

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

\*Regular Meeting: 27 February 2008 --

\*Members Present:

\*Directors:

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

\*President:

Judy Case

\*Past-President:

Bill Robinson

\*Treasurer:

Scott Bristol

\*Foundation Treasurer:

Fausto Hinojosa

\*Secretary:

Doug Cords

\*Assistant Secretary:

Sherry Forath

\*Others Present:

Foundation/Paul Harris Chair Tom Ogden  
Past President Don Asperger  
Past President John Heberger  
Brad Majors  
Past Foundation Treasurer Jeff Garza

The meeting was called to order at 7:00 a.m. by President Judy Caselin the Boardroom of the Stoughton Davidson Accountancy Corporation at 2520 West Shaw Lane, Suite 101, Fresno, California 93711 •

Per conversations this month with the President, Directors Stewart Butler and Jim Gibbs wish to continue serving, per previous month's notice of Automatic Disqualification. It was MSC to approve the re-nominations.

Director Kerri Donis was not present at the meeting's beginning and President Judy has not touched bases with her regarding the Disqualification. This will be the first Agenda Item for next month's Board Meeting.

It was MSC to approve the Agenda as distributed via e-mail; copies of both Agenda and Board Minutes were available, courtesy of our President.

\*CONSENT ITEMS:

-Attendance The Month Of January Of 2008	83%
-Membership As Of 1 February Of 2008	99

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 January 2008.

\*PRESIDENT'S TIME: (Judy Case)

President Judy led a discussion regarding Past President Jon Chessum's daughter being an outbound student. The Club will host an inbound student, due in July. Junso Ogawa has lined up two host families (the Chessums and a non-Rotarian family) and we are seeking at least one more.

Regarding our "pocket roster," it was the sense of the Board to discontinue its printing, mainly because of cost and it being outdated at its printing. It is difficult to correct the document and/or to transfer information from Clubmate. The Board will recommend members to use our Internet Site to print a Roster.

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

With joy, Tom reported we "are still moving forward." There are now 230 Paul Harris Fellows and our all-time giving now totals \$307,734!

Matching funds are still available, with a limit of 200 Paul Harris Points available per member, to add to an additional \$200. contribution this Rotary year, above the member's "normal" \$100. contribution as a Paul Harris Sustaining Member.

Tom will announce again this available incentive at an upcoming Friday meeting.

Per prior announcement, Denver Butler has completed Carole Reed's Paul Harris Fellowship, which will be presented, as a surprise, to her at an upcoming Meeting.

It was MSC to approve the Paul Harris/Foundation Report, as presented.

\*TREASURER'S REPORT: (Scott Bristol)

Treasurer Scott reviewed the previous month's statements, including Current Assets. He will transfer some funds shortly to the Foundation.

Scott then reviewed Current Year and then Year-To-Date numbers, as well as Income and Expenditures As Compared To Budget.

He noted happily that both the "Day At The Races" and the "Retreat," previously huge money-drainers, were much more in line with budget than in years past.

-Accounts:

Checking Account - County Bank:	\$12,489.83
*Certificate Of Deposit - County Bank	26,875.11
*members' Current Accounts:	27,047.50
*Deposits:	<u>1,034.80</u>
*Totals:	\$67,447.28

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

**Rotary Club of Fig Garden - Fresno  
Board of Directors  
Meeting of 2/27/08**

**Foundation Chair Report:**

**All time giving: \$307,734-  
Number of PHF's 230  
Number of Benefactors: 23**

**2007-08 Giving:**

<b>Total Billed</b>	<b>2007-2008</b>	<b>\$ 17,400-</b>
<b>Total Collected (AO 1/22/08)</b>		<b>\$ 13,775- (79%)</b>
<b>Per Capita on total Billed plus 2 projected Boards for 07/08</b>		<b>\$ 4176- Per Member</b>
<b>Per Capita on total collected</b>		<b>\$ 139- Per Member</b>
<b>District Goal per capita</b>		<b>\$ 130- Per Member</b>
<b>Club % to Goal as of 2/27/08</b>		<b>109%</b>

