prior Member, now deceased, Mark Durley has manifold RI Points remaining. Mike Graves' wife, Jennifer, will contact family members to ascertain if they would like to have a Paul Harris designated.

The Chair will provide shortly cumulative numbers for all past and current Fig Garden Rotarians' Paul Harris activity.

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

Judy thanked her fellow Board Members for the contribution this day for freeze relief and noted the Auction Committee is meeting regularly at Dave Holden's home, with an invitation to the Board to participate.

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

"Keep Up The Wonderful Work!"

*OLD BUSINESS:

No laptop computer has been purchased as yet, for Friday meetings.

The Roster Update, via Bill Griffith, is underway.

The District Conference, in Visalia, is 27-29 of 2007.

The Directors received applications for possible applicable awards.

*NEW BUSINESS:

The Club Assembly will be 16 February.

Regarding the all-important "Sunshine Committee," a Past President should be a member, as well as other "senior" Rotarians. Past President Phil Setrakian stated his desire to perform that role this year.

*ADJOURNMENT: President Bill Adjourned The Meeting At 9:07 a.m.

*NEXT MEETING: 28 February 2007.

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

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 31 December 06

Printed 1/19/2007

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$37,858.77
Excess (Deficit) for period	\$21,931.67
Adjustments	\$0.00
Balance to Date	\$59,790.44

TOTAL FUNDS	<u>\$59,790.44</u>
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Represented by:

ASSETS

Checking Account-County Bank	\$21,534.59
County Bank-Cert of Time Dep	\$25,679.36
Member's Current Accounts	\$26,134.25
Deposits	\$1,034.80
Total Assets	<u>\$74,383.00</u>

LIABILITIES

Foundation Payable	\$413.00
PHF Clearing	(\$255.00)
Woodward Park Bench Project	\$2,434.56
R.I Convention Reserve	\$12,000.00
Total Liabilities	<u>\$14,592.56</u>

NET ASSETS	<u>\$59,790.44</u>
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Rotary Club of Fig Garden

Club Accounts

Income and Expenditure for period to *December 06*

Printed 1/19/2007

	Current Month	Year to Date
INCOME		
Member Dues	\$11,625.00	\$23,062.50
Admin Charge-New Members	\$75.00	\$235.00
Fines	\$4,980.00	\$9,930.00
Raffle	\$194.00	\$830.00
Interest	\$93.26	\$691.72
Retreat	\$0.00	\$2,955.00
Races	\$0.00	\$2,673.00
Basque Hotel Luncheon	\$689.00	\$689.00
Christmas Party	\$4,200.00	\$4,200.00
Auction	\$0.00	(\$50.00)
Miscellaneous Income	\$0.00	\$368.70
Total Income	\$21,856.26	\$45,584.92
EXPENDITURE		
R.I. Dues	\$0.00	\$3,173.16
District Dues	\$0.00	\$2,267.34
Supplies and Postage	\$118.25	\$856.80
Computer Expenses and Web Site	\$0.00	\$472.00
Officer Expense	\$0.00	\$695.28
Terminated Members	\$230.00	\$410.00
Miscellaneous Expense	\$0.00	\$201.70
Member Accomodations	\$539.00	\$539.00
Raffle Prizes	\$0.00	\$360.00
Speakers Dedication Gift	\$0.00	\$983.89
Lunch-Tomino's	\$0.00	\$1,762.00
Equipment Expense	\$0.00	\$1,633.73
Paul Harris Framing	\$0.00	\$237.54
Programs	\$60.00	\$60.00
Demotion Party	\$1,677.00	\$1,926.00
Banners, Badges, Pins	\$0.00	\$480.30
Blue Book	\$0.00	\$259.14
Duck Races	\$0.00	\$284.69
Retreat	\$0.00	\$3,298.97
The Races	\$0.00	\$3,559.39
Basque Hotel	\$692.32	\$692.32
Christmas Party	(\$500.00)	(\$500.00)
Total Expenditure	\$2,816.57	\$23,653.25
Excess (Deficit)	\$19,039.69	\$21,931.67

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to December 06

Printed 1/19/2007

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$11,625.00	\$23,062.50	\$24,125.00	(\$1,062.50)
Admin Charge-New Members	\$75.00	\$235.00	\$400.00	(\$165.00)
Fines	\$4,980.00	\$9,930.00	\$10,000.00	(\$70.00)
Raffle	\$194.00	\$830.00	\$600.00	\$230.00
Interest	\$93.26	\$691.72	\$300.00	\$391.72
Retreat	\$0.00	\$2,955.00	\$2,400.00	\$555.00
Races	\$0.00	\$2,673.00	\$1,500.00	\$1,173.00
Field Trips	\$0.00	\$0.00	\$500.00	(\$500.00)
Offsite Lunches	\$0.00	\$0.00	\$960.00	(\$960.00)
Holiday Gift Exchange	\$0.00	\$0.00	\$960.00	(\$960.00)
Basque Hotel Luncheon	\$689.00	\$689.00	\$0.00	\$689.00
Christmas Party	\$4,200.00	\$4,200.00	\$2,400.00	\$1,800.00
Auction	\$0.00	(\$50.00)	\$0.00	(\$50.00)
Miscellaneous Income	\$0.00	\$368.70	\$300.00	\$68.70
Total Income	\$21,856.26	\$45,584.92	\$44,445.00	\$1,139.92
EXPENDITURE				
R.I. Dues	\$0.00	\$3,173.16	\$3,236.57	\$63.41
District Dues	\$0.00	\$2,267.34	\$2,317.35	\$50.01
Supplies and Postage	\$118.25	\$856.80	\$800.02	(\$56.78)
Computer Expenses and Web Site	\$0.00	\$472.00	\$600.00	\$128.00
Officer Expense	\$0.00	\$695.28	\$1,250.00	\$554.72
Terminated Members	\$230.00	\$410.00	\$800.02	\$390.02
Miscellaneous Expense	\$0.00	\$201.70	\$300.00	\$98.30
Member Accomodations	\$539.00	\$539.00	\$0.00	(\$539.00)
Bank Charges	\$0.00	\$0.00	\$60.00	\$60.00
Raffle Prizes	\$0.00	\$360.00	\$360.00	\$0.00
Speakers Dedication Gift	\$0.00	\$983.89	\$0.00	(\$983.89)
Lunch-Tornino's	\$0.00	\$1,762.00	\$900.00	(\$862.00)
Nominating Comm Dinner	\$0.00	\$0.00	\$250.00	\$250.00
Equipment Expense	\$0.00	\$1,633.73	\$0.00	(\$1,633.73)
Paul Harris Framing	\$0.00	\$237.54	\$0.00	(\$237.54)
Programs	\$60.00	\$60.00	\$0.00	(\$60.00)
Speakers	\$0.00	\$0.00	\$450.00	\$450.00
Demotion Party	\$1,677.00	\$1,926.00	\$0.00	(\$1,926.00)
Bulletin	\$0.00	\$0.00	\$60.00	\$60.00
Banners, Badges, Pins	\$0.00	\$480.30	\$600.00	\$119.70
Hospitality and Fellowship	\$0.00	\$0.00	\$450.00	\$450.00
Blue Book	\$0.00	\$259.14	\$60.00	(\$199.14)
Rotary Information	\$0.00	\$0.00	\$120.00	\$120.00
Membership	\$0.00	\$0.00	\$150.00	\$150.00
Duck Races	\$0.00	\$284.69	\$0.00	(\$284.69)
Retreat	\$0.00	\$3,298.97	\$4,200.00	\$901.03
The Races	\$0.00	\$3,559.39	\$1,500.00	(\$2,059.39)
Field Trips	\$0.00	\$0.00	\$600.00	\$600.00
Offsite Lunches	\$0.00	\$0.00	\$1,200.00	\$1,200.00
Basque Hotel	\$692.32	\$692.32	\$0.00	(\$692.32)
Christmas Party	(\$500.00)	(\$500.00)	\$0.00	\$500.00
Gift Exchange	\$0.00	\$0.00	\$960.00	\$960.00
Community Projects	\$0.00	\$0.00	\$375.00	\$375.00
Bullard Interact	\$0.00	\$0.00	\$150.00	\$150.00
SJM Interact	\$0.00	\$0.00	\$150.00	\$150.00
Fresno Pacific Rotaract	\$0.00	\$0.00	\$150.00	\$150.00

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to December 06

Printed 1/19/2007

	Current Month	Year to Date	Budget to Date	Variance
Youth Exchange	\$0.00	\$0.00	\$250.02	\$250.02
Paul Harris	\$0.00	\$0.00	\$600.00	\$600.00
Total Expenditure	\$2,816.57	\$23,653.25	\$22,898.98	(\$754.27)
Excess (Deficit)	\$19,039.69	\$21,931.67	\$21,546.02	\$1,894.19 385.65

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to December 06

Printed 1/19/2007

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
INCOME				
Member Dues	\$11,625.00	\$11,562.50	\$23,062.50	\$23,968.00
Terminated Members	\$0.00	\$0.00	\$0.00	(\$50.00)
Admin Charge-New Members	\$75.00	\$80.00	\$235.00	\$395.00
Fines	\$4,980.00	\$4,875.00	\$9,930.00	\$9,750.00
Raffle	\$194.00	\$4.00	\$830.00	\$586.00
Interest	\$93.26	\$105.94	\$691.72	\$202.84
Retreat	\$0.00	\$0.00	\$2,955.00	\$2,265.00
Races	\$0.00	\$0.00	\$2,673.00	\$735.00
Offsite Lunches	\$0.00	\$1,279.00	\$0.00	\$1,279.00
Basque Hotel Luncheon	\$689.00	\$0.00	\$689.00	\$0.00
Christmas Party	\$4,200.00	\$1,764.00	\$4,200.00	\$1,764.00
Auction	\$0.00	\$0.00	(\$50.00)	\$0.00
Miscellaneous Income	\$0.00	\$0.00	\$368.70	\$25.00
Bullard Theater	\$0.00	\$0.00	\$0.00	\$360.00
Total Income	\$21,856.26	\$19,670.44	\$45,584.92	\$41,279.84
EXPENDITURE				
R.I. Dues	\$0.00	\$0.00	\$3,173.16	\$3,045.75
District Dues	\$0.00	\$0.00	\$2,267.34	\$2,242.96
Supplies and Postage	\$118.25	\$0.00	\$856.80	\$277.59
Computer Expenses and Web Site	\$0.00	\$0.00	\$472.00	\$0.00
Officer Expense	\$0.00	\$0.00	\$695.28	\$2,044.54
Terminated Members	\$230.00	\$0.00	\$410.00	\$1,595.19
Miscellaneous Expense	\$0.00	\$0.00	\$201.70	\$150.00
Member Accomodations	\$539.00	\$0.00	\$539.00	\$0.00
Bank Charges	\$0.00	\$0.00	\$0.00	\$90.65
Raffle Prizes	\$0.00	\$0.00	\$360.00	\$500.00
Speakers Dedication Gift	\$0.00	\$0.00	\$983.89	\$0.00
Lunch-Tornino's	\$0.00	\$0.00	\$1,762.00	\$979.00
Equipment Expense	\$0.00	\$0.00	\$1,633.73	\$0.00
Paul Harris Framing	\$0.00	\$0.00	\$237.54	\$116.13
Programs	\$60.00	\$0.00	\$60.00	\$0.00
Speakers	\$0.00	\$151.95	\$0.00	\$848.32
Demotion Party	\$1,677.00	\$0.00	\$1,926.00	\$0.00
Banners, Badges, Pins	\$0.00	\$0.00	\$480.30	\$601.03
Paul HARRIS Costs-Framing, etc.	\$0.00	\$59.39	\$0.00	\$59.39
Hospitality and Fellowship	\$0.00	\$0.00	\$0.00	\$51.29
Blue Book	\$0.00	\$0.00	\$259.14	\$86.92
Rotary Information	\$0.00	\$0.00	\$0.00	\$42.08
Membership	\$0.00	\$0.00	\$0.00	\$346.98
Duck Races	\$0.00	\$0.00	\$284.69	\$0.00
Retreat	\$0.00	\$0.00	\$3,298.97	\$3,279.23
The Races	\$0.00	\$0.00	\$3,559.39	\$1,455.00
Offsite Lunches	\$0.00	\$692.32	\$0.00	\$2,251.09
Basque Hotel	\$692.32	\$0.00	\$692.32	\$0.00
Christmas Party	(\$500.00)	\$0.00	(\$500.00)	\$0.00
Community Projects	\$0.00	\$205.00	\$0.00	\$755.00
International Project	\$0.00	\$0.00	\$0.00	\$550.00
Total Expenditure	\$2,816.57	\$1,108.66	\$23,653.25	\$21,368.14
Excess (Deficit)	\$19,039.69	\$18,561.78	\$21,931.67	\$19,911.70

**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	\$350	\$1,500	<u>\$51,407</u>

November 2006

Make-a-Wish		\$ 4,000				\$ 4,000
Christmas Baskets	\$ 3,000					3,000

December 2006

Evangel Home						\$ 1,500
Del Mar Elementary/ Manchester Gate Elementary Ed Hull – Band Director		\$ 1,200 3,100				1,200 3,100
Total	\$ 1,500	\$24,672	\$11,000	\$350	\$1,500	<u>\$58,407</u>

Budget Balance

\$15,793



CHARACTER COUNTS!
at PINEDALE



Pinedale Elementary School

7171 N. Sugarpine
Pinedale, CA
93650-1223
Ph. (559) 327-7700
(559) 327-7790

Nancy Akhavan
Principal

Melissa Jones
Guidance
Instructional
Specialist

California
Distinguished
School-1997

November 27, 2006

Dear Figarden Rotary:

I am writing to request sponsorship from the Figarden Rotary Club for Pinedale Elementary's 2nd grade students to attend a performance of *Beauty and the Beast* performed by The American Theatre Arts for Youth, Inc. The performance will be Monday, March 5, 2007 at the Tower Theater in Fresno.

We are hoping to attend the performance to allow our students and opportunity to view live theatre that they may not normally have. At Pinedale Elementary, our student population has over 70% coming from socioeconomically disadvantaged households. Many of our students would never have the opportunity to attend a performance such as this outside of school.

Along with allowing for a great theatrical experience, this field trip also supports the California English Language Arts standards for 2nd Grade. It is an opportunity for students to compare and contrast different versions of the same story that reflect different cultures (Reading 3.0 - Literary Response and Analysis). It is also an opportunity for students to utilize their listening and speaking skills (Listening and Speaking 2.0 - Speaking Applications, Genres and Their Characteristics). The performance will also support classroom instruction for second language learners.

Our sponsorship request is for 77 seats (64 students and 12 adult chaperones). The cost per seat is \$7.25. The total cost for the performance is \$558.25.

I appreciate your consideration of our request. If you have any questions, please contact me at (559) 327-7700.

Sincerely,

Pam Pfllepsen
2nd Grade Teacher
Pinedale Elementary



FACSIMILE TRANSMITTAL SHEET

TO: Heidi Horton	FROM: Renee Cozens
COMPANY: Fresno County Workforce Investment Board	DATE: 1/8/2007
FAX NUMBER: 559-490-7199	TOTAL NO. OF PAGES INCLUDING COVER: 3
PHONE NUMBER: 559-490-7154	SENDER'S REFERENCE NUMBER: 559-224-7223
RE: Fig Garden Rotary Request	YOUR REFERENCE NUMBER:

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Hi Heidi,

Attached is the request for the Fig Garden Rotary, as per our conversation on Friday. If you have a chance I would GREATLY appreciate your input and if you think anything should be modified/changed, etc. In addition—I have the back up information for the quotes if you need additional information. Just let me know.

Thanks again! On behalf of AARBF we appreciate your consideration.

Sincerely,
Renee



January 8, 2007

Fig Garden Rotary
C/O Heidi Horton
Fresno County Workforce Investment Board
3302 N. Blackstone Ave. Ste. 221
Fresno, CA 93726

Dear Ms. Horton and Friends of Fig Garden Rotary Club,

On behalf of the Board of Directors and the children that the Alisa Ann Ruch Burn Foundation (AARBF) serves, it is my pleasure to request assistance in the amount of \$3,330 to purchase an ID Machine to be used for kids and counselors at Champ Camp, our annual summer camp for burn injured children. In the past AARBF has used buttons for name tags but have found it challenging to get them to last the entire week because they get wet and deteriorate during the numerous water activities. In addition, the ID machine also allows us to add a digital photo to the name tag, helping to identify campers more easily.

As you know, the Alisa Ann Ruch Burn Foundation is a non-profit 501(c)3 organization dedicated to burn prevention and helping children and adult survivors of severe burn injuries. For over 35 years, AARBF has been making an impact in the burn community. Our community-based approach serves the population and hospital burn centers in each region according to their specific needs. We have a long and successful history of working in partnership with local firefighters, educators, and burn care professionals to develop innovative programs.

AARBF works directly with burn survivors and their loved ones in the hospital setting; offering basic assistance when no other resource is available for special medical equipment, pressure garments as well as meals and lodging for family members in special circumstances. However, the emotional impact of a burn injury continues all after being discharged from the hospital. AARBF staff stays in touch with burn survivors over the years to invite them to recreational and therapeutic activities to help with the emotional impact of their scars and disfigurement. Champ Camp is one of these programs which provides a safe place for burn-injured children to get away from stares and unwanted attention associated with their burn injury as well as a chance to meet others who have been through a similar experience.

Thank you for your consideration and support of the Alisa Ann Ruch Burn Foundation. You are welcome to contact me with any questions or if additional information is needed at (559) 224-7223 or via e-mail at rcozens@aarbf.org. Once again, we appreciate your consideration and support of the Alisa Ann Ruch Burn Foundation.

Sincerely,

Renée Cozens
Associate Executive Director

Dedicated to Survivor Assistance & Burn Prevention

Vendor	Machine/Items Included	Total Costs
IDville	14069BL Evolis Single Sided Streamline	\$2,699
	43202 Slot Punch	\$69.95
	46680 Printer Ribbon	\$300
	62834WT PVC Plastic Card	\$160
	Total plus Taxes / Shipping & Handling	\$3,328.90
Baudville	14069BL Evolis Single Sided Streamline	\$3,000
	43202 Slot Punch	\$69.95
	46680 Printer Ribbon	\$340
	62834WT PVC Plastic Card	\$200
	Total plus Taxes / Shipping & Handling	\$3,709.90
Capture	566740-001 Color card printer / digital camera	\$2,425.50
	566097-009 Photo ID software	\$1,345
	Color ribbon / card stock	\$277.50
	Annual maintenance / instillation	\$915.65
	Total plus Taxes / Shipping & Handling	\$5,377.90

**Rotary Club of Fig Garden – Fresno
Board of Directors
Meeting of 1/24/07**

Foundation Chair Report:

**All time giving: \$285,451-
Number of PHF's 218
Number of Benefactors: 23**

2006-07 Giving:

Total Billed 06-07	\$ 17,8100-
Total Collected 1-07	\$ 13,735- (77%)
Per Capita on total Billed	\$ 187- Per member
Per Capita on total collected	\$ 145- Per Member
District Goal per capita	\$ 120- Per Member
Club % to Goal as of 1/24/07	120%

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:
(See Over)**

Tom Ogden, Foundation Chair

ROTARY CLUB OF FIG GARDEN
SPECIAL MEETING OF THE BOARD OF DIRECTORS
16 FEBRUARY 2007

Members Present:

-Robinson
-Cords
-Forath
-Rahmatian
-Skiba
-Majors
-Swanson
-Case
-Bristol
-Horton
-Bonnar

Other(s) Present:

-Ogawa

The Meeting was called to order at 1:35 p.m. by President Bill Robinson at the TorNino's Restaurant Banquet Hall in Fresno, California.

After Discussion, it was MSC to approve funding in the amount of \$1,300. to provide Scholarships for four boys for the program in Sacramento known as "Boys' State," which will take place this fummer. We will request that students from our local schools be selected, if possible.

This meeting was called to make sure that the check will be available for an upcoming where our member Junso Ogawa will present the program on this special organization.

It was MSC to approve the Membership Nomination of Richard "Pat" Sweeney, who is sponsored by Junso Ogawa and Past President George Zengel. Membership Committee has approved the nomination. The Classification Committee presented the following: Distributorships: Security Products. The Secretary is now to forward Mr. Sweeney's nomination to Rotary Information.

IMPORTANT NOTE: At its 28 February 2007 Meeting, The Board is to ratify these two decisions, as the 7-Day Official Notice was not possible.

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

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

* Regular Meeting – 28 February 2007

* Members Present:

* Directors:

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

* Club Treasurer:

Scott Bristol

* Assistant Treasurer:

Mike Graves

* Foundation Treasurer:

Don Milligan

* President:

Bill Robinson

* Club Assistant Secretary:

* President-Elect:

Judy Case

Sherry Forath

* Past-President:

Phil Setrakian

* Others Present:

Foundation Chair Tom Ogden
Darryl Booth
Stewart Butler

The meeting was called to order at 7:05 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.

* CONSENT ITEMS:

- | | | |
|--|---|-----|
| 1. Membership As of 1 February, 2007 | = | 96 |
| 2. Attendance For The Month of January, 2007 | = | 86% |

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 24 January 2007.

* PRESIDENT'S TIME: (Bill Robinson)

President Bill reported that payments by "Non-Eaters" at TorNino's have improved will continue to be monitored. He also stressed that members leaving early please pay their "Ducker's Fee".

President Bill encouraged everyone to attend the District Conference which will be held in Visalia on April 27th through the 29th. He emphasized that it is a great opportunity to learn more about Rotary and new members would receive a great value by attending. He also reminded everyone to review the District Club Recognition and Awards.

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

* TREASURER'S REPORT: (Scott Bristol)

Treasurer Scott Bristol reviewed the Current Club Accounts.

* Accounts:

-County Bank – Checking:	\$9,186.54
-County Bank – Time Deposit:	25,792.80
-Members' Current Accounts:	24,016.25
-Deposits:	<u>1,034.80</u>
-Totals:	\$60,030.39

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 presented:

- Request the board approve Dr. Jerry Peters for Rotarian Emeritus Status. Dr. Peters is a Charter Member and meets the Rule of 85. MSC
- Request the board approve the Rule of 85 Status for Howard Reed who has fully retired and meets the numbers. This status will reduce his dues by one half and releases him from meeting attendance requirements. MSC
- Dr. Cords extended his appreciation to Dr. Sasan Rahmatian for his awesome recent New Member Proposal Process presentation to our club.
- The new Member Pipeline is:
 - o Kevin Deisher – on hold as he seeks new employment. Kevin is being recommended by Dave Bonnar and Bob Abram.

* Vocational Service:

(Dave Bonnar)

Dave Bonnar presented to the Board the Fig Garden Rotary Scholarship Background and Process Guide which will be posted on the IRC.

Dave advised there are four dates that are being considered for Camp Royal and that he will announce the date once it is chosen.

Dave announced that the Job Shadowing project will not be continued.

* International Service:

(Stacy Rianda and Sasan Rahmatian)

Stacy Rianda announced that Dr. Vish has uncovered an urgent need in Sri Lanka, his homeland, at a medical clinic. The clinic does not have a program or support for Pediatric Ophthalmology. The program will fund fifteen beds and provide experienced doctors from the United States to travel to Sri Lanka and train the medical staff in Pediatric Ophthalmology. Further details will follow.

Sasan Rahmatian reported he had not received a response from the District on matching funds for the Prosthetic Hands Program in Uganda. He is expecting to hear very soon.

* FOUNDATION:

(Tom Ogden)

Tom Ogden passed out his Foundation Chair Report which noted an all time high giving of \$285,551.00, totaling 218 PHFs with 23 benefactors. Five PHFs will be presented at the next Fig Garden Rotary meeting on March 2nd.

* PRESIDENT-ELECT'S REPORT:

(Judy Case)

President Elect Judy Case announced the Auction is going very well.

President Elect Judy also reported that she has negotiated to receive five laptops from Fresno County for a total cost of only \$75. These laptops will need carrying cases.

* PAST-PRESIDENT'S TIME:

(Phil Setrakian)

Past President Phil Setrakian would like to have the Sunshine Club reenergized.

* OLD BUSINESS:

President Bill noted a need for a locker to house the items used at the weekly Fig Garden Rotary meetings held at Torninos. He also announced that the Club Roster is being printed and will be handed out at the next meeting.

*** NEW BUSINESS:**

No New Business this month.

***ADJOURNMENT:** President Bill Robinson adjourned the meeting at 8:37 a.m.

***NEXT MEETING:** 28 March 2007

Respectfully Submitted By Sherry Forath, Assistant Club Secretary

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 31 January 07

Printed 2/17/2007

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$37,858.77
Excess (Deficit) for period	\$7,779.06
Adjustments	\$0.00
Balance to Date	\$45,637.83

TOTAL FUNDS	<u>\$45,637.83</u>
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Represented by:

ASSETS

Checking Account-County Bank	\$9,186.54
County Bank-Cert of Time Dep	\$25,792.80
Member's Current Accounts	\$24,016.25
Deposits	\$1,034.80
Total Assets	<u>\$60,030.39</u>

LIABILITIES

Foundation Payable	\$413.00
PHF Clearing	(\$455.00)
Woodward Park Bench Project	\$2,434.56
R.I Convention Reserve	\$12,000.00
Total Liabilities	<u>\$14,392.56</u>

NET ASSETS	<u>\$45,637.83</u>
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Club of Fig Garden

Accounts

Income & Expenditure: Comparison to Budget to January 07

Printed 2/17/2007

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$0.00	\$23,062.50	\$24,250.00	(\$1,187.50) ✓
Admin Charge-New Members	\$0.00	\$235.00	\$480.00	(\$245.00)
Fines	\$0.00	\$9,930.00	\$10,000.00	(\$70.00)
Raffle	\$6.00	\$836.00	\$700.00	\$136.00
Interest	\$115.04	\$806.76	\$350.00	\$456.76
Roger Rockas	\$0.00	\$0.00	\$2,000.00	(\$2,000.00)
Retreat	\$0.00	2 \$2,955.00	\$2,400.00	\$555.00
Races	\$0.00	3 \$2,673.00	\$1,500.00	\$1,173.00
Field Trips	\$0.00	\$0.00	\$500.00	(\$500.00)
Offsite Lunches	\$0.00	\$0.00	\$960.00	(\$960.00)
Holiday Gift Exchange	\$0.00	\$0.00	\$960.00	(\$960.00)
Basque Hotel Luncheon	(\$13.25)	\$675.75	\$0.00	\$675.75
Christmas Party	\$0.00	1 \$4,200.00	\$2,400.00	\$1,800.00
Auction	\$0.00	(\$50.00)	\$0.00	(\$50.00)
Miscellaneous Income	\$0.00	\$368.70	\$350.00	\$18.70
Total Income	\$107.79	\$45,692.71	\$46,850.00	(\$1,157.29)
EXPENDITURE				
R.I. Dues	\$2,855.50	\$6,028.66	\$6,000.00	(\$28.66)
District Dues	\$2,291.72	\$4,559.06	\$4,634.70	\$75.64
Supplies and Postage	\$0.00	\$856.80	\$933.35	\$76.55
Computer Expenses and Web Site	\$0.00	\$472.00	\$700.00	\$228.00
Officer Expense	\$216.00	\$911.28	\$1,500.00	\$588.72
Terminated Members	\$300.00	\$710.00	\$933.35	\$223.35
Miscellaneous Expense	\$0.00	\$201.70	\$350.00	\$148.30
Member Accomodations	\$0.00	\$539.00	\$0.00	(\$539.00)
Bank Charges	\$0.00	\$0.00	\$70.00	\$70.00
Raffle Prizes	\$432.21	\$792.21	\$420.00	(\$372.21)
Speakers Dedication Gift	\$0.00	\$983.89	\$0.00	(\$983.89)
Lunch-Tornino's	\$0.00	\$1,762.00	\$1,050.00	(\$712.00)
Nominating Comm Dinner	\$0.00	\$0.00	\$250.00	\$250.00
Equipment Expense	\$0.00	\$1,633.73	\$0.00	(\$1,633.73)
Paul Harris Framing	\$0.00	\$237.54	\$0.00	(\$237.54)
Programs	\$0.00	\$60.00	\$0.00	(\$60.00)
Speakers	\$0.00	\$0.00	\$525.00	\$525.00
Demotion Party	\$0.00	\$1,926.00	\$0.00	(\$1,926.00)
Bulletin	\$0.00	\$0.00	\$70.00	\$70.00
Banners, Badges, Pins	\$0.00	\$480.30	\$700.00	\$219.70
Hospitality and Fellowship	\$0.00	\$0.00	\$525.00	\$525.00
Blue Book	\$0.00	\$259.14	\$70.00	(\$189.14)
Rotary Information	\$0.00	\$0.00	\$140.00	\$140.00
Membership	\$0.00	\$0.00	\$175.00	\$175.00
Duck Races	\$0.00	\$284.69	\$0.00	(\$284.69)
Retreat	\$0.00	2 \$3,298.97	\$4,200.00	\$901.03
The Races	\$0.00	3 \$3,559.39	\$1,500.00	(\$2,059.39)
Field Trips	\$0.00	\$0.00	\$700.00	\$700.00
Offsite Lunches	\$0.00	\$0.00	\$1,200.00	\$1,200.00
Basque Hotel	\$0.00	\$692.32	\$0.00	(\$692.32)
Christmas Party	\$7,964.97	1 \$7,464.97	\$3,300.00	(\$4,164.97)
Gift Exchange	\$0.00	\$0.00	\$960.00	\$960.00
Camp Royal	\$200.00	\$200.00	\$0.00	(\$200.00)
Community Projects	\$0.00	\$0.00	\$437.50	\$437.50
Bullard Interact	\$0.00	\$0.00	\$175.00	\$175.00

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Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to January 07

Printed 2/17/2007

	Current Month	Year to Date	Budget to Date	Variance
SJM Interact	\$0.00	\$0.00	\$175.00	\$175.00
Fresno Pacific Rotaract	\$0.00	\$0.00	\$175.00	\$175.00
Youth Exchange	\$0.00	\$0.00	\$291.69	\$291.69
Paul Harris	\$0.00	\$0.00	\$700.00	\$700.00
Total Expenditure	\$14,260.40	\$37,913.65	\$32,860.59	(\$5,053.06)
Excess (Deficit)	(\$14,152.61)	\$7,779.06	\$13,989.41	\$3,895.77

<6,210.35>

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to January 07

Printed 2/17/2007

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
INCOME				
Member Dues	\$0.00	\$0.00	\$23,062.50	\$23,968.00
Terminated Members	\$0.00	(\$515.00)	\$0.00	(\$565.00)
Admin Charge-New Members	\$0.00	\$0.00	\$235.00	\$395.00
Fines	\$0.00	\$650.00	\$9,930.00	\$10,400.00
Raffle	\$6.00	\$56.00	\$836.00	\$642.00
Interest	\$115.04	\$3.01	\$806.76	\$205.85
Retreat	\$0.00	\$0.00	\$2,955.00	\$2,265.00
Races	\$0.00	\$0.00	\$2,673.00	\$735.00
Field Trips	\$0.00	(\$11.00)	\$0.00	(\$11.00)
Offsite Lunches	\$0.00	\$0.00	\$0.00	\$1,279.00
Basque Hotel Luncheon	(\$13.25)	\$0.00	\$675.75	\$0.00
Christmas Party	\$0.00	\$0.00	\$4,200.00	\$1,764.00
Auction	\$0.00	\$0.00	(\$50.00)	\$0.00
Miscellaneous Income	\$0.00	(\$302.00)	\$368.70	(\$277.00)
Bullard Theater	\$0.00	\$0.00	\$0.00	\$360.00
Total Income	\$107.79	(\$118.99)	\$45,692.71	\$41,160.85
EXPENDITURE				
R.I. Dues	\$2,855.50	\$2,600.50	\$6,028.66	\$5,646.25
District Dues	\$2,291.72	\$2,242.96	\$4,559.06	\$4,485.92
Supplies and Postage	\$0.00	\$487.43	\$856.80	\$765.02
Computer Expenses and Web Site	\$0.00	\$0.00	\$472.00	\$0.00
Officer Expense	\$216.00	(\$590.00)	\$911.28	\$1,454.54
Terminated Members	\$300.00	\$0.00	\$710.00	\$1,595.19
Miscellaneous Expense	\$0.00	\$25.00	\$201.70	\$175.00
Member Accomodations	\$0.00	\$0.00	\$539.00	\$0.00
Bank Charges	\$0.00	\$0.00	\$0.00	\$90.65
Raffle Prizes	\$432.21	\$0.00	\$792.21	\$500.00
Speakers Dedication Gift	\$0.00	\$0.00	\$983.89	\$0.00
Lunch-Tornino's	\$0.00	\$177.50	\$1,762.00	\$1,156.50
Equipment Expense	\$0.00	\$0.00	\$1,633.73	\$0.00
Paul Harris Framing	\$0.00	\$0.00	\$237.54	\$116.13
Programs	\$0.00	\$0.00	\$60.00	\$0.00
Speakers	\$0.00	\$0.00	\$0.00	\$848.32
Demotion Party	\$0.00	\$0.00	\$1,926.00	\$0.00
Banners, Badges, Pins	\$0.00	\$0.00	\$480.30	\$601.03
Paul Harris Costs-Framing, etc.	\$0.00	\$0.00	\$0.00	\$59.39
Hospitality and Fellowship	\$0.00	\$0.00	\$0.00	\$51.29
Blue Book	\$0.00	\$0.00	\$259.14	\$86.92
Rotary Information	\$0.00	\$0.00	\$0.00	\$42.08
Membership	\$0.00	\$0.00	\$0.00	\$346.98
Duck Races	\$0.00	\$0.00	\$284.69	\$0.00
Retreat	\$0.00	\$905.10	\$3,298.97	\$4,184.33
The Races	\$0.00	\$0.00	\$3,559.39	\$1,455.00
Offsite Lunches	\$0.00	\$0.00	\$0.00	\$2,251.09
Basque Hotel	\$0.00	\$0.00	\$692.32	\$0.00
Christmas Party	\$7,964.97	\$3,251.95	\$7,464.97	\$3,251.95
Camp Royal	\$200.00	\$200.00	\$200.00	\$200.00
Community Projects	\$0.00	\$0.00	\$0.00	\$755.00
Paul Harris	\$0.00	\$200.00	\$0.00	\$200.00
International Project	\$0.00	\$0.00	\$0.00	\$550.00
Total Expenditure	\$14,260.40	\$9,500.44	\$37,913.65	\$30,868.58

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to January 07

Printed 2/17/2007

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
Excess (Deficit)	(\$14,152.61)	(\$9,619.43)	\$7,779.06	\$10,292.27

*

Rotary Club of Fig Garden

Club Accounts

Income and Expenditure for period to

Printed 2/17/2007

	Current Month	Year to Date
INCOME		
Member Dues	\$0.00	\$23,062.50
Admin Charge-New Members	\$0.00	\$235.00
Fines	\$0.00	\$9,930.00
Raffle	\$6.00	\$836.00
Interest	\$115.04	\$806.76
Retreat	\$0.00	\$2,955.00
Races	\$0.00	\$2,673.00
Basque Hotel Luncheon	(\$13.25)	\$675.75
Christmas Party	\$0.00	\$4,200.00
Auction	\$0.00	(\$50.00)
Miscellaneous Income	\$0.00	\$368.70
Total Income	\$107.79	\$45,692.71
EXPENDITURE		
R.I. Dues	\$2,855.50	\$6,028.66
District Dues	\$2,291.72	\$4,559.06
Supplies and Postage	\$0.00	\$856.80
Computer Expenses and Web Site	\$0.00	\$472.00
Officer Expense	\$216.00	\$911.28
Terminated Members	\$300.00	\$710.00
Miscellaneous Expense	\$0.00	\$201.70
Member Accomodations	\$0.00	\$539.00
Raffle Prizes	\$432.21	\$792.21
Speakers Dedication Gift	\$0.00	\$983.89
Lunch-Tornino's	\$0.00	\$1,762.00
Equipment Expense	\$0.00	\$1,633.73
Paul Harris Framing	\$0.00	\$237.54
Programs	\$0.00	\$60.00
Demotion Party	\$0.00	\$1,926.00
Banners, Badges, Pins	\$0.00	\$480.30
Blue Book	\$0.00	\$259.14
Duck Races	\$0.00	\$284.69
Retreat	\$0.00	\$3,298.97
The Races	\$0.00	\$3,559.39
Basque Hotel	\$0.00	\$692.32
Christmas Party	\$7,964.97	\$7,464.97
Camp Royal	\$200.00	\$200.00
Total Expenditure	\$14,260.40	\$37,913.65
Excess (Deficit)	(\$14,152.61)	\$7,779.06

- Pat Sweeney – waiting for Rotary Information. Pat is being recommended by Junso Ogawa and George Zengel.
- Cynthia Harris – waiting for a check which Heidi Horton reported it has been received. Cynthia is being recommended by Heidi Horton and John Heberger.
- Blair Ann Sobba has been proposed as a new member by Stacy Rianda and Kurt Zumwalt. Blair is employed by Granite Construction. The Membership Committee has approved and the proposed classification is Construction: Human Resources..
- The motion to reclassify Heidi Horton to Business: Human Resources was MSC.
- The Secretary requested the first half published figures be approved by the Board. MSC.
- A request was presented to Ratify the Special Board Meeting held on February 16, 2007 waiving the required advance notice. MSC

MSC?

*** AVENUES OF SERVICE:**

*** Club Service:**

(Tim Swanson and Jim Gibbs)

Tim Swanson reported that the Valentine event at Roger Rockas was a success and we were able to break even on the event. Future events are; the Auction on March 17th, a COG Social sometime in May, the Demotion Party in June and a Mystery Dinner in early August.

Tim was very pleased with the COG meeting held earlier this month and welcomed President Bill's recommendation that a COG Reference Binder be developed.

*** Community Service:**

(Brad Majors and Heidi Horton)

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

Brad announced that there are eight boxes of dictionaries left and President Bill offered to seek additional schools. Past President Phil Setrakian advised the Board that his daughter's school in Venice California would appreciate some of these dictionaries. The stickers will be mailed with the dictionaries for the recipient schools to attach.

A request from the American Legion Auxiliary sponsoring two girls for the 2007 Girls State Program in the total amount of \$700 was MSC.

