

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

Regular Meeting: 25 June 2008 --

\*Members Present:

\*Directors:

Jim Gibbs  
Heidi Horton  
Teresa Patterson  
Sasan Rahmatian  
Stan Skiba

\*Foundation Treasurer:

Fausto Hinojosa

\*Secretary:

Doug Cords

\*President:

Judy Case

\*Assistant Secretary:

Sherry Forath

\*Past-President:

Bill Robinson

\*Others Present:

Doris Harpain  
Greg Rut

\*President-Elect: Dio Stefanopoulos

Tim Swanson

Past President Don Asperger

\*Treasurer:

Scott Bristol

The meeting was called to order at 7:07 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.

After a quorum was established, it was MSC to reinstate Director Teresa Patterson and Foundation Treasurer Fausto Hinojosa who had missed three Board Meetings this year; the Club's By-Laws, unfortunately, do not give an exemption for work or personal schedule conflicts.

\*AGENDA APPROVAL:

It was MSC to approve the Agenda which was provided at the Meeting's beginning: President Judy as well had copies of the last month's Minutes.

\*APPROVAL OF MINUTES:

With a date correction (June to May), the Minutes of the May Board Meeting were approved as corrected.

\*CONSENT ITEMS:

-Membership As Of 1 June 2008  
-Attendance For Month Of May 2008

97  
77%

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

\*PRESIDENT'S TIME: ( Judy Case )

Judy shared the critical need for additional host families for our Exchange Student, Stefan.

This very day is the "Official Grand Opening" of the Splash Park at Rotary Playland; Fig Garden Rotary and East Fresno Rotary partnered in this venture, with the City Of Fresno; all Board Members were again encouraged to attend.

Dr. Sasan Rahmatian shared that the Ad Hoc By-Laws Committee is on track and has met once; it will meet again this Saturday, 28 June.

The President led a discussion regarding disqualified member Larry Fortune, who had to deal with deaths in the family, but did not at all respond to calls from his Mentor, Sponsors and notes from the Secretary. Judy shared that Larry would like to return to the Club. All COGS must attend a Board Meeting and it was thought that an invitation to Larry to join the Board and, at the same time, ask for reinstatement would be a satisfactory course of action, as the Board wishes for him to be a member.

Judy shared with the Board beautiful plaques from the participants at Camp Royal, one for former member Robin Baldwin and the other for the Club.

The President circulated a special "thinking of you" card for our member Dr. Craig Harlan, who is suffering from advanced stages of cancer.

The President, with love, shared her appreciation to all the Board for a special and productive year.

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

It was MSC to approve the final selections for Board Members, as follows:

\*Club Service: Teresa Patterson and Dio Stefanopolous  
\*Community Service: Mark Roberts and Erica Maranian  
\*International Service: Rod Rimmer and Art Farkas  
\*Vocational Service: Niko Argeres and Wes Segal

\*Sergeants-At-Arms: Steve Derenia and David Bonnar

Tim shared that he has lined up "Mentors" for our new Board Members for help in their duties, as might be needed.

The President-Elect shall notify "Avenues" to publish the required 8-day notice for an "Intent To Vote" at an upcoming Friday Meeting.

He shared his special note of appreciation for President Judy's service.

\*TREASURER'S REPORT:

(Scott Bristol)

Scott reviewed for the Board Statement Of Income And Expenditures, noting we are \$15,998.12 ahead of budget. We are slightly behind in income, which should reverse itself next month.

The Treasurer is still working with Matt Merzoian, Co-Auction Chair, on the final amounts for Auction Tickets, then funds will be transferred to the Foundation.

It is customary at this time of year, if excess Club funds remain, to have some portion of these monies transferred into the Foundation. Due to a special potential project to be presented later, this move was not taken for the 2007-2008 Rotary Year budget excess.