**In this 2007/2008 rotary year 2 PHF has been presented.**

**Pending presentation:**

**Anne Federico Markham, Craig De Shields**

**In Process:**

*Allen*

**Douglas IanJCords, Jr.; Mark J. Anselmo; Fausto Hinojosa;  
Chase Hixson; Philip Ogden and Carole Reed.**

**There are 7,545 Club recognition points available after this year's approval of 2400 for 07/08 match. So far this Rotary year 400 points have been utilized and a further 500 earmarked for Member commitments.**

**Tom Ogden, Foundation Chair**

# Rotary Club of Fig Garden

## Club Accounts

Balance sheet for period ending 31 January 08

Printed 2/11/2008

### ACCUMULATED FUNDS

#### Club Funds

Balance at beginning of year	\$32,631.17
Excess (Deficit) for period	\$19,918.55
Balance to Date	\$52,549.72

#### TOTAL FUNDS

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\$52,549.72

#### Represented by:

### ASSETS

Checking Account-County Bank	\$12,489.87
County Bank-Cert of Time Dep	\$26,875.11
Member's Current Accounts	\$27,047.50
Deposits	\$1,034.80
<b>Total Assets</b>	<b>\$67,447.28</b>

### LIABILITIES

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

#### NET ASSETS

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\$52,549.72

# Rota Club of Fig Garden

## Club Accounts

### Income and Expenditure for period to

Printed 2/11/2008

	Current Month	Year to Date
<b>INCOME</b>		
Member Dues	\$125.00	\$24,375.00
Terminated Members	(\$514.00)	(\$514.00)
Admin Charge-New Members	\$80.00	\$320.00
Fines	\$0.00	\$9,695.00
Raffle	\$100.00	\$775.93
Interest	\$73.22	\$631.89
Demotion Party	\$0.00	\$50.00
Retreat	\$0.00	\$3,090.00
Races	\$0.00	\$2,650.00
Mystery Dinner	\$0.00	\$1,900.00
Basque Hotel Luncheon	\$0.00	\$784.00
Christmas Party	\$0.00	\$1,638.00
Miscellaneous Income	\$0.00	\$140.25
<b>Total Income</b>	<b>(\$135.78)</b>	<b>\$45,536.07</b>
<b>EXPENDITURE</b>		
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	\$472.00	\$860.42
Officer Expense	\$0.00	\$1,490.15
Miscellaneous Expense	\$0.00	\$351.42
Raffle Prizes	\$0.00	\$400.00
Speakers Dedication Gift	\$0.00	\$579.76
Lunch-Tornino's	\$0.00	\$3,100.00
Speakers	\$0.00	\$296.36
Banners, Badges, Pins	\$0.00	\$742.30
Hospitality and Fellowship	\$0.00	\$56.66
Duck Races	\$0.00	\$139.52
Retreat	\$38.66	\$3,545.48
The Races	\$0.00	\$3,265.74
Mystery Dinner	\$0.00	\$2,123.25
Basque Hotel	\$0.00	\$866.25
Auction	\$0.00	\$738.61
Camp Royal	\$200.00	\$200.00
Community Projects	\$179.01	\$179.01
Paul Harris	\$200.00	\$625.00
<b>Total Expenditure</b>	<b>\$1,089.67</b>	<b>\$25,617.52</b>
<b>Excess (Deficit)</b>	<b>(\$1,225.45)</b>	<b>\$19,918.55</b>