Brad reported a second request for funds was received from fellow Rotarian Bob Abrams for \$2,000 for Young Life in Fresno-Clovis which was MSC. Young Life in Fresno-Clovis is a non-profit community organization dedicated to providing spiritual, educational, physical, emotional, and moral support to at risk youth.

**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.I.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	\$35,025

Budget

Community Service Children Urban Development Health Care Police Grant

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	\$350	\$1,500	<u>\$51,407</u>

November 2006

Make-a-Wish	\$ 4,000					\$ 4,000
Christmas Baskets	\$ 3,000					3,000
Total	\$20,885	\$24,672	\$11,000	\$350	\$1,500	<u>\$58,407</u>

December 2006

Evangel Home	\$ 1,500					\$ 1,500
Del Mar Elementary/ Manchester Gate Elementary Ed Hull – Band Director		\$ 1,200 3,100				1,200 3,100
Total	\$22,385	\$28,972	\$11,000	\$ 350	\$1,500	<u>\$64,207</u>

Budget Balance

\$15,793

Community Service Children Urban Development Health Care Police Grant/Budget

January 2007

Pinedale Elementary School	\$ 558.25				\$ 558.28
Alias Ann Ruch Burn Foundation	3,330.00				3,330.00
Cornerstone Church Foundation	\$ 1,500				1,500/00
Total	\$23,885	\$32,860.25	\$11,000	\$ 350	\$1,500
					<u>\$69,595.25</u>
Budget					<u>\$10,404.75</u>

Fig Garden Rotary Scholarship Background and Process Guide

Background:

The Fig Garden Rotary \$500 Scholarship is intended to help high school seniors and junior college transfer candidates get to the next level in their education. High school seniors can use the scholarship at either a junior college or a four year college or university and junior college students can use it at the four year college or university of their choice.

School driven selection, eligibility and preference:

Fig Garden Rotary believes that teachers and administrative staff know the students best and have the best understanding of his or her individual needs. Therefore, scholarships are awarded to the student by their current school based on any of the following criteria (order is suggestive, not a requirement):

- a) Student has been active in **Interact** (high-school) or **Rotaract** (College) during the preceding school year
- b) Student is active in community or on-campus **service** (volunteer in community, tutors other students, student leadership etc.)
- c) Student is of consistently high academic **achievement**
- d) Student has shown significant academic **improvement**
- e) Student has significant **need** for a cash scholarship
- f) Student has a parent/guardian in Rotary or other **Rotary relationship** exists

Process:

- 1) Fig Garden Rotary Board approves annual list of candidate schools (four to six) and approves funding and school list for that year.
- 2) Vocational Services Committee identifies one FGR member for each candidate school to perform as a liaison for each school.
- 3) FGR member liaison delivers application forms and this Background and Process Guide to his/her assigned school advising the school contact of timing and process.
- 4) School distributes, receives and reviews applications and selects students to receive scholarships.
- 5) Candidate school presents award to the student(s) providing them with signed copies of this document and provides copies of this and the selected students application to their FGR liaison.
- 6) FGR liaison (member) turns all forms into FGR Vocational Services Chairman.
- 7) Upon acceptance to his or her final college or university, the student will present this document, as signed by the prior school, to the financial aid department of the final college or university.
- 8) The financial aid department of the college or university will provide a copy of this document and certification of students enrollment back to Fig Garden Rotary at the address below.
- 9) Upon receipt a check for the scholarship amount will be issued to the college or university in the schools name for the benefit of the student.
- 10) The school may issue cash to the student, or apply the funds as directed by the student.

Please use the following address for all correspondence:

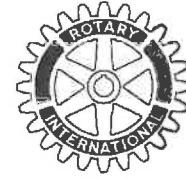
Fig Garden Rotary
Attention Vocational Services Chair
PO Box 9234
Fresno CA 93791

To be completed by awarding High School or Junior College (please print)	
Student Name _____	SSN _____
Award date ... _____	Award amount \$ 500.00 (Five Hundred Dollars)
Awarded by .. _____	(name of school presenting award)
Authorized by _____	(name of administrator/faculty authorizing award)
Authorized Signature _____	(signature of person on line above)





FIG GARDEN EDUCATIONAL SCHOLARSHIP APPLICATION



1. First, Middle and Last Name _____
2. Age on January 1 of this year _____ Birthdate _____
3. Residence:
 - A. Home Address: _____
 _____ Zip Code _____
 - B. Telephone Number () _____
 - C. Social Security Number _____
4. School:

<ol style="list-style-type: none"> A. Name and address of high school, college or trade school you are now attending: _____ _____ C. Date of Graduation: _____ 	<ol style="list-style-type: none"> B. If currently in high school, name of college you plan to attend following graduation: _____ _____ D. Grade Point Average _____ (A current transcript must be attached.)
--	--
5. Family

<ol style="list-style-type: none"> A. Name of Father: _____ Address: _____ City, State, Zip: _____ Rotarian: Y or N 	<ol style="list-style-type: none"> B. Name of Mother: _____ Address: _____ City, State, Zip: _____ Rotarian: Y or N
---	---
6. List below any community service and/or volunteer activities you are involved with or have participated in during your high school career. Limit response to space provided.

7. Please outline why you need financial assistance:

I have personally prepared this application and believe it to be correct.
 Date _____, 2007

Application has been reviewed by:

 Signature of Applicant

 Signature of Faculty Advisor

**Rotary Club of Fig Garden – Fresno
Board of Directors
Meeting of 2/28/07**

Foundation Chair Report:

**All time giving: \$285,551-
Number of PHF's 218
Number of Benefactors: 23**

2006-07 Giving:

**Total Billed 06-07 \$ 17,910-
Total Collected 1-07 \$ 14,935- (77%)
Per Capita on total Billed \$ 189- Per member
Per Capita on total collected \$ 157- Per Member
District Goal per capita \$ 120- Per Member
Club % to Goal as of ~~1/24/07~~ 2-28-07 130%**

The last Paul Harris Board is 98% collected. There is still \$40 owing.

In this 2006/2007 rotary year 8 PHF's have been presented and there are 10 yet to be presented for a total of 18.

**Pending PHF's:
(See Over)**

Tom Ogden, Foundation Chair

Given Out

Jean - Marie Bonnar
Kurt Zumwalt
Deborah Coe
Pam Forrester
Kerri Donis
Christina Rontell
Rowan Baxter Falke
Jeff Oliver

Ready for Presentation

Tamara Smith	3/2/07
Donna Aznavoorian	3/2/07
Julie Skiba	3/2/07
Sheila Deitz	3/2/07
Ruth Rimmer	
Keyvan Rahmetian	3/23/07
Craig Harlan	
J.D. Ivener	
Anne Federico Markham	
Amy Cords Dubudio	

At Framers

Cheryl Abrams
Karen Mc Millan

In Process

Kathryn Anderson
Peter Brennan Baldwin
Margaret D. Chessum
Bill Robinson

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Regular Meeting: 28 March 2007 -

*Members Present:

*Directors:

Jim Gibbs
Heidi Horton
Brad Majors
Sasan Rahmatian
Stan Skiba

*Club Treasurer:

Scott Bristol

*Foundation Treasurer:

Don Milligan

*President:

Bill Robinson

*Secretary:

Doug Cords

*President-Elect:

Judy Case

*Assistant Secretary:

Sherry Forath

*Past President:

Phil Setrakian

*Other(s) Present:

Tom Ogden, Foundation Chair

The meeting was called to order at 7:08 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 as-presented Agenda. President Bill had extra copies of this document and last month's Boards' Minutes available.

*CONSENT ITEMS:

-Membership As Of 1 March 2007	=	96
-Attendance For Month Of February 2007	=	80%

*APPROVAL OF MINUTES:

-Minutes Of 28 February Regular Board Meeting
-Minutes Of The 16 February Special Board Meeting

It was MSC to approve these documents.

Especial Thanks To Secretary Sherry Forath for her wonderful job, in February, processing Minutes and Board Splinters.

*PRESIDENT'S TIME: (Bill Robinson)

The President shared that he is pleased with our members coming forth with Ducker's and Non-Eater's Fees at TorNino's Banquets, both of which are being well communicated.

District Conference will be held April 27 to 29, with especial encouragement to new COGS and Board Members to participate.

Regarding TorNinos' set-up for meetings, the President shall work with COG Chair Kurt Zumwalt to make certain all our "trappings" are in place for each Friday.

On 1 April, all District Club Recognition Awards applications are due.

*TREASURER'S REPORT: (Scott Bristol)

Scott reviewed financial statements, with the exception of the current month's Statement Of Assets and Liabilities, as the computer program indeed printed out a financial from last year. All other statements are up-to-date.

Currently, the Club is overspent to Budget approximately \$5,100., mainly attributable to cost drains on the Holiday Party and the Retreat.

Past-due accounts, for collection efforts, were sent to Assistant Treasurer Mike Graves.

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

Addendum: following the meeting, current Club Accounts were provided.

Accounts:

*Checking Account - County Bank:	\$18,404.45
*Certificate Of Time Deposit-County Bank:	25,880.17
*Members' Current Accounts:	8,097.25
*Deposits:	<u>1,034.80</u>
*Totals:	\$53,416.67

*SECRETARY'S REPORT: (Doug Cords)

Per prior Board approval, the official certificate of Rotarian Emeritus is framed and ready for President Bill to present to Charter Member Dr. Jerry Peters.

Cynthia Harris became our newest Fig Garden Rotarian on 2 March.

As noted at a recent Friday meeting by the President, COG Glenn Holder has resigned his membership and is leaving the law to return to water management. Bill and the Secretary both contacted Glenn, to attempt to work out a membership-saving scenario, but Glenn wished to resign. Bill shared our Club would gladly write him a recommendation letter to another, more geographically desired Club.

*SECRETARY'S REPORT, Continued:

In the new member pipeline, Pat Sweeney, who is proposed by Junso Ogawa and George Zengel, is ready for induction. He works for ADI, a security distributorship.

Again this month, there was no activity from our Membership Committee.

Proposed new member, Kevin Deisher, whose sponsors are David Bonnar and Bob Abrams had found comparable employment and is ready for final steps in induction. His new employer is AMS.net and the Secretary awaits Kevin's initiation check.

Approved last month was Blair Ann Sobba, sponsored by Stacy Rianda and Kurt Zumwalt. Her proposal was sent last month, on 28 February, to Rotary Information and this is the next step in her proposal process.

New Member Proposal: RICHARD CHRISTENSEN

Sponsors are Bill Robinson and Jim Gibbs. Richard was a member of the Rotary Club Of Fresno briefly in 1990 (6 months) and re-joined in 2002, serving until 2006. He has a letter from President Dick Harrington of his former Club denoting excellent service and no bills due.

Because of timing issues, Membership Committee and Classification Committee have not made recommendations.

As per previous practice, it was MSC to tentatively approve this nomination, with Secretary to notify the Board immediately if any problems arise within Committees. This is highly unlikely because of Richard's previous Rotary Experiences. The nomination will be forward to Rotary Information.

The Board was excited to review Dr. Gib Hutchings' return to our Friday meetings, often sitting with either his son or an escort at the front table. We all will greet our member who is recovering from a lengthy illness and sit with him when possible.

Regarding the official Rotary International Convention in 2007, our Club is entitled to two official Delegates. It was MSC to nominate President-Elect Judy Case and next month the Board will take up the nomination for our second delegate.

Judy requested that our Club be an active participant in the 2008 Official Convention, conveniently located in Los Angeles.

President Bill led a discussion regarding two of our members who are in health distress. It was MSC to continue, to the end of the Rotary Year, the Excuse From Attendance Requirements for Craig Harlan and Carole Reed.

A Paul Harris Award is ready for presentation to Dr. Harlan and will be timed, as appropriate, with his health issues.

*AVENUES OF SERVICE:

*Club Service: (Jim Gibbs)

Dio Stefanopolous and family will host a COG Social in May.

*Club Service, continued:

Past President John Heberger will Chair the Mystery Dinner, tentatively scheduled for 5 September.

On 13 April, there will be a Playland/Storyland fund-raising golf tournament.

For each individual venue, there shall be prepared the following:

- budget
- recap of expenses, income and activity
- billing information for its participants

The Club will be Dark on Good Friday, 4-06.

We have field trips scheduled for April 27 and June 1.

Director Gibbs reviewed previously-asked questions on insurance. He has contacted Rotary International and learned that the Foundation and the Club are covered for general liability, including socials and venues where alcohol is served. President Bill reported he will review District coverage. The topic will be an item agenda for next month.

It was MSC to invest in Directors And Officers insurance coverage, with a concurrent MSC to table this motion until next month, under "New Business," to get this key topic on the table for final discussion and review.

*Community Service: (Brad Majors and Heidi Horton)

Brad reported there remain 130 dictionaries left for distribution. A total of 3,000 have been so far delivered.

It was MSC to approve funding in the amount of \$500. for the Bullard High School "Sober Graduation Night" event, per our usual practice.

It was MSC to approve funding in the amount of \$805. for the Fremont Elementary School program known as "Reading Is Fundamental."

Previous board action directed funding in the amount of \$1,500., through the Cornerstone Foundation, to help with freeze relief efforts. It was MSC to void that check and issue a replacement, this time made out to "Love, Incorporated," as a better alternative to make certain funds are utilized as the Club directs.

It was proposed, through a formal motion and second, to authorize funding in the amount of \$6,400. for the San Joaquin College Of Law's effort to build a new law library. After exesntive discussion, this motion was defeated.

There remain approximately \$8,500. in the budget for the rest of the year.

A "hands-on" project, through the City Of Fresno, at Logan Park, will be developed, dates to be announced.

*Vocational Service:

(Stan Skiba)

The Scholarship Applications have been successfully distributed to the sponsored schools.

Greg Baxter and Robin Baldwin are carrying the lead on the Camp Royal effort, this year having our "cooking night" on June 10th.

Every step of the Scholarship Program has been reviewed and evaluated. Outcomes are as follows:

- *new application form
- *new selection systems in place
- *provision for formally awarding scholarships to students at a Friday official meeting.

*International Service:

(Sasan Rahmatian)

Everything regarding the Prosthetic Hands Program, in Uganda, has been successfully completed within our Club and the District, including the District Designated Funds. The file has been forwarded to Rotary International and we await its response.

There shall be a formal presentation about the Guatemala Project later this year.

From the Phillipines will be soon coming a Group Study Exchange Team, needing a host for its delegates.

Regarding a possible program in Sri Lanka, our member Dr. Vish has "hit a snag," and President Bill will update the Board soon. This type of project often takes several years to successfully set up and complete.

The Secretary is to provide President Bill with a printout of members' names, and a column for writing in, to verify the voluntary contributions for Prosthetic Hands and to invite others to participate.

*FOUNDATION:

(Tom Ogden)

All members' funds have been transferred to Rotary International. Our Club now has presented the sum of \$159. per capita this year alone.

The last Paul Harris Board, from October, is now clear and paid up.

Tom reviewed the Paul Harris Awards in process and also those ready for presentation.

The program wherein the Club provided matching funds for Paul Harris Sustainers and Fellowship completion was very successful.

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

Judy shared that a special goal for next year is to try to get all of engaged in the Annual Auction, in some capacity. She found the P.E.T.S. conference exciting and invigorating and denoted again her desire that the Club participate in the upcoming Los Angeles International Convention.

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 28 February 07

Printed 3/28/2007

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$37,858.77
Excess (Deficit) for period	\$1,165.34
Balance to Date	\$39,024.11

TOTAL FUNDS	\$39,024.11
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Represented by:

ASSETS

Checking Account-County Bank	\$18,404.45
County Bank-Cert of Time Dep	\$25,880.17
Member's Current Accounts	\$8,097.25
Deposits	\$1,034.80
Total Assets	\$53,416.67

LIABILITIES

Foundation Payable	\$413.00
PHF Clearing	(\$455.00)
Woodward Park Bench Project	\$2,434.56
R.I Convention Reserve	\$12,000.00
Total Liabilities	\$14,392.56

NET ASSETS	\$39,024.11
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Rotary Club of Fig Garden

Club Accounts

Income and Expenditure for period to 2/28/07

Printed 3/27/2007

	Current Month	Year to Date
INCOME		
Member Dues	\$0.00	\$23,062.50
Admin Charge-New Members	\$0.00	\$235.00
Fines	(\$30.00)	\$9,900.00
Raffle	\$242.00	\$1,078.00
Interest	\$88.40	\$895.16
Roger Rockas	\$997.50	\$997.50
Retreat	\$0.00	\$2,955.00
Races	\$0.00	\$2,673.00
Basque Hotel Luncheon	\$0.00	\$675.75
Christmas Party	\$0.00	\$4,200.00
Auction	\$0.00	(\$50.00)
Miscellaneous Income	\$0.00	\$368.70
Total Income	\$1,297.90	\$46,990.61
EXPENDITURE		
R.I. Dues	\$0.00	\$6,028.66
District Dues	\$0.00	\$4,559.06
Supplies and Postage	\$0.00	\$856.80
Computer Expenses and Web Site	\$0.00	\$472.00
Officer Expense	\$0.00	\$911.28
Terminated Members	\$0.00	\$710.00
Miscellaneous Expense	\$52.00	\$253.70
Member Accomodations	\$0.00	\$539.00
District Governor Expenses	\$321.28	\$321.28
Dist Conf and Assembly	\$247.84	\$247.84
Raffle Prizes	\$0.00	\$792.21
Speakers Dedication Gift	\$0.00	\$983.89
Lunch-Tornino's	\$0.00	\$1,762.00
Equipment Expense	\$0.00	\$1,633.73
Paul Harris Framing	\$544.19	\$781.73
Programs	\$0.00	\$60.00
Demotion Party	\$0.00	\$1,926.00
Banners, Badges, Pins	\$0.00	\$480.30
Blue Book	\$0.00	\$259.14
Roger Rockas	\$992.25	\$992.25
Duck Races	\$0.00	\$284.69
Retreat	\$0.00	\$3,298.97
The Races	\$0.00	\$3,559.39
Basque Hotel	\$0.00	\$692.32
Christmas Party	\$0.00	\$7,464.97
Auction	\$5,754.06	\$5,754.06
Camp Royal	\$0.00	\$200.00
Total Expenditure	\$7,911.62	\$45,825.27
Excess (Deficit)	(\$6,613.72)	\$1,165.34

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to February 07

Printed 3/27/2007

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$0.00	\$23,062.50	\$24,375.00	(\$1,312.50)
Admin Charge-New Members	\$0.00	\$235.00	\$560.00	(\$325.00)
Fines	(\$30.00)	\$9,900.00	\$10,000.00	(\$100.00)
Raffle	\$242.00	\$1,078.00	\$800.00	\$278.00
Interest	\$88.40	\$895.16	\$400.00	\$495.16
Roger Rockas	\$997.50	\$997.50	\$2,000.00	(\$1,002.50)
Retreat	\$0.00	\$2,955.00	\$2,400.00	\$555.00
Races	\$0.00	\$2,673.00	\$1,500.00	\$1,173.00
Mystery Dinner	\$0.00	\$0.00	\$800.00	(\$800.00)
Field Trips	\$0.00	\$0.00	\$500.00	(\$500.00)
Offsite Lunches	\$0.00	\$0.00	\$960.00	(\$960.00)
Holiday Gift Exchange	\$0.00	\$0.00	\$960.00	(\$960.00)
Basque Hotel Luncheon	\$0.00	\$675.75	\$0.00	\$675.75
Christmas Party	\$0.00	\$4,200.00	\$2,400.00	\$1,800.00
Auction	\$0.00	(\$50.00)	\$0.00	(\$50.00)
Miscellaneous Income	\$0.00	\$368.70	\$400.00	(\$31.30)
Total Income	\$1,297.90	\$46,990.61	\$48,055.00	(\$1,064.39)
EXPENDITURE				
R.I. Dues	\$0.00	\$6,028.66	\$6,000.00	(\$28.66)
District Dues	\$0.00	\$4,559.06	\$4,634.70	\$75.64
Supplies and Postage	\$0.00	\$856.80	\$1,066.68	\$209.88
Computer Expenses and Web Site	\$0.00	\$472.00	\$800.00	\$328.00
Officer Expense	\$0.00	\$911.28	\$1,500.00	\$588.72
Terminated Members	\$0.00	\$710.00	\$1,066.68	\$356.68
Miscellaneous Expense	\$52.00	\$253.70	\$400.00	\$146.30
Member Accomodations	\$0.00	\$539.00	\$0.00	(\$539.00)
Bank Charges	\$0.00	\$0.00	\$80.00	\$80.00
District Governor Expenses	\$321.28	\$321.28	\$0.00	(\$321.28)
Dist Conf and Assembly	\$247.84	\$247.84	\$0.00	(\$247.84)
Raffle Prizes	\$0.00	\$792.21	\$480.00	(\$312.21)
Speakers Dedication Gift	\$0.00	\$983.89	\$0.00	(\$983.89)
Lunch-Tornino's	\$0.00	\$1,762.00	\$1,200.00	(\$562.00)
Nominating Comm Dinner	\$0.00	\$0.00	\$250.00	\$250.00
Equipment Expense	\$0.00	\$1,633.73	\$0.00	(\$1,633.73)
Paul Harris Framing	\$544.19	\$781.73	\$0.00	(\$781.73)
Programs	\$0.00	\$60.00	\$0.00	(\$60.00)
Speakers	\$0.00	\$0.00	\$600.00	\$600.00
Demotion Party	\$0.00	\$1,926.00	\$0.00	(\$1,926.00)
Bulletin	\$0.00	\$0.00	\$80.00	\$80.00
Banners, Badges, Pins	\$0.00	\$480.30	\$800.00	\$319.70
Hospitality and Fellowship	\$0.00	\$0.00	\$600.00	\$600.00
Blue Book	\$0.00	\$259.14	\$80.00	(\$179.14)
Rotary Information	\$0.00	\$0.00	\$160.00	\$160.00
Membership	\$0.00	\$0.00	\$200.00	\$200.00
Roger Rockas	\$992.25	\$992.25	\$2,000.00	\$1,007.75
Duck Races	\$0.00	\$284.69	\$0.00	(\$284.69)
Retreat	\$0.00	\$3,298.97	\$4,200.00	\$901.03
The Races	\$0.00	\$3,559.39	\$1,500.00	(\$2,059.39)
Field Trips	\$0.00	\$0.00	\$800.00	\$800.00
Offsite Lunches	\$0.00	\$0.00	\$1,200.00	\$1,200.00
Basque Hotel	\$0.00	\$692.32	\$0.00	(\$692.32)
Christmas Party	\$0.00	\$7,464.97	\$3,300.00	(\$4,164.97)

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to February 07

Printed 3/27/2007

	Current Month	Year to Date	Budget to Date	Variance
Gift Exchange	\$0.00	\$0.00	\$960.00	\$960.00
Valentines Day	\$0.00	\$0.00	\$120.00	\$120.00
Auction	\$5,754.06	\$5,754.06	\$0.00	(\$5,754.06)
Camp Royal	\$0.00	\$200.00	\$0.00	(\$200.00)
Community Projects	\$0.00	\$0.00	\$500.00	\$500.00
Bullard Interact	\$0.00	\$0.00	\$200.00	\$200.00
SJM Interact	\$0.00	\$0.00	\$200.00	\$200.00
Fresno Pacific Rotaract	\$0.00	\$0.00	\$200.00	\$200.00
Youth Exchange	\$0.00	\$0.00	\$333.36	\$333.36
Paul Harris	\$0.00	\$0.00	\$800.00	\$800.00
Total Expenditure	\$7,911.62	\$45,825.27	\$36,311.42	(\$9,513.85)
Excess (Deficit)	(\$6,613.72)	\$1,165.34	\$11,743.58	\$8,449.46

<10,578.24>

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to February 07

Printed 3/27/2007

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
INCOME				
Member Dues	\$0.00	\$84.00	\$23,062.50	\$24,052.00
Terminated Members	\$0.00	\$0.00	\$0.00	(\$565.00)
Admin Charge-New Members	\$0.00	\$80.00	\$235.00	\$475.00
Fines	(\$30.00)	\$0.00	\$9,900.00	\$10,400.00
Raffle	\$242.00	\$75.00	\$1,078.00	\$717.00
Interest	\$88.40	\$2.81	\$895.16	\$208.66
Roger Rockas	\$997.50	\$0.00	\$997.50	\$0.00
Retreat	\$0.00	\$0.00	① \$2,955.00	\$2,265.00
Races	\$0.00	\$0.00	② \$2,673.00	\$735.00
Mystery Dinner	\$0.00	\$770.00	\$0.00	\$770.00
Field Trips	\$0.00	\$0.00	\$0.00	(\$11.00)
Offsite Lunches	\$0.00	\$0.00	\$0.00	\$1,279.00
Basque Hotel Luncheon	\$0.00	\$0.00	③ \$675.75	\$0.00
Christmas Party	\$0.00	\$0.00	④ \$4,200.00	\$1,764.00
Auction	\$0.00	\$0.00	(\$50.00)	\$0.00
Miscellaneous Income	\$0.00	\$0.00	\$368.70	(\$277.00)
Bullard Theater	\$0.00	\$0.00	\$0.00	\$360.00
Total Income	\$1,297.90	\$1,011.81	\$46,990.61	\$42,172.66

EXPENDITURE

R.I. Dues	\$0.00	\$0.00	\$6,028.66	\$5,646.25
District Dues	\$0.00	\$0.00	\$4,559.06	\$4,485.92
Supplies and Postage	\$0.00	\$0.00	\$856.80	\$765.02
Computer Expenses and Web Site	\$0.00	\$0.00	\$472.00	\$0.00
Officer Expense	\$0.00	\$0.00	\$911.28	\$1,454.54
Terminated Members	\$0.00	\$0.00	\$710.00	\$1,595.19
Miscellaneous Expense	\$52.00	\$25.00	\$253.70	\$200.00
Member Accomodations	\$0.00	\$0.00	\$539.00	\$0.00
Bank Charges	\$0.00	\$0.00	\$0.00	\$90.65
District Governor Expenses	\$321.28	\$0.00	\$321.28	\$0.00
Dist Conf and Assembly	\$247.84	\$0.00	\$247.84	\$0.00
Raffle Prizes	\$0.00	\$0.00	\$792.21	\$500.00
Speakers Dedication Gift	\$0.00	\$0.00	\$983.89	\$0.00
Lunch-Tornino's	\$0.00	\$0.00	\$1,762.00	\$1,156.50
Equipment Expense	\$0.00	\$0.00	\$1,633.73	\$0.00
Paul Harris Framing	\$544.19	\$0.00	\$781.73	\$116.13
Programs	\$0.00	\$0.00	\$60.00	\$0.00
Speakers	\$0.00	\$0.00	\$0.00	\$848.32
Demotion Party	\$0.00	\$0.00	\$1,926.00	\$0.00
Banners, Badges, Pins	\$0.00	\$0.00	\$480.30	\$601.03
Paul HARRIS Costs-Framing, etc.	\$0.00	\$0.00	\$0.00	\$59.39
Hospitality and Fellowship	\$0.00	\$45.00	\$0.00	\$96.29
Blue Book	\$0.00	\$0.00	\$259.14	\$86.92
Rotary Information	\$0.00	\$0.00	\$0.00	\$42.08
Membership	\$0.00	\$0.00	\$0.00	\$346.98
Roger Rockas	\$992.25	\$0.00	\$992.25	\$0.00
Duck Races	\$0.00	\$0.00	\$284.69	\$0.00
Retreat	\$0.00	\$0.00	① \$3,298.97	\$4,184.33
The Races	\$0.00	\$0.00	② \$3,559.39	\$1,455.00
Offsite Lunches	\$0.00	\$0.00	\$0.00	\$2,251.09
Basque Hotel	\$0.00	\$0.00	③ \$692.32	\$0.00
Christmas Party	\$0.00	\$0.00	④ \$7,464.97	\$3,251.95
Auction	\$5,754.06	\$0.00	\$5,754.06	\$0.00

\$5,754 for 2006 TICKETS

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to February 07

Printed 3/27/2007

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
Camp Royal	\$0.00	\$0.00	\$200.00	\$200.00
Community Projects	\$0.00	\$0.00	\$0.00	\$755.00
Paul Harris	\$0.00	\$0.00	\$0.00	\$200.00
International Project	\$0.00	(\$550.00)	\$0.00	\$0.00
Total Expenditure	\$7,911.62	(\$480.00)	\$45,825.27	\$30,388.58
Excess (Deficit)	(\$6,613.72)	\$1,491.81	\$1,165.34	\$11,784.08

**Rotary Club of Fig Garden – Fresno
Board of Directors
Meeting of 3/28/07**

Foundation Chair Report:

**All time giving: \$285,876-
Number of PHF's 218
Number of Benefactors: 23**

2006-07 Giving:

**Total Billed 2006-2007 \$ 18,110-
Total Collected 3-07 \$ 15,135- (83%)
Per Capita on total Billed \$ 191- Per member
Per Capita on total collected \$ 159- Per Member
District Goal per capita \$ 120- Per Member
Club % to Goal as of 2/28/07 132%**

The last Paul Harris Board is 98% collected. There is still \$40 owing.

In this 2006/2007 rotary year 8 PHF's have been presented and there are 10 yet to be presented for a total of 18.

**Pending PHF's:
(See Over)**

Tom Ogden, Foundation Chair

(over)

Given Out

Jean - Marie Bonnar
Kurt Zumwalt
Deborah Coe
Pam Forrester
Kerri Donis
Christina Rontell
Rowan Baxter Falke
Jeff Oliver
Tamara Smith
Karen Mc Millan
Donna Aznavoorian
Julie Skiba

Ready for Presentation

Craig Harlan
J.D. Ivener
Keyvan Rahmatian
Ruth Cardwell Rimmer
Bill Robinson
Cheryl Abrams
Anne Federico Markham (2005-2006)
Amy Cords Dubudio (2005-2006)

In Process

Kathryn Anderson
Peter Brennan Baldwin
Margaret D. Chessum
Sam Gibbs

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

The Sunshine Committee is "strongly in action," working happily to serve Rotarians and their families with needs. Phil requests help from members and also that any information about needs be given to him promptly. President Bill advises the desire to involve new members, if possible, in this wonderful Rotary endeavor.

*OLD BUSINESS:

For the sum of \$15. each, the Club purchased five laptop surplus computers from the County Of Fresno, for use primarily at the Annual Auction and one for Club use at TorNino's Fridays.

Tom Ogden volunteered to construct a "storage locker" for the office closet at TorNino's, which management will allow us to utilize to safely secure our properties.

The renewed "COG Indoctrination" Program is running smoothly.

Updated Roster information can be communicated through Clubmate.

*NEW BUSINESS:

We will have a "joint Board meeting" in May, including all of President-Elect Judy Case's officers; this will be held on the 23rd.

A discussion ensued regarding accepting VISA payments for monies owed the Club, which will be reviewed in the future.

*ADJOURNMENT: President Bill Robinson adjourned the meeting at 8:46 a.m.

*NEXT MEETING: 25 April 2007.

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

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Regular Meeting: 25 April 2007 --

*Members Present:

*Directors:

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

*Past-President:

Phil Setrakian

*Club Treasurer:

Scott Bristol

*Club Ass. Treasurer:

Mike Graves

*President:

Bill Robinson

*Secretary:

Doug Cords

*President-Elect:

Judy Case

*Asst. Secretary:

Sherry Forath

*Others Present:

Stewart Butler
Past Pres. Don Asperger
Rod Rimmer

The meeting was called to order at 7:07 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, with the addition of the topic "Club Announcements Of Possible Community Service Funding. President Bill provided additional copies of the previous month's Minutes and Proposed Agenda.

*CONSENT ITEMS:

-Membership As Of 1 April 2007	=	97
-Attendance For Month Of March 2007	=	84%

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

*APPROVAL OF MINUTES:

It was MSC to approve the Minutes of the Board Meeting of 28 March 2007.

*PRESIDENT'S TIME: (Bill Robinson)

President Bill noted that the meeting setup procedures at TorNino's are "going well."

This weekend, 27-29 April, is the District Conference and President Bill again encouraged attendance and participation, especially by our newer members.

Regarding the District Conference, it was MSC to approve these Delegates:

- Bill Robinson
- Judy Case
- Tim Swanson
- Roy Massey
- Rod Coburn (alternate)

An extensive discussion ensued regarding the "ethnic-based Rotary Clubs, both existing and proposed. It was MSC (unanimous) to approve the following approach to the situation, with President Bill formally writing to our District Governor and hand-carrying the letter to the local Presidents' Meeting:

The Rotary Club Of Fig Garden disdains "separatism," and actively promotes outreach to all peoples who meet Rotary International membership qualifications. It is the Club's wish to mirror the community, promoting "inclusionism," and our membership represents a broad range of differing segments of the population, enriching our efforts toward Service Above Self.

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

Scott reviewed assets and recent payment activity and the income generated during the month. He also reviewed Expenses And Income To Budget.

It was noted that only about 25% of our members responded to the request for a "fine limit" this Rotary year; the Treasurer increased those who did not by approximately 10%. Fines will be posted again next week.

*Accounts:

*County Bank: Checking -	\$20,755.38
*County Bank: Certificate Of Deposit -	25,967.83
*Members' Current Accounts -	5,941.50
*Deposits:	1,034.80
*Totals -	<u>\$53,699.51</u>

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

*SECRETARY'S REPORT: (Doug Cords)

Last month, the Board approved as Official Delegate Number One to the Rotary International Convention in Salt Lake City, President-Elect Judy Case. It was MSC to approve, as Delegate Number Two, President Bill Robinson. Secretary to complete Official Delegate Forms and provide to the representatives of our Club.

There is a disconnect in nominating each COG's Official Mentor, who

*SECRETARY'S REPORT, Continued:

will spearhead each member's experience as he/she completes each of the required steps. The appropriate Directors will endeavor to get this nomination addressed "up front," so the COG Mentor shall be on board on the day the new member is inducted.

Last month, President Bill inducted, on 30 March, Pat Sweeney. It is a wonderful practice to ask the new COG to perform a "podium duty" directly following introduction as a new member, which both completes a COG requirement and presents the member, again, for recognition.

Attendance issues are being handled, with grace and dignity, by President Bill himself; this procedure gives both importance and authority to the message.

It was MSC to grant a "grandfather" excuse from attendance for four weeks to Dr. Nadarasa Visveshwara, who experienced a family emergency out of the country.

Director David Bonnar, a co-proposer of KEVIN DEISHER, noted he is not ready to join the Club and will be on hold. It was MSC to hold this nomination until June 30, 2007. After that, the decision to go forward will be made under Judy Case's leadership.

Last month, the Board approved the nominations of RICHARD CHRISTENSEN and BLAIR ANN SOBBA. Each was published this week. Pending no 7-Day Notice issues, Rich will be inducted on 4 May and Blair as soon as her initial payment check is received.

No new member proposals were presented. The Membership Committee is again silent. It was suggested that the recently published "Annals Of Fig Garden Rotary" might be useful for mining quality members, as this list might contain previous members who might be ready to re-join and make a contribution through Service Above Self.

It was MSC, per previous Board practice, to not hold a Board Meeting in June; if issues arise, an after-meeting Board Meeting can be called, with ratification voted the following month.

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

*AVENUES OF SERVICE:

*Club Service: (Tim Swanson)

Our Fresno City College will be this Friday, 4/27, to include a lunch and tour of the Old Administration Building. The Reedley College new facility, at Willow and International, will be the site for a field trip on 6/01.

The Demotion Party, at Fort Washington Country Club, is 6/29.

A COG Social will be held on 5/11. Deposits for the Retreat, at the Redwoods, will be made; dates are October 12-13 of 2007.

*Community Service:

(Brad Majors and Heidi Horton)

Director Bard shared that 1,704 Dictionaries have been distributed, all with outstanding thanks from schools and children, each with our Club sticker.

The Directors distributed the monthly spreadsheet denoting all our year's funding to date, under categories of gifts.

It was MSC to approve a total of \$2,795.56 for Youth For Christ's need for a copying machine. This includes lease payments for two years, after which the unit can be bought for \$1., and two years' of service contract. Directors heard from Doug Cords, a former YFC Board Member and co-contributor to the organization of previous problems with a copy machine's outside funding utilization. Thus, the payment will be made directly to the vendor. Dr. Cords abstained from the vote.

It was MSC to approve funding in the amount of \$5,000. to participate through the Pop Laval Foundation for an educational archive. We will invite North Fresno Rotary Club to participate with us, as they have done in the past. The request will be that the funds be earmarked to develop and distribute tangible items for the educators' use.

It was MSC to set aside up to \$300. for food provisions for the upcoming workday, 5/10, at Logan Park. It was MSC to approve up to \$750. for cost associated with the upcoming CPR Project for members, spearheaded by Past President Phil Setrakian.

There will be presentations to honor Love, Incorporated on 5/4 and Young Life on 5/18.

An extensive discussion of "pre-announcing at Friday meetings the upcoming funding proposals" took place. A similar discussion took place last winter. For now, the club process of inviting all members to come and voice opinions at either/both Community Service Committee meetings of full Board meetings will be encouraged, and announced, without naming specific proposed recipients/dollar amounts prior, in public.

*Vocational Service:

(David Bonnar and Stan Skiba)

Scholarship applications are being returned and processed by the Directors. For Bullard High School, two recipients have been selected already; San Joaquin Memorial and Gateway remain in the queue.

President Bill shared that County Schools' Superintendent Dr. Larry Powell will speak to the Club on 6/15; David shall set up invitations to our Scholarship recipients to come that day and be honored.

Camp Royal is scheduled for 6/9-13 for boys and 6/13-17 for girls; two girls have been selected from Bullard, and one boy, with one remaining slot open for another qualified male.

There is an "irate Mom" whose daughter was not selected, making lots of commotion with our members and at District level. President Bill learned "this is fairly common, and it's our year."

*International Service: (Stacy Rianda and Sasan Rahmatian)

We will have in July a speaker on the Guatemala Project.

The request for matching funds, for Uganda's Prosthetic Hands, is well underway.

May 8-15 will be a visitation in the District for members of a Group Study Exchange from the Phillipines. Stacy often announces a need for housing and will continue to do so.

An outgoing Team will travel to Sicily and Malta, representing our District, in 2008. Our very own Stacy ^{has applied to} will be the Leader of the Team.

A progress report for District Simplified Grant will be completed; we are still awaiting the actual funding.