\*Accounts:

*County Bank: Checking Account.	\$28,519.72
*County Bank-Certificate Of Deposit:	27,088.83
*Members' Current Accounts:	7,083-50
*Deposits:	1,04.80
*Totals	

A discussion was held regarding Board Policy to ask Rotarians who have Past Due Accounts (90 Days+) to remit monies at least equal to District and Rotary International Dues from prior periods. The next fees to the District and Evanston are due in early July. Tom Ogden is filling in for Assistant Treasurer Mike graves and will be asked to make these calls.

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

\*FOUNDATION:

No report this month.

\*SECRETARY'S REPORT:

(Doug Cords)

At Oso De Oro, our Club's wonderful attraction, "The SS Ratliff," has had its steering wheel removed. Past President Bill Robinson shall investigate alternatives to replace the wheel, with Dio Stefanopoulos checking his family farm to see if a wheel might be available.

Heidi Horton shared with the Board her need to resign from the Club, after becoming a Mom and now going to part-time work. She was asked to come to any Friday meeting possible and will be welcomed back to the Club when she has time. As noted previously, Larry Fortune was terminated for attendance problems.

President Judy is to provide Secretary with Sam Shima's resignation letter, for Club files.

Treasurer Scott Bristol suggested a field trip to Oso De Oro as a grand way to remember departed Rotarians.

Extensive discussion was held regarding members Jerry Peters, Craig Harlan and Carole Reed. It was MSC to convert each's status to "Honorary" as a recordkeeping move only. It was MSC for the Treasurer to write off Dr. Peters' bill.

# Rotary Club of Fig Garden

## Club Accounts

### Balance sheet for period ending 31 May 08

Printed 6/24/2008

#### ACCUMULATED FUNDS

##### Club Funds

Balance at beginning of year	\$32,631.17
Excess (Deficit) for period	\$15,998.12
Balance to Date	\$48,629.29

##### TOTAL FUNDS

\$48,629.29

#### Represented by:

#### ASSETS

Checking Account-County Bank	\$28,519.72
County Bank-Cert of Time Dep	\$27,088.83
Member's Current Accounts	\$7,083.50
Deposits	\$1,034.80
<b>Total Assets</b>	<b>\$63,726.85</b>

#### LIABILITIES

Foundation Payable	\$463.00
PHF Clearing	\$200.00
Woodward Park Bench Project	\$2,434.56
R.I Convention Reserve	\$12,000.00
<b>Total Liabilities</b>	<b>\$15,097.56</b>