# Rota Club of Fig Garden

## Club Accounts

Income & Expenditure: Comparison to Budget to January 08

Printed 2/11/2008

	Current Month	Year to Date	Budget to Date	Variance
<b>INCOME</b>				
Member Dues	\$125.00	\$24,375.00	\$24,250.00	\$125.00
Terminated Members	(\$514.00)	(\$514.00)	\$0.00	(\$514.00)
Admin Charge-New Members	\$80.00	\$320.00	\$480.00	(\$160.00)
Fines	\$0.00	\$9,695.00	\$10,000.00	(\$305.00)
Raffle	\$100.00	\$775.93	\$875.00	(\$99.07)
Interest	\$73.22	\$631.89	\$560.00	\$71.89
Demotion Party	\$0.00	\$50.00	\$0.00	\$50.00
Roger Rockas	\$0.00	\$0.00	\$2,000.00	(\$2,000.00)
Retreat	\$0.00	\$3,090.00	\$3,000.00	\$90.00
Races	\$0.00	\$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)
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	\$1,638.00	\$4,200.00	(\$2,562.00)
Miscellaneous Income	\$0.00	\$140.25	\$350.00	(\$209.75)
<b>Total Income</b>	<b>(\$135.78)</b>	<b>\$45,536.07</b>	<b>\$51,115.00</b>	<b>(\$5,578.93)</b>
<b>EXPENDITURE</b>				
R.I. Dues	\$0.00	\$3,350.60	\$6,700.00	\$3,349.40
District Dues	\$0.00	\$2,364.86	\$4,800.00	\$2,435.14
Supplies and Postage	\$0.00	\$342.13	\$914.21	\$572.08
Computer Expenses and Web Site	\$472.00	\$860.42	\$360.00	(\$500.42)
Officer Expense	\$0.00	\$1,490.15	\$520.00	(\$970.15)
Terminated Members	\$0.00	\$0.00	\$710.00	\$710.00
Miscellaneous Expense	\$0.00	\$351.42	\$94.85	(\$256.57)
Bank Charges	\$0.00	\$0.00	\$70.00	\$70.00
Raffle Prizes	\$0.00	\$400.00	\$797.39	\$397.39
Speakers Dedication Gift	\$0.00	\$579.76	\$630.00	\$50.24
Lunch-Tornino's	\$0.00	\$3,100.00	\$2,800.00	(\$300.00)
Nominating Comm Dinner	\$0.00	\$0.00	\$250.00	\$250.00
Equipment Expense	\$0.00	\$0.00	\$700.00	\$700.00
Paul Harris Framing	\$0.00	\$0.00	\$560.00	\$560.00
Speakers	\$0.00	\$296.36	\$0.00	(\$296.36)
Banners, Badges, Pins	\$0.00	\$742.30	\$535.03	(\$207.27)
Hospitality and Fellowship	\$0.00	\$56.66	\$2,916.69	\$2,860.03
Blue Book	\$0.00	\$0.00	\$210.00	\$210.00
Rotary Information	\$0.00	\$0.00	\$210.00	\$210.00
Membership	\$0.00	\$0.00	\$175.00	\$175.00
Duck Races	\$0.00	\$139.52	\$300.00	\$160.48
Retreat	\$38.66	\$3,545.48	\$4,200.00	\$654.52
The Races	\$0.00	\$3,265.74	\$2,400.00	(\$865.74)
Mystery Dinner	\$0.00	\$2,123.25	\$800.00	(\$1,323.25)
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	\$866.25	\$700.00	(\$166.25)
Christi 5is Party	\$0.00	\$0.00	\$4,200.00	\$4,200.00
Auction	\$0.00	\$738.61	\$0.00	(\$738.61)
Camp :oyal	\$200.00	\$200.00	\$0.00	(\$200.00)
Community Projects	\$179.01	\$179.01	\$0.00	(\$179.01)
Pall Harris	\$200.00	\$625.00	\$0.00	(\$625.00)
<b>Total Expenditure</b>	<b>\$1,089.67</b>	<b>\$25,617.52</b>	<b>\$38,453.17</b>	<b>\$12,835.65</b>

Excess (

(\$1,225.45) \$19,918.55 \$12,661.083 413,414.53)