The "wheels are rolling," with Dr. Vish, for a project in Sri Lanka.

*FOUNDATION:

No report this month.

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

A few Auction items remain. President Bill asked that a check be made to see if any were indeed "bought," and were not either billed or delivered.

Judy will give the Board and Club an extensive report of the value of attending a Rotary International Convention. With next year's venue in Los Angeles, given strong value, we could create a Club participation model. Housing issues are always a problem.

Judy shared her desire to work with other Clubs locally to have a "family day" event at Playland/Storyland.

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

Because of timing issues, no report this month, as Phil had to exit for professional appointments.

*OLD BUSINESS:

We have 4 or 5 working laptop computers, purchased at a nominal amount, from the County Of Fresno; one will be used for meetings.

President Bill and Foundation Chair Tom Ogden will construct a safe storage compartment, with a combination padlock, for use at TorNino's.

The "COG Indoctrination Program is still a "work in progress."

A possibility exists to produce a final Roster in June. President-Elect Judy encourages members to personally update changes electronically.

David Bonnar will gladly take photos, before and after meetings, any Friday.

*NEW BUSINESS:

Discussion ensued regarding members using the restricted Membership Directory for business solicitation purposes, as two examples occurred this past few weeks. Publicity, done every so often, will remind members this is not an acceptable use of the information.

Project Bore Snake has requested permission to use the Rotary "wheel" and our Club name in its marketing efforts. Because this involves "firearms and explosives," President Bill will ask for an opinion from Rotary International. The President did an extensive search of Rotary policy and discovered the above-noted exception to allowing logos and names.

*ADJOURNMENT: President Bill Robinson adjourned the meeting at 9:04 a.m.

*NEXT MEETING: 23 May 2007

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

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 31 March 07

Printed 4/24/2007

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$37,858.77
Excess (Deficit) for period	\$1,434.18
Balance to Date	\$39,292.95

TOTAL FUNDS

\$39,292.95

Represented by:

ASSETS

Checking Account-County Bank	\$20,755.38
County Bank-Cert of Time Dep	\$25,967.83
Member's Current Accounts	\$5,941.50
Deposits	\$1,034.80
Total Assets	<u>\$53,699.51</u>

LIABILITIES

Foundation Payable	\$413.00
PHF Clearing	(\$405.00)
Woodward Park Bench Project	\$2,434.56
R.I Convention Reserve	\$12,000.00
Suspense	(\$36.00)
Total Liabilities	<u>\$14,406.56</u>

NET ASSETS

\$39,292.95

Rotary Club of Fig Garden

Club Accounts

Income and Expenditure for period to

Printed 4/24/2007

	Current Month	Year to Date
INCOME		
Member Dues	\$125.00	\$23,187.50
Admin Charge-New Members	\$80.00	\$315.00
Fines	\$0.00	\$9,900.00
Raffle	\$159.00	\$1,237.00
Interest	\$89.84	\$985.00
Roger Rockas	\$0.00	\$997.50
Retreat	\$0.00	\$2,955.00
Races	\$0.00	\$2,673.00
Basque Hotel Luncheon	\$0.00	\$675.75
Christmas Party	\$0.00	\$4,200.00
Auction	\$200.00	\$150.00
Miscellaneous Income	\$50.00	\$418.70
Total Income	\$703.84	\$47,694.45
EXPENDITURE		
R.I. Dues	\$0.00	\$6,028.66
District Dues	\$0.00	\$4,559.06
Supplies and Postage	\$0.00	\$856.80
Computer Expenses and Web Site	\$0.00	\$472.00
Officer Expense	\$435.00	\$1,346.28
Terminated Members	\$0.00	\$710.00
Miscellaneous Expense	\$0.00	\$253.70
Member Accomodations	\$0.00	\$539.00
District Governor Expenses	\$0.00	\$321.28
Dist Conf and Assembly	\$0.00	\$247.84
Raffle Prizes	\$0.00	\$792.21
Speakers Dedication Gift	\$0.00	\$983.89
Lunch-Tornino's	\$0.00	\$1,762.00
Equipment Expense	\$0.00	\$1,633.73
Paul Harris Framing	\$0.00	\$781.73
Programs	\$0.00	\$60.00
Demotion Party	\$0.00	\$1,926.00
Banners, Badges, Pins	\$0.00	\$480.30
Blue Book	\$0.00	\$259.14
Roger Rockas	\$0.00	\$992.25
Duck Races	\$0.00	\$284.69
Retreat	\$0.00	\$3,298.97
The Races	\$0.00	\$3,559.39
Basque Hotel	\$0.00	\$692.32
Christmas Party	\$0.00	\$7,464.97
Auction	\$0.00	\$5,754.06
Camp Royal	\$0.00	\$200.00
Total Expenditure	\$435.00	\$46,260.27
Excess (Deficit)	\$268.84	\$1,434.18

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to March 07

Printed 4/24/2007

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
INCOME				
Member Dues	\$125.00	\$0.00	\$23,187.50	\$24,052.00
Terminated Members	\$0.00	\$0.00	\$0.00	(\$565.00)
Admin Charge-New Members	\$80.00	\$0.00	\$315.00	\$475.00
Fines	\$0.00	\$4,825.00	\$9,900.00	\$15,225.00
Raffle	\$159.00	\$109.00	\$1,237.00	\$826.00
Interest	\$89.84	\$109.66	\$985.00	\$318.32
Roger Rockas	\$0.00	\$0.00	\$997.50	\$0.00
Retreat	\$0.00	\$0.00	\$2,955.00	\$2,265.00
Races	\$0.00	\$0.00	\$2,673.00	\$735.00
Mystery Dinner	\$0.00	\$0.00	\$0.00	\$770.00
Field Trips	\$0.00	\$0.00	\$0.00	(\$11.00)
Offsite Lunches	\$0.00	\$0.00	\$0.00	\$1,279.00
Basque Hotel Luncheon	\$0.00	\$0.00	\$675.75	\$0.00
Christmas Party	\$0.00	\$0.00	\$4,200.00	\$1,764.00
Auction	\$200.00	\$0.00	\$150.00	\$0.00
Miscellaneous Income	\$50.00	\$0.00	\$418.70	(\$277.00)
Bullard Theater	\$0.00	\$0.00	\$0.00	\$360.00
Total Income	\$703.84	\$5,043.66	\$47,694.45	\$47,216.32

EXPENDITURE

R.I. Dues	\$0.00	\$0.00	\$6,028.66	\$5,646.25
District Dues	\$0.00	\$0.00	\$4,559.06	\$4,485.92
Supplies and Postage	\$0.00	\$140.94	\$856.80	\$905.96
Computer Expenses and Web Site	\$0.00	\$0.00	\$472.00	\$0.00
Officer Expense	\$435.00	\$178.27	\$1,346.28	\$1,632.81
Terminated Members	\$0.00	\$0.00	\$710.00	\$1,595.19
Miscellaneous Expense	\$0.00	\$43.05	\$253.70	\$243.05
Member Accomodations	\$0.00	\$0.00	\$539.00	\$0.00
Bank Charges	\$0.00	\$0.00	\$0.00	\$90.65
District Governor Expenses	\$0.00	\$0.00	\$321.28	\$0.00
Dist Conf and Assembly	\$0.00	\$0.00	\$247.84	\$0.00
Raffle Prizes	\$0.00	\$0.00	\$792.21	\$500.00
Speakers Dedication Gift	\$0.00	\$0.00	\$983.89	\$0.00
Lunch-Tornino's	\$0.00	\$745.00	\$1,762.00	\$1,901.50
Equipment Expense	\$0.00	\$0.00	\$1,633.73	\$0.00
Paul Harris Framing	\$0.00	\$0.00	\$781.73	\$116.13
Programs	\$0.00	\$0.00	\$60.00	\$0.00
Speakers	\$0.00	\$0.00	\$0.00	\$848.32
Demotion Party	\$0.00	\$0.00	\$1,926.00	\$0.00
Banners, Badges, Pins	\$0.00	\$46.64	\$480.30	\$647.67
Paul HARRIS Costs-Framing, etc.	\$0.00	\$0.00	\$0.00	\$59.39
Hospitality and Fellowship	\$0.00	\$0.00	\$0.00	\$96.29
Blue Book	\$0.00	\$0.00	\$259.14	\$86.92
Rotary Information	\$0.00	\$0.00	\$0.00	\$42.08
Membership	\$0.00	\$0.00	\$0.00	\$346.98
Roger Rockas	\$0.00	\$0.00	\$992.25	\$0.00
Duck Races	\$0.00	\$0.00	\$284.69	\$0.00
Retreat	\$0.00	\$0.00	\$3,298.97	\$4,184.33
The Races	\$0.00	\$0.00	\$3,559.39	\$1,455.00
Mystery Dinner	\$0.00	\$750.00	\$0.00	\$750.00
Offsite Lunches	\$0.00	\$0.00	\$0.00	\$2,251.09
Basque Hotel	\$0.00	\$0.00	\$692.32	\$0.00
Christmas Party	\$0.00	\$0.00	\$7,464.97	\$3,251.95

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to March 07

Printed 4/24/2007

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
Auction	\$0.00	\$0.00	\$5,754.06	\$0.00
Camp Royal	\$0.00	\$0.00	\$200.00	\$200.00
Community Projects	\$0.00	\$0.00	\$0.00	\$755.00
Paul Harris	\$0.00	\$0.00	\$0.00	\$200.00
Total Expenditure	\$435.00	\$1,903.90	\$46,260.27	\$32,292.48
Excess (Deficit)	\$268.84	\$3,139.76	\$1,434.18	\$14,923.84

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to March 07

Printed 4/24/2007

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$125.00	\$23,187.50	\$24,500.00	(\$1,312.50)
Admin Charge-New Members	\$80.00	\$315.00	\$640.00	(\$325.00)
Fines	\$0.00	\$9,900.00	\$15,000.00	(\$5,100.00)
Raffle	\$159.00	\$1,237.00	\$900.00	\$337.00
Interest	\$89.84	\$985.00	\$450.00	\$535.00
Roger Rockas	\$0.00	\$997.50	\$2,000.00	(\$1,002.50)
Retreat	\$0.00	\$2,955.00	\$2,400.00	\$555.00
Races	\$0.00	\$2,673.00	\$1,500.00	\$1,173.00
Mystery Dinner	\$0.00	\$0.00	\$800.00	(\$800.00)
Field Trips	\$0.00	\$0.00	\$500.00	(\$500.00)
Offsite Lunches	\$0.00	\$0.00	\$960.00	(\$960.00)
Holiday Gift Exchange	\$0.00	\$0.00	\$960.00	(\$960.00)
Basque Hotel Luncheon	\$0.00	\$675.75	\$0.00	\$675.75
Christmas Party	\$0.00	\$4,200.00	\$2,400.00	\$1,800.00
Auction	\$200.00	\$150.00	\$0.00	\$150.00
Miscellaneous Income	\$50.00	\$418.70	\$450.00	(\$31.30)
Total Income	\$703.84	\$47,694.45	\$53,460.00	(\$5,765.55)
EXPENDITURE				
R.I. Dues	\$0.00	\$6,028.66	\$6,000.00	(\$28.66)
District Dues	\$0.00	\$4,559.06	\$4,634.70	\$75.64
Supplies and Postage	\$0.00	\$856.80	\$1,200.01	\$343.21
Computer Expenses and Web Site	\$0.00	\$472.00	\$900.00	\$428.00
Officer Expense	\$435.00	\$1,346.28	\$2,000.00	\$653.72
Terminated Members	\$0.00	\$710.00	\$1,200.01	\$490.01
Miscellaneous Expense	\$0.00	\$253.70	\$450.00	\$196.30
Member Accomodations	\$0.00	\$539.00	\$0.00	(\$539.00)
Bank Charges	\$0.00	\$0.00	\$90.00	\$90.00
District Governor Expenses	\$0.00	\$321.28	\$0.00	(\$321.28)
Dist Conf and Assembly	\$0.00	\$247.84	\$0.00	(\$247.84)
Raffle Prizes	\$0.00	\$792.21	\$540.00	(\$252.21)
Speakers Dedication Gift	\$0.00	\$983.89	\$0.00	(\$983.89)
Lunch-Tornino's	\$0.00	\$1,762.00	\$1,350.00	(\$412.00)
Nominating Comm Dinner	\$0.00	\$0.00	\$250.00	\$250.00
Equipment Expense	\$0.00	\$1,633.73	\$0.00	(\$1,633.73)
Paul Harris Framing	\$0.00	\$781.73	\$0.00	(\$781.73)
Programs	\$0.00	\$60.00	\$0.00	(\$60.00)
Speakers	\$0.00	\$0.00	\$675.00	\$675.00
Demotion Party	\$0.00	\$1,926.00	\$0.00	(\$1,926.00)
Bulletin	\$0.00	\$0.00	\$90.00	\$90.00
Banners, Badges, Pins	\$0.00	\$480.30	\$900.00	\$419.70
Hospitality and Fellowship	\$0.00	\$0.00	\$675.00	\$675.00
Blue Book	\$0.00	\$259.14	\$90.00	(\$169.14)
Rotary Information	\$0.00	\$0.00	\$180.00	\$180.00
Membership	\$0.00	\$0.00	\$225.00	\$225.00
Roger Rockas	\$0.00	\$992.25	\$2,000.00	\$1,007.75
Duck Races	\$0.00	\$284.69	\$0.00	(\$284.69)
Retreat	\$0.00	\$3,298.97	\$4,200.00	\$901.03
The Races	\$0.00	\$3,559.39	\$1,500.00	(\$2,059.39)
*Mystery Dinner	\$0.00	\$0.00	\$800.00	\$800.00
ield Trips	\$0.00	\$0.00	\$900.00	\$900.00
Offsite Lunches	\$0.00	\$0.00	\$1,200.00	\$1,200.00
Basque Hotel	\$0.00	\$692.32	\$0.00	(\$692.32)

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to March 07

Printed 4/24/2007

	Current Month	Year to Date	Budget to Date	Variance
Christmas Party	\$0.00	\$7,464.97	\$3,300.00	(\$4,164.97)
Gift Exchange	\$0.00	\$0.00	\$960.00	\$960.00
Valentines Day	\$0.00	\$0.00	\$120.00	\$120.00
Auction	\$0.00	\$5,754.06	\$600.00	(\$5,154.06)
Camp Royal	\$0.00	\$200.00	\$0.00	(\$200.00)
Community Projects	\$0.00	\$0.00	\$562.50	\$562.50
Bullard Interact	\$0.00	\$0.00	\$225.00	\$225.00
SJM Interact	\$0.00	\$0.00	\$225.00	\$225.00
Fresno Pacific Rotaract	\$0.00	\$0.00	\$225.00	\$225.00
Youth Exchange	\$0.00	\$0.00	\$375.03	\$375.03
Paul Harris	\$0.00	\$0.00	\$900.00	\$900.00
Total Expenditure	\$435.00	\$46,260.27	\$39,542.25	(\$6,718.02)
Excess (Deficit)	\$268.84	\$1,434.18	\$13,917.75	\$952.47

\$12,483.57

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 31 March 07

Printed 4/27/2007

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$37,858.77
Excess (Deficit) for period	\$6,409.18
Adjustments	\$0.00
Balance to Date	\$44,267.95

TOTAL FUNDS	\$44,267.95
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Represented by:

ASSETS

Checking Account-County Bank	\$20,755.38
County Bank-Cert of Time Dep	\$25,967.83
Member's Current Accounts	\$10,916.50
Deposits	\$1,034.80
Total Assets	\$58,674.51

LIABILITIES

Foundation Payable	\$413.00
PHF Clearing	(\$405.00)
Woodward Park Bench Project	\$2,434.56
R.I Convention Reserve	\$12,000.00
Suspense	(\$36.00)
Total Liabilities	\$14,406.56

NET ASSETS	\$44,267.95
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Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to March 07

Printed 4/27/2007

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$125.00	\$23,187.50	\$24,500.00	(\$1,312.50)
Admin Charge-New Members	\$80.00	\$315.00	\$640.00	(\$325.00)
Fines	\$4,975.00	\$14,875.00	\$15,000.00	(\$125.00)
Raffle	\$159.00	\$1,237.00	\$900.00	\$337.00
Interest	\$89.84	\$985.00	\$450.00	\$535.00
Roger Rockas	\$0.00	\$997.50	\$2,000.00	(\$1,002.50)
Retreat	\$0.00	\$2,955.00	\$2,400.00	\$555.00
Races	\$0.00	\$2,673.00	\$1,500.00	\$1,173.00
Mystery Dinner	\$0.00	\$0.00	\$800.00	(\$800.00)
Field Trips	\$0.00	\$0.00	\$500.00	(\$500.00)
Offsite Lunches	\$0.00	\$0.00	\$960.00	(\$960.00)
Holiday Gift Exchange	\$0.00	\$0.00	\$960.00	(\$960.00)
Basque Hotel Luncheon	\$0.00	\$675.75	\$0.00	\$675.75
Christmas Party	\$0.00	\$4,200.00	\$2,400.00	\$1,800.00
Auction	\$200.00	\$150.00	\$0.00	\$150.00
Miscellaneous Income	\$50.00	\$418.70	\$450.00	(\$31.30)
Total Income	\$5,678.84	\$52,669.45	\$53,460.00	(\$790.55)
EXPENDITURE				
R.I. Dues	\$0.00	\$6,028.66	\$6,000.00	(\$28.66)
District Dues	\$0.00	\$4,559.06	\$4,634.70	\$75.64
Supplies and Postage	\$0.00	\$856.80	\$1,200.01	\$343.21
Computer Expenses and Web Site	\$0.00	\$472.00	\$900.00	\$428.00
Officer Expense	\$435.00	\$1,346.28	\$2,000.00	\$653.72
Terminated Members	\$0.00	\$710.00	\$1,200.01	\$490.01
Miscellaneous Expense	\$0.00	\$253.70	\$450.00	\$196.30
Member Accomodations	\$0.00	\$539.00	\$0.00	(\$539.00)
Bank Charges	\$0.00	\$0.00	\$90.00	\$90.00
District Governor Expenses	\$0.00	\$321.28	\$0.00	(\$321.28)
Dist Conf and Assembly	\$0.00	\$247.84	\$0.00	(\$247.84)
Raffle Prizes	\$0.00	\$792.21	\$540.00	(\$252.21)
Speakers Dedication Gift	\$0.00	\$983.89	\$0.00	(\$983.89)
Lunch-Tornino's	\$0.00	\$1,762.00	\$1,350.00	(\$412.00)
Nominating Comm Dinner	\$0.00	\$0.00	\$250.00	\$250.00
Equipment Expense	\$0.00	\$1,633.73	\$0.00	(\$1,633.73)
Paul Harris Framing	\$0.00	\$781.73	\$0.00	(\$781.73)
Programs	\$0.00	\$60.00	\$0.00	(\$60.00)
Speakers	\$0.00	\$0.00	\$675.00	\$675.00
Demotion Party	\$0.00	\$1,926.00	\$0.00	(\$1,926.00)
Bulletin	\$0.00	\$0.00	\$90.00	\$90.00
Banners, Badges, Pins	\$0.00	\$480.30	\$900.00	\$419.70
Hospitality and Fellowship	\$0.00	\$0.00	\$675.00	\$675.00
Blue Book	\$0.00	\$259.14	\$90.00	(\$169.14)
Rotary Information	\$0.00	\$0.00	\$180.00	\$180.00
Membership	\$0.00	\$0.00	\$225.00	\$225.00
Roger Rockas	\$0.00	\$992.25	\$2,000.00	\$1,007.75
Duck Races	\$0.00	\$284.69	\$0.00	(\$284.69)
Retreat	\$0.00	\$3,298.97	\$4,200.00	\$901.03
The Races	\$0.00	\$3,559.39	\$1,500.00	(\$2,059.39)
Mystery Dinner	\$0.00	\$0.00	\$800.00	\$800.00
Field Trips	\$0.00	\$0.00	\$900.00	\$900.00
Offsite Lunches	\$0.00	\$0.00	\$1,200.00	\$1,200.00
Basque Hotel	\$0.00	\$692.32	\$0.00	(\$692.32)

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to March 07

Printed 4/27/2007

	Current Month	Year to Date	Budget to Date	Variance
Christmas Party	\$0.00	\$7,464.97	\$3,300.00	(\$4,164.97)
Gift Exchange	\$0.00	\$0.00	\$960.00	\$960.00
Valentines Day	\$0.00	\$0.00	\$120.00	\$120.00
Auction	\$0.00	\$5,754.06	\$600.00	(\$5,154.06)
Camp Royal	\$0.00	\$200.00	\$0.00	(\$200.00)
Community Projects	\$0.00	\$0.00	\$562.50	\$562.50
Bullard Interact	\$0.00	\$0.00	\$225.00	\$225.00
SJM Interact	\$0.00	\$0.00	\$225.00	\$225.00
Fresno Pacific Rotaract	\$0.00	\$0.00	\$225.00	\$225.00
Youth Exchange	\$0.00	\$0.00	\$375.03	\$375.03
Paul Harris	\$0.00	\$0.00	\$900.00	\$900.00
Total Expenditure	\$435.00	\$46,260.27	\$39,542.25	(\$6,718.02)
Excess (Deficit)	\$5,243.84	\$6,409.18	\$13,917.75	\$5,927.47

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Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to March 07

Printed 4/27/2007

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
Auction	\$0.00	\$0.00	\$5,754.06	\$0.00
Camp Royal	\$0.00	\$0.00	\$200.00	\$200.00
Community Projects	\$0.00	\$0.00	\$0.00	\$755.00
Paul Harris	\$0.00	\$0.00	\$0.00	\$200.00
Total Expenditure	\$435.00	\$1,903.90	\$46,260.27	\$32,292.48
Excess (Deficit)	\$5,243.84	\$3,139.76	\$6,409.18	\$14,923.84

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Regular Meeting: 23 May 2007 --

*Members Present:

*Directors:

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

*Past-President:

Phil Setrakian

*Club Treasurer:

Scott Bristol

*Club Assistant-Treasurer:

Mike Graves

*Secretary:

Doug Cords

*Assistant Secretary:

Sherry Forath

*Foundation Treasurer:

Don Milligan

*Others Present:

Tom Ogden, Found. Chair,
Extraordinaire
Stewart Butler
Don Asperger, Past Pres.
Rod Rimmer
Keri Donniss

*President:

Bill Robinson

*President-Elect:

Judy Case

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 2520 West Shaw Lane, Suite 101, Fresno, California 93711.

It was MSC to approve the Agenda, as presented, with the addition of three additional business items. President Bill provided additional copies of both the Agenda and last month's Minutes from both organizations.

* CONSENT ITEMS:

-Membership As Of 1 May 2007	=	97
-Attendance For Month Of April 2007	=	76%

It was MSC to approve the Consent Items, as presented, with the notation that the Club's monthly attendance numbers traditionally have fallen in periods where we have enjoyed a field trip; this pattern, thus, is expected for the month of May as well, as we have another field trip on the calendar.

* APPROVAL OF MINUTES:

With three corrections, it was MSC to approve the Minutes of the Meeting of 25 April 2007.

IMPORTANT NOTE: By Virtue Of A Third Absence This Rotary Year, Director Heidi Horton is automatically terminated from the Board Of Directors. A reinstatement Motion may come to the Board at its July Meeting.

*PRESIDENT'S TIME:

(Bill Robinson)

President Bill led a discussion of this year's COG Program and noted both adjustments to the processes and a review of the entire system will be incorporated this upcoming Rotary year, under his supervision. The analysis will be from the first initial visit by a potential new member all the way through earning of the Blue Badge.

It is apparent that Rotary International has done a "fait accompli" with regard to Ethnic and Gender-focused Rotary Clubs. A continuation of last month's discussion regarding these charters replicated our Club's Board stance on inclusionism, noting all are welcome, regardless of ethnicity and/or gender, to our Club. Our desire to simply "bring in people."

It was MS to allocate \$1.00 for each of our members, as a start-up contribution for the District's newly formed Korean and Hispanic Clubs. Discussion followed that our concern is not with the newly-named members of these Clubs, but with the policy supporting them. It is thought that the Supreme Court decision regarding gender discrimination may be a point of discussion at the Rotary International level. The motion was defeated.

Traditionally, the sitting President invites the President-Elect to lead a Friday meeting before taking office. President-Elect Judy, noting schedule and manifold experience in conducting meetings respectfully declined.

*TREASURER'S REPORT:

(Scott Bristol)

Treasurer Scott noted that members' bills were sent out in April. He reviewed Past Due Accounts with the notation that Assistant Treasurer Mike Graves is working on collections.

The sum of \$2,400. still remains in the Woodward Park Bench Project. The Treasurer reviewed the Income and Expense Statement, as compared to budget, and noted the Club is about \$6,500. over budget, primarily due to events.

Scott will send the Auction Ticket revenues in September to the Foundation and he has the 2007-2008 budget drafts ready for President Judy.

*Accounts:

-County Bank - Checking:	\$15,562.17
-County Bank - Certificate Of Dep.	25,967.83
-Members' Current Accounts:	15,286.50
-Deposits:	1,034.80
-totals:	<u>\$57,851.30</u>

It was MSC to move over the sum of \$10,000. from the Club's accounts to the Foundation.

It was MSC to approve the sum of \$100. to purchase a gift certificate for Scott Bristol's staff receptionist, who sets up and serves our meeting each month, a past tradition of thanks and appreciation.

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

*SECRETARY'S REPORT:

(Doug Cords)

The Official Registrant's Papers have been completed and presented to our delegates to the 2007 Rotary International Convention in Salt Lake City, Judy Case and Bill Robinson.

A discussion ensued regarding COG Mentor Appointments, with suggestions that the Past President/Mentor be named and present at Rotary Information, then present at the new member's Club introduction, ready then to act as the leader of our new member's first year. The mentor will be asked to provide the President with a mid-year evaluation of the process.

The Directors then talked about the recent COG Social. A huge "thank you" is given to COG Susan Weisbrodt for being such a gracious hostess for our activity. Next year, there will be a concerted effort, under Bill Robinson's leadership, to do both COG Activities (like our "Fireside Chats" of the past) and to encourage our members to get into the mode of truly supporting and encouraging our newest members by full and active participation within scheduled and pre-announced events.

The Membership Committee is again silent.

An E-Club "make-up" form was distributed for perusal. It is possible to easily complete an electronic make-up in 20 minutes, whereas the Clubs' RI-focused By-Laws require at least 60% attendance at a regularly held meeting, which would equate to 54 minutes. Our Club allows one E-Club makeup per each six months' period, and few members take advantage of this process.

With deep regret, the Directors heard of the resignation letters of Past President John Skewes and Bob Abrams. The Skewes are relocating to Phoenix, Arizona and President Bill has offered to write a letter to any new potential Rotary Club for John. Bob, in his final year of law school, has as well accepted a new career position having travel involved. Both are truly welcome to return to the Club should circumstances change.

It was MSC to give Gregg Palmer an "Excuse From Attendance Requirements" for the months of May, June and July, 2007, for personal reasons.

Completing all his COG responsibilities, member Stewart Butler shall receive his Blue Badge at the next possible Friday meeting.

Mark Roberts, two-time former member of the Club has returned to Fresno and desires to re-affiliate. David X. Bonnar and Doug Cords shall act as sponsors. It was MSC, due to timing issues, to approve the Nomination, with Secretary to, of course, go through the Membership and Classification Committees promptly. If any problems arise, this Nomination will come back to the Board.

We gladly brought in new member Rich Christensen on 4 May and Blair Sobba on 18 May.

The "Board Splinters" was late being published this month, due to editorial difficulties.

*SECRETARY'S REPORT, Continued:

Member Jeff Oliver has recently lost his beloved father, in Oregon. He is executor of the estate and thus must travel often. It was MSC to grant an "Excuse From Attendance Requirements" to Jeff for the months of May through June, 2007. The Officers and Directors express to Jeff our entire membership's sincere condolences.

Secretary to share this decision with Jeff and Sunshine Committee shall get into its action mode with a card of caring.

The Secretary then presented to the Board information on the 1 July "enactments" from Rotary International, in summary form, which could impact Club operations. It was discussed that the Club must be in minimum compliance with all Rotary International requirements, but that it can exceed them if the Board so chooses. Examples were given of Rotary International's "Rule Of 85," and then our Club's "Rule Of 85" and "Rotarian Emeritus" designations, which exceed requirements. Past District Governor, Ted Marsella, when in office, came to a Board Meeting and learned of the way our Club handles these designations and was so favorably impressed he noted he would take this information to other clubs in the District.

President-Elect Judy Case will bring to the Board these areas of change early-on during her year of leadership. Today's presentation was for information only. It was noted that our Club far exceeds the minimum requirements in the areas denoted by the current Enactments.

*AVENUES OF SERVICE:

*Club Service: (Tim Swanson and Jim Gibbs)

There will be a field trip on 1 June to the Willow International Center, a follow-up to the Fresno City College Administration Building trip. President Bill's Demotion Party is 29 June and Tim discussed details and the menus available at Fort Washington Country Club.

There was a review of the monies spent at the COG Social, in the amount of \$320., for supplies and replenishment of the "Retreat's Bar" items.

*Community Service: (Brad Majors)

Brad provided a complete review and recap of expenditures for the year; the balance remaining is \$1,843.37.

There are no funding requests for this month.

Eleven volunteers were at Logan Park for the "work day" on the 19th.

*Vocational Service: (David X. Bonnar and Stan Skiba)

The Scholarship Awards process at our six chosen school sites is going along well, with personal contacts being made at each campus. There will be a sign-up sheet for "Chefs" for the 10 June Camp Royal.

*International Service: (Stacy Rianda and Sasan Rahmatian)

Rod Rimmer shared the opportunity to go a "Project Faire" in Quito, Ecuador 19-20 October. Rod and Rod Coburn and Mike Graves participated in the past.

The Directors are pleased with this year's programs and noted that the Guatemalan Project has been completed.

Regarding the Prosthetic Hands Project, in Uganda, Rotary International has noted that our local Club/partner has failed to complete the required paperwork on some past projects and thus is not eligible for further funding unless the reports are completed timely and properly. Dr. Rahmatian has attempted to communicate this dilemma with the locals, but feel it was not understood well. The worst-case scenario, since the deadline expired, is that this project will be re-submitted for next year. All funding within our Club and our members' extra donations will carry over. Sasan shall set up a meeting with the possible partners in the Ugandan project with President Bill and President-Elect Judy, so there can be personal time together at the upcoming Convention in Salt Lake City.

The Directors, with Dr. Vish, are proceeding with a possible program in Sri Lanka.

*FOUNDATION: (Tom Ogden)

Chair Ogden reviewed all results for the year, to date, and noted the Paul Harris Fellowships earned during President Bill's tenure.

Tom would love to have a possible Assistant come forth to be trained. President-Elect's "wish list survey" shall include an area for our members to denote desired areas of service and hopefully this will disclose a willing servant.

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

The President-Elect and her "traveling companion," the President-Elect of the Rotary Club Of Sanger, will travel shortly to Salt Lake City, Utah for the Convention.

The Presidential Survey, noted above, will be revised to include more areas for participation and idea input thoughts, and will be given to the Membership shortly.

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

David X. Bonnar, in this Friday's absence of Phil, will circulate Sunshine Committee cards for Jeff Oliver and Carole Reed and Craig Harlan.

The first CPR class is tonight, with another scheduled for 6 June. It was MSC to allocate up to \$500. to supplement the costs for this program, funds to come from Community Service, as were original request.

Phil asks for reports, timely, when the Sunshine Committee needs to act, and also for volunteers to come alongside and serve with him.

*OLD BUSINESS:

A final Roster update is in process, so we can have an accurate and up-to-date document for the beginning of Judy Case's year.

David Bonnar will gladly take photos any Friday.

Regarding last month's discussion about the use of the "official" Rotary emblem by third parties, President Bill noted that the Operation Bore Snake is an authorized program from our District and thus our logo may be used. President Bill will notify the program's officials.

*NEW BUSINESS:

It was MSC to allocate up to \$1,000. as a donation for victims of the hurricane in Kansas. A local (Greensburg, Kansas) Rotary Club is handling the monies, and by definition is a 501(c)(3) organization.

It was MSC to approve the funding requirements of the new Rotary International dues structure, as follows: (does NOT include District)

Increases per capita dues from the current \$23.50 per half year to:

\$24.00 per half year in 2008-2009

\$24.50 per half year in 2009-2010

\$25.00 per half year in 2010-2011

And provides that each club shall to pay to RI a minimum of:

\$240.00 per half year in 2008-2009

\$245.00 per half year in 2009-2010

\$250.00 per half year in 2010-2011

*ADJOURNMENT: President Bill Robinson adjourned his final meeting at 9:07 a.m. He made a special point, during the meeting, to extend to each Member his sincere thanks for work done this year. The Officers and Directors, as well, expressed sincere thanks for Bill's huge investment of time, talent and treasure this year.

*NEXT MEETING: 25 July 2007

Per April Board vote, no meeting will be held in June, a long-time Club tradition. If urgent matters appear, President Bill shall schedule a Friday meeting, after our regular time together, which any action to be ratified in July.

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

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 30 April 07

Printed 5/22/2007

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$37,858.77
Excess (Deficit) for period	\$5,585.97
Adjustments	\$0.00
Balance to Date	\$43,444.74

TOTAL FUNDS	\$43,444.74
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Represented by:

ASSETS

Checking Account-County Bank	\$15,562.17
County Bank-Cert of Time Dep	\$25,967.83
Member's Current Accounts	\$15,286.50
Deposits	\$1,034.80
Total Assets	\$57,851.30

LIABILITIES

Foundation Payable	\$413.00
PHF Clearing	(\$405.00)
Woodward Park Bench Project	\$2,434.56
R.I Convention Reserve	\$12,000.00
Suspense	(\$36.00)
Total Liabilities	\$14,406.56

NET ASSETS	\$43,444.74
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Rotary Club of Fig Garden

Club Accounts

Income and Expenditure for period to 4/30/07

Printed 5/22/2007

	Current Month	Year to Date
INCOME		
Member Dues	\$0.00	\$23,187.50
Terminated Members	\$100.00	\$100.00
Admin Charge-New Members	\$0.00	\$315.00
Fines	\$0.00	\$14,875.00
Raffle	\$0.00	\$1,237.00
Interest	\$1.99	\$986.99
Roger Rockas	\$0.00	\$997.50
Retreat	\$0.00	\$2,955.00
Races	\$0.00	\$2,673.00
Basque Hotel Luncheon	\$0.00	\$675.75
Christmas Party	\$0.00	\$4,200.00
Auction	\$4,320.00	\$4,470.00
Miscellaneous Income	\$0.00	\$418.70
Total Income	\$4,421.99	\$57,091.44
EXPENDITURE		
R.I. Dues	\$0.00	\$6,028.66
District Dues	\$0.00	\$4,559.06
Supplies and Postage	\$198.56	\$1,055.36
Computer Expenses and Web Site	\$0.00	\$472.00
Officer Expense	\$0.00	\$1,346.28
Terminated Members	\$50.00	\$760.00
Miscellaneous Expense	\$0.00	\$253.70
Member Accomodations	\$0.00	\$539.00
District Governor Expenses	\$0.00	\$321.28
Dist Conf and Assembly	\$0.00	\$247.84
Raffle Prizes	\$0.00	\$792.21
Speakers Dedication Gift	\$0.00	\$983.89
Lunch-Tornino's	\$2,621.33	\$4,383.33
Equipment Expense	\$0.00	\$1,633.73
Paul Harris Framing	\$181.40	\$963.13
Programs	\$0.00	\$60.00
Demotion Party	\$0.00	\$1,926.00
Banners, Badges, Pins	\$0.00	\$480.30
Blue Book	\$0.00	\$259.14
Roger Rockas	\$0.00	\$992.25
Duck Races	\$0.00	\$284.69
Retreat	\$1,397.80	\$4,696.77
The Races	\$0.00	\$3,559.39
Basque Hotel	\$0.00	\$692.32
Christmas Party	\$0.00	\$7,464.97
Auction	\$796.11	\$6,550.17
Camp Royal	\$0.00	\$200.00
Total Expenditure	\$5,245.20	\$51,505.47
Excess (Deficit)	(\$823.21)	\$5,585.97

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to April 07

Printed 5/22/2007

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$0.00	\$23,187.50	\$24,750.00	(\$1,562.50)
Terminated Members	\$100.00	\$100.00	\$0.00	\$100.00
Admin Charge-New Members	\$0.00	\$315.00	\$720.00	(\$405.00)
Fines	\$0.00	\$14,875.00	\$15,000.00	(\$125.00)
Raffle	\$0.00	\$1,237.00	\$1,000.00	\$237.00
Interest	\$1.99	\$986.99	\$500.00	\$486.99
Roger Rockas	\$0.00	\$997.50	\$2,000.00	(\$1,002.50)
Retreat	\$0.00	\$2,955.00	\$2,400.00	\$555.00
Races	\$0.00	\$2,673.00	\$1,500.00	\$1,173.00
Mystery Dinner	\$0.00	\$0.00	\$800.00	(\$800.00)
Field Trips	\$0.00	\$0.00	\$500.00	(\$500.00)
Offsite Lunches	\$0.00	\$0.00	\$960.00	(\$960.00)
Holiday Gift Exchange	\$0.00	\$0.00	\$960.00	(\$960.00)
Basque Hotel Luncheon	\$0.00	\$675.75	\$0.00	\$675.75
Christmas Party	\$0.00	\$4,200.00	\$2,400.00	\$1,800.00
Auction	\$4,320.00	\$4,470.00	\$0.00	\$4,470.00
Miscellaneous Income	\$0.00	\$418.70	\$500.00	(\$81.30)
Total Income	\$4,421.99	\$57,091.44	\$53,990.00	\$3,101.44
EXPENDITURE				
R.I. Dues	\$0.00	\$6,028.66	\$6,000.00	(\$28.66)
District Dues	\$0.00	\$4,559.06	\$4,634.70	\$75.64
Supplies and Postage	\$198.56	\$1,055.36	\$1,333.34	\$277.98
Computer Expenses and Web Site	\$0.00	\$472.00	\$1,000.00	\$528.00
Officer Expense	\$0.00	\$1,346.28	\$2,250.00	\$903.72
Terminated Members	\$50.00	\$760.00	\$1,333.34	\$573.34
Miscellaneous Expense	\$0.00	\$253.70	\$500.00	\$246.30
Member Accomodations	\$0.00	\$539.00	\$0.00	(\$539.00)
Bank Charges	\$0.00	\$0.00	\$100.00	\$100.00
District Governor Expenses	\$0.00	\$321.28	\$0.00	(\$321.28)
Dist Conf and Assembly	\$0.00	\$247.84	\$250.00	\$2.16
Raffle Prizes	\$0.00	\$792.21	\$600.00	(\$192.21)
Speakers Dedication Gift	\$0.00	\$983.89	\$0.00	(\$983.89)
Lunch-Tornino's	\$2,621.33	\$4,383.33	\$1,500.00	(\$2,883.33)
Nominating Comm Dinner	\$0.00	\$0.00	\$250.00	\$250.00
Equipment Expense	\$0.00	\$1,633.73	\$0.00	(\$1,633.73)
Paul Harris Framing	\$181.40	\$963.13	\$0.00	(\$963.13)
Programs	\$0.00	\$60.00	\$0.00	(\$60.00)
Speakers	\$0.00	\$0.00	\$750.00	\$750.00
Demotion Party	\$0.00	\$1,926.00	\$0.00	(\$1,926.00)
Bulletin	\$0.00	\$0.00	\$100.00	\$100.00
Banners, Badges, Pins	\$0.00	\$480.30	\$1,000.00	\$519.70
Hospitality and Fellowship	\$0.00	\$0.00	\$750.00	\$750.00
Blue Book	\$0.00	\$259.14	\$100.00	(\$159.14)
Rotary Information	\$0.00	\$0.00	\$200.00	\$200.00
Membership	\$0.00	\$0.00	\$250.00	\$250.00
Roger Rockas	\$0.00	\$992.25	\$2,000.00	\$1,007.75
Duck Races	\$0.00	\$284.69	\$0.00	(\$284.69)
Retreat	\$1,397.80	\$4,696.77	\$4,200.00	(\$496.77)
The Races	\$0.00	\$3,559.39	\$1,500.00	(\$2,059.39)
Mystery Dinner	\$0.00	\$0.00	\$800.00	\$800.00
Field Trips	\$0.00	\$0.00	\$1,000.00	\$1,000.00
Offsite Lunches	\$0.00	\$0.00	\$1,200.00	\$1,200.00

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to April 07

Printed 5/22/2007

	Current Month	Year to Date	Budget to Date	Variance
Basque Hotel	\$0.00	\$692.32	\$0.00	(\$692.32)
Christmas Party	\$0.00	\$7,464.97	\$3,300.00	(\$4,164.97)
Gift Exchange	\$0.00	\$0.00	\$960.00	\$960.00
Valentines Day	\$0.00	\$0.00	\$120.00	\$120.00
Auction	\$796.11	\$6,550.17	\$600.00	(\$5,950.17)
Camp Royal	\$0.00	\$200.00	\$0.00	(\$200.00)
Community Projects	\$0.00	\$0.00	\$625.00	\$625.00
Bullard Interact	\$0.00	\$0.00	\$250.00	\$250.00
SJM Interact	\$0.00	\$0.00	\$250.00	\$250.00
Fresno Pacific Rotaract	\$0.00	\$0.00	\$250.00	\$250.00
Youth Exchange	\$0.00	\$0.00	\$416.70	\$416.70
Paul Harris	\$0.00	\$0.00	\$1,000.00	\$1,000.00
Group Study Exchange	\$0.00	\$0.00	\$500.00	\$500.00
Total Expenditure	\$5,245.20	\$51,505.47	\$41,873.08	(\$9,632.39)
Excess (Deficit)	(\$823.21)	\$5,585.97	\$12,116.92	-\$12,733.83

(6,530.95)

Rotary Club Of Fig Garden
Dr. Doug Cords, Secretary

23 May 2007

2007 RI COUNCIL ON LEGISLATION ACTION ITEMS -

Items To Be In Force 1 July 2007

Of Particular Interest To Leaders Of Our Club;

Proposal Number:

Description And Impact:

- | | |
|-------|--|
| 07-01 | Allows clubs to meet either WEEKLY or TWICE PER MONTH

Impact: Allows more flexibility to clubs and could have positive impact on recruiting

<u>Secretary's Note:</u> Consider PROBLEMS with make-ups for members, with some Clubs having differing meeting schedules |
| 07-11 | Allows clubs to cancel a club meeting for commonly (locally) recognized holiday

Impact: Provides flexibility to clubs |
| 07-14 | To require members to attend 50% of regular meetings of the member's club

Impact: Reduces the attendance requirement from 60% to 50%. Could impact club's attendance percentages and ability to fund club's operating budget |
| 07-37 | Authorizes the RI Board to suspend or terminate a Club that fails to investigate an allegation that a member violated youth protection laws

Impact: negative public image and legal impact |
| 07-46 | A club president shall continue to serve until a successor who has attended the president-elect training seminar (PETS) and the club leadership training assembly (CLTA) has been elected

Impact: no club president can take office until having attended PETS and CLTA |

Proposal Number:

Description And Impact:

07-329

Amends the RI Constitution and Standard Rotary Club Constitution to qualify for active membership those individuals who have demonstrated through involvement in community affairs a commitment to service and the Object of Rotary

Impact: expands the qualifications for membership. Could help recruit members.