##### NET ASSETS

\$48,629.29

# Rotary Club of Fig Garden

## Club Accounts

Income and Expenditure for period to **04 3<sup>1</sup>, °2-0a&**

Printed 6/2412008

	Current Month	Year to Date
<b>INCOME</b>		
Member Dues	\$250.00	\$25,000.00
Terminated Members	\$0.00	(\$514.00)
Admin Charge-New Members	\$80.00	\$640.00
Fines	\$0.00	\$14,380.00
Raffle	\$8.00	\$1,160.93
Interest	\$46.86	\$851.61
Demotion Party	\$0.00	\$50.00
Retreat	\$0.00	\$3,050.00
Races	\$0.00	\$2,650.00
Mystery Dinner	\$0.00	\$1,900.00
Basque Hotel Luncheon	\$0.00	\$784.00
Christmas Party	\$0.00	\$1,620.00
Auction	\$0.00	\$5,820.00
Miscellaneous Income	(\$14.00)	\$381.25
<b>Total Income</b>	<b>\$370.86</b>	<b>\$57,773.79</b>
<b>EXPENDITURE</b>		
District Governor Expenses	\$0.00	\$400.00
R.I. Dues	\$0.00	\$6,276.85
District Dues	\$0.00	\$4,754.10
Supplies and Postage	\$462.31	\$997.19
Computer Expenses and Web Site	\$0.00	\$860.42
Officer Expense	\$380.00	\$1,884.43
'nsurance	\$1,700.00	\$1,700.00
Miscellaneous Expense	\$53.42	\$629.84
Dist Conf and Assembly	\$0.00	\$160.00
Raffle Prizes	\$0.00	\$800.00
Speakers Dedication Gift	\$0.00	\$579.76
Lunch-Tornino's	\$0.00	\$4,527.00
FGR Foundation	\$0.00	\$500.00
Paul Harris Framing	\$0.00	\$61.55
Speakers	\$0.00	\$296.36
Banners, Badges, Pins	\$0.00	\$742.30
Paul Harris Costs-Framing, etc.	\$0.00	\$307.73
Hospitality and Fellowship	\$411.48	\$468.14
Blue Book	\$298.28	\$298.28
Duck Races	\$0.00	\$139.52
Retreat	\$0.00	\$3,545.48
The Races	\$0.00	\$3,265.74
Mystery Dinner	\$0.00	\$2,123.25
Field Trips	\$275.34	\$275.34
Basque Hotel	\$0.00	\$866.25
Christmas Party	\$0.00	\$1,659.29
Valentines Day	\$0.00	\$332.20
Auction	\$0.00	\$1,420.64
Camp Royal	\$0.00	\$200.00
Community Projects	\$0.00	\$179.01
Youth Exchange	\$0.00	\$600.00
Paul Harris	\$300.00	\$925.00
<b>Total Expenditure</b>	<b>\$3,880.83</b>	<b>\$41,775.67</b>
<b>Excess (Deficit)</b>	<b>(\$3,509.97)</b>	<b>\$15,998.12</b>

# Rotary Club of Fig Garden

## Club Accounts

### Income & Expenditure: Comparison to Budget to May 08

Printed 6/24/2008

	Current Month	Year to Date	Budget to Date	Variance
<b>INCOME</b>				
Member Dues	\$250.00	\$25,000.00	\$24,875.00	\$125.00
Terminated Members	\$0.00	(\$514.00)	\$0.00	(\$514.00)
Admin Charge-New Members	\$80.00	\$640.00	\$800.00	(\$160.00)
Fines	\$0.00	\$14,380.00	\$15,000.00	(\$620.00)
Raffle	\$8.00	\$1,160.93	\$1,375.00	(\$214.07)
Interest	\$46.86	\$851.61	\$880.00	(\$28.39)
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	\$3,050.00	\$3,000.00	\$50.00
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	\$900.00	(\$900.00)
Offsite Lunches	\$0.00	\$0.00	\$1,200.00	(\$1,200.00)
Basque Hotel Luncheon	\$0.00	\$784.00	\$700.00	\$84.00
Christmas Party	\$0.00	\$1,620.00	\$4,200.00	(\$2,580.00)
Auction	\$0.00	\$5,820.00	\$0.00	\$5,820.00
Miscellaneous Income	(\$14.00)	\$381.25	\$550.00	(\$168.75)
<b>Total Income</b>	<b>\$370.86</b>	<b>\$57,773.79</b>	<b>\$58,680.00</b>	<b>(\$906.21)</b>
<b>EXPENDITURE</b>				
District Governor Expenses	\$0.00	\$400.00	\$0.00	(\$400.00)
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	\$462.31	\$997.19	\$1,126.08	\$128.89
Computer Expenses and Web Site	\$0.00	\$860.42	\$360.00	(\$500.42)
Officer Expense	\$380.00	\$1,884.43	\$760.00	(\$1,124.43)
Insurance	\$1,700.00	\$1,700.00	\$0.00	(\$1,700.00)
Terminated Members	\$0.00	\$0.00	\$760.00	\$760.00
Miscellaneous Expense	\$53.42	\$629.84	\$161.37	(\$468.47)
Bank Charges	\$0.00	\$0.00	\$110.00	\$110.00
District Governor Expenses	\$0.00	\$0.00	\$320.00	\$320.00
Dist Conf and Assembly	\$0.00	\$160.00	\$250.00	\$90.00
Raffle Prizes	\$0.00	\$800.00	\$1,200.00	\$400.00
Speakers Dedication Gift	\$0.00	\$579.76	\$990.00	\$410.24
Lunch-Tornino's	\$0.00	\$4,527.00	\$4,400.00	(\$127.00)
Nominating Comm Dinner	\$0.00	\$0.00	\$250.00	\$250.00
FGR Foundation	\$0.00	\$500.00	\$10,000.00	\$9,500.00
Equipment Expense	\$0.00	\$0.00	\$1,100.00	\$1,100.00
Paul Harris Framing	\$0.00	\$61.55	\$880.00	\$818.45
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.	\$0.00	\$307.73	\$0.00	(\$307.73)
Hospitality and Fellowship	\$411.48	\$468.14	\$4,583.37	\$4,115.23
Blue Book	\$298.28	\$298.28	\$330.00	\$31.72
Rotary Information	\$0.00	\$0.00	\$330.00	\$330.00
Membership	\$0.00	\$0.00	\$275.00	\$275.00
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	\$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	\$275.34	\$275.34	\$1,100.00	\$824.66
Offsite Lunches	\$0.00	\$0.00	\$1,200.00	\$1,200.00