# Rota Club of Fig Garden

## Club Accounts

### Income & Expenditure: Current Year vs Previous Year to January 08

Printed 2/11/2008

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
<b>INCOME</b>				
Member Dues	\$125.00	\$0.00	\$24,375.00	\$23,062.50
Terminated Members	(\$514.00)	\$0.00	(\$514.00)	\$0.00
Admin Charge-New Members	\$80.00	\$0.00	\$320.00	\$235.00
Fines	\$0.00	\$0.00	\$9,695.00	\$9,930.00
Raffle	\$100.00	\$6.00	\$775.93	\$836.00
Interest	\$73.22	\$115.04	\$631.89	\$806.76
Demotion Party	\$0.00	\$0.00	\$50.00	\$0.00
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	(\$13.25)	\$784.00	\$675.75
Christmas Party	\$0.00	\$0.00	\$1,638.00	\$4,200.00
Auction	\$0.00	\$0.00	\$0.00	(\$50.00)
Miscellaneous Income	\$0.00	\$0.00	\$140.25	\$368.70
<b>Total Income</b>	<b>(\$135.78)</b>	<b>\$107.79</b>	<b>\$45,536.07</b>	<b>\$45,692.71</b>
<b>EXPENDITURE</b>				
R.I. Dues	\$0.00	\$2,855.50	\$3,350.60	\$6,028.66
District Dues	\$0.00	\$2,291.72	\$2,364.86	\$4,559.06
Supplies and Postage	\$0.00	\$0.00	\$342.13	\$856.80
Computer Expenses and Web Site	\$472.00	\$0.00	\$860.42	\$472.00
Officer Expense	\$0.00	\$216.00	\$1,490.15	\$911.28
Terminated Members	\$0.00	\$300.00	\$0.00	\$710.00
Miscellaneous Expense	\$0.00	\$0.00	\$351.42	\$201.70
Member Accomodations	\$0.00	\$0.00	\$0.00	\$539.00
Raffle Prizes	\$0.00	\$432.21	\$400.00	\$792.21
Speakers Dedication Gift	\$0.00	\$0.00	\$579.76	\$983.89
Lunch-Tornino's	\$0.00	\$0.00	\$3,100.00	\$1,762.00
Equipment Expense	\$0.00	\$0.00	\$0.00	\$1,633.73
Paul Harris Framing	\$0.00	\$0.00	\$0.00	\$237.54
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
Hospitality and Fellowship	\$0.00	\$0.00	\$56.66	\$0.00
Blue Book	\$0.00	\$0.00	\$0.00	\$259.14
Duck Races	\$0.00	\$0.00	\$139.52	\$284.69
Retreat	\$38.66	\$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	\$7,964.97	\$0.00	\$7,464.97
Auction	\$0.00	\$0.00	\$738.61	\$0.00
Camp Royal	\$200.00	\$200.00	\$200.00	\$200.00
Community Projects	\$179.01	\$0.00	\$179.01	\$0.00
Paul Harris	\$200.00	\$0.00	\$625.00	\$0.00
<b>Total Expenditure</b>	<b>\$1,089.67</b>	<b>\$14,260.40</b>	<b>\$25,617.52</b>	<b>\$37,913.65</b>
<b>excess (Deficit)</b>	<b>(\$1,225.45)</b>	<b>(\$14,152.61)</b>	<b>\$19,918.55</b>	<b>\$7,779.06</b>

\*SECRETARY'S REPORT: ( Doug Cords )

Tabled from January's Board Meeting and now a topic for consideration was a review of the oral/e-mail/phone vote of the Board to sponsor an outbound and then inbound exchange student. President Judy reviewed the very quick timeframe and the steps taken to assure a fair vote.

It was MSC to ratify the previous vote.

Our Club welcomed new member Greg Ruf on 1 February, sponsored by August Hioco, our very own District-Governor/Elect and Art Farkas.

Potential new member Brenda Brown, sponsored by Stewart Butler and Susan Weisbrodt, has not as yet submitted her Initiation Fees check. Stewart is attempting to contact her with regard to her interest in the Club.

Usually in February, the Board discusses need/no need for a June Board Meeting. Discussion ensued regarding the importance of a year-end review of finances and a "passing of the baton" from one President to the next. The Board agreed to re-visit the topic at its May meeting. President Judy will invite President-Elect Tim Swanson's new Board Members to join our meetings, hopefully at least in April and May.

The Secretary reviewed two "red flags," traits which in the past have predicted problems with new COGS. The first is a very slow initial payment therefrom the Invitation To Join and the second is a lack of attending our Friday meetings before and during the Nomination Process.

**Wes** Segal sponsored by Dave Holden and Doug Cords, was notified of his Nomination; he is a valued, returning member. Secretary is awaiting Wes' initial payment and Blue Badge, per last montWiS Board Meeting, has been ordered.

The Secretary then reviewed, in detail, the loss of two members this past month, COG Blair Sobba and Past President Robin Baldwin. Details of each's situation were delineated and extensive discussion on each ensued. President Judy recommends that a "standard" set of letters, signed by the President, be sent out to any member in attendance difficulty. Past President Don Asperger may have such verbage still available, from his Presidential year. If not, President Judy shall pen such a letter, using her diplomatic abilities to gently perausde.