07-283

Increases per capita dues from the current \$23.50 per half year to:

\$24.00 per half year in 2008-2009

\$24.50 per half year in 2009-2010

\$25.00 per half year in 2010-2011

And provides that each club shall to pay to RI a minimum of:

\$240.00 per half year in 2008-2009

\$245.00 per half year in 2009-2010

\$250.00 per half year in 2010-2011

Impact: higher costs to members and higher minimum costs to clubs



2007 COUNCIL ON LEGISLATION

Action Items of Interest to Rotary Leaders

The 2007 Council on Legislation met from Sunday, April 22 through Friday, April 27. A total of 337 proposed items of legislation – enactments or resolutions – were introduced, debated, and voted upon. Of these, 109 were passed.

- Enactments –** Become effective July 1, 2007
Resolutions – Forwarded to the RI Board for consideration. Resolutions will not become effective unless Board is in favor and takes action.

Here is a summary of action items passed that could have interest to Rotary Leaders of District 5230. Additional information is available from PDG Rod Belton and on the Rotary website – www.rotary.org.

AREA – CLUB MEETINGS		
Proposal Number	Type of Legislation	Description and Impact
07-01	Enactment	Description: Allows clubs to meet either weekly or twice per month. Impact: Provides flexibility to clubs. Could have positive impact on recruiting.
07-11	Enactment	Description: Allows clubs to cancel a club meeting for a commonly (locally) recognized holiday. Impact: Provides flexibility to clubs.
AREA – ATTENDANCE		
Proposal Number	Type of Legislation	Description and Impact
07-14	Enactment	Description: To require members to attend 50% of regular meetings of the member's club. Impact: Reduces attendance requirement from 60% to 50%. Could impact club's attendance percentages and ability to fund club's operating budget.
07-334	Enactment	Description: Assistant governors, as defined by the board of directors of RI, shall be excused from the 50% attendance requirement. Impact: Recognizes AG travel requirement.

AREA – CLUB ADMINISTRATION

Proposal Number	Type of Legislation	Description and Impact
07-37	Enactment	<p>Description: Authorizes the Board to suspend or terminate a club that fails to investigate an allegation that a member violated youth protection laws.</p> <p>Impact: The negative public image and legal impact related to even one incident of this nature or allegation thereof could result in substantial damage to the club and to RI.</p>
07-42	Enactment	<p>Description: A Rotaractor who ceased to be a member of Rotaract within the preceding two years, who is accepted into membership of a Rotary club, shall not be required to pay a club admission fee.</p> <p>Impact: Designed to be a recruiting tool. Could reduce club's ability to fund operating budget. Rotaractor must still pay District and RI fees.</p>
07-46	Enactment	<p>Description: Provides that a club president shall continue to serve until a successor who has attended the presidents-elect training seminar (PETS) and the Club Leadership Training Assembly (CLTA) has been elected.</p> <p>Impact: A club president-elect can not take office until he/she has attended PETS and the CLTA.</p>

AREA – MEMBERSHIP

Proposal Number	Type of Legislation	Description and Impact
07-329	Enactment	<p>Description: Amends the RI Constitution and the Standard Rotary Club Constitution to qualify for active membership those individuals who have demonstrated through involvement in community affairs a commitment to service and the Object of Rotary.</p> <p>Impact: Expands the qualifications for membership. Could help recruit club members.</p>

07-330	Enactment	<p>Description: To allow clubs to elect into active membership Rotary Foundation alumni even if the classification of the alumnus is filled</p> <p>Impact: A recruiting tool. Can bring more Foundation alumni into Rotary.</p>
AREA – THE ROTARY FOUNDATION		
Proposal Number	Type of Legislation	Description and Impact
07-118	Resolution	<p>Description: To request the Trustees to consider allowing districts to access up to 30% of their District Designated Funds to be used for District Simplified Grants.</p> <p>Impact: Expands local opportunities for DDF and reduces amount of DDF available for other humanitarian programs.</p>
07-120	Resolution	<p>Description: To request the Trustees to consider reducing the minimum amount for Matching Grants from the World Fund to \$2,500.</p> <p>Impact: Will allow additional Matching Grant Applications to be considered by TRF.</p>
07-124	Resolution	<p>Description: To request the Trustees to consider ensuring that expenses incurred in conducting independent reviews and audits of grants and projects be entirely reasonable in relation to the actual amount of each individual grant or award.</p> <p>Impact: Could reduce the frequency that independent reviews and audits are required and, therefore, reduce expenses incurred by sponsor clubs.</p>
07-132	Resolution	<p>Description: To request the Trustees to consider reducing the amount of time required to process scholarship applications.</p> <p>Impact: Could simplify the task of recruiting (and holding) Foundation scholars.</p>

AREA – DISTRICTS		
Proposal Number	Type of Legislation	Description and Impact
07-158	Enactment	Description: Provides that the governor's annual statement and report of the district finances may be reviewed either by a qualified accountant or by a district audit committee. Impact: Could reduce expenses at the District level.
AREA – RI ADMINISTRATION		
Proposal Number	Type of Legislation	Description and Impact
07-174	Resolution	Description: To request the RI Board to consider realigning the zones so that each zone has approximately the same number of Rotarians. Impact: Could increase the number of zones with additional zones in Asia and India. (Every two zones have one Director on the Board).
07-183	Resolution	Description: To request the Board to consider that Rotarians be allowed read-only access to their personal information in the Member Access section of the RI website. Impact: Provides members' freedom to his/her information stored in the RI database(s).
AREA – RI OFFICERS AND ELECTIONS		
Proposal Number	Type of Legislation	Description and Impact
07-231	Enactment	Description: To increase the number of members on the nominating committee for RI president from 17 to 34. Impact: Requires a member from each Zone to serve on the nominating committee. Increases annual expenses relating to the RI President nominating committee.

07-235	Enactment	<p>Description: To revise the qualifications for membership on the nominating committee for Director. Removes the three-year time requirement for past Governors to serve on the committee.</p> <p>Impact: Increases the number of potential committee members.</p>
07-240	Enactment	<p>Description: The district shall select a nominee for governor not more than 36 months, but not less than 24 months, prior to the day of taking office.</p> <p>Impact: Districts may select a DGN 36 months – instead of 30 months – in advance.</p>
AREA – RI FINANCES AND PER CAPITA DUES		
Proposal Number	Type of Legislation	Description and Impact
07-283	Enactment	<p>Description: Increases per capita dues from the current \$23.50 per half year to:</p> <ul style="list-style-type: none"> • \$24.00 per half year in 2008-2009 • \$24.50 per half year in 2009-2010 • \$25.00 per half year in 2010-2011 <p>And provides that each club shall pay to RI a minimum of:</p> <ul style="list-style-type: none"> • \$240.00 per half year in 2008-2009 • \$245.00 per half year in 2009-2010 • \$250.00 per half year in 2010-2011 <p>Impact: Higher cost to members and higher minimum costs to clubs.</p>
07-287	Enactment	<p>Description: To provide that prorated per capita dues be paid at a rate of one-twelfth of RI per capita dues per month.</p> <p>Impact: Additional administrative task for club administrative staff.</p>
07-291	Enactment	<p>Description: To authorize the RI Board to suspend a club that fails to pay its financial obligation to RI or the district fund.</p> <p>Impact: Provides additional incentive to clubs to handle financial and administrative tasks in a timely manner.</p>

**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 S230 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>

Community Service Children Urban Development Health Care Police Grant

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	\$350	\$1,500	<u>\$51,407</u>

November 2006

Make-a-Wish	\$ 4,000					\$ 4,000
Christmas Baskets	\$ 3,000					3,000

December 2006

Evangel Home	\$ 1,500					\$ 1,500
Del Mar Elementary/ Manchester Gate Elementary Ed Hull - Band Director		\$ 1,200 3,100				1,200 3,100
Total	\$22,385	\$28,972	\$11,000	\$ 350	\$1,500	<u>\$64,207</u>

Budget Balance

\$15,793

	<u>Community Service</u>	<u>Children</u>	<u>Urban Development</u>	<u>Health Care</u>	<u>Police</u>	<u>Grant/Budget</u>
<u>January 2007</u>						
Pinedale Elementary School		\$ 558.25				\$ 558.28
Alias Ann Ruch Burn Foundation		3,330.00				3,330.00
Cornerstone Church Foundation	\$ 1,500					1,500/00
Total	\$23,885	\$32,860.25	\$11,000	\$ 350	\$1,500	<u>\$69,595.25</u>
<u>February 2007</u>						
American Legion - Boys State		\$ 1,300				
American Legion - Girls State		700				
Young Life		2,000				
Total	\$23,885	\$36,860.25	\$11,000	\$ 350	\$1,500	<u>\$73,595.25</u>
<u>March 2007</u>						
Fremont Elementary School		\$ 805				805
<i>Reading is fundamental</i>						
Bullard High		500				500
<i>Sober Grad Night</i>						
Total	\$23,885	\$38,185.25	\$11,000	\$ 350	\$1,500	\$74,900.25
<u>Credit for 2006 Auction ticket sales</u>						\$ 5,400

April 2007

Youth for Christ	\$2,795.56					\$2,795.56
POP Laval Foundation	\$5,000					5,000
Logan Park Community Svc Project	\$ 115.58					115.58
CPR Certifications	\$ 750					750
	\$29,750.58	\$40,980.81	\$11,000	\$ 350	\$1,500	\$83,556.63
Budget Balance						<u>\$ 1,843.37</u>

**Rotary Club of Fig Garden – Fresno
Board of Directors
Meeting of 5/23/07**

Foundation Chair Report:

**All time giving: \$287,276-
Number of PHF's 222
Number of Benefactors: 23**

2006-07 Giving:

**Total Billed 2006-2007 \$ 20,110-
Total Collected 4-07 \$ 17,385- (84%)
Per Capita on total Billed \$ 212- Per member
Per Capita on total collected \$ 183- Per Member
District Goal per capita \$ 120- Per Member
Club % to Goal as of 2/28/07 152%**

The 10/06 Paul Harris Board is 98% collected. There is still \$40 owing.

The 5/07 Paul Harris Boards is 55% collected, with \$900- still owing.

In this 2006/2007 rotary year 16 PHF's have been presented and there are 7 yet to be presented for a total of 23.

**Pending PHF's:
(See Over)**

Tom Ogden, Foundation Chair

Given Out

Jean - Marie Bonnar
Kurt Zumwalt
Deborah Coe
Pam Forrester
Kerri Donis
Christina Rontell
Rowan Baxter Falke
Jeff Oliver
Tamara Smith
Karen Mc Millan
Donna Aznavoorian
Julie Skiba
Bill Robinson
Margaret D. Chessum
Kathryn Anderson
Peter Brennan Baldwin

Ready for Presentation

Craig Harlan
J.D. Ivener (Given to Scott for later presentation)
Keyvan Rahmatian (Scheduled for presentation 6/15/07)
Ruth Cardwell Rimmer
Cheryl Abrams (To be given to Bob Abrams – no longer a member)
Sam Gibbs
Mary Rebecca Sakai
Anne Federico Markham (2005-2006)
Amy Cords Dubudio (2005-2006)

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Regular Meeting: 25 July 2007 -

*Members Present:

*Directors:

Stewart Butler
Heidi Horton
Sasan Rahmatian
Rod Rimmer
Stan Skiba

*Club Assistant Treasurer:

Mike Graves

*Secretary:

Doug Cords

*President:

Judy Case

*Assistant Secretary:

Sherry Forath

*President-Elect:

Tim Swanson

*Others Present:

Fausto Hinojosa (Elected Foundation Treasurer)
Niko Argeres
Brad Majors

*Past-President:

Bill Robinson

(Note: Directors/Officers Gibbs, Patterson and Bristol pre-notified the President of unavoidable absences for this Meeting)

The first Board Meeting of the Rotary Year was called to order at 7:06 a.m. by President Judy Case, in the Boardroom of the Stoughton Davidson Accountancy Corporation at 2520 West Shaw Lane, Suite 101, Fresno, California 93711.

The Proposed Agenda was presented. With the addition of the "Past President's Report," it was MSC.

It was MSC to approve the re-nomination of Heidi Horton as Senior Club Service Director, a result of unavoidable three absences during the prior Rotary year, due to career transplant and nurturing her injured husband, Coby.

*CONSENT ITEMS:

*Membership As Of 1 June 2007	=	98
*Attendance For Month Of May 2007	=	70%
*Membership As Of 1 July 2007	=	98
*Attendance For Month Of June 2007	=	77%

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 23 May 2007. Per Board vote, there was no Board Meeting in the month of June.

*PRESIDENT'S TIME: (Judy Case)

President Case reviewed key highlights of her goals for this year, which included:

- *work to bring an "element of fun" into the Rotary fines, for the year, of course only to the limit of each Member's pre-stated contribution;
- *continue with a strong Program Committee; Judy asked the Board to inform her of any excellent program presenters who might be on the radar screen;
- *website update, with each Member making needed changes personally, with an up-to-date photo. Director David X. Bonnar is always available at Friday Meetings to take photo shots;
- *Judy distributed copies of the results of the "President's Survey" which was responded to by Members; a complete spreadsheet was also provided at last Friday's Meeting, 21 July;
- *the Woodward Park Bench Project will again be a focus, now that the City Of Fresno has reversed its stance of disallowing our Club (and perhaps other entities) from working within the Park;
- *renew the "Planting Day" at Playland/Storyland, a wonderful Club and family venue. Past President Bill Robinson requested a venue at Logan Park as well, something Judy has in the planning stage.

The District Governor's Visit will be 7 September. Each Director is requested to prepare a brief "White Paper" to provide to Judy two weeks prior. A formal binder will be developed from this input.

The District Special Interest Seminar, at Harris Ranch, is 4 August 2007.

A review of our TorNino's relationship took place. Lunch costs remain at \$13.00. A discussion of the "non-eaters'" cost took place, and it was noted that with Past-President Bill Robinson's persistent persuasion this problem is much abated. Judy will perform a "Non-Eaters' Survey" to discern why members/guests do not wish to have lunch. Costs are always a concern, as TorNino's may require a certain minimum number of eaters down the road.

*TREASURER'S REPORT: (Mike Graves)

In Treasurer Scott's absence, Assistant Treasurer Mike Graves ably stepped up to the plate and provided a financial report. The Club received a gracious "thank you" from Scott's Assistant, Kelly, for our annual gift of appreciation for her services at our Board Meeting and during the month, coding receipts.

*Accounts:

*County Bank - Checking:	\$ 337.26
*County Bank - Certificate Of Deposit:	26,251.17
*Members' Current Accounts:	19,614.50
*Deposits:	<u>1,034.80</u>
*Totals:	\$47,237.73

It was MSC to remove the following names from Club Accounts: Rod Coburn and Jamie Franklin.

It was MSC to add the following names to Club Accounts, to supplement current approved names: Bill Robinson and Judy Case. Two signatures will be required.

Mike reviewed Income and Expenditures, both current month and year-to-date. A \$9,339. deficit was reviewed, as compared to Budget, with variances in accounts discussed. One item regarding Roger Rocka's will be asked for clarification with Treasurer Scott Bristol.

Key Question From Prior Meeting: is a member, say of the Finance Committee, who is not an Officer or Director, covered by our Directors And Officers/ Errors And Omissions policy? Jim Gibbs will be asked to clarify and report at the next Board Meeting.

The in-process Proposed Budget was discussed. Avenues Of Service Directors are asked to provide President Judy with a request/estimate of funding desires before the next Meeting. The Budget will be finalized, presented, discussed and approved in the August Meeting.

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

*SECRETARY'S REPORT:

(Doug Cords and Sherry Forath)

Note: the Assistant Secretary, Sherry Forath, is a huge asset to this key Club responsibility and does a remarkable job each month.

The resignation of Past President John Skewes was sent to Rotary International and a "referral form" was sent by local Clubs in his new location.

As noted prior, the resignation of Don Milligan was sent to RI as well.

Our newest member is Kevin Deisher.

This past six months has shown a very small number of member attendance problems; both Secretaries contact members who display a possible attendance issue early, to try to head off negative situations. President Judy made special calls to two members who had problems and received assurance from each to either make-up or come Fridays, more regularly.

President Judy now has an "anniversary date" matrix showing each member's introduction date to the Club. Our "senior members" include Charter Members Bob Bergin and Jerry Peters, Bruce Rolph, George Zengel, Tripp Pound, Norm Fletcher, Greg Baxter and Robin Baldwin.

*SECRETARY'S REPORT, Continued:

The Board requires the Secretaries to tabulate and then publish in AVENUES each member's total attendance and home club attendance for each six month period. That was published on 23 July and members are asked to call with corrections/changes. The Secretaries asked President Judy to please ask, at the local Presidents' Meeting, for each Club to kindly submit our make-ups. Many local Clubs just do nothing in this realm, and often, when dark, do not have even a sign-in sheet available for Visiting Rotarians.

There will be another notice published in AVENUES asking each member to let the Secretaries know when a make-up was completed. It is the sole responsibility of the Member to make sure these are communicated.

The worksheet on the last six months' of Bill Robinson's year was circulated, for review.

The Secretary reviewed, in confidence, an ongoing issue with a member regarding verification of make-ups, going on for the past three six-month periods. The 4-Way Test is being utilized, as it is in all such instances, but on a go-forward basis, the member is required to present written verification for each make-up. The 100% Award will be presented, based on the member's assertions, although not verified. When this situation appeared in June, for the third time, Past-President Bill Robinson was brought into the communications loop due to the sanctity of our Club's attendance processes and to honor members who earn 100% Awards.

New Member Pipeline: MARK ROBERTS has been through all steps, including the 7-Day Notice and will have a check for the Secretaries this Friday, 27 July. He will call President Judy, as a returning former member of our Club, so they can schedule his re-introduction to our Membership.

Because of continuing health issues, it was MSC to continue for another 90 days the Excuse From Attendance Requirements for Craig Harlan and Carole Reed.

New Member Proposals:

LARRY FORTUNE -

Sponsors are Tom Ogden and Doug Brinkley
Larry is the owner of Fortune Realty and a former member of the Rotary Club Of Fresno
Membership Committee has approved
Proposed Classification: Real Estate: Commercial Broker

It was MSC to approve this Nomination; Secretary to forward to Rotary Information.

ERICA MARANIAN -

Sponsors are Niko Argeres and Doug Cords
Eric's is a Branch Manager with Fresno County Federal Credit Union
Membership Committee has approved
Proposed Classification: Credit Unions: Branch Management

It was MSC to approve this Nomination; Secretary to forward to Rotary Information.

*FOUNDATION:

No report this month.

Chair Tom Ogden has the following Paul Harris Awards ready to present:

- *Ann Federico Markham (Sam's Mother)
- *Dr. Craig Harlan
- *Ruth C. Rimmer

*AVENUES OF SERVICE:

*Club Service:

No report this month.

The Committee's Directors will present a proposed Calendar next month.

*Community Service: (Heidi Horton and Stewart Butler)

It was MSC to approve the sum of \$2,540.48 for Tree Fresno, to purchase two computer systems, including software, from Dell Computers.

It was MSC to approve the sum of \$500.00 for the Bullard High School Jazz Band, whose members provided an awesome mini-concert at President Judy's inaugural meeting on 7 July 2007.

The Directors reviewed this year's goals for the Committee. They focus on more hands-on projects, dictionary project continuation, engagement of more of our members and the Woodward Park Bench Project.

*Vocational Service: (Stan Skiba)

The various Chairs for our Club's Vocational Activities are being identified and recruited now.

There this year will again be a "Job Shadowing Day" for students.

The Directors are contacting Club Members who, on the Presidential Survey, expressed an interest in Vocational Service for this year.

*International Service: (Sasan Rahmatian and Rod Rimmer)

Director Rimmer will be traveling again to Quito, Ecuador, this year in October, for International relationship-building.

The Directors shall also utilize the Presidential Survey to recruit Club members to serve in this important Avenue.

*PRESIDENT-ELECT'S REPORT: (Tim Swanson)

Tim discussed the ongoing situation with ever-increasing costs, especially with social activities and the need to break through the age-old mindset that events cost \$50.00, or less. An educational/informational course of action will be followed.

Tim also suggested, for our Dictionary Project, the use of a Spanish/English set of books.

*PAST-PRESIDENT'S REPORT:

(Bill Robinson)

Bill warmly and sincerely congratulated President Judy for the wonderful manner in which she has started her Presidential year, especially for the excitement generated at Friday meetings.

There will be a formal passing of the "Presidential Shepherd's Staff," courtesy of Charter Member Dr. Jerry Peters, in the month of October.

*OLD BUSINESS:

In the interest of time, tabled for next month's meeting.

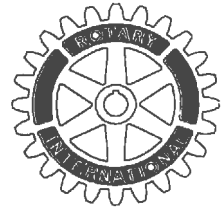
*NEW BUSINESS:

No New Business this month.

*ADJOURNMENT: President Judy Case adjourned the meeting at 8:40 a.m.

*NEXT MEETING: 22 August 2007.

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



President Judy Case
2007-08

Rotary Goals 2007-08

FELLOWSHIP:

Make Friday meeting fun, increase member participation on Fridays

Vocation presentations by members

Reinstate Rotary fines – a bell ringer is \$100.

Media Day – Invite media to a club meeting

Balanced Speakers:

Community Issues

Business Issues

Fun – sports, avocations, hobbies, new technology

Sunshine Committee – Phil Setrakian

Involve spouses and families

Continue to enhance COG mentor program

ADMINISTRATION:

Completion of member directory and access of membership – photos of all members

Transition to new Rotary Organizational structure

Continue to focus on leadership continuity and transition plan– participation graph

Continue enhancement of Web-based information: e-bulletin, IRC

SERVICE

Pursue hands on projects and continue established projects:

Logan Park

Woodward Park Benches

Prosthetic Hands

Guatemala joint project

Dictionary books for third graders

Support to Storyland/Playland (including spring flower planting)

**ROTARY CLUB OF FIG GARDEN
BUDGET JULY 1, 2007 TO JUNE 30, 2008**

	4/30/07 YTD	Annual Budget		Change \$
		6/30/2008	6/30/2007	
INCOME				
Member Dues	\$23,187.50	\$25,000.00	\$25,000.00	\$0.00
Terminated Members	\$100.00	\$0.00	\$0.00	\$0.00
Prior Year	\$0.00	\$0.00	\$0.00	\$0.00
Admin. Charge-New Members	\$315.00	\$800.00	\$800.00	\$0.00
Special Projects	\$0.00	\$0.00	\$0.00	\$0.00
Fines	\$14,875.00	\$20,000.00	\$20,000.00	\$0.00
Raffle	\$1,237.00	\$1,200.00	\$1,200.00	\$0.00
Interest	\$986.99	\$960.00	\$600.00	\$360.00
Demotion Party	\$0.00	\$3,000.00	\$5,000.00	(\$2,000.00)
Roger Rockas	\$997.50	\$2,000.00	\$2,000.00	\$0.00
Retreat	\$2,955.00	\$3,000.00	\$2,400.00	\$600.00
Races	\$2,673.00	\$2,400.00	\$1,500.00	\$900.00
Mystery Dinner	\$0.00	\$800.00	\$800.00	\$0.00
Field Trips	\$0.00	\$1,200.00	\$1,000.00	\$200.00
Tailgate	\$0.00	\$0.00	\$0.00	\$0.00
Offsite Lunches	\$0.00	\$1,200.00	\$960.00	\$240.00
Christmas Party	\$4,200.00	\$4,200.00	\$2,400.00	\$1,800.00
Foundation Dinner	\$0.00	\$0.00	\$0.00	\$0.00
Gift Exchange/Toys for Tots	\$0.00	\$0.00	\$960.00	(\$960.00)
Basque Hotel	\$675.75	\$700.00	\$0.00	\$700.00
Auction	\$4,470.00	\$0.00	\$0.00	\$0.00
River Rafting	\$0.00	\$0.00	\$0.00	\$0.00
Miss California	\$0.00	\$0.00	\$0.00	\$0.00
Miscellaneous Income	\$418.70	\$600.00	\$600.00	\$0.00
Community Projects	\$0.00	\$0.00	\$0.00	\$0.00
Wheelchair Project	\$0.00	\$0.00	\$0.00	\$0.00
Scholarships	\$0.00	\$0.00	\$0.00	\$0.00
Paul Harris	\$0.00	\$0.00	\$0.00	\$0.00
President's Changeover	\$0.00	\$0.00	\$0.00	\$0.00
Income Total	\$57,091.44	\$67,060.00	\$65,220.00	\$1,840.00
EXPENSE				
R.I. Dues	\$6,028.66	\$6,200.00	\$6,000.00	(\$200.00)
District Dues	\$4,559.06	\$4,800.00	\$4,800.01	\$0.01
Supplies and Postage	\$1,055.36	\$1,600.00	\$1,600.00	\$0.00
Computer Expenses & Web Site	\$472.00	\$720.00	\$1,200.00	\$480.00
Officer Expense	\$1,346.28	\$2,400.00	\$5,000.00	\$2,600.00
Insurance	\$0.00	\$1,675.00	\$0.00	(\$1,675.00)
Terminated Members	\$760.00	\$1,200.00	\$1,600.00	\$400.00
Miscellaneous Expense	\$253.70	\$420.00	\$600.00	\$180.00
Member Accomodations	\$539.00	\$0.00	\$0.00	\$0.00
Bank Charges	\$0.00	\$0.00	\$120.00	\$120.00
District Governor Expenses	\$321.28	\$360.00	\$0.00	(\$360.00)
Dist. Conf. And Assembly	\$247.84	\$420.00	\$250.00	(\$170.00)
Raffle Prizes	\$792.21	\$1,200.00	\$720.00	(\$480.00)
Speakers Dedication Gift	\$983.89	\$1,200.00	\$0.00	(\$1,200.00)
Lunch - Tornino's	\$4,383.33	\$2,400.00	\$1,800.00	(\$600.00)
Nominating Comm. Dinner	\$0.00	\$250.00	\$250.00	\$0.00
Equipment Expense	\$1,633.73	\$1,200.00	\$0.00	(\$1,200.00)
Paul Harris Framing	\$963.13	\$1,200.00	\$0.00	(\$1,200.00)

**ROTARY CLUB OF FIG GARDEN
BUDGET JULY 1, 2007 TO JUNE 30, 2008**

	4/30/07 YTD	Annual Budget		
		6/30/2008	6/30/2007	Change \$
FGR Foundation	\$0.00	\$10,000.00	\$10,000.00	\$0.00
Unallocated	\$0.00	\$0.00	\$0.00	\$0.00
Programs	\$60.00	\$0.00	\$0.00	\$0.00
Speakers	\$0.00	\$0.00	\$900.00	\$900.00
Demotion Party	\$1,926.00	\$3,000.00	\$5,000.00	\$2,000.00
Bulletin	\$0.00	\$0.00	\$120.00	\$120.00
Banners, Badges, Pins	\$480.30	\$720.00	\$1,200.00	\$480.00
Hospitality and Fellowship	\$0.00	\$5,000.00	\$900.00	(\$4,100.00)
Blue Book	\$259.14	\$360.00	\$120.00	(\$240.00)
Rotary Information	\$0.00	\$360.00	\$240.00	(\$120.00)
Membership	\$0.00	\$300.00	\$300.00	\$0.00
Roger Rockas	\$992.25	\$2,000.00	\$2,000.00	\$0.00
Duck Races	\$284.69	\$300.00	\$0.00	(\$300.00)
Storyland Under the Stars	\$0.00	\$0.00	\$0.00	\$0.00
Retreat	\$4,696.77	\$4,200.00	\$4,200.00	\$0.00
The Races	\$3,559.39	\$2,400.00	\$1,500.00	(\$900.00)
Mystery Dinner	\$0.00	\$800.00	\$800.00	\$0.00
Field Trips	\$0.00	\$1,200.00	\$1,200.00	\$0.00
Tailgate	\$0.00	\$0.00	\$0.00	\$0.00
Offsite Lunches	\$0.00	\$1,200.00	\$1,200.00	\$0.00
Basque Hotel	\$692.32	\$700.00	\$0.00	(\$700.00)
Christmas Party	\$7,464.97	\$4,200.00	\$3,300.00	(\$900.00)
Gift Exchange	\$0.00	\$0.00	\$960.00	\$960.00
Foundation Dinner	\$0.00	\$0.00	\$0.00	\$0.00
Valentines Day	\$0.00	\$200.00	\$120.00	(\$80.00)
Auction	\$6,550.17	\$1,200.00	\$600.00	(\$600.00)
River Rafting	\$0.00	\$0.00	\$0.00	\$0.00
Camp Royal	\$200.00	\$1,200.00	\$1,200.00	\$0.00
Christmas Food Basket	\$0.00	\$0.00	\$0.00	\$0.00
Blood Drive	\$0.00	\$0.00	\$0.00	\$0.00
Community Projects	\$0.00	\$0.00	\$750.00	\$750.00
Fresno City College Scholarships	\$0.00	\$0.00	\$0.00	\$0.00
Bullard Scholarships	\$0.00	\$0.00	\$0.00	\$0.00
San Joaquin Memorial Scholarships	\$0.00	\$0.00	\$0.00	\$0.00
Miss California Scholarships	\$0.00	\$0.00	\$0.00	\$0.00
Other Scholarships	\$0.00	\$0.00	\$1,000.00	\$1,000.00
Bullard Interact	\$0.00	\$0.00	\$300.00	\$300.00
SJM Interact	\$0.00	\$0.00	\$300.00	\$300.00
Fresno Pacific Rotaract	\$0.00	\$0.00	\$300.00	\$300.00
Bank Fees	\$0.00	\$0.00	\$0.00	\$0.00
Youth Exchange	\$0.00	\$0.00	\$500.04	\$500.04
Paul Harris	\$0.00	\$0.00	\$1,200.00	\$1,200.00
International Project	\$0.00	\$0.00	\$0.00	\$0.00
Group Study Exchange	\$0.00	\$0.00	\$500.00	\$500.00
Expense Total	\$51,505.47	\$66,585.00	\$64,650.05	(\$1,934.95)
Excess (Deficit)	\$5,585.97	\$475.00	\$569.95	(\$94.95)
Carryover (RI Conv) Funds Committed*		\$12,000.00	\$12,000.00	\$0.00

* 4,000 each with 12,000 c/o in reserve cash

EVENTS:	Budgeted Rev.	Budgeted Exp	Net
Demotion Party	3,000.00	3,000.00	0.00
Roger Rockas	2,000.00	2,000.00	0.00
Retreat	3,000.00	4,200.00	(1,200.00)
Races	2,400.00	2,400.00	0.00
Mystery Dinner	800.00	800.00	0.00
Christmas Party	4,200.00	4,200.00	0.00

ROTARY CLUB OF FIG GARDEN
CLUB ACTIVITIES BUDGET

draft

Event Month	Member Dues	2006-07 Budget		2006-07 YTD		2006-07		Annual Budget	
		Revenue	6/30/07 YTD	Actual Expense	Budget Variance	6/30/2008	Change in Budget Years		
	Member Dues	\$25,000.00	\$23,562.50	\$0.00	-\$1,437.50	\$25,000.00	\$0.00	\$0.00	\$0.00
June	Demotion Party	\$3,000.00	\$8,543.83	\$8,543.83	\$0.00	\$3,000.00	\$0.00	\$3,000.00	\$0.00
	Roger Rockas	\$2,000.00	\$997.50	\$992.25	\$5.25	\$2,000.00	\$0.00	\$2,000.00	\$0.00
	Duck Races	\$0.00	\$0.00	\$284.69	-\$284.69	\$300.00	\$0.00	\$300.00	\$0.00
October	Retreat	\$3,000.00	\$2,955.00	\$4,696.77	-\$1,741.77	\$3,000.00	\$0.00	\$3,000.00	\$0.00
October	Day at Horse Races	\$2,400.00	\$2,673.00	\$3,559.39	-\$886.39	\$2,400.00	\$0.00	\$2,400.00	\$0.00
September	Mystery Dinner	\$800.00	\$0.00	\$0.00	\$0.00	\$800.00	\$0.00	\$800.00	\$0.00
	Field Trips	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,200.00	\$200.00	\$200.00	\$0.00
Fall	Tailgate	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Offsite Lunches	\$960.00	\$297.00	\$0.00	\$297.00	\$1,200.00	\$240.00	\$240.00	\$0.00
December	Christmas Party	\$2,400.00	\$4,200.00	\$7,464.97	-\$3,264.97	\$4,200.00	\$1,800.00	\$1,800.00	\$0.00
	Foundation Dinner	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
December	Gift Exchange/Toys for Tots	\$960.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$960.00)
December	Basque Hotel	\$0.00	\$675.75	\$692.32	-\$16.57	\$700.00	\$700.00	\$700.00	\$0.00
March	Auction	\$0.00	\$4,470.00	\$6,550.17	-\$2,080.17	\$0.00	\$0.00	\$0.00	\$0.00
February	Sweetheart's Day	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00	\$200.00	\$200.00	\$0.00
May/June	River Rafting	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
April	Miss California	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$16,520.00	\$24,812.08	\$32,784.39	-\$7,972.31	\$19,000.00	\$2,180.00	\$2,180.00	\$0.00

