

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*Regular Meeting: 23 April 2008 --

*Members Present:

*Directors:

Stewart Butler
Jim Gibbs
Sasan Rahmatian
Rod Rimmer
Stan Skiba

*Secretary:

Doug Cords

*Assistant Secretary:

Sherry Forath

Excused: Heidi Horton

*Others Present:

*President: Foundation Chair Tom Ogden
Brad Majors

Judy Case

*Past-President:

Bill Robinson

*President-Elect:

Tim Swanson

*Treasurer:

Scott Bristol

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

*AGENDA APPROVAL:

It was MSC to approve the Agenda as delivered to the Board.

*APPROVAL OF MINUTES:

Two corrections were noted, as follows:

*Treasurer Scott Bristol

*Mr. Bob Bergin was not present in the Executive Session.

It was MSC to approve the Minutes, as corrected.

*CONSENT ITEMS:

*Attendance For The Month Of March 2008 81%

*Membership As Of 1 April 2008 100

It was MSC to approve the Consent Items as present.

*PRESIDENT'S REPORT:

(Judy Case)

Our inbound exchange student, Stephane Lange wrote President Judy an e-mail, replying to her "welcome." There still is one more host family needed.

Contact e-mail: stephane_lange@hotmail.com

President Judy reported on the District Conference, which was exciting and well attended. Next year's conference, in Monterey, is June 4-7 and there will be a special push to encourage our Members to attend. Rod Rimmer noted that our Club had, in the past, excellent participation.

A lengthy discussion regarding By-Laws ensued, focusing upon specific language on Membership Nominations and also changes from Rotary International, to come, regarding Club Structure.

Our By-Laws "Keeper," Bob Bergin uses two key criteria in his work: our compliance with Rotary International requirements and California Corporations Regulations.

It was MSC to develop and re-designate an Ad Hoc By-Laws Committee to both review and update our document; the Board and Club must approve any changes. This Committee is constituted approximately every three years, sometimes sooner, to make certain our By-Laws are in compliance and timely and communicative. President Judy will, with Board input, designate members. President-Elect/Elect Sasan Rahmatian will Chair.

Members will be invited, as always to participate in the process. A target date for presentation to the Board is our August Board Meeting.

Director Jim Gibbs will visit with Board Member Dr. Teresa Patterson, to ascertain her schedule and ability to continue as a Director.

*FOUNDATION:

(Tom Ogden)

Tom shared that contributions are still coming in and that our current per capita contribution is \$147, with a projected goal of \$176 at year's end.

Four Paul Harris Fellowships so far have been awarded and five are ready for presentation, with two in process.

There are 6,545 Paul Harris Points remaining in our balance. There remain 900 points available for matching this year and Tom will re-announce the points' availability at this week's Friday meeting.

The Board offered up a huge "thank you" to Tom - our Foundation is so well managed, thanks to his countless hours of giving. Bravo!

*TREASURER'S REPORT:

(Scott Bristol)

-- No financials were available this month; Scott will present next month. It's the end of tax season!

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 31 March 08

Printed 5/ 5/2008

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$32,631.17
Excess (Deficit) for period	\$21,948.98
Balance to Date	\$54,580.15

TOTAL FUNDS

\$54,580.15

Represented by:

ASSETS

Checking Account-County Bank	\$21,134.52
County Bank-Cert of Time Dep	\$27,045.14
Member's Current Accounts	\$20,313.25
Deposits	<u>\$1,034.80</u>
Total Assets	\$69,527.71

LIABILITIES

Foundation Payable	\$463.00
PHF Clearing	\$50.00
Woodward Park Bench Project	\$2,434.56
R.I Convention Reserve	<u>\$12,000.00</u>
Total Liabilities	\$14,947.56