# notary Club of Fig Garden

## Club Accounts

### Income & Expenditure: Comparison to Budget to May 08

Printed 6/24/2008

	Current Month	Year to Date	Budget to Date	Variance
Basque 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	\$332.20	\$200.00	(\$132.20)
Auction	\$0.00	\$1,420.64	\$0.00	(\$1,420.64)
Camp Royal	\$0.00	\$200.00	\$0.00	(\$200.00)
Community Projects	\$0.00	\$179.01	\$0.00	(\$179.01)
Youth Exchange	\$0.00	\$600.00	\$0.00	(\$600.00)
Paul Harris	\$300.00	\$925.00	\$0.00	(\$925.00)
<b>Total Expenditure</b>	<b>\$3,880.83</b>	<b>\$41,775.67</b>	<b>\$57,320.85</b>	<b>\$15,545.18</b>

**Excess (Deficit)**

**(\$3,509.97) \$15,998.12 \$1,359.15 \$167451.39)**

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# Rotary Club of Fig Garden

## Club Accounts

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

Printed 6/24/2008

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
<b>INCOME</b>				
Member Dues	\$250.00	\$375.00	\$25,000.00	\$23,562.50
Terminated Members	\$0.00	\$0.00	(\$514.00)	\$100.00
Admin Charge-New Members	\$80.00	\$240.00	\$640.00	\$555.00
Fines	\$0.00	\$0.00	\$14,380.00	\$14,875.00
Raffle	\$8.00	\$270.00	\$1,160.93	\$1,507.00
Interest	\$46.86	\$200.06	\$851.61	\$1,187.05
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	\$3,050.00	\$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	\$0.00	\$0.00	\$5,820.00	\$4,470.00
Miscellaneous Income	(\$14.00)	\$0.00	\$381.25	\$418.70
<b>Total Income</b>	<b>\$370.86</b>	<b>\$1,085.06</b>	<b>\$57,773.79</b>	<b>\$58,176.50</b>
<b>EXPENDITURE</b>				
District Governor Expenses	\$0.00	\$0.00	\$400.00	\$0.00
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	\$462.31	\$0.00	\$997.19	\$1,055.36
Computer Expenses and Web Site	\$0.00	\$0.00	\$860.42	\$472.00
Officer Expense	\$380.00	\$0.00	\$1,884.43	\$1,346.28
Insurance	\$1,700.00	\$0.00	\$1,700.00	\$0.00
Terminated Members	\$0.00	\$0.00	\$0.00	\$760.00
Miscellaneous Expense	\$53.42	\$89.47	\$629.84	\$343.17
Member Accomodations	\$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	\$160.00	\$247.84
Raffle Prizes	\$0.00	\$400.00	\$800.00	\$1,192.21
Speakers Dedication Gift	\$0.00	\$0.00	\$579.76	\$983.89
Lunch-Tornino's	\$0.00	\$0.00	\$4,527.00	\$4,383.33
FGR Foundation	\$0.00	\$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	\$963.13
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.	\$0.00	\$0.00	\$307.73	\$0.00
Hospitality and Fellowship	\$411.48	\$312.86	\$468.14	\$312.86
Blue Book	\$298.28	\$0.00	\$298.28	\$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	\$4,696.77
The Races	\$0.00	\$0.00	\$3,265.74	\$3,559.39
Mystery Dinner	\$0.00	\$0.00	\$2,123.25	\$0.00
Field Trips	\$275.34	\$0.00	\$275.34	\$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	\$332.20	\$0.00
Auction	\$0.00	\$0.00	\$1,420.64	\$6,550.17