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 30 June 07

Printed 7/16/2007

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$37,858.77
Excess (Deficit) for period	(\$5,227.60)
Balance to Date	\$32,631.17

TOTAL FUNDS	<u>\$32,631.17</u>
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Represented by:

ASSETS

Checking Account-County Bank	\$337.26
County Bank-Cert of Time Dep	\$26,251.17
Member's Current Accounts	\$19,614.50
Deposits	<u>\$1,034.80</u>
Total Assets	<u>\$47,237.73</u>

LIABILITIES

Foundation Payable	\$463.00
PHF Clearing	(\$255.00)
Woodward Park Bench Project	\$2,434.56
R.I Convention Reserve	\$12,000.00
Suspense	<u>(\$36.00)</u>
Total Liabilities	<u>\$14,606.56</u>

NET ASSETS	<u>\$32,631.17</u>
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Rotary Club of Fig Garden

Club Accounts

Income and Expenditure for period to *JUNE 30, 2007*

Printed 7/16/2007

	Current Month	Year to Date
INCOME		
Member Dues	\$0.00	\$23,562.50
Terminated Members	\$0.00	\$100.00
Admin Charge-New Members	\$0.00	\$555.00
Fines	\$5,140.00	\$20,015.00
Raffle	\$340.00	\$1,847.00
Interest	\$86.75	\$1,273.80
Roger Rockas	\$6,720.00	\$7,717.50
Retreat	\$0.00	\$2,955.00
Races	\$0.00	\$2,673.00
Offsite Lunches	\$297.00	\$297.00
Basque Hotel Luncheon	\$0.00	\$675.75
Christmas Party	\$0.00	\$4,200.00
Auction	\$0.00	\$4,470.00
Miscellaneous Income	\$0.00	\$418.70
Bullard Theater	\$500.00	\$500.00
Total Income	\$13,083.75	\$71,260.25
EXPENDITURE		
R.I. Dues	\$0.00	\$6,028.66
District Dues	\$0.00	\$4,559.06
Supplies and Postage	\$163.00	\$1,218.36
Computer Expenses and Web Site	\$472.00	\$944.00
Officer Expense	\$2,746.48	\$4,092.76
Insurance	\$1,675.00	\$1,675.00
Terminated Members	\$0.00	\$760.00
Miscellaneous Expense	\$550.00	\$893.17
Member Accomodations	\$0.00	\$539.00
Bank Charges	\$5.00	\$5.00
District Governor Expenses	\$0.00	\$321.28
Dist Conf and Assembly	\$0.00	\$247.84
Raffle Prizes	\$0.00	\$1,192.21
Speakers Dedication Gift	\$0.00	\$983.89
Lunch-Tornino's	\$629.00	\$5,012.33
FGR Foundation	\$10,000.00	\$10,000.00
Equipment Expense	\$0.00	\$1,633.73
Paul Harris Framing	\$0.00	\$963.13
Programs	\$0.00	\$60.00
Demotion Party	\$6,617.83	\$8,543.83
Banners, Badges, Pins	\$166.05	\$646.35
Paul Harris Costs-Framing, etc.	\$302.33	\$302.33
Hospitality and Fellowship	\$0.00	\$312.86
Blue Book	\$0.00	\$259.14
Rotary Information	\$200.54	\$200.54
Roger Rockas	\$0.00	\$992.25
Duck Races	\$0.00	\$284.69
Retreat	\$0.00	\$4,696.77
The Races	\$0.00	\$3,559.39
Basque Hotel	\$0.00	\$692.32
Christmas Party	\$0.00	\$7,464.97
Auction	\$0.00	\$6,550.17
Camp Royal	\$652.82	\$852.82
Total Expenditure	\$24,180.05	\$76,487.85

Rotary Club of Fig Garden

Club Accounts

Income and Expenditure for period to

Printed 7/16/2007

	Current Month	Year to Date
Excess (Deficit)	(\$11,096.30)	(\$5,227.60)

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to June 07

Printed 7/16/2007

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$0.00	\$23,562.50	\$25,000.00	(\$1,437.50)
Terminated Members	\$0.00	\$100.00	\$0.00	\$100.00
Admin Charge-New Members	\$0.00	\$555.00	\$800.00	(\$245.00)
Fines	\$5,140.00	\$20,015.00	\$20,000.00	\$15.00
Raffle	\$340.00	\$1,847.00	\$1,200.00	\$647.00
Interest	\$86.75	\$1,273.80	\$600.00	\$673.80
Demotion Party	\$0.00	\$0.00	\$5,000.00	(\$5,000.00)
Roger Rockas	\$6,720.00	\$7,717.50	\$2,000.00	\$5,717.50
Retreat	\$0.00	\$2,955.00	\$2,400.00	\$555.00
Races	\$0.00	\$2,673.00	\$1,500.00	\$1,173.00
Mystery Dinner	\$0.00	\$0.00	\$800.00	(\$800.00)
Field Trips	\$0.00	\$0.00	\$1,000.00	(\$1,000.00)
Offsite Lunches	\$297.00	\$297.00	\$960.00	(\$663.00)
Holiday Gift Exchange	\$0.00	\$0.00	\$960.00	(\$960.00)
Basque Hotel Luncheon	\$0.00	\$675.75	\$0.00	\$675.75
Christmas Party	\$0.00	\$4,200.00	\$2,400.00	\$1,800.00
Auction	\$0.00	\$4,470.00	\$0.00	\$4,470.00
Miscellaneous Income	\$0.00	\$418.70	\$600.00	(\$181.30)
Bullard Theater	\$500.00	\$500.00	\$0.00	\$500.00
Total Income	\$13,083.75	\$71,260.25	\$65,220.00	\$6,040.25
EXPENDITURE				
R.I. Dues	\$0.00	\$6,028.66	\$6,000.00	(\$28.66)
District Dues	\$0.00	\$4,559.06	\$4,800.01	\$240.95
Supplies and Postage	\$163.00	\$1,218.36	\$1,600.00	\$381.64
Computer Expenses and Web Site	\$472.00	\$944.00	\$1,200.00	\$256.00
Officer Expense	\$2,746.48	\$4,092.76	\$5,000.00	\$907.24
Insurance	\$1,675.00	\$1,675.00	\$0.00	(\$1,675.00)
Terminated Members	\$0.00	\$760.00	\$1,600.00	\$840.00
Miscellaneous Expense	\$550.00	\$893.17	\$600.00	(\$293.17)
Member Accomodations	\$0.00	\$539.00	\$0.00	(\$539.00)
Bank Charges	\$5.00	\$5.00	\$120.00	\$115.00
District Governor Expenses	\$0.00	\$321.28	\$0.00	(\$321.28)
Dist Conf and Assembly	\$0.00	\$247.84	\$250.00	\$2.16
Raffle Prizes	\$0.00	\$1,192.21	\$720.00	(\$472.21)
Speakers Dedication Gift	\$0.00	\$983.89	\$0.00	(\$983.89)
Lunch-Tornino's	\$629.00	\$5,012.33	\$1,800.00	(\$3,212.33)
Nominating Comm Dinner	\$0.00	\$0.00	\$250.00	\$250.00
FGR Foundation	\$10,000.00	\$10,000.00	\$10,000.00	\$0.00
Equipment Expense	\$0.00	\$1,633.73	\$0.00	(\$1,633.73)
Paul Harris Framing	\$0.00	\$963.13	\$0.00	(\$963.13)
Programs	\$0.00	\$60.00	\$0.00	(\$60.00)
Speakers	\$0.00	\$0.00	\$900.00	\$900.00
Demotion Party	\$6,617.83	\$8,543.83	\$5,000.00	(\$3,543.83)
Bulletin	\$0.00	\$0.00	\$120.00	\$120.00
Banners, Badges, Pins	\$166.05	\$646.35	\$1,200.00	\$553.65
Paul Harris Costs-Framing, etc.	\$302.33	\$302.33	\$0.00	(\$302.33)
Hospitality and Fellowship	\$0.00	\$312.86	\$900.00	\$587.14
Blue Book	\$0.00	\$259.14	\$120.00	(\$139.14)
Rotary Information	\$200.54	\$200.54	\$240.00	\$39.46
Membership	\$0.00	\$0.00	\$300.00	\$300.00
Roger Rockas	\$0.00	\$992.25	\$2,000.00	\$1,007.75
Duck Races	\$0.00	\$284.69	\$0.00	(\$284.69)

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to June 07

Printed 7/16/2007

	Current Month	Year to Date	Budget to Date	Variance
Retreat	\$0.00	\$4,696.77	\$4,200.00	(\$496.77)
The Races	\$0.00	\$3,559.39	\$1,500.00	(\$2,059.39)
Mystery Dinner	\$0.00	\$0.00	\$800.00	\$800.00
Field Trips	\$0.00	\$0.00	\$1,200.00	\$1,200.00
Offsite Lunches	\$0.00	\$0.00	\$1,200.00	\$1,200.00
Basque Hotel	\$0.00	\$692.32	\$0.00	(\$692.32)
Christmas Party	\$0.00	\$7,464.97	\$3,300.00	(\$4,164.97)
Gift Exchange	\$0.00	\$0.00	\$960.00	\$960.00
Valentines Day	\$0.00	\$0.00	\$120.00	\$120.00
Auction	\$0.00	\$6,550.17	\$600.00	(\$5,950.17)
Camp Royal	\$652.82	\$852.82	\$1,200.00	\$347.18
Community Projects	\$0.00	\$0.00	\$750.00	\$750.00
Other Scholarships	\$0.00	\$0.00	\$1,000.00	\$1,000.00
Bullard Interact	\$0.00	\$0.00	\$300.00	\$300.00
SJM Interact	\$0.00	\$0.00	\$300.00	\$300.00
Fresno Pacific Rotaract	\$0.00	\$0.00	\$300.00	\$300.00
Youth Exchange	\$0.00	\$0.00	\$500.04	\$500.04
Paul Harris	\$0.00	\$0.00	\$1,200.00	\$1,200.00
Group Study Exchange	\$0.00	\$0.00	\$500.00	\$500.00
Total Expenditure	\$24,180.05	\$76,487.85	\$64,650.05	(\$11,837.80)
Excess (Deficit)	(\$11,096.30)	(\$5,227.60)	\$569.95	\$17,878.05

< \$5,117.55 >

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to June 07

Printed 7/16/2007

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
INCOME				
Member Dues	\$0.00	\$125.00	\$23,562.50	\$24,177.00
Terminated Members	\$0.00	\$0.00	\$100.00	(\$565.00)
Admin Charge-New Members	\$0.00	\$80.00	\$555.00	\$555.00
Fines	\$5,140.00	\$4,625.00	\$20,015.00	\$19,800.00
Raffle	\$340.00	\$0.00	\$1,847.00	\$931.00
Interest	\$86.75	\$5.42	\$1,273.80	\$403.17
Demotion Party	\$0.00	\$2,660.00	\$0.00	\$2,660.00
Roger Rockas	\$6,720.00	\$0.00	\$7,717.50	\$0.00
Retreat	\$0.00	\$0.00	\$2,955.00	\$2,265.00
Races	\$0.00	\$0.00	\$2,673.00	\$735.00
Mystery Dinner	\$0.00	\$0.00	\$0.00	\$770.00
Field Trips	\$0.00	\$0.00	\$0.00	(\$11.00)
Offsite Lunches	\$297.00	\$0.00	\$297.00	\$1,279.00
Basque Hotel Luncheon	\$0.00	\$0.00	\$675.75	\$0.00
Christmas Party	\$0.00	\$0.00	\$4,200.00	\$1,764.00
Auction	\$0.00	\$0.00	\$4,470.00	\$5,950.00
Miscellaneous Income	\$0.00	\$0.00	\$418.70	(\$237.00)
Bullard Theater	\$500.00	\$0.00	\$500.00	\$360.00
Total Income	\$13,083.75	\$7,495.42	\$71,260.25	\$60,836.17
EXPENDITURE				
R.I. Dues	\$0.00	\$0.00	\$6,028.66	\$5,646.25
District Dues	\$0.00	\$160.00	\$4,559.06	\$4,645.92
Supplies and Postage	\$163.00	\$568.01	\$1,218.36	\$1,673.02
Computer Expenses and Web Site	\$472.00	\$0.00	\$944.00	\$0.00
Officer Expense	\$2,746.48	\$12,732.22	\$4,092.76	\$14,365.03
Insurance	\$1,675.00	\$0.00	\$1,675.00	\$0.00
Terminated Members	\$0.00	\$0.00	\$760.00	\$1,595.19
Miscellaneous Expense	\$550.00	\$0.00	\$893.17	\$489.11
Member Accommodations	\$0.00	\$0.00	\$539.00	\$0.00
Bank Charges	\$5.00	\$0.00	\$5.00	\$90.65
District Governor Expenses	\$0.00	\$0.00	\$321.28	\$0.00
Dist Conf and Assembly	\$0.00	\$0.00	\$247.84	\$0.00
Raffle Prizes	\$0.00	\$0.00	\$1,192.21	\$500.00
Speakers Dedication Gift	\$0.00	\$0.00	\$983.89	\$0.00
Lunch-Tornino's	\$629.00	\$0.00	\$5,012.33	\$2,364.50
FGR Foundation	\$10,000.00	\$0.00	\$10,000.00	\$20,000.00
Equipment Expense	\$0.00	\$0.00	\$1,633.73	\$0.00
Paul Harris Framing	\$0.00	\$178.16	\$963.13	\$709.99
Programs	\$0.00	\$0.00	\$60.00	\$0.00
Speakers	\$0.00	\$0.00	\$0.00	\$848.32
Demotion Party	\$6,617.83	\$350.00	\$8,543.83	\$350.00
Banners, Badges, Pins	\$166.05	\$0.00	\$646.35	\$1,191.72
Paul Harris Costs-Framing, etc.	\$302.33	\$0.00	\$302.33	\$59.39
Hospitality and Fellowship	\$0.00	\$0.00	\$312.86	\$322.49
Blue Book	\$0.00	\$0.00	\$259.14	\$86.92
Rotary Information	\$200.54	\$0.00	\$200.54	\$42.08
Membership	\$0.00	\$0.00	\$0.00	\$346.98
Roger Rockas	\$0.00	\$0.00	\$992.25	\$0.00
Duck Races	\$0.00	\$0.00	\$284.69	\$0.00
Retreat	\$0.00	\$0.00	\$4,696.77	\$4,184.33
The Races	\$0.00	\$0.00	\$3,559.39	\$1,455.00
Mystery Dinner	\$0.00	\$0.00	\$0.00	\$750.00

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to June 07

Printed 7/16/2007

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
Offsite Lunches	\$0.00	\$0.00	\$0.00	\$2,407.50
Basque Hotel	\$0.00	\$0.00	\$692.32	\$0.00
Christmas Party	\$0.00	\$0.00	\$7,464.97	\$3,251.95
Auction	\$0.00	\$0.00	\$6,550.17	\$623.67
Camp Royal	\$652.82	\$598.81	\$852.82	\$798.81
Community Projects	\$0.00	\$0.00	\$0.00	\$1,005.00
Jazz Festival	\$0.00	\$172.27	\$0.00	\$172.27
Paul Harris	\$0.00	\$0.00	\$0.00	\$200.00
Total Expenditure	\$24,180.05	\$14,759.47	\$76,487.85	\$70,176.09
Excess (Deficit)	(\$11,096.30)	(\$7,264.05)	(\$5,227.60)	(\$9,339.92)



District Governor Official Visit 2007-08

Every Past District Governor has said that the most enjoyable portion of the year was the official club visit. I am really looking forward to the visit and getting to know more about your club. Even though the Governor's Official Visit is required by Rotary International, I hope the visit is fun for everyone and benefits your club and the club leadership team. What is listed below is a starting point. This is a somewhat traditional agenda. I know the agenda may vary according to your club's tradition and experience so let me know if you want to change the agenda to meet your needs. There may be some clubs that would like to take a whole new direction with the District Governor visit. If you would like to spend the time in another way please call me.

The official visit is usually divided into three separate meetings. Please see below:

Meeting One

Attendees: President, President-Elect, Secretary, Treasurer, Assistant Governor and District Governor

Duration: 30 minutes

The Governor and Assistant Governor will meet with the Club President, President Elect and Club Secretary. If desired, the Club Treasurer could attend this meeting for the club budget discussion. This meeting should be free flowing with open discussion. Potential topics include, but are not limited to:

- Club goals and objectives for the year
- Club organization, Board of Directors and Committee Structure and Chairs, Status of Club Leadership Plan
- Club Strengths of the club
- Club Challenges
- District assistance needed, if any
- Open discussion

Meeting Two

Attendees: President, President-Elect, Full Board and Standing Committee Chairs and, or Avenue of Service Chairs, Special Project Chairs, Assistant Governor and District Governor

Duration: 60 minutes



District Governor Official Visit 2007

Page 2

The Governor, Assistant Governor will meet with the full Board, five Standing Committee Chairs/Avenue of Service Chairs for approximately 60 minutes. This will be the time to have your Board/Chairs lay out your clubs goals and plans for the year.

Potential topics include, but are not limited to:

Club President and Leadership Team Overview:

- Club Organization and introduction of Leadership Team (Club President)
- Club Administration, Programs, Fellowship activities(Club Administrative Service Chair)
- Foundation goals and programs (Foundation Chair)
- Membership recruiting, new member training and involvement, retention plans and new club charter activity (Membership Chair)
- Club Service Projects, Community and International (Service Projects Chair(s))
- Public Relation goals (Public Relations Chair)
- Budget overview (Treasurer)
- Open discussion. Use this time to brag about your club, the Board and the members that "Share Rotary" in your club and your community.

The Governor's visit is not about the Governor or the district. It is about your plans for the club. The main benefit is the opportunity to formalize your club's goals and objectives and re-enforce the leadership team's commitment in reaching those goals. It can be a time for celebration of another successful year of serving your community and the world.

The formal plan, or at least a summary, should be in writing so you and the leadership team can track progress. I would appreciate it if you could distribute and copy of the plan to the Assistant Governor, and me at the meeting.

Meeting Three: Regular Club Meeting

Attendees: All Club Members, Assistant Governor, District Governor.

Duration: Club tradition (60-90 minutes)

This is the time where the Club President conducts a regular club meeting incorporating ALL THE TRADITIONS OF YOUR CLUB. Please recognize the DG and Partner and



District Governor Official Visit 2007

Page 3

Assistant Governor when introducing Guests. A formal introduction of the DG can be done when introducing DG as the speaker. The Assistant Governor will be prepared to introduce the DG. If you would like to introduce the DG, please let your AG know. It is tradition that the District Governor is the speaker for the day. The speech will no longer than 30 minutes.

If you would like the DG to do other activities: induct a new member/Paul Harris Fellow or recognize two "Sharing Rotarians" of your club, please plan your meeting to incorporate that time in the first 30 minutes. By doing so, the meeting will end on time.

If you have questions regarding the Official Visit of the District Governor, please feel free to call your Assistant Governor or the District Governor.

Nina

**Rotary Club of Fig Garden – Fresno
Board of Directors
Meeting of 7/25/07**

Foundation Chair Report:

**All time giving: \$289,526-
Number of PHF's 222
Number of Benefactors: 23**

2007-08 Giving:

Total Billed 2007-2008	\$ 12,400-
Total Collected 7-07	\$ 2,075- (17%)
Per Capita on total Billed plus 2 projected Boards for 07/08	\$ 174- Per Member
Per Capita on total collected	\$ 22- Per Member
District Goal per capita	\$ 125- Per Member
Club % to Goal as of 7/24/07	17%

The 2007/2008 SPHF billing went out 7/16/07.

**The 5/07 Paul Harris Boards is 85% collected, with \$300- still
owing. Second Billing went out 7/13/07**

**In this 2007/2008 rotary year 0 PHF's have been presented, 1 PHF
will be presented at the meeting of 7/27/07.**

**There are 4,737 Club recognition points available for club match.
Recommend 2400 points on a \$1 To \$1 match maximum of 200
points on funds contributed in excess of annual SPHF
commitment of \$100- for this 07/08 Rotary Year.**

Tom Ogden, Foundation Chair



***FG Rotary
Community Service Committee***

**Board Report
July 2007**

Funding Requests:

1. Tree Fresno: \$2540.46
-Donation to purchase 2 new computer systems and software. Price includes tax and shipping costs.
2. Bullard High Jazz Combo: \$500
-Honorarium/stipend to the group that played at President Case's first club meeting.

Total funding requests this month: \$3040.46

Goals for 2007-2008:

1. More hands-on projects: Logan Park, Rotary Storyland, etc.
2. Continue with Dictionary project (Brad Majors will take the lead)
3. Try to engage more of the membership & particularly the senior members of the club.
4. Revive Woodward Park bench project (Stewart Butler, Jeff Oliver)

**Next meeting date: August 8th
Greg Baxter's office: UBS, 5200 N. Palm, Suite 101
7:30am**



A Coalition for Trees, Trails and Greenbelts

May 10, 2007

Heidi Horton, Vice Chairman of Community Service
Fig Garden Rotary
3302 North Blackstone Avenue, Suite 221
Fresno, CA

Dear Heidi,

The image of Fresno has changed in the past twenty-two years by Tree Fresno planting an "urban forest" of over 33,000 trees. Remember Blackstone Avenue before the medians were planted? The transformation of McKinley Avenue was important as the first impression of our city for many visitors. Recreational trails were incorporated as part of Tree Fresno in 2005. The quality of life in the area is improving and along with it the increase in economic values of our area. Today our mission statement reads "to raise the quality of life in the Fresno region by promoting environmental stewardship through community involvement in the planting and maintenance of trees and the creation of trails and greenbelts." We are dedicated to making Fresno the "best place to live!"

Tree Fresno is supported by volunteers, grants and donations to carry out our mission. We need to update and add to our aging computer system in the office with two new computers. Tree Fresno would like to ask **Fig Garden Rotary** for a donation of \$2,500.00 to purchase this equipment. Enclosed is a quote for the computer system and software.

Thank you for your consideration of this donation to Tree Fresno.

Sincerely,

Jane Fortune
Executive Director

2540.46



A Coalition for Trees, Trails and Greenbelts

*Support Tree Fresno
by Becoming a Member Today!*

Our Mission

"To raise the quality of life in the Fresno region by promoting environmental stewardship through community involvement in the planting and maintenance of trees and the creation of trails and green belts."



Our Mission



Get Involved



Membership



Events



Programs



Calendar



Resources

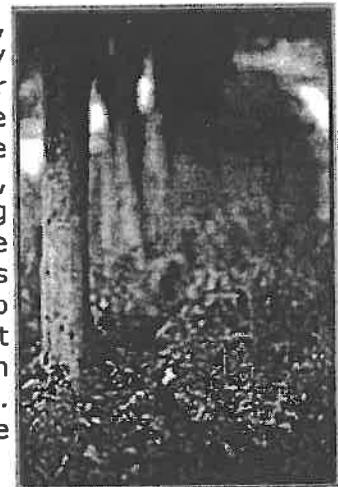


Community Partners



Volunteer Opportunities

By planting and maintaining trees, Tree Fresno improves the quality of life for residents in our community. Trees help clear the air that we breathe, they shade our homes and businesses, helping to lower skyrocketing energy costs, and they enhance the beauty of our property, thus increasing value. Trees also encourage economic development by creating an inviting place in which we live and do business. Trees create an urban forest here in Fresno County.



Tree Fresno has been responsible for planting over 44,000 trees since 1985. More than 4,400 trees have been planted on Fresno County school campuses through our Trees For Campuses & Kids program with hands-on student involvement.

"Without trees, a city is just a scab on the earth."

Chuck Filstrap

*Retired urban forestry superintendent,
City of Modesto*

[Click Here for Membership Form](#)

Our Mission | Get Involved | Membership | Events | Programs | Calendar | Resources
Community Partners | Volunteer Opportunities

Tree Fresno

776 E. Shaw Ave. Ste 102

Fresno, Ca 93710

Main (559) 221-5556 Fax (559) 226-0979

Email TreeFresno.org

Heidi Horton

From: Judy Case [fgrpres@verizon.net]
Sent: Monday, July 09, 2007 1:14 PM
To: Heidi Horton; scb2424@hotmail.com; stewart_butler@cable.comcast.net
Cc: efogderude1@yahoo.com
Subject: Community Services Committee meeting

Heidi and Stewart:

I know you are trying to streamline the process for community service requests so I apologize for the late notice but I did not have the details until last Friday.

Could you add an item for a honorarium/stipend for the Bullard High Jazz Combo which so kindly played for FGR at my first meeting as president last week? Eric Fogderude was the contact. Band leader is John Ayala. They did a terrific job and FGR has been long time supporters of Bullard High and their activities.

I am planning to attend your meeting so I will look forward to seeing you there.

Thanks.

Judy

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Regular Meeting: 22 August 2007 --

*Members Present:

*Directors:

Stewart Butler
Jim Gibbs
Heidi Horton
Teresa Patterson
Sasan Rahmâbian
Rod Rimmer

*Secretary:

Doug Cords

*Assistant Secretary:

Sherry Forath

*President:

Judy Case

*Foundation Treasurer:

Fausto Hinojosa

*President-Elect:

Tim Swanson

*Others Present:

Tom Ogden, Foundation Chair
Brad Majors

*Past-President:

Bill Robinson

*Club Treasurer:

Scott Bristol

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

*AGENDA APPROVAL:

It was MSC to approve the Agenda, as sent to Members, without change.

*CONSENT ITEMS:

*Attendance For The Month Of July 2007	=	74%
*Membership As Of 1 August 2007	=	97

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

*APPROVAL OF MINUTES:

The Minutes of the 25 July 2007 Regular Board Meeting were approved as written, with this correction from Treasurer Scott Bristol: "checks over the amount of \$500. require two signatures."

*PRESIDENT'S TIME: (Judy Case)

President Judy focused her Report this month on final preparations for the District Governor's Annual Visit, 7 September 2007. She provided all Members with a formal schedule and reviewed preparation and who can attend. By this Friday, 24 August, all reports are to be submitted to Judy's office, for inclusion in the formal binder report for this Visit.

*TREASURER'S REPORT: (Scott Bristol)

Scott reviewed this year's Revised Proposed Budget, line-by-line, and noted the increased Rotary International dues increase, per prior Board discussion and approval.

There is an increase in the TorNino's allocation; costs for the screen and roving microphone were discussed. Past President Bill Robinson noted these costs were investigated last year and it is "not time and/or storage efficient" to purchase these items.

It was MSC to approve the Proposed Revised Budget, as presented.

*Accounts:

*County Bank - Checking:	\$ 338.69
*County Bank - Certificate Of Deposit:	26,356.31
*Members' Current Accounts:	31,402.00
*Deposits:	1,034.80
*Totals:	<u>\$59,131.80</u>

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

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

Per Board instruction, Avenues was requested to again print a notice to Members that each is individually responsible for making sure all make-ups are reported to the Secretaries; this was unfortunately not printed this month, but hopefully will appear shortly.

Per last month's meeting, the member with documentation issues on attendance has been contacted and the process explained and clarified again. No ill feelings were detected and the member is now provided with FGR forms for purposes of recordation of any make-ups.

President Judy and the Secretaries received from member Dennis Archer an e-mail Notice Of Resignation. Two return e-mails and a phone message were left for Dennis, assuring him the Board is always sympathetic to good members who may require a leave (Excuse From Attendance Requirements). Hopefully Dennis will contact the Secretaries and such an arrangement might come before the Board next month. It is Board Policy to always "go the extra mile" to save quality Members.

Re-returning Member Mark Roberts was inducted into the Club on Friday, 17 August; sponsors were David Bonnar and Doug Cords.

Rotary International was notified of the resignation of Don Milligan, and he was contacted again to re-assure this valued Rotarian he is always welcome back to our ranks.

*SECRETARY'S REPORT, Continued:

From the Classification Committee: request for re-classification for:

Cynthia Harris - Education: Fund Development

It was MSC to approve this change; Secretary to order a corrected Blue Badge for presentation when Cynthia completes all COG requirements.

New Member Pipeline:

Larry Fortune
Erica Maranian

Each's name was published in Avenues, and the 7-Day Period expired without comment. Larry's initial check is in hand and Erica has shared that she submitted the item for payment by her employer. Larry's sponsors are Tom Ogden and Doug Brinkley; Erica's sponsors are Niko Argeres and Doug Cords.

Wendy Cords will prepare the Induction Official Papers and COG Badge; President Judy to notify the Secretary when she wishes to induct each new COG.

Avenues has a delay in publishing the "100% Attendance Awards" notice, and then it was incomplete. It will be rerun shortly. With any needed corrections, the special Awards Ceremony will take place in September, with Past President Robin Baldwin-per tradition- officiating.

There are no New Member Proposals this month.

Regarding the District Governor's Visit, Past Governor Roy Massey shared that Nina Clancy wishes to be gifted with a charm for a bracelet. Both President Judy and Secretary Doug searched for a "fig charm" with zero success. The Secretary has ordered a traditional "RI Charm" which will be gifted to our Governor by the President.

The December Board Meeting is scheduled for 26th, the day following Christmas; it will be difficult, if not impossible, to gather a quorum. It was MSC to change the meeting date to Wednesday 19 December. The Secretary has a standing Sun-Maid Growers Of California Board Meeting the third Wednesday of each month.

Assistant Secretary Sherry Forath shall take Minutes and will write the "Board Splinters" for this re-scheduled meeting, with appreciation.

*AVENUES OF SERVICE:

*Club Service: (Jim Gibbs and Teresa Patterson)

The combined COG Social/Duck Races will take place on 7 September, now scheduled at Past President Don Asperger's home, a former venue. The Directors will personally call each COG to extend an invitation.

The Mystery Dinner, chaired by Past President John Heberger, is 15 September.

*Club Service, Continued:

The Day At The Races will be 5 October.

The Directors will do a "tight budget" to control all costs on items which are ultimately billed to Members, always being mindful of all expenditures.

The Holiday Party will be at President Judy's home, a joint time with Sanger Rotary, where husband Fred is the President. It will be on a Saturday afternoon, to avoid fog.

*Community Service: (Heidi Horton and Stewart Butler)

Over the past several years, our Club's Bicycle Program for Elementary Schools has grown in scope and importance. It was MSC to allocate the sum of \$2,500. to support this wonderful venue, Chaired by Past President Bill Robinson.

Continuing funding from last year, it was MSC to allocate the sum of \$3,335.00 for the Ruch Burn Foundation, for the purchase and distribution of Fire Safety Activity Books, for rural communities.

The Directors noted this month's meeting had a huge Member turnout and was "wonderful."

Projects on the radar screen for this year were briefly reviewed, including Logan Park and the Dictionary Project.

The Directors provided a graphic denoting funding recipients, by category, to date. President Judy requested this be included in the District Governor's Binder for her Visitation.

The Avenue Of Service shall re-introduce a standard form for funding requests, eventually to be included as an "e-fax" procedure.

*Vocational Service:

No Report This Month.

*International Service: (Sasan Rahmatian and Rod Rimmer)

The Directors reviewed a "wish list" for projects to be considered this year, including:

*Sri Lanka: to be headed by Dr. Vish, this would include our funding in the amount of \$10,000. hopefully being matched each time by District Designated Funds and Rotary International. The project would pay for travel for ophthalmologic surgery teams.

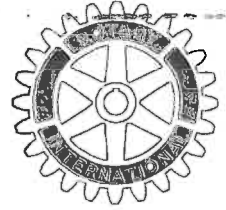
*Ecuador: a project, to be determined, in the amount of \$5,000. Rod Rimmer will travel to the country's Project Fair in October.

*Guatemala: \$2,000. for the Amigos De Guatemala, per last year.

*ADJOURNMENT: President Judy Case adjourned the Meeting at 8:46 a.m.

*NEXT MEETING: 26 September 2007

Respectfully Submitted By Sherry Forath and Doug Cords, Ph.D., Secretaries.



*President Judy Case
2007-2008*

Schedule for District Governor Nina Clancy September 8, 2007 Visit:

10:00am

Arrival of District Governor Nina Clancy

10:10am – 10:40am

Meeting with President Judy Case, President-Elect Tim Swanson, Secretary Doug Cords, Assistant Secretary Sherry Forath, Treasurer Scott Bristol, Assistant Governor Sandy Silva and District Governor Nina Clancy, District Governor Elect August Hioco invited

10:40am – 10:45am

Break

10:45am – 11:45am:

Meeting with President, President Elect, Full Board of Directors, Representative from Membership/COG Committee, Assistant Governor Sandy Silva, and District Governor Nina Clancy

11:45am – 12:00 noon

Break, Socializing with club members

12:00 noon – 1:30pm

*Attendance at Regular Fig Garden Rotary Club Meeting
Induction ceremony for new rotarians*

**ROTARY CLUB OF FIG GARDEN
BUDGET JULY 1, 2007 TO JUNE 30, 2008**

	Annual Budget					
	Previous 6/30/2008	Variance from previous	New 6/30/2008	Budget 6/30/2007	Actual 6/30/2007	Variance 6/30/2007
INCOME						
Member Dues	\$25,000.00	\$0.00	\$25,000.00	\$25,000.00	\$23,562.50	(\$1,437.50)
Terminated Members	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00	\$100.00
Prior Year	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Admin. Charge-New Members	\$800.00	\$0.00	\$800.00	\$800.00	\$555.00	(\$245.00)
Special Projects	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Fines	\$20,000.00	\$0.00	\$20,000.00	\$20,000.00	\$20,015.00	\$15.00
Raffle	\$1,200.00	\$300.00	\$1,500.00	\$1,200.00	\$1,847.00	\$647.00
Interest	\$960.00	\$0.00	\$960.00	\$600.00	\$1,273.80	\$673.80
Demotion Party	\$3,000.00	\$0.00	\$3,000.00	\$5,000.00	\$7,717.50	\$2,717.50
Roger Rockas	\$2,000.00	\$0.00	\$2,000.00	\$2,000.00	\$0.00	(\$2,000.00)
Retreat	\$3,000.00	\$0.00	\$3,000.00	\$2,400.00	\$2,955.00	\$555.00
Races	\$2,400.00	\$0.00	\$2,400.00	\$1,500.00	\$2,673.00	\$1,173.00
Mystery Dinner	\$800.00	\$0.00	\$800.00	\$800.00	\$0.00	(\$800.00)
Field Trips	\$1,200.00	\$0.00	\$1,200.00	\$1,000.00	\$0.00	(\$1,000.00)
Tailgate	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Offsite Lunches	\$1,200.00	\$0.00	\$1,200.00	\$960.00	\$297.00	(\$663.00)
Christmas Party	\$4,200.00	\$0.00	\$4,200.00	\$2,400.00	\$4,200.00	\$1,800.00
Foundation Dinner	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Gift Exchange/Toys for Tots	\$0.00	\$0.00	\$0.00	\$960.00	\$0.00	(\$960.00)
Basque Hotel	\$700.00	\$0.00	\$700.00	\$0.00	\$675.75	\$675.75
Auction	\$0.00	\$0.00	\$0.00	\$0.00	\$4,470.00	\$4,470.00
River Rafting	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Miss California	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Miscellaneous Income	\$600.00	\$0.00	\$600.00	\$600.00	\$418.70	(\$181.30)
Community Projects	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Wheelchair Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Scholarships	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Paul Harris	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Bullard Theater	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00	\$500.00
Income Total	\$67,060.00	\$300.00	\$67,360.00	\$65,220.00	\$71,260.25	\$6,040.25
EXPENSE						
R.I. Dues	\$6,200.00	\$500.00	\$6,700.00	\$6,000.00	\$6,028.66	(\$28.66)
District Dues	\$4,800.00	\$0.00	\$4,800.00	\$4,800.01	\$4,559.06	\$240.95
Supplies and Postage	\$1,600.00	-\$300.00	\$1,300.00	\$1,600.00	\$1,218.36	\$381.64
Computer Expenses & Web Site	\$720.00	\$0.00	\$720.00	\$1,200.00	\$944.00	\$256.00
Officer Expense	\$2,400.00	\$0.00	\$2,400.00	\$5,000.00	\$4,092.76	\$907.24
Insurance	\$1,675.00	\$0.00	\$1,675.00	\$0.00	\$1,675.00	(\$1,675.00)
Terminated Members	\$1,200.00	-\$440.00	\$760.00	\$1,600.00	\$760.00	\$840.00
Miscellaneous Expense	\$420.00	\$0.00	\$420.00	\$600.00	\$893.17	(\$293.17)
Member Accomodations	\$0.00	\$0.00	\$0.00	\$0.00	\$539.00	(\$539.00)
Bank Charges	\$0.00	\$120.00	\$120.00	\$120.00	\$5.00	\$115.00
District Governor Expenses	\$360.00	-\$40.00	\$320.00	\$0.00	\$321.28	(\$321.28)
Dist. Conf. And Assembly	\$420.00	-\$170.00	\$250.00	\$250.00	\$247.84	\$2.16
Raffle Prizes	\$1,200.00	\$0.00	\$1,200.00	\$720.00	\$1,192.21	(\$472.21)
Speakers Dedication Gift	\$1,200.00	-\$120.00	\$1,080.00	\$0.00	\$983.89	(\$983.89)
Lunch - Tornino's	\$2,400.00	\$2,400.00	\$4,800.00	\$1,800.00	\$5,012.33	(\$3,212.33)
Nominating Comm. Dinner	\$250.00	\$0.00	\$250.00	\$250.00	\$0.00	\$250.00
Equipment Expense	\$1,200.00	\$0.00	\$1,200.00	\$0.00	\$1,633.73	(\$1,633.73)