NET ASSETS

\$54,580.15

Rotary Club of Fig Garden

Club Accounts

iriCOMP & Expenditure: Comparison to Budget to March 08

Printed 5/ 5/2008

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$0.00	\$24,500.00	\$24,500.00	\$0.00
Terminated Members	\$0.00	(\$514.00)	\$0.00	(\$514.00)
Admin Charge-New Members	\$0.00	\$400.00	\$640.00	(\$240.00)
Fines	\$4,835.00	\$14,530.00	\$15,000.00	(\$470.00)
Raffle	\$132.00	\$1,012.93	\$1,125.00	(\$112.07)
Interest	\$112.66	\$804.75	\$720.00	\$84.75
Demotion Party	\$0.00	\$50.00	\$0.00	\$50.00
Roger Rockas	\$0.00	\$0.00	\$2,000.00	(\$2,000.00) I
Retreat	\$0.00	2.. \$3,090.00	\$3,000.00	\$90.00
Races	\$0.00	3 \$2,650.00	\$2,400.00	\$250.00
Mystery Dinner	\$0.00	# \$1,900.00	\$800.00	\$1,100.00
Field Trips	\$0.00	\$0.00	\$600.00	(\$600.00) f°
Offsite Lunches	\$0.00	\$0.00	\$900.00	(\$900.00) /
Basque Hotel Luncheon	\$0.00	\$784.00	\$700.00	\$84.00
Christmas Party	\$0.00	S' \$1,620.00	\$4,200.00	(\$2,580.00)
Auction	\$6,940.00	\$6,940.00	\$0.00	\$6,940.00 re
Miscellaneous Income	\$241.00	\$395.25	\$450.00	(\$54.75)
Total Income	\$12,260.66	\$58,162.93	\$57,035.00	\$1,127.93
EXPENDITURE				
R.I. Dues	\$0.00	\$6,276.85	\$6,700.00	\$423.15
District Dues	\$0.00	\$4,754.10	\$4,800.00	\$45.90
- Supplies and Postage	\$0.00	\$534.88	\$914.21	\$379.33
Computer Expenses and Web Site	\$0.00	\$860.42	\$360.00	(\$500.42)
Officer Expense	\$0.00	\$1,504.43	\$760.00	(\$744.43)
Terminated Members	\$0.00	\$0.00	\$710.00	\$710.00
Miscellaneous Expense	\$0.00	\$576.42	\$119.30	(\$457.12)
Bank Charges	\$0.00	\$0.00	\$90.00	\$90.00
District Governor Expenses	\$0.00	\$0.00	\$320.00	\$320.00
Raffle Prizes	\$0.00	\$400.00	\$797.39	\$397.39
Speakers Dedication Gift	\$0.00	\$579.76	\$810.00	\$230.24
Lunch-Tornino's	\$725.00	\$4,527.00	\$3,600.00	(\$927.00)
Nominating Comm Dinner	\$0.00	\$0.00	\$250.00	\$250.00
FGR Foundation	\$500.00	\$500.00	\$0.00	(\$500.00)
Equipment Expense	\$0.00	\$0.00	\$900.00	\$900.00
Paul Harris Framing	\$0.00	\$61.55	\$720.00	\$658.45
Speakers	\$0.00	\$296.36	\$0.00	(\$296.36)
Banners, Badges, Pins	\$0.00	\$742.30	\$535.03	(\$207.27)
Paul HARRIS Costs-Framing, etc.	\$307.73	\$307.73	\$0.00	(\$307.73)
Hospitality and Fellowship	\$0.00	\$56.66	\$3,750.03	\$3,693.37
Blue Book	\$0.00	\$0.00	\$270.00	\$270.00
Rotary Information	\$0.00	\$0.00	\$270.00	\$270.00
Membership	\$0.00	\$0.00	\$225.00	\$225.00
Roger Rockas	\$0.00	\$0.00	\$2,000.00	\$2,000.00
Duck Races	\$0.00	\$139.52	\$300.00	\$160.48
Retreat	\$0.00	2 \$3,545.48	\$4,200.00	\$654.52
The Races	\$0.00	3 \$3,265.74	\$2,400.00	(\$865.74)
Mystery Dinner	\$0.00	4. \$2,123.25	\$800.00	(\$1,323.25)
Field Trips	\$0.00	\$0.00	\$900.00	\$900.00
Offsite Lunches	\$0.00	\$0.00	\$1,200.00	\$1,200.00 7
_Jasque Hotel	\$0.00	\$866.25	\$700.00	(\$166.25)
Christmas Party	\$0.00	\$1,659.29	\$4,200.00	\$2,540.71
Valentines Day	\$0.00	\$296.90	\$200.00	(\$96.90)