# Rotary Club of Fig Garden

## Club Accounts Income & Expenditure: Current Year vs Previous Year to May 08

Printed 6/24/2008

	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	\$179.01	\$0.00
Youth Exchange	\$0.00	\$0.00	\$600.00	\$0.00
Paul Harris	\$300.00	\$0.00	\$925.00	\$0.00
<b>Total Expenditure</b>	<b>\$3,880.83</b>	<b>\$802.33</b>	<b>\$41,775.67</b>	<b>\$52,307.80</b>
<b>Excess (Deficit)</b>	<b>(\$3,509.97)</b>	<b>\$282.73</b>	<b>\$15,998.12</b>	<b>\$5,868.70</b>

\*SECRETARY'S REPORT, Continued:

*Past President Eric Fogderude has requested he be designated "Rotarian Emeritus" as he was born on B/17/1947 and joined our Club in February of 1983. It was MSC to grant this designation and President-Elect Tim Swanson shall confer it at a meeting early in his year.*

Scott Bristol noted orally he as well has completed the requirements for the designation and will notify the Secretary, in writing, of his request.

Member and Former District Governor Roy Massey performed our Club's Proxy Vote at the International Convention in Los Angeles, per prior Board approval.

There are no new Membership Proposals this month.

A discussion of the "Passing Of The Presidential Staff" ensued, and this special ceremony shall be calendared early in President Tim's year; no ceremony was done during President Judy's year.

\* PRESIDENT-ELECT/ELECT'S REPORT: (Sasan Rahmatian)

Sasan noted that TorNino's had previously booked its facility on/around the "official" Saint Patrick's Day timeframe. The Board shared its consensus that it was fine to schedule around this conflict.

\* AVENUES OF SERVICE:

\* Community Service: ( Heidi Horton )

Heidi shared with the Board a recap of the year's Community Service projects and funding and will do a final reconciliation for final numbers before passing along the files to next year's Senior Director.

\* Vocational Service: ( Stan Skiba )

Stan shared with the Board his delight at the wonderful ceremony, last Friday, 20 June, to honor our Scholarship Recipients. The Club will try to re-establish a scholarship connection this year with San Joaquin Memorial High School.

As previously noted, Camp Roy&I's scheduling is in direct conflict with Fresno Unified School District's final exams; there is zero control over this timeframe and it caused no boys and only one girl to be able to be sponsored to this awesome camp by our Club this year.

There is a possibility of re-establishing the Interact Club at San Joaquin Memorial High School's campus. From Camp Royal, through Bill Robinson, two emerging leaders came forth. It was MSC to support such a revived Club and the next step is to identify and recruit a faculty/administrative sponsor.

\* Club Service: ( Jim Gibbs )

Final plans are done for this Friday's "Graduation Party." The golf segment will not be held this year. We will co-celebrate with Sanger Rotary, where President Judy's best friend/husband, Fred, presided this year.