ROTARY CLUB OF FIG GARDEN
BUDGET JULY 1, 2007 TO JUNE 30, 2008

	Annual Budget					
	Previous 6/30/2008	Variance from previous	New 6/30/2008	Budget 6/30/2007	Actual 6/30/2007	Variance 6/30/2007
Paul Harris Framing	\$1,200.00	-\$240.00	\$960.00	\$0.00	\$963.13	(\$963.13)
Paul Harris Costs- Framing,etc.	\$0.00	\$0.00	\$0.00	\$0.00	\$302.33	(\$302.33)
FGR Foundation	\$10,000.00	\$0.00	\$10,000.00	\$10,000.00	\$10,000.00	\$0.00
Programs	\$0.00	\$0.00	\$0.00	\$0.00	\$60.00	(\$60.00)
Speakers	\$0.00	\$0.00	\$0.00	\$900.00	\$0.00	\$900.00
Demotion Party	\$3,000.00	\$0.00	\$3,000.00	\$5,000.00	\$8,543.83	(\$3,543.83)
Bulletin	\$0.00	\$0.00	\$0.00	\$120.00	\$0.00	\$120.00
Banners, Badges, Pins	\$720.00	\$0.00	\$720.00	\$1,200.00	\$646.35	\$553.65
Hospitality and Fellowship	\$5,000.00	\$0.04	\$5,000.04	\$900.00	\$312.86	\$587.14
Blue Book	\$360.00	\$0.00	\$360.00	\$120.00	\$259.14	(\$139.14)
Rotary Information	\$360.00	\$0.00	\$360.00	\$240.00	\$200.54	\$39.46
Membership	\$300.00	\$0.00	\$300.00	\$300.00	\$0.00	\$300.00
Roger Rockas	\$2,000.00	\$0.00	\$2,000.00	\$2,000.00	\$992.25	\$1,007.75
Duck Races	\$300.00	\$0.00	\$300.00	\$0.00	\$284.69	(\$284.69)
Storyland Under the Stars	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Retreat	\$4,200.00	\$0.00	\$4,200.00	\$4,200.00	\$4,696.77	(\$496.77)
The Races	\$2,400.00	\$0.00	\$2,400.00	\$1,500.00	\$3,559.39	(\$2,059.39)
Mystery Dinner	\$800.00	\$0.00	\$800.00	\$800.00	\$0.00	\$800.00
Field Trips	\$1,200.00	\$0.00	\$1,200.00	\$1,200.00	\$0.00	\$1,200.00
Tailgate	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Offsite Lunches	\$1,200.00	\$0.00	\$1,200.00	\$1,200.00	\$0.00	\$1,200.00
Basque Hotel	\$700.00	\$0.00	\$700.00	\$0.00	\$692.32	(\$692.32)
Christmas Party	\$4,200.00	\$0.00	\$4,200.00	\$3,300.00	\$7,464.97	(\$4,164.97)
Gift Exchange	\$0.00	\$0.00	\$0.00	\$960.00	\$0.00	\$960.00
Foundation Dinner	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Valentines Day	\$200.00	\$0.00	\$200.00	\$120.00	\$0.00	\$120.00
Auction	\$1,200.00	-\$1,200.00	\$0.00	\$600.00	\$6,550.17	(\$5,950.17)
River Rafting	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Camp Royal	\$1,200.00	\$0.00	\$1,200.00	\$1,200.00	\$852.82	\$347.18
Christmas Food Basket	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Blood Drive	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Community Projects	\$0.00	\$0.00	\$0.00	\$750.00	\$0.00	\$750.00
Fresno City College Scholarships	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Bullard Scholarships	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
San Joaquin Memorial Scholarships	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Miss California Scholarships	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Scholarships	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	\$1,000.00
Bullard Interact	\$0.00	\$0.00	\$0.00	\$300.00	\$0.00	\$300.00
SJM Interact	\$0.00	\$0.00	\$0.00	\$300.00	\$0.00	\$300.00
Fresno Pacific Rotaract	\$0.00	\$0.00	\$0.00	\$300.00	\$0.00	\$300.00
Bank Fees	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Youth Exchange	\$0.00	\$0.00	\$0.00	\$500.04	\$0.00	\$500.04
Paul Harris	\$0.00	\$0.00	\$0.00	\$1,200.00	\$0.00	\$1,200.00
International Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Group Study Exchange	\$0.00	\$0.00	\$0.00	\$500.00	\$0.00	\$500.00
Expense Total	\$66,585.00	\$510.04	\$67,095.04	\$64,650.05	\$76,487.85	(\$11,837.80)
Excess (Deficit)	\$475.00	-\$210.04	\$264.96	\$569.95	(\$5,227.60)	(\$5,797.55)
Carryover (RI Conv) Funds Committed*	\$12,000.00	\$0.00	\$12,000.00	\$12,000.00	\$0.00	

* 4,000 each with 12,000 c/o in reserve cash

07-08 Events	Budgeted Rev.	Budgeted Exp.	Net
Demotion Party	3,000.00	3,000.00	0.00
Roger Rocka's	2,000.00	2,000.00	0.00
Retreat	3,000.00	4,200.00	(1,200.00)
Races	2,400.00	2,400.00	0.00
Mystery Dinner	800.00	800.00	0.00
Christmas Party	4,200.00	4,200.00	0.00

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 31 July 07

Printed 8/21/2007

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$32,631.17
Excess (Deficit) for period	\$11,894.07
Balance to Date	\$44,525.24

TOTAL FUNDS

\$44,525.24

Represented by:

ASSETS

Checking Account-County Bank	\$338.69
County Bank-Cert of Time Dep	\$26,356.31
Member's Current Accounts	\$31,402.00
Deposits	\$1,034.80
Total Assets	<u>\$59,131.80</u>

LIABILITIES

Foundation Payable	\$463.00
PHF Clearing	(\$255.00)
Woodward Park Bench Project	\$2,434.56
R.I Convention Reserve	\$12,000.00
Suspense	(\$36.00)
Total Liabilities	<u>\$14,606.56</u>

NET ASSETS

\$44,525.24

Rotary Club of Fig Garden

Club Accounts

Income and Expenditure for period to *JULY 31, 2007*

Printed 8/21/2007

	Current Month	Year to Date
INCOME		
Member Dues	\$11,687.50	\$11,687.50
Interest	\$106.57	\$106.57
Demotion Party	\$50.00	\$50.00
Miscellaneous Income	\$50.00	\$50.00
Total Income	<u>\$11,894.07</u>	<u>\$11,894.07</u>

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to July 07

Printed 8/21/2007

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$11,687.50	\$11,687.50	\$11,500.00	\$187.50
Admin Charge-New Members	\$0.00	\$0.00	\$160.00	(\$160.00)
Raffle	\$0.00	\$0.00	\$125.00	(\$125.00)
Interest	\$106.57	\$106.57	\$80.00	\$26.57
Demotion Party	\$50.00	\$50.00	\$250.00	(\$200.00)
Retreat	\$0.00	\$0.00	\$250.00	(\$250.00)
Miscellaneous Income	\$50.00	\$50.00	\$50.00	\$0.00
Total Income	\$11,894.07	\$11,894.07	\$12,415.00	(\$520.93)
EXPENDITURE				
Supplies and Postage	\$0.00	\$0.00	\$167.52	\$167.52
Bank Charges	\$0.00	\$0.00	\$10.00	\$10.00
Speakers Dedication Gift	\$0.00	\$0.00	\$90.00	\$90.00
Lunch-Tornino's	\$0.00	\$0.00	\$400.00	\$400.00
Equipment Expense	\$0.00	\$0.00	\$100.00	\$100.00
Paul Harris Framing	\$0.00	\$0.00	\$80.00	\$80.00
Hospitality and Fellowship	\$0.00	\$0.00	\$416.67	\$416.67
Blue Book	\$0.00	\$0.00	\$30.00	\$30.00
Rotary Information	\$0.00	\$0.00	\$30.00	\$30.00
Membership	\$0.00	\$0.00	\$25.00	\$25.00
Field Trips	\$0.00	\$0.00	\$100.00	\$100.00
Total Expenditure	\$0.00	\$0.00	\$1,449.19	\$1,449.19
Excess (Deficit)	\$11,894.07	\$11,894.07	\$10,965.81	(\$1,970.12)

928.26

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Balance of Budget to July 07

\$1,200.00

Printed 8/21/2007

	Year to Date	Annual Budget	Balance
Camp Royal	\$0.00	\$1,200.00	\$1,200.00
Total Expenditure	\$0.00	\$67,095.04	\$67,095.04
Excess (Deficit)	\$11,894.07	(\$264.96)	122,560.97



**FG Rotary
Community Service Committee**

**Board Report
August 2007**

Funding Requests:

1. School Attendance Bike Program: \$2,500
-PP Robinson will again take the lead on purchasing the bikes, helmets and locks to present to 4 bikes at each school (Fremont, Del Mar, Malaga, McKinley).
2. Alisa Ann Ruch Burn Foundation: \$3,335 *(details attached)*
-to purchase Fire Safety Activity Books to be distributed specifically in rural communities. Will be ordered in English and in Spanish for 3 different grade levels (Pre-K and K, Grades 1-3, Grades 4-6).

Total funding requests this month: \$5,835

Additional Discussion:

1. Logan Park – hands on project in the Fall. The committee also mentioned it as a possible location for some park benches.
2. Dictionary Project: Committee has voted to support the same schools that were designated last year (including Valley Teen Ranch). Brad Majors will research the costs and bring a budget to the next month's meeting.
3. Woodward Park bench project: Jeff Oliver gave an update on the status of this project which will be handed off to Steve Bettencourt. Moving forward!!!
4. County Bank's CRA donation of \$10k to FGR was discussed. The committee will make a conscious effort to meet the requirements set forth by the CRA (Community Reinvestment Act). Last year we met the criteria with no problems- through the non profits we financially supported and our community efforts (i.e. Christmas Baskets).
5. A new (or old as it turned out!) form will be adopted for use by anyone requesting grant \$\$ from the CSC. We will personalize and upload to the FGR website for ease of use. Kevin D. has offered to help set up an 'efax' so that we can have a central location to receive the information -and it will be pre-scanned for us. *(form attached)*

Next meeting date: September 12

**Greg Baxter's office: UBS, 5200 N. Palm, Suite 101
7:30am**



July 26, 2007

Fig Garden Rotary
C/O Heidi Horton
3302 N. Blackstone Ave. Ste. 221
Fresno, CA 93726

Dear Ms. Horton and Friends of Fig Garden Rotary Club,

On behalf of the Board of Directors and the children that the Alisa Ann Ruch Burn Foundation (AARBF) serves, it is my pleasure to request assistance in the amount of \$3,335 to purchase fire and burn safety education materials.

As you know, the Alisa Ann Ruch Burn Foundation is a non-profit 501(c)3 organization dedicated to burn prevention and helping children and adult survivors of severe burn injuries. For over 35 years, AARBF has been making an impact in the burn community. Our community-based approach serves the population and hospital burn centers in each region according to their specific needs. We have a long and successful history of working in partnership with local firefighters, educators, and burn care professionals to develop innovative programs.

Each year, approximately 500 children, under the age of 14, die in fires and approximately 40,000 are injured annually (from the National SAFE KIDS Campaign and the United States Fire Administration). Over the years, AARBF has established itself as a statewide and national leader in burn prevention and burn survivor services. By 1975, AARBF became a national leader of fire prevention through its creation of the Stop Drop & Roll and Cool-A-Burn campaigns. These campaigns have continued to develop into signature programs, in attempt to make burn injuries a thing of the past. In 2005, AARBF opened its first office in Central California providing more opportunities to increase its staff and provide more programs. Currently, AARBF is hiring a Prevention Specialist to increase awareness of our Prevention Programs in the Central Valley, meeting the specific needs of the rapidly growing yet, agricultural community. Having educational materials enables AARBF to offer partnerships with fire departments whose public education funding is limited, as well as to outreach to community through health fairs and other events.

Thank you for your consideration and support of the Alisa Ann Ruch Burn Foundation. You are welcome to contact me with any questions or if additional information is needed at (559) 224-7223 or via e-mail at rcozens@aarbf.org. Once again, we appreciate your consideration and support of the Alisa Ann Ruch Burn Foundation.

Sincerely,

Renée Cozens
Associate Executive Director

Thanks again for
your consideration &
Continual support of
AARBF!

Dedicated to enhancing the quality of life for burn survivors and promoting burn prevention
www.aarbf.org

SOUTHERN CALIFORNIA OFFICE: 2501 W. Burbank Boulevard, Suite 201, Burbank, California 91505 • 818-848-0223 • 800-242-BURN • Fax 818-848-0296
CENTRAL CALIFORNIA OFFICE: 4949 E. Kings Canyon Road, Suite 108, Fresno, California 93727 • 559-224-7223 • 888-492-BURN • Fax 559-224-7225
NORTHERN CALIFORNIA OFFICE: 665 Third Street, Suite 345, San Francisco, California 94107 • 415-495-7223 • 800-755-BURN • Fax 415-495-7224

Materials Requested

Item Requested	Amount Requested	Cost Per Item	Total
Activity Book / Pre-K - K Level	1,500 English 750 Spanish	.42	\$945
Activity Books / Grades 1-3	1,500 English 750 Spanish	.42	\$945
Activity Books / Grades 4-6	1,500 English 750 Spanish	.42	\$945
Stop Drop Roll Stickers (Printed by AARBF)	5,000	.5	\$250
Cool a Burn Stickers (Printed by AARBF)	3,000 English 2,000 Spanish	.5	\$250

Total Requested: \$ 3,335

Please note:

AARBF did not provide multiple quotes for activity books because we have worked with Fire Safety Media in the past and feel that the price for the product is the best deal. Not only are the books, age specific, including valuable, interactive lessons such as how to organize a home escape plan. Fire Safety Media also offers the activity books in multiple languages. AARBF plans to order in Spanish and English for each of the age groups.

In addition, AARBF has designed and printed materials in the past with specific fire safety messages such as Stop Drop and Roll and Cool a Burn. Multiple quotes were not provided because having them printed is significantly cheaper than purchasing materials through another vendor. The stickers are printed in rolls of 1,000.

**FIG GARDEN ROTARY
APPLICATION FOR GRANT FUNDS**

NAME OF ORGANIZATION: _____

CONTACT PERSON: _____

ADDRESS: _____

PHONE: _____

EMAIL ADDRESS: _____

WEB SITE ADDRESS: _____

NON-PROFIT TAX ID # _____

AMOUNT REQUESTED: \$ _____

PURPOSE OF FUNDS: _____

CATEGORY OF SERVICE: Youth__Seniors__Health__Community Improvement__

The Arts__ Other: _____

EXPLAIN THE BENEFIT TO THE COMMUNITY OR TO THE TARGET GROUP:

For Rotary use only:

Date received: Approval recommended: Denied:

See cover letter to Board for details

**2007-2008
Community Service Funding
by Category**

	Community Service	Children	Health Care	Police	Total Grants	Budget
<u>July 1, 2007</u>						
Tree Fresno	\$2,540.46					
Bullard High Jazz Combo		\$500.00				
Balance:	\$2,540.46	\$500.00			\$3,040.46	TBD

FGR: International Service
Sasan Rahmatian, Rod Rimmer
August 22, 2007

1. Sri Lanka, Dr. Vish in charge

The project would cost \$40,000 which would pay for the airfare of 25 experts (doctors and nurses) under the leadership of Dr. Richard Whitten to fly for 2-3 weeks to the city of Seeduwa in Sri Lanka to perform eye surgery on children, correcting congenital problems impairing their vision. There are no lodging expenses, as they would be staying with local families.

Strategy: to seek DDF

2. Ecuador

Rod will be going to Ecuador this October (19-21) to participate in the project fair, which will help him determine some interesting and viable projects we can pursue with that country. Despite the uncertainty regarding the exact nature of the project and its cost, based on past experience, we believe \$5,000 should give us the opportunity to undertake exciting and useful projects.

3. Guatemala

We would like to contribute another \$2,000 to the Amigos De Guatemala program.

4. Uganda

Uganda says enough projects have been closed to go ahead with this one. Mary Howard of RI confirms this. Sent message to DG Nina to see if the approved DDF of \$5,000 from last year can be "automatically" approved now (avoid going thru the process again). Waiting to hear from her.

5. Proposed Budget

New budget: \$14,000

- a. \$10,000 (Sri Lanka)
- b. \$4,000 (Ecuador)

Carryover budget from last year (\$8,000):

- a. \$5,000 (Uganda, as originally intended)
- b. \$2,000 (Amigos De Guatemala)
- c. \$1,000 (Ecuador)

$$\$4,000 + \$1,000 = \$5,000$$

*International Service, continued:

*Uganda: continuing last year's effort for Prosthetic Hands, in the amount of \$5,000. again with District Designated Funds and Rotary International matching.

There was extensive discussion regarding the increases in possible funding for the International Service arena this year.

It was MSC to approve funding in the amount of \$5,000., pending matching funds, for the Uganda Project. Director Sasan noted that the Ugandan Club's problems with follow-up paperwork had been addressed, and cleared by Rotary International.

Secretary's Note: For several years, our Club had tried, without success, to develop and complete a major International Project. This is the most challenging Avenue Of Service and funds were left in the account, unspent, several times. Although the total amount of possible projects may appear large, the dollars unspent could be a factor in the Board's deliberations. International projects come by infrequently, and this can be a year where Fig Garden Rotary can play "catch up" and truly serve international needs more strongly than in years past.

The Board will consider the other proposals next month.

*FOUNDATION: (Tom Ogden)

Chairman Tom reviewed the Paul Harris Financials, with a projection of Member Contributions at \$172. each; this compared with the District's Goal of \$125. per member.

It was MSC to allocate up to 2,400 Paul Harris Points to our members, on a \$1-to\$1-match, with a maximum of 200 points per member, on funds that are contributed in excess of the regular annual commitment by the Member.

*PRESIDENT-ELECT'S REPORT: (Tim Swanson)

In the interest of time "Tim's Time" was without response.

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

A key focus area for Bill's year is the COG Program. He and COG Co-Chairs George Zengel and Sonja Ellis are hard at work developing formal guidelines and procedures to make our COG experience both successful and exciting.

Bill will have the Rotary International pamphlet "Rotary Basics" at each Friday Meeting, to give to guests who may have an interest in Rotary.

*OLD BUSINESS

President Judy will continue promoting Members to update photos.

*NEW BUSINESS:

It was MSC to be Dark on 30 November, following Thanksgiving and 28 December, following Christmas.

**Rotary Club of Fig Garden – Fresno
Board of Directors
Meeting of 8/22/07**

Foundation Chair Report:

**All time giving: \$289,526-
Number of PHF's 222
Number of Benefactors: 23**

2007-08 Giving:

**Total Billed 2007-2008 \$ 13,000-
Total Collected 7-07 \$ 5,800- (44%)
Per Capita on total Billed plus
2 projected Boards for 07/08 \$ 172- Per Member
Per Capita on total collected \$ 62- Per Member
District Goal per capita \$ 125- Per Member
Club % to Goal as of 8/20/07 49%**

The 2007/2008 SPHF billing went out 7/16/07.

The 5/07 Paul Harris Boards is 88% collected, with \$240- still owing. Second Billing went out 8/20/07

In this 2007/2008 rotary year 1 PHF has been presented. Two are pending presentation: - Craig Harlan and Anne Federico Markham.

There are 4,737 Club recognition points available for club match. Recommend 2400 points on a \$1 To \$1 match maximum of 200 points on funds contributed in excess of annual SPHF commitment of \$100- for this 07/08 Rotary Year.

Tom Ogden, Foundation Chair

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Regular Meeting: 26 September 2007 --

*Members Present:

*Directors:

Stewart Butler
Kerri Donis
Jim Gibbs
Heidi Horton
Sasan Rahmatian
Rod Rimmer
Stan Skiba

*Secretary:

Doug Coods

*Assistant Secretary:

Sherry Forath

*Foundation Treasurer:

Fausto Hinojosa

*President:

Judy Case

*Others Present:

Paul Harris Chair Tom Ogden
Brad Majors

*President-Elect:

Tim Swanson

*Past-President:

Bill Robinson

*Club Treasurer:

Scott Bristol

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

*AGENDA APPROVAL:

It was MSC to approve the Agenda, as sent to Members, without change.

*CONSENT ITEMS:

-Membership As Of 1 September 2007	=	98
-Attendance For The Month Of August 2007	=	75%

*APPROVAL OF MINUTES:

It was MSC to approve the Minutes of the 22 August 2007 Board Meeting.

*PRESIDENT'S TIME: (Judy Case)

Judy reported that the East Fresno Rotary Club has requested that it "borrow" software and supplies for an Auction to accompany its Seafood Dinner fund-raiser. Director Rod Rimmer shared that the software is indeed issued for our use only and President Judy will reply with full information as to the supplier of the software so East Fresno Rotary Club can purchase its own.

In the future, there shall be developed a "Strategic Direction For Community Projects" plan.

*FOUNDATION: (Tom Ogden)

A Clovis Family, the Hubbards, has lost two sons in Iraq and it is the desire of the Board to recognize the family and its huge sacrifice. There is a caution that we do not wish to compete with anything the Clovis clubs are doing, and Tom will verify this before moving forward.

The Board wishes to approve either funding or Paul Harris Points to purchase a "Paul Harris Certificate" in honor of the three Hubbard sons, the oldest of whom was serving in Iraq when his second brother gave his life.

Tom reviewed the Paul Harris giving and shared that, to date, 55% of the billed funds have been received.

*TREASURER'S REPORT: (Scott Bristol)

The Treasurer reviewed the Balance Sheet and Income Statements and noted that the District's "Semi-Annual Dues" were paid.

The Woodward Park Bench Project still has funds available, per previous reporting.

Scott Reviewed the Budget Versus Actual Year To Date and shared that we are approximately \$2,400. ahead.

The Secretary and Treasurer noted that, thanks to diligent collection efforts, the Members' Aged Accounts Receivable remains at a very low level.

*Accounts:

-County Bank - Checking:	\$13,354.15
-County Bank - Certificate Of Deposit:	26,440.72
-Members' Current Accounts:	13,385.50
-Deposits:	1,034.80
-Totals:	<u>\$54,215.17</u>

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

*SECRETARY'S REPORT: (Doug Cords)

It was reported to the Board previously that member Dennis Archer felt it necessary to resign his Membership. Thanks to the Board's indulgence and encouragement, Dennis has been able to complete make-ups and is back in strong and good standing.

*SECRETARY'S REPORT, Continued:

The Club welcomed new COG Larry Fortune into its ranks. Erica Marinian, sponsored by Niko Argeres and Doug Cords, will be inducted on 28 September.

Due to a mix-up on scheduling with Past President Robin Baldwin, the "100% Attendance Awards Ceremony" was postponed, and will be rescheduled shortly.

COG Pat Sweeney has attendance difficulties. Past President Bill Robinson reported that he and COG Co-Chair Past President George Zengel are aware that Pat has staffing issues in the business and is having difficulty making meetings. To date, he has not responded to the Secretary's inquiries about the situation and has missed multiple meetings without recording make-ups.

Members Joetta Winter and Cynthia Harris have requested, individually, of the Board an "Excuse From Attendance Requirements." It was MSC to grant these valued members' requests, for 90 days. Financial obligations, of course, continue to be in effect. Secretary to notify Joetta and Cynthia of the Board's decision and to encourage each to attend any Friday that their schedule so permits. Each cited personal reasons for the request.

The Club's former "Little Blue Book" format included a wonderful "Presidential History," denoting each of our Past President's year. David Bonnar worked on an update two years ago, but had to stop due to career constraints. Tom Ogden graciously offered to step up and take over, from David's past work, to complete this wonderful project, of course with input from our Past Presidents, as needed.

Sherry Forath will be able to include this information, when completed, in the Club's Website.

With Bill Robinson's input, the Board discussed what should be included in the new COG's Blue Book. Bill and George Zengel have this matter covered well. President Judy will be writing a "welcome" letter to be the first page of this resource.

The Board discussed the manifold numbers of members whose photos do not appear in the Roster, most especially new COGS. Bill Robinson suggested that, on Induction Day, each new COG have a photo taken. Stan Skiba shared that there are photos taken, but not downloaded into the system.

The Secretary presented to President Judy a list of all the members whose photos do not appear (over half of the Club). These will be compared to the list of members whose photos are stored in a camera and not yet in the Roster, and a "to do" list will be generated.

The Secretaries will have this list at the Friday Meetings, to ask those members who need a photo to complete this process. President Judy's staff is to generate this final list, in cooperation with Stan Skiba and David Bonnar.

*SECRETARY'S REPORT, Continued:

The following will be the Board Secretarial duties for the four months:

-September:	Doug
-October:	Sherry
-November:	Doug
-December:	Sherry

COG Co-Chairs George Zengel and Sonja Ellis, ably assisted by Bill Robinson, truly have this key element of our Club running superbly. At a COG's "graduation," leader will present a beautifully framed "Object Of Rotary" plaque as a gesture of appreciation for the new member's dedication to Rotary.

Due to a mix-up in the delivery of the document, a New Member Proposal Form was not received and was not called to the attention of leaders until mid-August. Past President Eric Fogderude and member Karen McMillan wish to co-sponsor DORIS HARPAIN. Membership Committee has approved and Classification Committee approved relative to Doris' employment at BMI Mechanical, Inc. She has since changed positions, and is now employed at California Sports Recreation. Classification Committee, thus, is working on a revised heading title.

It was MSC to tentatively approve the Nomination, subject to Classification, to avoid further delays.

*AVENNESSOF SERVICE:

*Club Service: (Jim Gibbs)

Jim noted his delight at the COG Participation in the recently-held COG Social/Duck Races and that the event reached the financial "breakeven point."

A discussion was held regarding the upcoming "Day At the Races," and members who wish to bring large groups of guests: Rod Rimmer (10), Karen McMillan (14) and Eric Fogderude (11). A final member headcount will be done this Friday, 28 September and priority will be given to actual members (and spouses/significant others) prior to others being allowed to participate. The Fair's limit for the program, with lunch, is 125. The Directors may have to issue a limit on the number of guests. It was suggested that those bringing guests pre-pay.

Plans for the Retreat are going well, with Craig DeShields and Jeff Oliver leading.

The Holiday Party, at the home of President Judy, will be 22 December.

*Community Service: (Heidi Horton and Stewart Butler)

It was MSC to again participate in the Fire Chief's Foundation for "Helmets Are Cool" program, in the amount of \$6,000.

It was MSC to again participate in the Operation Boresnake project, providing 40 kits @ \$50.00 each for our military in Iraq.

*Community Service, continued:

It was MSC to again participate, as the Club did last year, to fund in the amount of \$1,000. for the purchase of another hand-held identification scanner. for Fresno Police Department.

A motion to participate in a Disney World trip through "Make A Wish Foundation" was tabled.

A topic of discussion for the Committee, one held periodically by Club leaders, is whether or not to fund an organization's mission, indeed acting thus as its fund-raising arm, as opposed to funding specific projects and/or purchases.

It was MSC to again fund, for third graders, the Dictionary Project, in the amount of \$3,000. Brad Majors reported that the Rotary Club Of Fresno is taking Fresno Unified School District campuses and that the Auberry-Intermountain Club is taking the Clovis Unified School District campuses. Brad reminded the Directors that the County Bank's huge financial participation requires the CRA (Community Reinvestment Act) compliance. We can identify low-to-moderate-income schools outside of the above, where there is no other Rotary Club participation, and direct our dictionaries to these campus recipients.

Next month, the Committee shall meet at Greg Baxter's office (UBS) at 7:00 a.m. on 10 October. Discussion will continue on the E-Fax Program purchase and, as noted prior, the development of strategic direction for our contributions.

*Vocational Service: (Stan Skiba and Kerri Donis)

The Committee recently met to plan all the assignments for the year.

The Job Shadowing Day will be 26 October and there are currently ten Members who have volunteered. It is required that at least two students are assigned per member, for security reasons. The Directors will be asking for more volunteers and will then match students with the members' professions. Dr. Rich Sakai is handling this important project. Heidi Horton will present a brief overview of "Interviewing" on that day, in addition to our scheduled Guest Speaker.

It was MSC to allocate funds for payment of the students' TorNino's lunch tab.

Robin Baldwin and Greg Baxter continue planning for Camp Royal.

*International Service: (Sasan Rahmatian and Rod Rimmer)

In many years past, International projects were included in the Budget and, for manifold reasons, failed to materialize. Those funds were not spent for the desired outcome. A discussion was held, thus, about this year, wherein many projects are on the table and the future decision on funding. Sasan noted these materialize not very often and must be acted upon promptly.

It was MSC to again fund Amigos de Guatemala in the amount of \$2,000. Treasurer Hinojosa will cut check promptly, as the monies are desperately needed following the most recent hurricane. President Judy will encourage our members to volunteer to become a part of this wonderful project.

*International Service, continued:

The potential project in Sri Lanka, spearheaded by Dr. Vish, will have a program in early January. Sasan cautioned the Board that such projects take months to settle out, especially when Matching Grants are concerned, and continuation of a project to the following year is commonplace. Bill Robinson shared that, in visits with others leading Rotary clubs, this carry-over was "normal" procedure.

The Directors noted a slow-up with the Prosthetic Hands project, a letter needs to be revised accepting financial obligations. This is a \$5,000. budget item.

Rod Rimmer, as noted previously, will soon visit with his wife Ruth the country of Ecuador, participating in a "Project Faire" and will return to the Board with ideas.

A discussion ensued regarding the possibility of bringing forward a By-Laws' Amendment which would allow projects and/or financial encumbrances to enjoy a carry-forward to another Rotary year. Those members wishing such a change will draft the proposed language and present it to the Board.

It was the sense of the Board to allocate \$10,000. for International, subject to revision depending on project scope and timeline.

*PRESIDENT-ELECT'S REPORT: (Tim Swanson)

Tim is working with our member Patty Hixson on a 19 October fund-raiser, which will supplant the now-discontinued "Jazz Festival." Members will participate and Patty's station will gift the Club monies. It is key to get the One-Day Liquor License early and to notify the insurance carrier of the event.

Our Auction will be moved to TorNino's this year, a function of more available space. It may include an "evening out" in addition to the normal auction venue.

Regarding the recently-completed radio recruiting spots, Tim shared there needs to be an all area "Time To Meet Rotary," perhaps at Playland/Storyland, in order to complete this communications process.

Discussion will happen shortly on an all district fund-raiser.

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

Bill presented a draft of his idea of a proposed addition to the many avenues now available for members to make up missed meetings. He will lead a discussion next month.

*OLD BUSINESS: None this month.

*NEW BUSINESS: None this month.

*ADJOURNMENT: President Judy Case adjourned the meeting at 9:03 a.m.

*NEXT MEETING: 24 October 2007

Respectfully Submitted By Sherry Forath and Doug Cords, Ph.D., Secretaries.

**Rotary Club of Fig Garden – Fresno
Board of Directors
Meeting of 9/26/07**

Foundation Chair Report:

**All time giving: \$289,526-
Number of PHF's 222
Number of Benefactors: 23**

2007-08 Giving:

Total Billed	2007-2008	\$ 13,600-
Total Collected (AO 9/24/07)		\$ 7,500- (55%)
Per Capita on total Billed plus		
2 projected Boards for 07/08		
		\$ 185- Per Member
Per Capita on total collected		\$ 80- Per Member
District Goal per capita		\$ 125- Per Member
Club % to Goal as of 8/20/07		64%

The 2007/2008 SPHF billing went out 7/16/07.

The 5/07 Paul Harris Boards is 96% collected, with \$80- still owing. Second Billing went out 8/20/07

In this 2007/2008 rotary year 2 PHF has been presented. One is pending presentation: - Anne Federico Markham.

There are 2,337 Club recognition points available after this year's approval of 2400 for 07/08 match.

Tom Ogden, Foundation Chair

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 31 August 07

Printed 9/24/2007

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$32,631.17
Excess (Deficit) for period	\$6,686.44
Balance to Date	\$39,317.61

TOTAL FUNDS	\$39,317.61
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Represented by:

ASSETS

Checking Account-County Bank	\$13,354.15
County Bank-Cert of Time Dep	\$26,440.72
Member's Current Accounts	\$13,385.50
Deposits	\$1,034.80
Total Assets	\$54,215.17

LIABILITIES

Foundation Payable	\$463.00
Woodward Park Bench Project	\$2,434.56
R.I Convention Reserve	\$12,000.00
Total Liabilities	\$14,897.56

NET ASSETS	\$39,317.61
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Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to August 07

Printed 9/24/2007

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
INCOME				
Member Dues	\$0.00	\$0.00	\$11,687.50	\$11,312.50
Raffle	\$0.00	\$286.00	\$0.00	\$286.00
Interest	\$86.53	\$116.72	\$193.10	\$295.66
Demotion Party	\$0.00	\$0.00	\$50.00	\$0.00
Auction	\$0.00	\$0.00	\$0.00	(\$50.00)
Miscellaneous Income	\$0.25	\$0.00	\$50.25	\$0.00
Total Income	\$86.78	\$402.72	\$11,980.85	\$11,844.16
EXPENDITURE				
R.I. Dues	\$3,350.60	\$3,173.16	\$3,350.60	\$3,173.16
District Dues	\$0.00	\$2,267.34	\$0.00	\$2,267.34
Supplies and Postage	\$219.13	\$0.00	\$219.13	\$157.00
Computer Expenses and Web Site	\$208.92	\$0.00	\$208.92	\$0.00
Officer Expense	\$282.29	\$0.00	\$282.29	\$0.00
Miscellaneous Expense	\$291.00	\$52.99	\$291.00	\$52.99
Raffle Prizes	\$0.00	\$160.00	\$0.00	\$160.00
Paul Harris Framing	\$0.00	\$118.77	\$0.00	\$118.77
Speakers	\$296.36	\$0.00	\$296.36	\$0.00
Demotion Party	\$0.00	\$249.00	\$0.00	\$249.00
Banners, Badges, Pins	\$0.00	\$379.23	\$0.00	\$379.23
Hospitality and Fellowship	\$15.96	\$0.00	\$15.96	\$0.00
Blue Book	\$205.15	\$0.00	\$205.15	\$0.00
Retreat	\$0.00	\$113.34	\$0.00	\$113.34
Paul Harris	\$425.00	\$0.00	\$425.00	\$0.00
Total Expenditure	\$5,294.41	\$6,513.83	\$5,294.41	\$6,670.83
Excess (Deficit)	(\$5,207.63)	(\$6,111.11)	\$6,686.44	\$5,173.33

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to August 07

Printed 9/24/2007

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$0.00	\$11,687.50	\$11,625.00	\$62.50
Admin Charge-New Members	\$0.00	\$0.00	\$240.00	(\$240.00)
Raffle	\$0.00	\$0.00	\$250.00	(\$250.00)
Interest	\$86.53	\$193.10	\$160.00	\$33.10
Demotion Party	\$0.00	\$50.00	\$500.00	(\$450.00)
Retreat	\$0.00	\$0.00	\$500.00	(\$500.00)
Miscellaneous Income	\$0.25	\$50.25	\$100.00	(\$49.75)
Total Income	\$86.78	\$11,980.85	\$13,375.00	(\$1,394.15)
EXPENDITURE				
R.I. Dues	\$3,350.60	\$3,350.60	\$3,350.00	(\$0.60)
District Dues	\$0.00	\$0.00	\$2,400.00	\$2,400.00
Supplies and Postage	\$219.13	\$219.13	\$167.52	(\$51.61)
Computer Expenses and Web Site	\$208.92	\$208.92	\$0.00	(\$208.92)
Officer Expense	\$282.29	\$282.29	\$0.00	(\$282.29)
Miscellaneous Expense	\$291.00	\$291.00	\$24.92	(\$266.08)
Bank Charges	\$0.00	\$0.00	\$20.00	\$20.00
Raffle Prizes	\$0.00	\$0.00	\$161.05	\$161.05
Speakers Dedication Gift	\$0.00	\$0.00	\$180.00	\$180.00
Lunch-Tornino's	\$0.00	\$0.00	\$800.00	\$800.00
Equipment Expense	\$0.00	\$0.00	\$200.00	\$200.00
Paul Harris Framing	\$0.00	\$0.00	\$160.00	\$160.00
Speakers	\$296.36	\$296.36	\$0.00	(\$296.36)
Banners, Badges, Pins	\$0.00	\$0.00	\$422.44	\$422.44
Hospitality and Fellowship	\$15.96	\$15.96	\$833.34	\$817.38
Blue Book	\$205.15	\$205.15	\$60.00	(\$145.15)
Rotary Information	\$0.00	\$0.00	\$60.00	\$60.00
Membership	\$0.00	\$0.00	\$50.00	\$50.00
Field Trips	\$0.00	\$0.00	\$200.00	\$200.00
Paul Harris	\$425.00	\$425.00	\$0.00	(\$425.00)
Total Expenditure	\$5,294.41	\$5,294.41	\$9,089.27	\$3,794.86
Excess (Deficit)	(\$5,207.63)	\$6,686.44	\$4,285.73	(\$5,189.04)
				<i>+ 2,400.71</i>

Rotary Club of Fig Garden

Club Accounts

Income and Expenditure for period to *AUGUST 31, 2007*

Printed 9/24/2007

	Current Month	Year to Date
INCOME		
Member Dues	\$0.00	\$11,687.50
Interest	\$86.53	\$193.10
Demotion Party	\$0.00	\$50.00
Miscellaneous Income	\$0.25	\$50.25
Total Income	\$86.78	\$11,980.85
EXPENDITURE		
R.I. Dues	\$3,350.60	\$3,350.60
Supplies and Postage	\$219.13	\$219.13
Computer Expenses and Web Site	\$208.92	\$208.92
Officer Expense	\$282.29	\$282.29
Miscellaneous Expense	\$291.00	\$291.00
Speakers	\$296.36	\$296.36
Hospitality and Fellowship	\$15.96	\$15.96
Blue Book	\$205.15	\$205.15
Paul Harris	\$425.00	\$425.00
Total Expenditure	\$5,294.41	\$5,294.41
Excess (Deficit)	(\$5,207.63)	\$6,686.44



**FG Rotary
Community Service Committee**

**Board Report
September 2007**

Funding Requests:

1. Fire Chief Foundation: \$6,000
-to help fund the "Helmets are Cool" program.
2. Operation Boresnake: \$2,000
-to purchase weapon cleaning equipment for soldiers in Iraq
3. Police Chief Foundation: \$1,000
-to purchase add'l hand held ID verification equipment.
4. Make-A-Wish Foundation: \$5,000
-to send a terminally ill child to Disney World.
5. Dictionary Project: \$3,000
-continuing last year's DG project of giving 3rd graders dictionaries

Total funding requests this month: \$17,000

Additional Discussion:

1. Next month President Case will lead a discussion regarding strategic use of committee funds and explore the option of selecting a major capital equipment purchase or project for the committee to focus on.
2. Purchase of eFax # moved to next month's agenda. Cost is \$203.40 for 1-year subscription.