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to March 08

Printed 5/ 5/2008

	Current Month	Year to Date	Budget to Date	Variance
Auction	\$301.57	\$1,335.05	\$0.00	(\$1,335.05)
Camp Royal	\$0.00	\$200.00	\$0.00	(\$200.00)
Community Projects	\$0.00	\$179.01	\$0.00	(\$179.01)
Paul Harris	\$0.00	\$625.00	\$0.00	(\$625.00)
Total Expenditure	\$1,834.30	\$36,213.95	\$43,800.96	\$7,587.01
Excess (Deficit)	\$10,426.36	\$21,948.98	\$13,234.04	

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Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to March 08

Printed 5/ 5/2008

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
INCOME				
Member Dues	\$0.00	\$125.00	\$24,500.00	\$23,187.50
Terminated Members	\$0.00	\$0.00	(\$514.00)	\$0.00
Admin Charge-New Members	\$0.00	\$80.00	\$400.00	\$315.00
Fines	\$4,835.00	\$4,975.00	\$14,530.00	\$14,875.00
Raffle	\$132.00	\$159.00	\$1,012.93	\$1,237.00
Interest	\$112.66	\$89.84	\$804.75	\$985.00
Demotion Party	\$0.00	\$0.00	\$50.00	\$0.00
Roger Rockas	\$0.00	\$0.00	\$0.00	\$997.50
Retreat	\$0.00	\$0.00	\$3,090.00	\$2,955.00
Races	\$0.00	\$0.00	\$2,650.00	\$2,673.00
Mystery Dinner	\$0.00	\$0.00	\$1,900.00	\$0.00
Basque Hotel Luncheon	\$0.00	\$0.00	\$784.00	\$675.75
Christmas Party	\$0.00	\$0.00	\$1,620.00	\$4,200.00
Auction	\$6,940.00	\$200.00	\$6,940.00	\$150.00
Miscellaneous Income	\$241.00	\$50.00	\$395.25	\$418.70
Total Income	\$12,260.66	\$5,678.84	\$58,162.93	\$52,669.45
EXPENDITURE				
R.I. Dues	\$0.00	\$0.00	\$6,276.85	\$6,028.66
District Dues	\$0.00	\$0.00	\$4,754.10	\$4,559.06
Supplies and Postage	\$0.00	\$0.00	\$534.88	\$856.80
Computer Expenses and Web Site	\$0.00	\$0.00	\$860.42	\$472.00
Officer Expense	\$0.00	\$435.00	\$1,504.43	\$1,346.28
Terminated Members	\$0.00	\$0.00	\$0.00	\$710.00
Miscellaneous Expense	\$0.00	\$0.00	\$576.42	\$253.70
Member Accommodations	\$0.00	\$0.00	\$0.00	\$539.00
District Governor Expenses	\$0.00	\$0.00	\$0.00	\$321.28
Dist Conf and Assembly	\$0.00	\$0.00	\$0.00	\$247.84
Raffle Prizes	\$0.00	\$0.00	\$400.00	\$792.21
Speakers Dedication Gift	\$0.00	\$0.00	\$579.76	\$983.89
Lunch-Tornino's	\$725.00	\$0.00	\$4,527.00	\$1,762.00
FGR Foundation	\$500.00	\$0.00	\$500.00	\$0.00
Equipment Expense	\$0.00	\$0.00	\$0.00	\$1,633.73
Paul Harris Framing	\$0.00	\$0.00	\$61.55	\$781.73
Programs	\$0.00	\$0.00	\$0.00	\$60.00
Speakers	\$0.00	\$0.00	\$296.36	\$0.00
Demotion Party	\$0.00	\$0.00	\$0.00	\$1,926.00
Banners, Badges, Pins	\$0.00	\$0.00	\$742.30	\$480.30
Paul Harris Costs-Framing, etc.	\$307.73	\$0.00	\$307.73	\$0.00
Hospitality and Fellowship	\$0.00	\$0.00	\$56.66	\$0.00
Blue Book	\$0.00	\$0.00	\$0.00	\$259.14
Roger Rockas	\$0.00	\$0.00	\$0.00	\$992.25
Duck Races	\$0.00	\$0.00	\$139.52	\$284.69
Retreat	\$0.00	\$0.00	\$3,545.48	\$3,298.97
The Races	\$0.00	\$0.00	\$3,265.74	\$3,559.39
Mystery Dinner	\$0.00	\$0.00	\$2,123.25	\$0.00
Basque Hotel	\$0.00	\$0.00	\$866.25	\$692.32
Christmas Party	\$0.00	\$0.00	\$1,659.29	\$7,464.97
Valentines Day	\$0.00	\$0.00	\$296.90	\$0.00
Auction	\$301.57	\$0.00	\$1,335.05	\$5,754.06
Camp Royal	\$0.00	\$0.00	\$200.00	\$200.00
Community Projects	\$0.00	\$0.00	\$179.01	\$0.00