Three former Fig Garden Rotarians were proposed for Membership by President Judy Case and Past Presidents Norm Fletcher and Eric Fogderude. Membership Committee has approved each nomination.

\*HARVEY ARMAS (Charter Member)  
Proposed Classification: Accounting - Public [Left Club In January 2005]

\*RICHARD SAROYAN  
Proposed Classification: Retired - Education Administration ELeft April 2005

\*HARRY WILSON  
Proposed Classification: Insurance - Sales [Left Club In April 2005]

It was MSC to approve the Nominations, after discussion, allowing each to have the formal COG Requirements waived, but with a request that each work at the check-in stations on some Fridays, to meet new members and to become reacquainted. AVENUES will be notified to publish names.



During the 7-Day Publication Period for proposed, returning member Daniel Bonyhadi, the process was triggered. The salient paperwork was delivered to Membership Chair Past President Marty Dietz for review and investigation. After consultation with President Judy, Marty has asked Past Presidents Eric Fogderude and George Zengel to partner together. This is the third formal objection in our Club's history and is taken very seriously, that the process take place in strict accordance with By-Laws.

This process was reviewed by the Secretary, with comments by the President regarding the importance of confidentiality and respect for our Members and the nominee.

Bill Robinson and Tom Ogden, in the spring, will be constructing a storage locker for our valuables at TorNino's.

With great excitement about a new life, the Board MSC to approve a 90-Day "Excuse From Attendance Requirements" for Director Heidi Horton, as she and Coby become parents. Heidi will trigger the timeframe as her health situation dictates.

\*PRESIDENTJ-ELECT'S REPORT:

No report this month.

\*AVENUES OF SERVICE:

\*Community Service: \_\_\_\_\_ (Heidi Horton and Stewart Butler)

The Directors provided copies for each Board Member of the funding provided to date by our service programs.

It was MSC to approve funding in the amount of \$1,500. for the Fresno Philharmonic Association for an educational program at a Fresno-area elementary school.

It was MSC to again this year approve a contribution for the Bullard High School "Sober Grad Night;" the amount approved was **\$580.54**, the amount over \$500. to total the remaining Community Service account balance.

Stewart will promote at a Friday meeting the availability of Woodward Park Bench units, to follow on our Club's rich tradition.

Regarding the Dictionary Project, Brad Majors reported a total of 2,815 units remain and that schools are not being very responsible about getting back to him regarding need and/or delivery/pick-up.

The Directors will do presentations to our funding recipients on a regular basis on Fridays, to "pump up" members for our Auction.

[Secretary's Note: at this point in the Meeting, President Judy exited, for a Transportation Authority Meeting. In the absence of President-Elect Tim Swanson, Past-President Bill Robinson led the balance of the meeting]

\*vocational Service: (Stan Skiba and Kerri Donis)

The Directors noted that Scholarship Applications are out to 5 schools, for two scholarships per campus. No date has been set for Camp Royal; Greg Baxter is the contact point for this wonderful event.



**FG Rotary  
Community Service Committee**

**Board Report  
February 2008**

**Funding Requests:**

1. Fresno Philharmonic Association: \$1500  
-to send an ensemble of Philharmonic musicians to a financially & academically challenged elementary school in Fresno.
2. Bullard High: Sober Grad Night \$500  
-annual contribution toward this event

**Total funding requests this month: \$2,000**

**Additional Discussion:**

1. Hands on project with Logan Park: tentative date **April 5<sup>th</sup>**  
-Young Life students are interested in participating with this project.
2. Next month's meeting will be held after lunch on **March nth 3<sup>rd</sup>**
3. May timeframe for 'sendoff' for Make-a-Wish grant recipient