Next meeting date: October 10th

NEW TIME: 7:00AM

Greg Baxter's office: UBS, 5200 N. Palm, Suite 101

~~7-30am~~

2007-2008

Community Service Funding
by Category

	Community Improvement	Youth	Health Care	Safety	The Arts	Other	Total Grants	Budget
July 1, 2007								
Tree Fresno	\$2,540.46							
Bullard High Jazz Combo		\$500.00						
Balance:	\$2,540.46	\$500.00					\$3,040.46	TBD
August 1, 2007								
School Attendance Bike Program		\$2,500.00		\$3,335.00				
Alisa Ann Ruch Burn Foundation								
Balance:	\$2,540.46	\$3,000.00		\$3,335.00			\$8,875.46	TBD



FRESNO FIRE CHIEF'S FOUNDATION

August 10, 2007

**FIG GARDEN ROTARY
ATTN: HEIDI HORTON
COMMUNITY SERVICE PROJECT CHAIR
FRESNO CA**

SUBJECT: GRANT APPLICATION

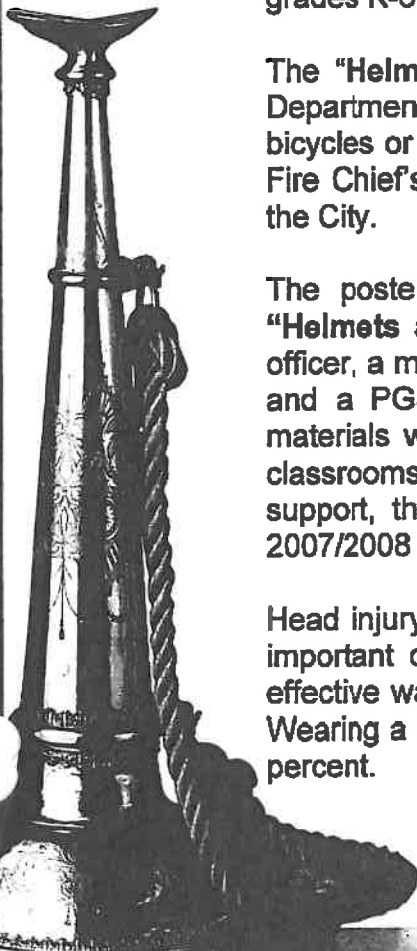
Dear Ms. Horton:

The Fresno Fire Chief's Foundation (FFCF) is pleased to report on the success of the "Helmets are Cool" 2006/2007 school year program. Last year, the FFCF and the Fresno Fire Department disbursed over 1,800 helmets to children throughout the city, and placed over 1,500 posters in classrooms grades K-6.

The "Helmets are Cool" program provides safety helmets to Fresno Fire Department engine and truck companies to give to children who are riding bicycles or skating without safety helmets. In addition to helmets, the Fresno Fire Chief's Foundation (FFCF) will purchase posters for every classroom in the City.

The poster features various local heroes wearing their helmets for the "Helmets are Cool" campaign. Local heroes include a firefighter, a police officer, a marine, Fresno State football and softball players, a motocross rider, and a PG&E construction worker. These posters and related education materials were distributed throughout the City, in all four school districts, in classrooms K-6 during the 2006/2007 school year. With Fig Garden Rotary's support, the FFCF will be able to continue this program for the upcoming 2007/2008 school year.

Head injury is the leading cause of death in bicycle crashes and is the most important determinant of death and permanent disability. The single most effective way to reduce head injury from bicycle crashes is to wear a helmet. Wearing a bicycle helmet can reduce the risk of head injury by as much as 85 percent.





FRESNO FIRE CHIEF'S FOUNDATION

P.O. Box 107 - Fresno, CA 93707-0107

(559) 435-7448 or (559) 621-4000

FIG GARDEN ROTARY
SUBJECT: GRANT APPLICATION
August 10, 2007
Page 2

The total cost of the program is listed below. The FFCF is requesting \$6,000 to help with this year's efforts.

Total Cost of Program:

Helmets:	2, 000 x \$7.50/ea helmet (w/ FFD logo)	= \$15,000
Posters:	1, 700 (total number of classrooms)	= \$ 2,500
Tax	7.975%	= \$ <u>1,396</u>

Grand Total Annual Cost: **\$18,896**

Should you have any questions, please do not hesitate to contact me directly at (559) 621-4155.

Respectfully,

Kerri L. Donis, Deputy Chief
Fresno Fire Chief's Foundation

KLD:amg
Enclosure



Dear Heidi,

I would like to request that Fig Garden Rotary Club continues to support the three following projects as we have in the past:

A. **Operation Boresnake:** A project that has supplied our 19,000 soldiers in Iraq with weapon cleaning equipment. We receive letters from men every day expressing their appreciation for the fact that they are home because of Boresnake.
Request amount \$2,000.00

B. **Police Chief Foundation:** A group of citizens that started a support group to provide special equipment for our officers while they keep us out of harms ways.
Request amount \$1,000.00

Make-A-Wish: There are always 60 – 80 or more children who have life threatening illnesses waiting for their wishes to be funded. On the 12th I will bring a special child's wish for your approval.

~~Request amount \$4,000.00-~~ see attached

Thanks in advance for your consideration.

Respectfully yours,

A handwritten signature in black ink, appearing to read 'Dave Holden', with a long horizontal line extending to the right.

Dave Holden

Make-A-Wish Foundation®
of Central California
83 East Shaw, Suite 202
Fresno, California 93710
559 221-WISH (9474)
559 221-9472 fax



September 6, 2007

Fig Garden Rotary Members:

On behalf of the Make-A-Wish Foundation® of Central California, most especially in the names of the children we serve, thank you for your generous donation of \$4,000 in 2007 which funded a wish for Ryan to go to Disney World.

As Executive Director, I have the pleasure of working with committed volunteers, dedicated employees and compassionate health care professionals. My real satisfaction, however, comes from working with the children who come to us for wishes after enduring the pain and fear of life-threatening medical conditions. Their families have lived through that health crisis with them and may not be able to provide a wish experience themselves due to financial hardship or other impediments. These are the people who turn to Make-A-Wish for life-affirming wishes and happy memories that last a lifetime.

We hope that you will partner with us again and consider our request for adopting a wish this year. We would like you to consider adopting Audrey's wish to go to Disney World. *Audrey is a 7 year old girl with a rare immune deficiency which causes a multitude of problems including frequent hospitalizations, altered levels of consciousness and severe infections.*

If you have any questions regarding this proposal or our Foundation, please do not hesitate to contact me at 559-221-WISH(9474). We look forward to continuing our relationship with Fig Garden Rotary to make dreams come true for children with life-threatening illnesses in our area. Thank you for your consideration of this request.

Most sincerely and best wishes,

A handwritten signature in cursive script that reads "Diana Rambo".

Diana Rambo
Executive Director



We grant the wishes of children with life-threatening medical conditions
to enrich the human experience with hope, strength, and joy.

MAKE-A-WISH.
CENTRAL CALIFORNIA CHAPTER

A Wish for Audrey



Audrey is an adorable 7 year-old girl who has been diagnosed with a rare immune deficiency which causes a multitude of problems including frequent hospitalizations, altered levels of consciousness and severe infections. Audrey loves the Disney Channel's shows Hannah Montana and The Suite Life of Zack and Cody. She also enjoys listening to music, reading, playing and shopping at Libby Lu. Audrey's favorite foods include shrimp, sautéed mushrooms, cookie dough ice cream and Tootsie Rolls. This young girl also cares for her puppy and her 2 pet goldfish.

Audrey knew exactly what her wish would be when her volunteers inquired; Audrey wanted to go to Disney World in Florida. She hopes that she might see one of her favorite Disney Channel stars while she is there!

Even though this special families exciting trip will only last six days and five nights, the memories created will last a lifetime.

Estimate cost: \$5,000

Share in the Power of a Wish®

Make-A-Wish Foundation of Central California
83 E. Shaw Ave Suite 202
Fresno, CA 93710
559-221-9474

Date: September 26, 2007

To: Board of Directors
Fig Garden Rotary Club

From: Bill Robinson, Past President

Re: Club Meeting Attendance Credit

For your consideration:

During the last several years I have received numerous inquiries from club members regarding club meeting attendance make-up credit for club service meetings and some Rotary events.

The Rotary International Manual of Procedure, Club Constitution, Article 8 Attendance, Section 1, specifies the provisions for club attendance make-ups within 14 days before or after a regular club meeting.

Reviewing these provisions I believe meeting attendance make-up credit can be given for service committee meetings if authorized by the board.

This modification to the attendance provisions of Fig Garden Rotary Club would provide attendance credit to those members who make the effort to attend service committee meetings and may encourage more members to attend.

It would be the responsibility of the member conducting the service committee meeting to provide the club attendance secretary with a sign-in sheet including the date, time and place of the meeting.

There are other Rotary events which have not traditionally been granted club meeting attendance make-up credit that the board may want to consider in the future. Since these can vary greatly they should be handled on a case-by-case basis.

I would like to offer one recent example: Four Fig Garden Rotary members participated in a fund raising event conducted by another Fresno area Rotary Club that conflicted with the regular Fig Garden Club meeting. Under current provisions these members were not eligible for meeting make-up credit. I would like to suggest that this is the type of Rotary event that should be considered for meeting attendance make-up credit.

The members attending such events should provide documentation of event attendance to the club attendance secretary who would present the matter to the board for consideration.

Thank you.

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

* Regular Meeting – 24 October 2007

* Members Present:

* Directors:

Jim Gibbs
Teresa Patterson
Heidi Horton
Sasan Rahmatian
Rod Rimmer
Stewart Bulter
Stan Skiba
Kerri Donis

* Club Treasurer:

Scott Bristol

* Assistant Treasurer:

Mike Graves

* President:

Judy Case

* Club Assistant Secretary:

* President-Elect:

Tim Swanson

Sherry Forath

* Others Present:

* Past-President:

Bill Robinson

Foundation Chair Tom Ogden
Jamie Franklin
Brad Majors
Erica Maranian

The meeting was called to order at 7:02 a.m. by President , Judy Case, 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 Judy had copies of this document and Minutes available.

* CONSENT ITEMS:

- | | | |
|--|---|-----|
| 1. Membership As of 1 September, 2007 | = | 100 |
| 2. Attendance For The Month of September, 2007 | = | 85% |

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 28 September 2007.

* **PRESIDENT'S TIME:** (Judy Case)

President Judy led an in-depth discussion of the Draft of changes to the Community Service Funding Guidelines. It was MSC to forward the proposed changes to Bob Bergin to review the bylaws to understand any impact as well as Sasan Rahmatian will review the language for proper verbage. Changes or recommendations will then be forwarded to the Community Service Committee who will present to the Board of Directors as Old Business.

The draft of the Foundation Spending Policy was presented by President Judy which was MSC to table until the Community Service Committee presents the new draft of the Community Service Funding Guidelines.

President Judy asked the Board to review a letter addressed to the Fig Garden Board of Directors for consideration of credit for club meeting attendance make ups. She asked everyone to send her emails with comments and recommendations for review at a latter Board Meeting.

* **INTERNATIONAL SERVICE:** (Sasan Rahmatian & Rod Rimmer)

Sasan Rahmatian reported he has received a response from the District on matching funds for the Prosthetic Hands Program in that it is still in progress. Sasan also reported that he does not have an update from Dr. Vish regarding the project in Sri Lanka and hopes to have more information soon.

Rod Rimmer reported on his recent trip to Ecuador and said there are overwhelming potential projects which would positively impact a lot of lives. He is in the process of collecting additional information for review by the committee.

While in Ecuador, Rod presented a group of volunteer fire fighters with three used protective clothing (on behalf of Fig Garden Rotary). This represented half of their project as they needed a total of six outfits. Rod also participated in a project to plant over 400 trees and showed a picture of a plaque giving recognition to Fig Garden Rotary.

* **FOUNDATION:** Tom Ogden)

Tom Ogden passed out his Foundation Chair Report which noted an all time high giving of \$289,526, totaling 222 PHFs with 23 benefactors. Tom will be delivering a presentation about the Foundation on Friday, November 2nd.

* TREASURER'S REPORT: (Scott Bristol)

Treasurer Scott Bristol reviewed the Current Club Accounts.

* Accounts:

-County Bank – Checking:	\$10,334.15
-County Bank – Time Deposit:	26,545.40
-Members' Current Accounts:	16,006.50
-Deposits:	<u>1,034.80</u>
-Totals:	\$53,920.85

* SECRETARY'S REPORT (Sherry Forath on behalf of Dr. Cords)

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

COG Co-Chair George Zengel requests attendance information monthly for each COG – Cynthia Harris is on "Excuse From Attendance Requirements." Pat Sweeney is badly in arrears in attendance. All other COGs are doing ok.

All the required Fresno Police Department and Alcoholic Beverage Commission paperwork was timely completed for the 19 October KMJ Event at the Warmer's. Brad Smith and Tim Swanson did superb work in taking care of these vital documents.

New Member Pipeline:

DORIS HARPAIN –

Sponsored by Eric Fogderude and Karen McMillan.

Board granted Secretaries indulgence last month to forward to Rotary Information, in spite of job change and, thus, Classification Change.

Classification Committee – John Ganahl – has proposed new classification as: "Sales – Playground Equipment," to reflect her position with California Sports and Recreation.

Rotary Information – Bob Bergin – took place 10 October.

7-Day Notice Sent to AVENUES for publication on 11 October.

Termination of Member:

PAT SWEENEY

Last attended FGR 8/10 – has recorded no make-ups.

Secretary contacted, in writing, two times, both at home and at work – no response.

Other members, including President Judy Case, have also contacted, no response.
(copies of final notes and RI Termination attached).

* AVENUES OF SERVICE:

* Club Service:

(Jim Gibbs & Teresa Patterson)

Jim reported that the three recent events were of great success; The Day at the Races, The Retreat and The Rat Pack at the Warners. Jim further commented on what a great job President Elect Tim Swanson did in pulling together the support and resources for the Rat Pack fund raiser.

The next events scheduled are:

December 7th – The Basque Hotel
December 14th – The Gift Exchange
December 22nd – The Holiday Party

* Community Service:

(Heidi Horton & Stewart Butler)

The first document that Heidi presented was a detailed spreadsheet of projects funded for this term. The budget is \$50,000 and the total grants approved total \$20,875.54 leaving \$29,124.54 for future consideration.

On behalf of the Community Service Committee, Heidi presented the following funding requests:

1. Marjaree Mason Center - \$2800 which was MSC
To purchase a custom-built desk for the reception area as part of a complete upgrade to this area. The total cost is \$4800 – with part of cost is being covered by East Fresno Rotary.
2. Purchase of an eFax # for the Community Service Committee's use for 1 year. Cost is \$16.95/month or \$203.40 for one year of use. It was MSC that this expense be approved and dispensed from the General Fund Account.

Brad Majors reported that he has ordered 69 boxes of dictionaries (or 1656 individual dictionaries). They should be received in a couple of weeks and a label will be attached.

* Vocational Service:

(Stan Skiba & Kerri Donis)

Stan announced that there are eight students participating in the Job Shadowing event and attending our regular meeting on this Friday. Heidi will present tips and information on how to be successful in job interviews.

Stan also reported that they are also in the process of contacting schools for scholarship requests.

* PRESIDENT-ELECT'S REPORT:

(Tim Swanson)

President Elect Tim Swanson had nothing to report at this time.

President Judy took the opportunity to personally thank Tim for all his efforts at the Rat Pack Fundraiser.

* PAST-PRESIDENT'S TIME:

(Bill Robinson)

Past President Bill Robinson had nothing to report at this time.

* OLD BUSINESS:

None

* NEW BUSINESS:

None

* ADJOURNMENT: President Judy Case adjourned the meeting at 8:32 a.m.

* NEXT MEETING: 28 November 2007

Respectfully Submitted By Sherry Forath, Assistant Club Secretary

Draft Fig Garden Rotary

Community Service Funding Guidelines

Each year, a portion of foundation funds up to 1/3 of annual service funds available will be placed in reserve at the beginning of the Rotary year to support at least one large scale Fig Garden Rotary project. If funds are not used or committed by March 1, FGR Board of Directors will consider allocating these funds for any avenue of service project(s), OR reserve these funds for identified multi-year project. This would also allow more time to identify beneficial international and vocational projects for potential funding.

Project proposals equal to or exceeding \$10,000 or intended as a multi-year project would be announced in both Avenues and at a regular Friday Rotary meeting prior to committee consideration of the proposal. If such project is approved by the Board of Directors, it will be submitted to a written ballot vote of the membership as provided for in the Bylaws for approval to confirm support for a multi-year project and/or monetary commitment of \$10,000 or greater.

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

1. Would represent an original idea coming from within our club. ~~Set aside up to 1/3 of potential foundation funds specifically for one large scale Fig Garden Rotary project. Release these funds by March to the FGR Board for potential allocation if NO project is identified during the Rotary year.~~
2. Would involve some specific type of capital equipment as opposed to operational expenses. Requests for operational funds will generally be denied.
3. Would give members of our club opportunities for hands-on involvement.
4. Would allow opportunities to call on a number of resources [i.e. discounts that members can obtain] in order to be creative in stretching the dollars we donate.
5. Would involve some other "matching funds", available from the organization we are assisting.
6. ~~Would provide long-term benefit. Benefit would be evaluated on the number of individuals directly served by the project.~~
7. Would allow us the chance to follow up on the results of our donation.
8. Would be payable (or furnish in-kind donations) to or on behalf of 501(c)3 eligible organizations.
9. Requests for continuing projects will stand for review each Rotary year.
10. Preferable projects are ones that are not already receiving help from other civic organizations (unless it is a joint project among several Rotary clubs).
11. Organizations requesting funds should be willing to allow us to review their financial information should we so desire.

Draft Fig Garden Rotary

~ Foundation Spending Policy ~

Fig Garden Rotary established a Fig Garden Rotary Foundation for the purposes of supporting worthy community and international projects which promote the ideals of Rotary. Potential sources of funds include 80% of proceeds from the Annual Charity Auction and 50% of the earning from the permanent fund when the fund balance exceeds \$250,000.

The President will submit a proposed budget at the first meeting in July of the Rotary Year which includes proposed allocations to Community Service, Vocational Service, International Service and Club Service. Each year will have an amount reserved up to 1/3 of available funds for recognition of projects that originate with Fig Garden Rotary.

Any proposal request equal to or greater than \$10,000 or is a multi-year project will be announced prior to the committee meeting where the merits of the project will be discussed. Announcements of such a request shall include at least one publication in the Avenues newsletter and at least one verbal announcement at a Friday meeting. Any proposal request equal to or greater than \$10,000 or is a multi-year project will be submitted for a written ballot vote of the membership of Fig Garden Rotary as provided for in the bylaws.

Any unspent balances earned at the auction, from investments, and/or transferred from the club will be dealt with by the Board of Directors on an annual basis and may be:

1. Added to the following year's budget
2. Expended for a worthwhile community, international or vocational project
3. Added to the permanent fund balance or
4. carried over to the next year for further consideration

Date: September 26, 2007
To: Board of Directors
Fig Garden Rotary Club
From: Bill Robinson, Past President
Re: Club Meeting Attendance Credit

For your consideration:

During the last several years I have received numerous inquiries from club members regarding club meeting attendance make-up credit for club service meetings and some Rotary events.

The Rotary International Manual of Procedure, Club Constitution, Article 8 Attendance, Section 1, specifies the provisions for club attendance make-ups within 14 days before or after a regular club meeting.

Reviewing these provisions I believe meeting attendance make-up credit can be given for service committee meetings if authorized by the board.

This modification to the attendance provisions of Fig Garden Rotary Club would provide attendance credit to those members who make the effort to attend service committee meetings and may encourage more members to attend.

It would be the responsibility of the member conducting the service committee meeting to provide the club attendance secretary with a sign-in sheet including the date, time and place of the meeting.

There are other Rotary events which have not traditionally been granted club meeting attendance make-up credit that the board may want to consider in the future. Since these can vary greatly they should be handled on a case-by-case basis.

I would like to offer one recent example: Four Fig Garden Rotary members participated in a fund raising event conducted by another Fresno area Rotary Club that conflicted with the regular Fig Garden Club meeting. Under current provisions these members were not eligible for meeting make-up credit. I would like to suggest that this is the type of Rotary event that should be considered for meeting attendance make-up credit.

The members attending such events should provide documentation of event attendance to the club attendance secretary who would present the matter to the board for consideration.

Thank you.

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 30 September 07

Printed 10/23/2007

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$32,631.17
Excess (Deficit) for period	\$6,342.12
Balance to Date	\$38,973.29

TOTAL FUNDS

\$38,973.29

Represented by:

ASSETS

Checking Account-County Bank	\$10,334.15
County Bank-Cert of Time Dep	\$26,545.40
Member's Current Accounts	\$16,006.50
Deposits	\$1,034.80
Total Assets	<u>\$53,920.85</u>

LIABILITIES

Foundation Payable	\$463.00
PHF Clearing	\$50.00
Woodward Park Bench Project	\$2,434.56
R.I Convention Reserve	\$12,000.00
Total Liabilities	<u>\$14,947.56</u>

NET ASSETS

\$38,973.29

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to September 07

Printed 10/23/2007

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
INCOME				
Member Dues	\$125.00	\$125.00	\$11,812.50	\$11,437.50
Admin Charge-New Members	\$80.00	\$80.00	\$80.00	\$80.00
Fines	\$4,955.00	\$5,030.00	\$4,955.00	\$5,030.00
Raffle	\$216.00	\$139.00	\$216.00	\$425.00
Interest	\$105.93	\$94.52	\$299.03	\$390.18
Demotion Party	\$0.00	\$0.00	\$50.00	\$0.00
Retreat	\$0.00	\$840.00	\$0.00	\$840.00
Mystery Dinner	\$1,800.00	\$0.00	\$1,800.00	\$0.00
Auction	\$0.00	\$0.00	\$0.00	(\$50.00)
Miscellaneous Income	\$90.00	\$0.00	\$140.25	\$0.00
Total Income	\$7,371.93	\$6,308.52	\$19,352.78	\$18,152.68
EXPENDITURE				
R.I. Dues	\$0.00	\$0.00	\$3,350.60	\$3,173.16
District Dues	\$2,364.86	\$0.00	\$2,364.86	\$2,267.34
Supplies and Postage	\$123.00	\$152.54	\$342.13	\$309.54
Computer Expenses and Web Site	\$0.00	\$0.00	\$208.92	\$0.00
Officer Expense	\$0.00	\$0.00	\$282.29	\$0.00
Miscellaneous Expense	\$25.42	\$0.00	\$316.42	\$52.99
Raffle Prizes	\$400.00	\$1,183.89	\$400.00	\$1,343.89
Lunch-Tornino's	\$2,035.00	\$0.00	\$2,035.00	\$0.00
Equipment Expense	\$0.00	\$1,633.73	\$0.00	\$1,633.73
Paul Harris Framing	\$0.00	\$118.77	\$0.00	\$237.54
Speakers	\$0.00	\$0.00	\$296.36	\$0.00
Demotion Party	\$0.00	\$0.00	\$0.00	\$249.00
Banners, Badges, Pins	\$644.72	\$101.07	\$644.72	\$480.30
Hospitality and Fellowship	\$0.00	\$0.00	\$15.96	\$0.00
Blue Book	\$0.00	\$0.00	\$205.15	\$0.00
Duck Races	\$0.00	\$284.69	\$0.00	\$284.69
Retreat	\$0.00	\$1,906.68	\$0.00	\$2,020.02
The Races	\$0.00	\$225.00	\$0.00	\$225.00
Mystery Dinner	\$2,123.25	\$0.00	\$2,123.25	\$0.00
Paul Harris	\$0.00	\$0.00	\$425.00	\$0.00
Total Expenditure	\$7,716.25	\$5,606.37	\$13,010.66	\$12,277.20
Excess (Deficit)	(\$344.32)	\$702.15	\$6,342.12	\$5,875.48

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to September 07

Printed 10/23/2007

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$125.00	\$11,812.50	\$11,750.00	\$62.50
Admin Charge-New Members	\$80.00	\$80.00	\$320.00	(\$240.00)
Fines	\$4,955.00	\$4,955.00	\$5,000.00	(\$45.00)
Raffle	\$216.00	\$216.00	\$375.00	(\$159.00)
Interest	\$105.93	\$299.03	\$240.00	\$59.03
Demotion Party	\$0.00	\$50.00	\$0.00	\$50.00
Mystery Dinner	\$1,800.00	\$1,800.00	\$800.00	\$1,000.00
Offsite Lunches	\$0.00	\$0.00	\$300.00	(\$300.00)
Miscellaneous Income	\$90.00	\$140.25	\$150.00	(\$9.75)
Total Income	\$7,371.93	\$19,352.78	\$18,935.00	\$417.78
EXPENDITURE				
R.I. Dues	\$0.00	\$3,350.60	\$3,350.00	(\$0.60)
District Dues	\$2,364.86	\$2,364.86	\$2,400.00	\$35.14
Supplies and Postage	\$123.00	\$342.13	\$330.28	(\$11.85)
Computer Expenses and Web Site	\$0.00	\$208.92	\$0.00	(\$208.92)
Officer Expense	\$0.00	\$282.29	\$0.00	(\$282.29)
Miscellaneous Expense	\$25.42	\$316.42	\$24.92	(\$291.50)
Bank Charges	\$0.00	\$0.00	\$30.00	\$30.00
Raffle Prizes	\$400.00	\$400.00	\$1,352.68	\$952.68
Speakers Dedication Gift	\$0.00	\$0.00	\$270.00	\$270.00
Lunch-Tornino's	\$2,035.00	\$2,035.00	\$1,200.00	(\$835.00)
Equipment Expense	\$0.00	\$0.00	\$300.00	\$300.00
Paul Harris Framing	\$0.00	\$0.00	\$240.00	\$240.00
Speakers	\$0.00	\$296.36	\$0.00	(\$296.36)
Banners, Badges, Pins	\$644.72	\$644.72	\$535.03	(\$109.69)
Hospitality and Fellowship	\$0.00	\$15.96	\$1,250.01	\$1,234.05
Blue Book	\$0.00	\$205.15	\$90.00	(\$115.15)
Rotary Information	\$0.00	\$0.00	\$90.00	\$90.00
Membership	\$0.00	\$0.00	\$75.00	\$75.00
Duck Races	\$0.00	\$0.00	\$300.00	\$300.00
Retreat	\$0.00	\$0.00	\$4,200.00	\$4,200.00
Mystery Dinner	\$2,123.25	\$2,123.25	\$800.00	(\$1,323.25)
Field Trips	\$0.00	\$0.00	\$300.00	\$300.00
Offsite Lunches	\$0.00	\$0.00	\$200.00	\$200.00
Paul Harris	\$0.00	\$425.00	\$0.00	(\$425.00)
Total Expenditure	\$7,716.25	\$13,010.66	\$17,337.92	\$4,327.26
Excess (Deficit)	(\$344.32)	\$6,342.12	\$1,597.08	(\$3,999.48)

\$4,745.04

Rotary Club of Fig Garden

Club Accounts

Income and Expenditure for period to 9/30/07

Printed 10/23/2007

	Current Month	Year to Date
INCOME		
Member Dues	\$125.00	\$11,812.50
Admin Charge-New Members	\$80.00	\$80.00
Fines	\$4,955.00	\$4,955.00
Raffle	\$216.00	\$216.00
Interest	\$105.93	\$299.03
Demotion Party	\$0.00	\$50.00
Mystery Dinner	\$1,800.00	\$1,800.00
Miscellaneous Income	\$90.00	\$140.25
Total Income	\$7,371.93	\$19,352.78
EXPENDITURE		
R.I. Dues	\$0.00	\$3,350.60
District Dues	\$2,364.86	\$2,364.86
Supplies and Postage	\$123.00	\$342.13
Computer Expenses and Web Site	\$0.00	\$208.92
Officer Expense	\$0.00	\$282.29
Miscellaneous Expense	\$25.42	\$316.42
Raffle Prizes	\$400.00	\$400.00
Lunch-Tornino's	\$2,035.00	\$2,035.00
Speakers	\$0.00	\$296.36
Banners, Badges, Pins	\$644.72	\$644.72
Hospitality and Fellowship	\$0.00	\$15.96
Blue Book	\$0.00	\$205.15
Mystery Dinner	\$2,123.25	\$2,123.25
Paul Harris	\$0.00	\$425.00
Total Expenditure	\$7,716.25	\$13,010.66
Excess (Deficit)	(\$344.32)	\$6,342.12

17 October 2007

Dr. Doug Cords, Secretary
Rotary Club Of Fig Garden

Zengel And Associates

Attention Please: A. G E O R G E Z E N G E L

Update On COGS' Attendance:

*Fortune	OK
*Maranian	OK
†Deisher	OK
*Sobba	OK
*Roberts	OK
*Christensen	OK
*Sweeney	Last Attended 8/10 - Zero Make-Ups Non-responsive to two contact attempts Terminating membership this day
*Harris	Excuse From Attendance Requirements
*Weisbrodt	OK

DAILY LICENSE APPLICATION/AUTHORIZATION - Non Transferable

Instructions: Complete all items. Submit with required fee (Cashier's Check or Money Order) payable to ABC. Once license is issued, fee cannot be refunded.

Pursuant to the authority granted by the organization named below, the undersigned hereby applies for the license(s) described below.

LICENSE NUMBER	9241481
GEO CODE	
RECEIPT NUMBER	1637153
FEE	\$ 25-

ORGANIZATION'S NAME: Rotary Club of Fig Garden

CONDITIONS REQUIRED: Yes No

DIAGRAM REQUIRED: Yes No

2. LICENSE TYPE (Check appropriate license type AND organization type)

Daily General (\$25.00) (Includes beer, wine and distilled spirits)

Political Party/Affiliate Supporting Candidate for Public Office or Ballot Measure Fraternal Organization in Existence Over Five Years with Regular Membership

Organization Formed for Specific Charitable or Civic Purpose Religious Organization

Other: Vessel per Section 24045.10 B&P (\$50.00)

Special Daily Beer (\$15.00) Special Daily Beer & Wine (\$30.00) Special Daily Wine (\$15.00)

Charitable Fraternal Social Political Other: _____

Civic Religious Cultural Amateur Sports Organization

NUMBER OF LICENSES NEEDED: _____

Special Temporary License (\$100.00) (Different privileges depending on statute)

Television Station per Section 24045.2 or 24045.9 B&P Person conducting Estate Wine Sale per Section 24045.8 B&P

Nonprofit Corporation per Sections 24045.4 and 24045.6 B&P Women's Educational and Charitable Organization per Section 24045.3 B&P

Other Special Temporary Licenses, per Section _____

License number: _____ Amount \$: _____

EVENT TYPE

Dinner Dance Wedding Lunch Picnic Barbeque Social Gathering Festival

Sports Event Concert Birthday Mixer Carnival Dinner Dance Other: _____

4. TOTAL # OF DAYS: ONE

5. ESTIMATED ATTENDANCE: 2,000

6. HOURS OF ALCOHOLIC BEVERAGE SALES, SERVICE AND/OR CONSUMPTION: From 5:30pm To 12:00am

7. EVENT DATES: 10-19-07

8. EVENT IS OPEN TO THE PUBLIC: Yes No

9. EVENT LOCATION (Give facility name, if any, street number and name, and city): WATSONS CENTER, 1400 FULTON, FRESNO, CA 93721

10. LOCATION IS WITHIN THE CITY LIMITS: Yes No

11. TYPE OF ENTERTAINMENT: Concert

12. SECURITY GUARDS: Yes No If yes, how many? per requirement

13. AUTHORIZED REPRESENTATIVE'S NAME: Douglas A. Cords, Ph.D.

14. REPRESENTATIVE'S TELEPHONE NUMBER: 559-439-1483

15. REPRESENTATIVE'S ADDRESS: 1361 West Dovewood Lane, Fresno CA 93711

16. ORGANIZATION'S MAILING ADDRESS (if different from #15 above): P.O. Box # 9234 Fresno CA 93791

17. AUTHORIZED REPRESENTATIVE'S SIGNATURE: Douglas A. Cords, Ph.D., Secretary

18. DATE SIGNED: 10-10-09

PROPERTY OWNER APPROVAL BY (Name), REQUIRED <u>Richard M. Caglia</u>	PHONE NUMBER <u>559-6501175</u>	PROPERTY OWNER SIGNATURE <u>[Signature]</u>	DATE SIGNED <u>10/11/07</u>
LAW ENFORCEMENT APPROVAL BY (Name), IF APPLICABLE <u>FRESNO P.D.</u>	PHONE NUMBER <u>621-6100</u>	LAW ENFORCEMENT SIGNATURE <u>[Signature]</u>	DATE SIGNED <u>10-11-07</u>
DISTRICT OFFICE APPROVAL BY (Name)		ABC EMPLOYEE SIGNATURE <u>[Signature]</u>	ISSUANCE DATE <u>10-18-07</u>

The above-named organization is hereby licensed, pursuant to the California Business and Professions Code Division 9 and California Code of Regulations, to engage in the temporary sale of alcoholic beverages for consumption at the above named location for the period authorized above. This license does not include off-sale ("to-go") privileges.

This license may be revoked summarily by the Department if, in the opinion of the Department and/or the local law enforcement agency, it is necessary to protect the safety, welfare, health, peace and morals of the people of the State.

RECEIVED

OCT 12 2007

City of



Police Department

Mariposa Mall
P.O. Box 1271
Fresno, California 93715-1271

Jerry P. Dyer
Chief of Police

October 11, 2007

REFERENCE: One Day License

(Fri. Oct. 19, 2007)

BUSINESS: Rotary Club Fig Garden

Applicant: Tim Swanson


Dear Ms. Weldon

The Fresno Police Department has received a request for a One Day Liquor License application regarding an event taking place Fri Oct. 19, 2007 at Warnors 1400 Fulton. The estimated attendance per the applicant is 2,000 people. We have found nothing in the applicant's background that would make them unsuitable for this request. We would ask that the below listed conditions be attached to the issuance of the license in order to maintain an environment that is safe for guests of the event and personnel. The requested conditions are consistent with our policy for other applications of this type.

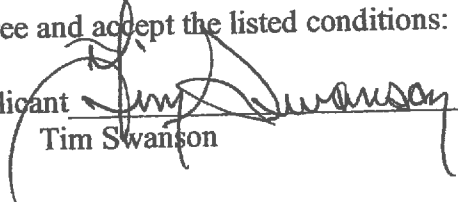
1. The hours of the event shall be Fri Oct. 19, 2007 from 5:30 pm to 12:00am.
2. There shall be two (2) Security Officers responsible for checking the ID's of those purchasing alcoholic beverages.
3. Only two (2) alcoholic beverages shall be purchased with each transaction.
4. CONTRACT OFFICERS: None
5. The applicant shall obey all applicable codes, laws, including fire, state, local, and ABC conditions.
6. The applicant shall keep a copy of these conditions on the premises and available for review by any law enforcement officer at the location.
7. If police are called out for any problems (e.g. disturbances, fights or other public nuisance complaint) the party may immediately be cancelled.

If there are any questions or additional information is needed, please contact Spec. Rey Wallace at (559) 621-6144 or Officer Oliver Baines at 621-6129.

Sincerely,


Acting Capt. Anthony Martinez
SW District Commander

I agree and accept the listed conditions:

Applicant 
Tim Swanson

12 October 2007

(send to work and home)

Dear Pat:

You have ignored my first pleas for contact regarding your excessive absences, with no make-ups at FGR. As you know, there are stringent attendance rules, the violation of which disqualify the member.

We do have an "Excuse From Attendance Requirements," which the Board can grant for 90-days, assuming the member is in "good standing." As of now, you must do several, quick make-ups to ask for this privilege, which is done with a letter to the Secretary, then presented to the Bd.

My phone is 439-1483 - please call with your intentions.

Cordially Yours,

Doug Covey

18 October 2007

With regard to both my please for contact, Pat, which were ignored, the Termination Notice is being sent to RI. We hate to lose someone like you and are regretful that you didn't make an effort to get this membership back on track.

Please know you are welcome, down the road if/when things change, to be considered for membership re-activation.

Best Wishes,

Doug Covey

p.s. The By-Laws have a procedure for appealing a Termination, should you so desire. I am always available to help.



***FG Rotary
Community Service Committee***

**Board Report
October 2007**

Funding Requests:

1. Marjaree Mason Center - **\$2800**
To purchase a custom built desk for the reception area as part of a complete upgrade to this area. The total cost is \$4800- with part of cost is being covered by East Fresno Rotary. (request attached)
2. Purchase of an eFax # for the Community Service Committee's use for 1 year. Cost is \$16.95/month or **\$203.40** for one year of use. (details attached)

Total funding requests this month: \$3,003.40

Additional Discussion:

1. Update on the Dictionary Project- past chair Brad Majors

**Next meeting date: November 14th
7:00AM**

Greg Baxter's office: UBS, 5200 N. Palm, Suite 101

Community Service Funding
by Category

	Community Improvement	Youth	Health Care	Safety	The Arts	Other	Total Grants	Budget
<u>July-07</u>								\$50,000.00
Tree Fresno	\$2,540.46	\$500.00						
Bullard High Jazz Combo								
Balance:	\$2,540.46	\$500.00					\$3,040.46	\$46,959.54
<u>August-07</u>								
School Attendance Bike Program		\$2,500.00						
Alisa Ann Ruch Burn Foundation		\$3,335.00						
Balance:	\$2,540.46	\$6,335.00					\$8,875.46	\$41,124.54
<u>Sep-07</u>								
Fire Chief's Foundation		\$6,000.00		\$2,000.00				
Operation BoreSnake				\$1,000.00				
Police Chief's Foundation		\$3,000.00						
Dictionary Project*								
*earmarked for project								
Balance:	\$2,540.46	\$15,335.00		\$3,000.00			\$20,875.46	\$29,124.54

THE ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Regular Meeting: 28 November 2007 --

*Members Present:

*Directors:

Stewart Butler
Kerri Donis
Heidi Horton
Sasan Rahmatian
Rod Rimmer
Stan Skiba

*President:

Judy Case

*President-Elect:

Tim Swanson

*Past-President:

Bill Robinson

*Club Treasurer:

Scott Bristol

*Club Secretary:

Doug Cords

*Club Assistant Secretary:

Sherry Forath

*Foundation Treasurer:

Fausto Hinojosa

*Others Present:

Brad Majors
Susan Weisbrodt
Kevin Deisher
Past President Jamie Franklin
Foundation Chairman Tom Ogden

*IMPORTANT NOTE: Per By-Laws, By Virtue Of Her Third Absence From A Regularly-Scheduled Board Meeting, Dr. Teresa Patterson Is Automatically Terminated As A Member Of The Board.