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to March 08

Printed 5/ 5/2008

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
Paul Harris	\$0.00	\$0.00	\$625.00	\$0.00
Total Expenditure	\$1,834.30	\$435.00	\$36,213.95	\$46,260.27
Excess (Deficit)	\$10,426.36	\$5,243.84	\$21,948.98	\$6,409.18

**Rotary Club of Fig Garden - Fresno
Board of Directors
Meeting of 4/23/08**

Foundation Chair Report:

**All time giving: \$308,409-
Number of PHF's 232
Number of Benefactors: 23**

2007-08 Giving:

Total Billed 2007-2008	\$ 18,460-
Total Collected (AO 1/22/08)	\$ 14,575- (79%)
Per Capita on total Billed plus 2 projected Boards for 07/08	\$ 176- Per Member
Per Capita on total collected	\$ 147- Per Member
District Goal per capita	\$ 130- Per Member
Club % to Goal as of 4/23/08	113%

In this 2007/2008 rotary year 4 PHF has been presented.

Pending presentation:

**Anne Federico Markham, Douglas Alan Cords Jr.;
Mark J. Anselmo; Chase Hixson; Philip Ogden.**

In Process: V. Lurlie Harden and Roberta Boren

At the Framers; Carole Reed.

There are 6,545 Club recognition points available after this year's approval of 2400 for 07/08 match, and Roberta Boren's gift from the club. There are 900 points left for this 07/08 year offering.

Tom Ogden, Foundation Chair

*SECRETARY'S REPORT:

(Doug Cords)

The Club welcomed new member Brenda Brown recently; sponsors were Stewart Butler and Susan Weisbrodt. Brenda works in radio broadcasting and her employer is Macknificent Broadcasting.

Following last month's difficult Board Meeting, Dr. Patterson decided to leave the group. Following further time to evaluate and assess, she has rescinded that decision.

It was MSC, after discussion, to grant an "Excuse From Attendance Requirements" to Mike graves, covering April, May and June.

It was MSC, after discussion, to grant an "Excuse From Attendance Requirements" to Jeff Garza, for the same timeframe.

In the New Member Pipeline, Ellen Knapp is still awaiting Rotary Information; sponsors are Steve Btttencourt and Heidi Horton; Ellen is with the American Red Cross.