**Next meeting date: March <sup>stn</sup>  
Immediately following regular lunch meeting**

**Community Service Funding  
by Category**

Storyland/Playland Splashpark	\$5,000						
Fresno-Clovis Young Life		2,000.00					
Toys for Tots		1,500.00					
Make-a-Wish Foundation		5,000.00					
Christmas Basket Project					3,300.00		
<b>'Balance:</b>	<b>\$7,540.46</b>	<b>\$17,835.00</b>		<b>\$9,000.00</b>	<b>\$6,100.00</b>	<b>\$ 40,175.46</b>	<b>\$ 9,824.54</b>
<b>December 2007: \$7,444</b>							
Assistance League of Fresno		\$1,000					
Sequoia Boy Scouts of America		\$1,000					
Lyles Center for Innovation		\$5,444					
<b>'Balance:</b>	<b>\$7,540.46</b>	<b>\$25,279</b>		<b>\$9,000</b>	<b>\$6,100</b>	<b>\$ 47,919.46</b>	<b>\$ 2,080.54</b>
<b>February 2008: \$2000</b>							
Fresno Philharmonic Association				\$1,500			
Bullard High Sober Grad Night		\$500					
<b>Balance:</b>	<b>7,540.46</b>	<b>\$ 25,779.00</b>		<b>\$ 9,000.00</b>	<b>\$ 1,500.00</b>	<b>\$49,919.46</b>	<b>80.54</b>



November 13, 2007

Theodore Kuchar  
*Music Director*

Don Reinhold  
*Executive Director*

**BOARD OF DIRECTORS**

W.F. Docker, Esq.  
*President*

Judith Peracchi  
*Vice President*

Timothy J. Buchanan  
*Treasurer*

Henrietta Hagopian  
*Secretary*

Varoujan K. Altebarmakian, M.D.

Donald S. Black

Joan Mendonsa Boyd

Jim Fishback

Linda Glassman, D.D.S.

David Hadden, M.D.

Larry Hagopian

Beanie Irola

Seung Nam Kim, M.D.

Annette LaRue

Anne Lyles

Carol Angstman Maul

Dirk B. Paloutzian

Marnie Powell

Sasan Rahmatian

John Seasholtz

Patricia A. Towne, C.P.A.

William J. Van Beurden

Curtis Wong, C.P.A.

**PRESIDENTS EMERITI**

Charles W. Bonner\*

Karney Hodge\*

**DIRECTORS EMERITI**

J. Delbert Crummey

Frank Moradian\*

Lawrence E. Wayte

James H. Winter, Ph.D.\*

\*Deceased

Fig Garden Rotary  
do Brad Majors, Vice President  
County Bank  
2625 Divisadero Avenue  
Fresno, CA 93721

RE: Fresno Philharmonic Music Education Program - Up Close and Classical

Dear Mr. Majors,

Please consider a grant of \$1,500 to send an *Up Close and Classical* in-school performance to **students in financially and academically challenged schools** in Fresno during the 2007-2008 school year. More than 150 children would benefit!

*Up Close and Classical* is an in-school program that reaches out to children who may never have the opportunity to see a live symphonic performance. A Philharmonic ensemble of strings, woodwinds, brass, percussion, or harp/flute duo travels to schools to introduce children (Grades 3-6) to musical instruments and to talk with them about the making and meaning of music. Each school visit consists of two 50 minute concerts without charge to the schools.

*Up Close & Classical* programs are evaluated by a teacher questionnaire that measures the in-class performance, and the student knowledge outcome. Program goals are congruent with state requirements for achievement in music in 4<sup>th</sup> and 5<sup>th</sup> grades.

**Our greatest impact is in underserved schools-100% of children receiving "free" or "reduced" price lunches. For many of these schools, the Philharmonic educational programs provide the only live symphonic music experience these children will have.**

So far this year, we have received support from Rotary Club of Fresno, Metropolitan Rotary, Kaiser Permanente, Bonner Family Foundation, Gap, and The Bertha and John Garabedian Charitable Foundation. **A grant of \$1,500 will help the Philharmonic continue its educational outreach at school sites, especially in low economic areas, and to share with children the beauty of live symphonic music.**

1377 W. Shaw Ave., Suite 101  
Fresno, CA 93711  
Office 559.261.0611  
Tickets 559.261.0600  
Fax 559.261.0700  
[www.fresnophil.org](http://www.fresnophil.org)

# Fig Garden Rotary Woodward Bench Project

## Reserve Your Bench Space Now

We are now selling benches in Woodward Park. On the back of this flyer is a map with the perspective locations where we may place benches.