The meeting was called to order at 7:00 a.m. by President Judy Case, in the Boardroom of the Stoughton Davidson Accountancy Corporation at 2520 West Shaw Lane, Suite 101, Fresno, California 93711.

It was MSC to waive the By-Laws' Required 7-Day Notice (Agenda and Minutes) Distribution.

*AGENDA APPROVAL:

It was MSC to approve the Agenda, as presented to Members, without change.

*CONSENT ITEMS:

=Membership As Of 1 November 2007	=	99
-Attendance For The Month Of October 2007=		75%

It was MSC to approve the Consent Items as presented.

*APPROVAL OF MINUTES:

It was MSC to approve the Minutes of the 24 October 2007 Regular Board Meeting, ably prepared by Sherry Forath.

*PRESIDENT'S TIME:

(Judy Case)

In previous Board Meetings, Past President Bill Robinson has led discussions regarding modifying our Attendance Make-Up Regulations, while still complying with Rotary International regulations, in order to give incentive to members to keep attendance numbers high and to support activities.

It was MSC to provide attendance credit to any member who participates in an official Service Committee Meeting and any attendance, for example, at activities sponsored by other Rotary Clubs. Those Fig Garden Rotary "leaders" of special activities are charged with providing to the Secretary names of those doing these make-ups. In the event of outside Rotary activities, it is the member's responsibility to notify the Secretary for the appropriately recorded make-up.

Rotary Playland/Storyland Manager Barry Falke recently visited the Club with a formal proposal to join East Fresno Rotary and the City Of Fresno to create a no-charge "Splash Park" facility. We are asked to provide the sum of \$40,000., as has East Fresno Rotary' the funds are to be matched, for a budgeted total of \$160,000, the estimate provided for the construction of this attraction.

It was MSC to support this project, without at this time delineating specific dollar encumbrances. The vote was 10 "aye," 3 "nay," and 1 abstention (Past President Bill Robinson), who sits on the Playland/Storyland Board Of Directors.

BOARD SPLINTERS is to run a piece on this project, including a formal invitation to our members to join the Community Service Committee on 12 December to share thoughts about dollar amount funding.

It was MSC to approve an "Honorary Membership" to Past President Pat Farzaroli, suffering from a terminal disease. He will join Dr. Burton James and Chas Looney in this designation, which will be presented to Pat Friday 30 November by President Judy Case. A special badge will be a part of this ceremony.

*FOUNDATION:

(Tom Ogden)

Tom reviewed current Accounts and noted that some members wish to avail themselves of "matching points/funds" for Paul Harris contributions. As noted in a previous AVENUES, Tom's home address shall now be the mailing destination: 220 Adler Avenue, Clovis CA 93612-5718.

It was MSC to approve the Foundation Chair's report, as submitted.

*TREASURER'S REPORT:

(Scott Bristol)

Scott reviewed for the Board Assets and Liabilities and distributed a copy of Members' In-arrears' Accounts to Officers, with a copy to Assistant Treasurer Mike Graves, for collection efforts.

*ACCOUNTS:

*County Bank - Checking:	\$ 7,954.84
*County Bank - Certificates Of Deposit:	26,545.40
*Members' Current Accounts:	17,655.25
*Deposits:	<u>1,034.80</u>
*Totals:	\$53,190.29

Scott then reviewed preliminary income and expenses from the Annual Retreat and the Day-At-The-Races. Some members signed up for the Retreat and did not show; each was sent an appropriate bill. Not all costs are in as yet.

The Club now is \$2,151.15 ahead of budget and is "tracking normally."

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

*SECRETARY'S REPORT:

(Doug Cords)

Especial thanks were given to Sherry Forath for the wonderful job she did, as always, in handling the October Board Minutes and SPLINTERS, which she shall also do in December.

The Board confirmed its earlier action to hold its December Meeting on 19 December, Wednesday, as the regularly-scheduled date follows Christmas by one day. The Secretary has a scheduling conflict, with Sun-Maid Growers Of California, for this re-scheduled date.

COG Blair Sobba had attendance difficulties, a result of truly not understanding make-up policies and procedures and business-related travel. President Judy Case had a cordial visit with our COG and her attendance has since returned to acceptable levels.

Long-time member Steve Wilson is now making up in Cedaredge, Colorado, where he and wife Diane are building a new, permanent home. The Club's President e-mailed the Secretary to share their appreciation for Steve, as he has already run a fund-raiser for the Club! Shortly, Steve's leaving our Club will be transmitted to Rotary International, simultaneous with his joining the Cedaredge Club.

Regarding proposed member DORIS HARPAIN, whose sponsors are Eric Fogderude and Karen McMillan, the 7-Day Notice was published in AVENUES, and no objections have been received. She has not visited the Club much, and still has not remitted her initial fees. The Secretary will keep this file "on hold" pending further action from Ms. Harpain. The Classifications Committee has re-classified her, because of a job change, to: "Sales-Playground Equipment," and prime sponsor Fogderude has been notified of her status.

Again, this month, the Club's Membership Committee has provided no new proposed members.

*SECRETARY'S REPORT, Continued:

COG Co-Chair George Zengel and the Secretary work closely each month to monitor members' progress and responsibilities. The new system of having the COG and one Sponsor work ensemble on a Friday at the front desk is progressing. COGS are showing up relatively well, but Sponsors are not, often. George will revert to the old system of placing "reminder calls" to those so assigned.

New Member Proposals:

(Note: Because of time conflicts, the Board has granted to the Secretaries the indulgence of considering new members before their files are completed - Classification is slowed down a bit at this time and one application form needs further information for Membership Committee)

GREG RUF:

Sponsors Are August Hioco and Art Farkas.
Employer is Krazan And Associates; Greg is an Administrative Manager
Membership Committee has approved

It was MSC to approve the Nomination, per the above.

BRENDA BROWN:

Sponsors are Stewart Butler and Susan Weisbrodt.
Employer is Macknificent Broadcasting (specific position to be provided)
Membership Committee has tentatively approved, pending the above.
Brenda is a former member of the West El Paso, Texas Rotary Club, in the year 2004-2005.

It was MSC to approve the Nomination, per the above.

*AVENUES OF SERVICE:

*Community Service: (Heidi Horton and Stewart Butler)

Heidi reported that, prior to this Meeting, the sum of \$23,675 has been spent to date, with \$26,324. remaining.

The final version of the Club's "Application For Grant Funds" was presented. It may be transmitted via fax or e-mail to the Committee.

It was MSC to allocate the sum of \$2,000. to Young Life, for summer camp scholarships. The campers and/or families are expected to co-fund this activity.

It was MSC to approve the sum of \$1,500. for the purchase of toys for the Toys For Tots Program, to be co-ordinated by Kerri Donis with the U.S. Marine Corps. A recently-married couple held its reception at TorNino's and asked guests to bring a toy for this program; these are now in storage awaiting the Marines' Day. Heidi Horton will get the couple's information so the Secretary may write an appropriate thank-you.

*Community Service, continued:

Last month's meeting tabled a discussion regarding a funding request from Make-a-Wish Foundation. The question is the appropriateness of our Club potentially giving funds to another "charity," essentially acting thus as a fund-raising arm for the latter. The Make-a-Wish Executive Director indeed is a former Club Member who early-on in her tenure so requested, for a different employer.

The Community Service Committee rejected this argument. It was MSC to allocate the sum of \$5,000 (discrepancy in two papers provided by the Committee/one says \$4,000). to provide a trip to Disney World for an ill child. There was one "nay" vote and Judy Case abstained, noting her previously-shared view that this kind of money for a single individual may not be the best use of Club funds.

It was MSC to allocate the sum of \$3,000. for the Holiday Basket Program. Further discussion ensued, focusing on whether this annual program should come under "Community Service," or under Club Funds. President-Elect Tim Swanson will visit this question during his Presidential year.

The Committee shall meet next on 12 December; attendance has been strong. At today's meeting conclusion, the sum of \$11,500. was allocated.

*Vocational Service:

(Stan Skiba and Kerri Donis)

Stan reported on the successful Job Shadowing Day Program and thanked Heidi Horton for her "fireside chat" about interviewing/resumes with the students.

The Scholarship Program is underway, with individual Rotarians working with the schools.

It was MSC to accept the Report as presented.

*Club Service:

No report this month.

President Judy reported on the following dates:

- *1 December: Salvation Army Bellringing (Ted Anselmo)
- *7 December: Basque Hotel Luncheon
- *14 December: Gift Exchange
- *22 December: Holiday Party With Sanger Rotary
- *28 December: DARK - Following Christmas

*International Service:

(Sasan Rahmatian and Rod Rimmer)

The Prosthetic Hand Project is still moving along well.

On 11 January, we will have Dr. Vish present the Sri Lanka opportunity, along with a medical colleague.

Rod is still working through possible program proposals for Ecuador.

It was MSC to accept the Report as presented.

*PRESIDENT-ELECT'S REPORT:

(Tim Swanson)

Tim shared that he is working with COG Co-Chair Sonja Ellis on a "COG Handbook," the language he will be writing shortly.

Auction planning is underway. Bill Robinson suggested to President Judy that, beginning early in January, five minutes should be devoted within each Friday morning to promoting our major fund-raiser.

*PAST-PRESIDENT'S REPORT:

(Bill Robinson)

No Report This Month.

*OLD BUSINESS:

No Old Business This Month.

*NEW BUSINESS:

Past President Jamie Franklin reviewed with the Board the format for the Annual Meeting, noticed for 30 November; this is one week earlier than the By-Laws' dictate, as there is a scheduling conflict with the Basque Hotel event. The Nominating Committee shall bring forward its recommendations and the floor shall be opened for further nominations, voting will follow.

The Board so enjoyed COGS Kevin Deisher and Susan Weisbrodt being a part of the Meeting this day.

*ADJOURNMENT: President Judy Case Adjourned The Meeting at 8:40 a.m.

*NEXT MEETING: 19 December 2007.

Respectfully Submitted By Sherry Forath and Doug Cords, Secretaries.

**Rotary Club of Fig Garden – Fresno
Board of Directors
Meeting of 11/28/07**

Foundation Chair Report:

**All time giving: \$289,526-
Number of PHF's 222
Number of Benefactors: 23**

2007-08 Giving:

Total Billed	2007-2008	\$ 13,600-
Total Collected (AO 11/27/07)		\$ 8,250- (58%)
Per Capita on total Billed plus 2 projected Boards for 07/08		\$ 185- Per Member
Per Capita on total collected		\$ 88- Per Member
District Goal per capita		\$ 130- Per Member
Club % to Goal as of 8/20/07		70%

In this 2007/2008 rotary year 2 PHF has been presented. One is pending presentation: - Anne Federico Markham.

There are 2,337 Club recognition points available after this year's approval of 2400 for 07/08 match.

Tom Ogden, Foundation Chair

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 31 October 07

Printed 11/27/2007

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$32,631.17
Excess (Deficit) for period	\$5,511.56
Balance to Date	\$38,142.73

TOTAL FUNDS

\$38,142.73

Represented by:

ASSETS

Checking Account-County Bank	\$7,954.84
County Bank-Cert of Time Dep	\$26,545.40
Member's Current Accounts	\$17,655.25
Deposits	\$1,034.80
Total Assets	<u>\$53,190.29</u>

LIABILITIES

Foundation Payable	\$463.00
PHF Clearing	\$150.00
Woodward Park Bench Project	\$2,434.56
R.I Convention Reserve	\$12,000.00
Total Liabilities	<u>\$15,047.56</u>

NET ASSETS

\$38,142.73

Rotary Club of Fig Garden

Club Accounts

Income and Expenditure for period to *October 31, 2007*

Printed 11/27/2007

	Current Month	Year to Date
INCOME		
Member Dues	\$250.00	\$12,062.50
Admin Charge-New Members	\$160.00	\$240.00
Fines	\$0.00	\$4,845.00
Raffle	\$167.93	\$383.93
Interest	\$0.00	\$299.03
Demotion Party	\$0.00	\$50.00
Retreat	\$2,590.00	\$2,590.00
Races	\$1,675.00	\$1,675.00
Mystery Dinner	\$100.00	\$1,900.00
Miscellaneous Income	\$0.00	\$140.25
Total Income	\$4,942.93	\$24,185.71
EXPENDITURE		
R.I. Dues	\$0.00	\$3,350.60
District Dues	\$0.00	\$2,364.86
Supplies and Postage	\$0.00	\$342.13
Computer Expenses and Web Site	\$0.00	\$208.92
Officer Expense	\$918.86	\$1,201.15
Miscellaneous Expense	\$0.00	\$316.42
Raffle Prizes	\$0.00	\$400.00
Lunch-Tornino's	\$0.00	\$2,035.00
Speakers	\$0.00	\$296.36
Banners, Badges, Pins	\$0.00	\$644.72
Hospitality and Fellowship	\$0.00	\$15.96
Blue Book	\$0.00	\$205.15
Duck Races	\$139.52	\$139.52
Retreat	\$1,668.62	\$1,668.62
The Races	\$2,936.49	\$2,936.49
Mystery Dinner	\$0.00	\$2,123.25
Paul Harris	\$0.00	\$425.00
Total Expenditure	\$5,663.49	\$18,674.15
Excess (Deficit)	(\$720.56)	\$5,511.56

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to October 07

Printed 11/27/2007

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$250.00	\$12,062.50	\$12,000.00	\$62.50
Admin Charge-New Members	\$160.00	\$240.00	\$320.00	(\$80.00)
Fines	\$0.00	\$4,845.00	\$5,000.00	(\$155.00)
Raffle	\$167.93	\$383.93	\$500.00	(\$116.07)
Interest	\$0.00	\$299.03	\$320.00	(\$20.97)
Demotion Party	\$0.00	\$50.00	\$0.00	\$50.00
Retreat	\$2,590.00	\$2,590.00	\$3,000.00	(\$410.00)
Races	\$1,675.00	\$1,675.00	\$2,400.00	(\$725.00)
Mystery Dinner	\$100.00	\$1,900.00	\$800.00	\$1,100.00
Field Trips	\$0.00	\$0.00	\$300.00	(\$300.00)
Offsite Lunches	\$0.00	\$0.00	\$300.00	(\$300.00)
Miscellaneous Income	\$0.00	\$140.25	\$200.00	(\$59.75)
Total Income	\$4,942.93	\$24,185.71	\$25,140.00	(\$954.29)

EXPENDITURE

R.I. Dues	\$0.00	\$3,350.60	\$3,350.00	(\$0.60)
District Dues	\$0.00	\$2,364.86	\$2,400.00	\$35.14
Supplies and Postage	\$0.00	\$342.13	\$330.28	(\$11.85)
Computer Expenses and Web Site	\$0.00	\$208.92	\$360.00	\$151.08
Officer Expense	\$918.86	\$1,201.15	\$400.00	(\$801.15)
Miscellaneous Expense	\$0.00	\$316.42	\$24.92	(\$291.50)
Bank Charges	\$0.00	\$0.00	\$40.00	\$40.00
Raffle Prizes	\$0.00	\$400.00	\$1,352.68	\$952.68
Speakers Dedication Gift	\$0.00	\$0.00	\$360.00	\$360.00
Lunch-Tornino's	\$0.00	\$2,035.00	\$1,600.00	(\$435.00)
Equipment Expense	\$0.00	\$0.00	\$400.00	\$400.00
Paul Harris Framing	\$0.00	\$0.00	\$320.00	\$320.00
Speakers	\$0.00	\$296.36	\$0.00	(\$296.36)
Banners, Badges, Pins	\$0.00	\$644.72	\$535.03	(\$109.69)
Hospitality and Fellowship	\$0.00	\$15.96	\$1,666.68	\$1,650.72
Blue Book	\$0.00	\$205.15	\$120.00	(\$85.15)
Rotary Information	\$0.00	\$0.00	\$120.00	\$120.00
Membership	\$0.00	\$0.00	\$100.00	\$100.00
Duck Races	\$139.52	\$139.52	\$300.00	\$160.48
Retreat	\$1,668.62	\$1,668.62	\$4,200.00	\$2,531.38
The Races	\$2,936.49	\$2,936.49	\$2,400.00	(\$536.49)
Mystery Dinner	\$0.00	\$2,123.25	\$800.00	(\$1,323.25)
Field Trips	\$0.00	\$0.00	\$400.00	\$400.00
Offsite Lunches	\$0.00	\$0.00	\$200.00	\$200.00
Paul Harris	\$0.00	\$425.00	\$0.00	(\$425.00)
Total Expenditure	\$5,663.49	\$18,674.15	\$21,779.59	\$3,105.44

Excess (Deficit)

(\$720.56) \$5,511.56 \$3,360.41 ~~(\$4,059.73)~~

\$ 2,151.15

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to October 07

Printed 11/27/2007

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
INCOME				
Member Dues	\$250.00	\$0.00	\$12,062.50	\$11,437.50
Admin Charge-New Members	\$160.00	\$80.00	\$240.00	\$160.00
Fines	\$0.00	(\$25.00)	\$4,845.00	\$5,005.00
Raffle	\$167.93	\$211.00	\$383.93	\$636.00
Interest	\$0.00	\$115.47	\$299.03	\$505.65
Demotion Party	\$0.00	\$0.00	\$50.00	\$0.00
Retreat	\$2,590.00	\$2,115.00	\$2,590.00	\$2,955.00
Races	\$1,675.00	\$2,718.50	\$1,675.00	\$2,718.50
Mystery Dinner	\$100.00	\$0.00	\$1,900.00	\$0.00
Auction	\$0.00	\$0.00	\$0.00	(\$50.00)
Miscellaneous Income	\$0.00	\$65.00	\$140.25	\$65.00
Total Income	\$4,942.93	\$5,279.97	\$24,185.71	\$23,432.65
EXPENDITURE				
R.I. Dues	\$0.00	\$0.00	\$3,350.60	\$3,173.16
District Dues	\$0.00	\$0.00	\$2,364.86	\$2,267.34
Supplies and Postage	\$0.00	\$0.00	\$342.13	\$309.54
Computer Expenses and Web Site	\$0.00	\$472.00	\$208.92	\$472.00
Officer Expense	\$918.86	\$695.28	\$1,201.15	\$695.28
Miscellaneous Expense	\$0.00	\$0.00	\$316.42	\$52.99
Raffle Prizes	\$0.00	\$0.00	\$400.00	\$1,343.89
Lunch-Tornino's	\$0.00	\$0.00	\$2,035.00	\$0.00
Equipment Expense	\$0.00	\$0.00	\$0.00	\$1,633.73
Paul Harris Framing	\$0.00	\$0.00	\$0.00	\$237.54
Speakers	\$0.00	\$0.00	\$296.36	\$0.00
Demotion Party	\$0.00	\$0.00	\$0.00	\$249.00
Banners, Badges, Pins	\$0.00	\$0.00	\$644.72	\$480.30
Hospitality and Fellowship	\$0.00	\$0.00	\$15.96	\$0.00
Blue Book	\$0.00	\$259.14	\$205.15	\$259.14
Duck Races	\$139.52	\$0.00	\$139.52	\$284.69
Retreat	\$1,668.62	\$1,278.95	\$1,668.62	\$3,298.97
The Races	\$2,936.49	\$3,334.39	\$2,936.49	\$3,559.39
Mystery Dinner	\$0.00	\$0.00	\$2,123.25	\$0.00
Paul Harris	\$0.00	\$0.00	\$425.00	\$0.00
Total Expenditure	\$5,663.49	\$6,039.76	\$18,674.15	\$18,316.96
Excess (Deficit)	(\$720.56)	(\$759.79)	\$5,511.56	\$5,115.69



**FG Rotary
Community Service Committee**

**Board Report
November 2007**

General Info:

- 1. Multi-year Funding Discussion & Funding Guidelines Revision**
Discussion was tabled until next month.
- 2. Immediate implementation of the new Funding Request form**
eFax: (559) 272-2164
Email address: FGRCommunityService@gmail.com

Funding Requests:

- 1. Rotary Storyland – Playland: \$5,000**
Partial amount of grant request of \$40,000. Committee is in support of this project and requests that funding for the remaining amount come from the set-aside funds and/or the permanent fund. (request attached)
- 2. Fresno-Clovis Young Life: \$2,000**
To provide 10 partial scholarships (at \$200/each) to send students to their 2008 summer camp. (request attached)
- 3. Toys for Tots: \$1,500**
To purchase toys and donate them to the program via Pelco. We are not guaranteed to receive a match from them this year due to change in ownership. We already have aprox 100 toys which were given to us by a couple that was married at Tornino's.
- 4. Make-a-Wish Foundation: \$4,000** } error
To send a terminally ill child to Disney World as her 'wish'. This is the same request that was brought to the board for approval in September. The committee has re-evaluated and is resubmitting for approval. (request attached)
- 5. Christmas Baskets project: \$3,000**
Annual FGR project to be lead by Karen McMillan again this year. Baskets will be assembled and delivered on December 24th to recipients in the Pinedale area.
For discussion- can this be added to the club's budget as a line item in the future?

Total funding requests this month: \$15,500

**Next meeting date: December 12th
7:00AM**

Greg Baxter's office: UBS, 5200 N. Palm, Suite 101

2007-2008
Community Service Funding
by Category

	Community Improvement	Youth	Health Care	Safety	The Arts	Other	Total Grants	Budget
<u>July-07</u>								\$50,000.00
Tree Fresno	\$2,540.46	\$500.00						
Bullard High Jazz Combo								
Balance:	\$2,540.46	\$500.00					\$3,040.46	\$46,959.54
<u>August-07</u>								
School Attendance Bike Program		\$2,500.00						
Alisa Ann Ruch Burn Foundation		\$3,335.00						
Balance:	\$2,540.46	\$6,335.00					\$8,875.46	\$41,124.54
<u>Sep-07</u>								
Fire Chief's Foundation		\$6,000.00		\$2,000.00				
Operation Boresnake				\$1,000.00				
Police Chief's Foundation								
Dictionary Project*		\$3,000.00						
*earmarked for project								
Balance:	\$2,540.46	\$15,335.00	\$3,000.00				\$20,875.46	\$29,124.54
<u>Oct-07</u>								
Marjaree Mason Center						\$2,800.00		
Balance:	\$2,540.46	\$15,335.00	\$3,000.00			\$2,800.00	\$23,675.46	\$26,324.54

FIG GARDEN ROTARY APPLICATION FOR GRANT FUNDS

NAME OF ORGANIZATION: _____
CONTACT PERSON: _____
ADDRESS: _____
PHONE: _____
EMAIL ADDRESS: _____
WEB SITE ADDRESS: _____
NON-PROFIT TAX ID # _____
AMOUNT REQUESTED: \$ _____
PURPOSE OF FUNDS: _____

NUMBER OF PEOPLE WHO WILL BENEFIT FROM THIS: _____
CATEGORY OF SERVICE: Youth__ Seniors__ Health Care__ Safety__
Community Improvement__ The Arts__ Other: _____

EXPLAIN THE BENEFIT TO THE COMMUNITY OR TO THE TARGET GROUP:

PROVIDE BACKGROUND AND HISTORY OF YOUR ORGANIZATION:

PLEASE ATTACH SUPPLEMENTAL INFORMATION AND SEND TO:

Fig Garden Rotary
Attn: Community Service Committee
P.O. Box 9234
Fresno, CA. 93791
559-272-2164 (FAX)
FGRCommunityService@gmail.com (EMAIL)

For Rotary use only:
Date received: Approval recommended: Denied:

Rotary Storyland & Playland

To Whom It May Concern,

I am so excited to be presenting you with what I believe to be an amazing community project proposal that would dramatically benefit children & families. Rotary Storyland & Playland have existed for 52 & 45 years respectively to provide affordable entertainment to children and families throughout the entire Central Valley. With the poverty as high as it is in the Central Valley, the parks primarily serve a demographic of people who will never see places like Disneyland or Six Flags Magic Mountain. This year we have an amazing opportunity to give something lasting and meaningful back to our community.

With the support of East Fresno Rotary Club & Fig Garden Rotary Club we can partner together to provide the **very first public splash park in our city!** A splash park is simply an area with underground and above ground water features that create a fun and playful water experience for children. The project we are proposing is a 2500 square foot splash park that will have approximately 10-14 interactive water features for children to enjoy.

While this is a project that will require significant capital investment it also will be a tangible expression of the mission that Rotary Storyland & Playland strive to achieve. Not only would the park be the first in the city it would also be **FREE to the public** to use during our hours of operation. It is an amenity that we also feel will bring families back to Rotary Storyland & Playland in droves and especially in the summertime. This free feature will be placed right in the center of Rotary Playland and will provide countless hours of free entertainment to the families of our valley.

I am requesting support from Fig Garden Rotary & East Fresno Rotary in the amount of \$40,000.00 per club to make this splash park a reality. With the support of \$40,000.00 from your club, the City of Fresno will match that money. Ideally two clubs will support \$80,000.00 of the project and the City of Fresno will match that money taking us to the cost of the project of \$160,000.00. This is a project that will be utilized in our community in very meaningful ways for a long time. Please see the attached items and renderings of the proposed project and thank you so much for your consideration.



Barry C. Falke
Executive Director
Rotary Storyland & Playland

To: Heidi Horton & Fig Garden Rotary Board
From: Mark Statema, Area Director Fresno-Clovis Young Life
RE: Grant Proposal for summer camp scholarships
Date: 10/11/07

Grant Request: \$2000.00 for camp scholarships

Program Information: Young Life in Fresno-Clovis is a Christian non-profit community organization dedicated to providing spiritual, educational, physical, emotional, and moral support to at risk youth in the Fresno & Clovis unified Schools since 1955. Currently, Fresno-Clovis Young Life is on 4 high school campuses, and 3 middle schools, with over 500 kids connected with adult volunteers, seeking to establish mentoring relationships. Young Life of Fresno-Clovis is affiliated with Young Life, Inc., an international non-denominational organization, established in 1940. Nationally, Young Life has 1800 high school and junior high clubs reaching 85,000 kids at weekly club meetings through the year. The local program is staffed primarily with volunteers as well as 2 full-time and 2 part-time staff to oversee quality and growth. Young Life has programs at the following schools:

- o Sunnyside High, Hoover High, Roosevelt High, Buchanan High, McLane High, Sanger High
- o Scandinavian Middle School
- o 2 Capernaum program for teens with disabilities

The Project:

During summer 2008 Young Life of Fresno-Clovis will be taking over 120 students from the Fresno-Clovis area to a week of Young Life camping where they will meet other students from all over the country, experience all kinds of recreational activities, and further establish a mentoring relationship with adult volunteers and staff from the Fresno-Clovis area. The Young Life Camping experience is "First Class" and takes place all over California. The price per student is over \$500.00, which is more than many of our students can afford. **We would like to ask Fig Garden Rotary to provide 10 worthy students with a \$200.00 scholarship, for a total request of \$2,000.00.**

Our Camps:

Woodleaf camp, where most of our students will be attending, is located in the Gold Country of Northern California, N.E. of Marysville. Activities will include, hiking, ropes courses, swimming, basketball, volleyball, zip lines, along with team competitive events. The purpose of camping in Young Life is to get kids out of their normal everyday environment to have new experiences, meet new friends, and have an opportunity to be away from many of the negative influences that surround them.

The impact of this grant is significant:

1. Students will have an opportunity to have a first class camping experience, and see have an opportunity to see a different part of the country.
2. An opportunity to meet kids from all over the country, expanding their horizons on what else is out there.
3. An opportunity to deepen relationships with concerned adults. Many of these kids come from broken homes, or from single parent homes, where the parent is working, and has insufficient time to invest in the development of these kids.
4. The future benefit of these 10 kids going to camp is that they will come back with a broader perspective of the world, more interested about their futures, including the impact of choices made in school, in social relationships, and how they spend their time preparing for college or a trade (through the ongoing relationships with adult volunteers).

Supplementary Information

Staff:

Mark Statema, Area Director
Christen Morrow, Capernaum Director
Michael Manjarrez, Student-Staff
Sarah Doman, Area Secretary

Fresno-Clovis Oversight Committee:

Bob Abrams
Steve & Nancy Altschuler
Jeff & Kristine Belcher
David Bluhm
Gail Dummer
Dr. Doug & Barbara Hampson
Brian Henderer
Dr. Jay Pope
Paul & Sue Sobaje
Michael and Dr. Janice Stain
Mark & Ericka Statema
Jim & Debbie Zulim

Non-profit Tax ID#: 84-0385934

How To Reach Us

Young Life in Fresno-Clovis
2100 N. Winery #102
Fresno, CA 93703
559-224-2249
markstatema@gmail.com

Make-A-Wish Foundation®
of Central California
83 East Shaw, Suite 202
Fresno, California 93710
559 221-WISH (9474)
559 221-9472 fax



September 6, 2007

Fig Garden Rotary Members:

On behalf of the Make-A-Wish Foundation® of Central California, most especially in the names of the children we serve, thank you for your generous donation of \$4,000 in 2007 which funded a wish for Ryan to go to Disney World.

As Executive Director, I have the pleasure of working with committed volunteers, dedicated employees and compassionate health care professionals. My real satisfaction, however, comes from working with the children who come to us for wishes after enduring the pain and fear of life-threatening medical conditions. Their families have lived through that health crisis with them and may not be able to provide a wish experience themselves due to financial hardship or other impediments. These are the people who turn to Make-A-Wish for life-affirming wishes and happy memories that last a lifetime.

We hope that you will partner with us again and consider our request for adopting a wish this year. We would like you to consider adopting Audrey's wish to go to Disney World. *Audrey is a 7 year old girl with a rare immune deficiency which causes a multitude of problems including frequent hospitalizations, altered levels of consciousness and severe infections.*

If you have any questions regarding this proposal or our Foundation, please do not hesitate to contact me at 559-221-WISH(9474). We look forward to continuing our relationship with Fig Garden Rotary to make dreams come true for children with life-threatening illnesses in our area. Thank you for your consideration of this request.

Most sincerely and best wishes,

Diana Rambo
Executive Director



We grant the wishes of children with life-threatening medical conditions to enrich the human experience with hope, strength, and joy.

MAKE·A·WISH.
CENTRAL CALIFORNIA CHAPTER

A Wish for Audrey



Audrey is an adorable 7 year-old girl who has been diagnosed with a rare immune deficiency which causes a multitude of problems including frequent hospitalizations, altered levels of consciousness and severe infections. Audrey loves the Disney Channel's shows Hannah Montana and The Suite Life of Zack and Cody. She also enjoys listening to music, reading, playing and shopping at Libby Lu. Audrey's favorite foods include shrimp, sautéed mushrooms, cookie dough ice cream and Tootsie Rolls. This young girl also cares for her puppy and her 2 pet goldfish.

Audrey knew exactly what her wish would be when her volunteers inquired; Audrey wanted to go to Disney World in Florida. She hopes that she might see one of her favorite Disney Channel stars while she is there!

Even though this special families exciting trip will only last six days and five nights, the memories created will last a lifetime.

Estimate cost: \$5,000

Share in the Power of a Wish®

Make-A-Wish Foundation of Central California
83 E. Shaw Ave Suite 202
Fresno, CA 93710
559-221-9474

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

* Regular Meeting – 19 December 2007

* Members Present:

* Directors:

Jim Gibbs
Teresa Patterson
Heidi Horton
Kerri Donis
Rod Rimmer
Stan Skiba

* Club Treasurer:

Scott Bristol

* Foundation Treasurer:

Fausto Hinosoja

* President:

Judy Case

* Club Assistant Secretary:

* President-Elect:

Sherry Forath

Tim Swanson

* Others Present:

* Past-President:

Mike Reynolds

Bill Robinson

The meeting was called to order at 7:04 a.m. by President , Judy Case, 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 Judy had copies of this document and Minutes available.

* CONSENT ITEMS:

- | | | |
|--|---|-----|
| 1. Membership As of 1 December, 2007 | = | 99 |
| 2. Attendance For The Month of September, 2007 | = | 76% |

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 28 November 2007.

* PRESIDENT'S TIME:

(Judy Case)

First item presented by President Judy was to request the Board to reinstate Teresa Patterson who had missed three board meetings this year. MSC.

President Judy presented a motion that the Board consider a request from Mike Reynolds for the \$500 in scholarship funds designed to Fresno High School be donated under the matching scholarship fund for the memory of Kimber Reynolds. MSC.

Two upcoming events were announced by President Judy. The first will be a Foundation Day to be held early next year in Salinas. The second is the Rotary International Convention to be held in Los Angeles next year in which President Judy asked everyone to consider renting a bus for FGR. She did mention that this year the attendance fees are a one time fee whether a member attends one or all three days.

President Judy announced there are some Rotary Clubs that are struggling. The Clovis Sierra Club will be disbanding on 12-18-07. The Clovis Airport Club has moved from a luncheon to an early evening (5:30pm to 6:30pm).

Fellow member Mike Reynolds made an announcement that the 10-20 Life No Guns Campaign, originally funded by FGR, has now become a national campaign with a budget of fifteen million dollars.

* FOUNDATION:

On behalf of Tom Ogden who had to miss this morning's board meeting, Sherry Forath passed out his Foundation Chair Report which remains the same as last month's with an all time giving of \$289,526, totaling 222 PHFs with 23 benefactors.

* TREASURER'S REPORT:

(Scott Bristol)

Treasurer Scott Bristol reviewed the Current Club Accounts.

* Accounts:

-County Bank – Checking:	\$10,781.05
-County Bank – Time Deposit:	26,705.88
-Members' Current Accounts:	11,970.75.
-Deposits:	<u>1,034.80</u>
-Totals:	\$50,492.48

Report was MSC.

* SECRETARY'S REPORT

(Sherry Forath on behalf of Dr. Cords)

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

(Note: Due To Re-Scheduling of Meeting, Dr. Cords Is Unable to Attend/Sun-Main Board).

*Request For Action:

Charter Member Dr. Jerry Peters is requesting the "dual designation" of Rotarian Emeritus/Rule Of 85. The Secretary has verified that he indeed meets all of the requirements.

Robin Baldwin and Howard Reed also carry these designations.

Past President Bill Robinson said that Dr. Peters received that status under his term and that a Badge had been presented to Dr. Peters. Past President Bill requested that this be verified.

*Former President Pat Farzoaroli received, from President Judy, his "Honorary Member" Badge on 30 November.

*New Member Pipeline:

- Greg Ruf (sponsors are Art Farkas and August Hioco)
- Brenda Brown (sponsors are Stewart Butler and Susan Weisbrodt)

Both files sent to Bob Bergin for Rotary Information on 11-29.

- Doris Harpain (sponsors are Eric Fogderude and Karen McMillan.)
- 7-Day Notice Published
- She has delivered her initial check

* New Nominations:

- no nominations this month
- Membership Committee continues its silence

* Rotary International Annual Directory:

Required by 31 December, our FGR information for the Directory was submitted on 14 December.

Report was MSC.

*** AVENUES OF SERVICE:**

*** Club Service:**

(Jim Gibbs & Teresa Patterson)

Jim reported that the recent events were of great success; Basque Hotel and Toys 4 Tots. The next events scheduled for 2007 are:

December 21th – The Gift Exchange

December 22nd – The Holiday Party

Jim also requested that the board approve a motion to gift about seven employees from Tornino's \$25 cash each for their support through the year. MSC.

Events that are being planned for early in 2008 are a COG Social and a Valentine celebration.

***INTERNATIONAL SERVICE:**

(Rod Rimmer)

Rod Rimmer reported Dr. Vish will be leading a presentation about the Sri Lanka Project on January 11th to the entire club. Rod said he is continuing to sort through the many potential projects for Ecuador.

*** Community Service:**

(Heidi Horton)

The first document that Heidi presented was a detailed spreadsheet of projects funded for this term. The budget is \$50,000 and the total grants approved total \$35,175.46 leaving \$14,824.54 for future consideration.

Heidi presented the board with a Draft for a change to the Community Service Funding Guideline. The change is the requirement to post proposals exceeding \$7,500 to be announced in both Avenues and at a regular Friday Rotary meeting prior to consideration. The board MSC the updated guideline.

On behalf of the Community Service Committee, Heidi presented the following funding requests:

1. Rotary Storyland – Playland: Splash Park Project \$5,000. The Committee requested that the remaining \$35k for this project be allocated from funds other than Community Service. President Judy presented a motion that \$27,357 be given from the Budget which was designated as a "Set-Aside for Potential Project" and the remaining \$7,643 to be funded by the regular funds CD. MSC with 10 yea and 2 nay.
2. Assistance League of Fresno: Operation School Bell Program \$1,000 was MSC
3. Boys Scouts of America: \$1,000 was MSC

4. Lyles Center for Innovation and Entrepreneurship: \$5,444 was MSC as long as the funds are allocated to Fresno High School (the other schools for consideration are not in the list of schools that we sponsor).

*** Vocational Service: (Stan Skiba & Kerri Donis)**

Stan handed out a Fig Garden Rotary Scholarship Background and Process Guide which he commended Kerri Donnis for her detailed and diligent work. A question was raised as to whether we may give directly to the students and Kerri said she had called the IRS and was told that is allowed as long as the student can prove registration in a school. The new guide was MSC.

*** PRESIDENT-ELECT'S REPORT: (Tim Swanson)**

President Elect Tim Swanson reported that we will be paying for the invoices for providing alcohol at the Rat Pack Fundraiser and the radio station has already given us a check for reimbursement.

President Elect Tim announced that he has received the first donation for the 2008. It is a \$5,000 Lasik surgery and was obtained once again by Heidi Horton.

The Auction will be held at Tornino's as we are needing the additional space so everyone purchasing a ticket will have a chair. The event will be on St. Patrick's Day, March 15th.

*** PAST-PRESIDENT'S TIME: (Bill Robinson)**

Past President Bill Robinson asked each member to be aware of and to promote other clubs that are struggling.

*** OLD BUSINESS:**

It was MSC (11 yea 1 nay) that in addition to have Service Committee attendance as a make up that attendance by Board members at Board meetings to be included as a make up as well.

*** NEW BUSINESS:**

None

*** ADJOURNMENT: President Judy Case adjourned the meeting at 8:20 a.m.**

*** NEXT MEETING: 23 January 2008**

Respectfully Submitted By Sherry Forath, Assistant Club Secretary