No new Nominations for Membership this month - it was noted to President-Elect Tim Swanson that the Membership Development Committee and our New Member Mentoring System deserve attention in the upcoming year.

Our Club is entitled to two Official Delegates to this year's Rotary International Convention, in Los Angeles.

It was MSC to allow the President to nominate our Delegates; Secretary to be notified so paperwork can be completed.

*PRESIDENT-ELECT'S REPORT:

(Tim Swanson)

Tim covered other venues of Club information, helping to fill in for Directors who had to leave the meeting. He reviewed the Current Club Events Calendar and noted that the final tally on the Auction is in the range of \$60-65,000; we will deduct our funding, well earned, to the Bullard High School Interact Club. These leaders will be invited to a Friday Meeting, to be honored and to receive a check and recognition.

With regard to items from the Auction left unsold, we will have another "Silent Auction" at a Friday meeting, as did President Bill Robinson last year.

It was MSC to be "Dark" on 13 June, as TorNino's has no space available There shall be two venues available for extra make-ups over this timeframe, one at Playland/Storyland and the other a fund-raiser through Member Patty Hixson and a radio station under her management.

*AVENUES OF SERVICE:

*Community Service: (Stewart Butler)

Stewart reported that his efforts continue to set up a workday at Logan Park, in spite of a currently non-responsive City Of Fresno staffer. Bill Robinson provided the name of a direct contact.

Regarding the Bullard High School's Sober Grad Night, a request for funding is in process.

*Vocational Service: (Stan Skiba)

Again this year, there is a major time conflict between students' final exam schedules and Camp Royal. The dates for the Camp are developed by the "Y," and are not very flexible. As a result, no boys can participate this year and one Bullard High School girl has been identified who can.

Three of the four schools have returned Scholarship Applications, which are being reviewed. Stan will set a date with President Judy for the recipients to attend a Friday Meeting and be lauded for their accomplishments.

*Club Service: _____ (Jim Gibbs)

No formal report this month.

*International Service: _____ (Sasan Rahmatian and Rod Rimmer)

Sasan joyfully reported that the prosthetic hands are "on their way to Uganda." Dr. Vish continues to work on a proposal for a project in Sri Lanka.

Rod Rimmer as well continues to explore venues for another project in Ecuador.

*PAST PRESIDENT'S REPORT: (Bill Robinson)

With his trademarked humility and graciousness, Bill shared his thanks and regards to Judy Case, Tim Swanson and Sasan Rahmatian for their awesome efforts as leaders.

*OLD BUSINESS;

Tom Ogden shared that he will soon have a Paul Harris Fellowship ready for presentation to recently resigned Past President John Heberger. Tom will communicate with John regarding his desires for presentation details.

*NEW BUSINESS:

No New Business This Month.

*ADJOURNMENT: President Judy Case adjourned the Meeting at 9:14 a.m.

*NEXT MEETING: 28 May 2008

Respectfully Submitted by Sherry Forath, Assistant Secretary and Doug Cords, Ph.D., Secretary.

ROTARY CLUB OF FIG GARDEN

FOUNDATION

BOARD OF DIRECTORS

*Regular Meeting: 23 April 2008 --

tMembers Present:

*Directors:

Stewart Butler
Jim Gibbs
Sasan Rahmatian
Rod Rimmer
Stan Skiba

*Secretary:

Doug Cords

*Assistant Secretary:

Sherry Forath

Excused: Heidi Horton

*Others Present:

*President: Foundation Chair Tom Ogden

Brad Majors

Judy Case

*Past-President:

Bill Robinson

*President-Elect:

Tim Swanson

*Treasurer:

Scott Bristol

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

There was no Treasurer's Report this month, in the absence of Treasurer Fausto Hinojosa. Financials will be presented at the next meeting.

*ADJOURNMENT: Concurrent With The Regular Board Meeting, President Judy Case adjourned the meeting at 9:14 a.m.

*NEXT MEETING: 28 May 2008

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