Cost for a bench (including installation and the plaque) will be approximately \$1,050.00.

If you are interested, complete the information below and return the form with your check payable to rotary club of Fig Garden for \$1,050.00 to Stewart Butler (1635 N. Monaco Lane, Clovis, CA 93619). Reconciliation to the final cost will be made when the project is completed.

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ Zip: \_\_\_\_\_

Telephone: \_\_\_\_\_ Best time to call: \_\_\_\_\_

Plaque Inscription:

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\*Club Service: ( Jim Gibbs )

There will be a "COG Social" on Thursday Evening, April 3rd, the venue to be announced.

President Judy, every few weeks, will host an informal acclimation time, at the Downtown Club, for our new COGS.

\*International Service (Sasan Rahmatian and Rod Rimmer)

No report this month.

\*PAST-PRESIDENT'S TIME: (Bill Robinson)

No report this month.

\*OLD BUSINESS:

None this month.

\*NEW BUSINESS:

None this month.

\*ADJOURNMENT: Past President Bill Robinson adjourned the Meeting at 8:44 a.m.

\*NEXT MEETING: 26 March 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: 27 February 2008 --

\*Members Present:

\*Directors:

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

\*President:

Judy Case

\*Past-President:

Bill Robinson

\*Treasurer:

Scott Bristol

\*Foundation Treasurer:

Fausto Hinojosa

\*Secretary:

Doug Cords

\*Assistant Secretary:

Sherry Forath

\*Others Present:

Foundation/Paul Harris Chair Tom Ogden  
Past President Don Asperger  
Past President John Heberger  
Brad Majors  
Past Foundation Treasurer Jeff Garza

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 7:00 a.m., in the Boardroom of the Stoughton Davidson Accountancy Corporation, 2520 West Shaw Lane, Suite 101, Fresno, California 93711.

\*TREASURER'S REPORT: (Fausto Hinojosa)

The Treasurer reviewed with the Board the Balance Sheet and Profit And Loss Statement for the prior month.

He then reviewed the UBS Statements, noting that this account is always reconciled, on a monthly basis, to the Balance Sheet.

Income from investments this year, due to sagging market conditions, is down.

\*Accounts:

-Unrestricted Funds:	\$ 61,462.96
-Permanent Funds:	<u>360,792.93</u>
-Totals:	\$422,255.89

This is a reduction of \$30,160.02 from the previous month's reporting.

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

\*ADJOURNMENT: Concurrent With the Regular Board Meeting, Past-President Bill Robinson (presiding for President Judy Case) adjourned the Meeting at 8:44 a.m.

\*NEXT MEETING:. 26 March 2008

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



**Fig Garden Rotary Foundation**  
**Balance Sheet**  
As of January 31, 2008

	<u>Jan 31, 08</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Cash-UBS Money Market	26,441.44
Cash-Union Bank Checking	<u>34,525.79</u>
Total Checking/Savings	60,967.23
Accounts Receivable	
Accounts Receivable	<u>495.73</u>
Total Accounts Receivable	495.73
Other Current Assets	
Permanent Fund	
PF UBS Money Mkt	15,658.93
UBS Investments	<u>345,134.00</u>
Total Permanent Fund	<u>360,792.93</u>
Total Other Current Assets	<u>360,792.93</u>
Total Current Assets	<u>422,255.89</u>
<b>TOTAL ASSETS</b>	<u><u>422,255.89</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Fund Balance	483,908.87
Net Income	<u>-61,652.98</u>
Total Equity	<u>422,255.89</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>422,255.89</u></u>

# Fig Garden Rotary Foundation

## Profit & Loss

July 2007 through January 2008

	<u>Jul '07 - Jan 08</u>
Income	
Donation from Club	10,000.00
Investment Income	-16,406.68
Other Donations	2,500.00
Paul Harris Donations	7,720.00
Total Income	3,813.32
Expense	
Bank Fees	547.32
Community Service	40,311.56
International Service Projects	7,000.00
Investment Expense	2,154.98
Other Expense	52.44
Rotary International	9,400.00
Scholarship	6,000.00
void Check	0.00
Total Expense	<u>65,466.30</u>
Net Income	<u><u>-61,652.98</u></u>