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



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					Total Grants	Remaining Budget
<b>July 2007: \$3,040.46</b>					0	\$50,000.00
Tree Fresno	\$2,540.46					
Bullard High Jazz Combo		\$500.00				
<b>[Balance:</b>	<b>\$2,540.46</b>	<b>\$500.00</b>			<b>\$3,040.46</b>	<b>\$46,959.54</b>
<b>!August 2007; \$5,835.00</b>						
School Attendance Bike Program		\$2,500.00				
Alisa Ann Ruch Burn Foundation		\$3,335.00				
<b>[Balance:</b>	<b>\$2,540.46</b>	<b>\$6,335.00</b>			<b>\$8,875.46</b>	<b>\$41,124.54</b>
<b>September 2007: \$12,000</b>						
Fire Chief's Foundation			\$6,000.00			
Operation Boresnake			\$2,000.00			
Police Chief's Foundation			\$1,000.00			
Dictionary Project*		\$3,000.00				
*earmarked for project						
<b>[Balance:</b>	<b>\$2,540.46</b>	<b>\$9,335.00</b>	<b>\$9,000.00</b>		<b>\$20,875.46</b>	<b>\$29,124.54</b>
<b>October 2007: \$2,800</b>						
Marjaree Mason Center				\$2,800.00		
<b>[Balance:</b>	<b>\$2,540.46</b>	<b>\$9,335.00</b>	<b>\$9,000.00</b>	<b>\$2,800.00</b>	<b>\$23,675.46</b>	<b>\$26,324.54</b>
<b>November 2007: 11,500</b>						

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

Attachment

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>rBalance:</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><u>December 2007: \$7,444</u></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><u>February 2008: \$2080.54</u></b>							
Fresno Philharmonic Association				\$1,500			
Bullard High Sober Grad Night		\$580.54					
<b>[Balance:</b>	<b>\$ 7,540.46</b>	<b>\$ 26,359.54</b>	<b>\$ 9,000.00</b>	<b>\$ 1,500.00</b>	<b>\$50,000.00</b>	<b>\$0</b>	

\*International Service: \_\_\_\_\_ (Sasan Rahmatian)

Sasan shared the floor with member Doug Cords, who is the Board Advisor of Sun-Maid Growers Of California. The co-operative wishes to partnter with our Club for a project and will put up "seed money" in the amount of \$10,000.

The only requests from Sun-Maid are that the project have an ag-based focus and the country be Zambia. Our Club will be the sponsor, with Sun-Maid gladly providing its dollars to be a blessing to others.

In District 9210, which includes Zambia, the current District Governor and the next District Governor have been contacted and are on board. Our District 5230 leader in this area, Past District Governor Tom Stahl, is also a supporter, as is our next District Governor (and member) August Hioco.

There are two International Presidents also on board, Cliff Dochterman and Rick King; it was noted that, in each's memory, this is the first time an organization has come forward on its own to co-product a Rotary project.

As noted under the Treasurer's Report, our Club would match Sun-Maid's monies and these funds would come from this year's Club Budget (instead of the usual transfer to Foundation) to be earmarked for this project.

In the weeks to come, meetings and communications will be held to focus on a specific project arena, to be brought back to the Board and to Sun-Maid.,

There will be no impact on the 2008-2009 International Budget and the project is solely directed by the Rotary Club Of Fig Garden.

It was MSC to sponsor the project, in the amount of \$10,000, from this year's Club Funds.

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

Bill noted his joy of serving a full 3 1/2 years on our Board and thanked President Judy for her wonderful leadership, as well wishing good luck and his, support to Tim Swanson and Sasan Rahmatian.

He noted, especially after working with leaders of other Clubs, that Fig Garden Rotary is in strong shape with its members and finances.

\*OLD BUSINESS.

No Old Business This Month.

\*NEW BUSINESS:

No New Business This Month.

\*ADJOURNMENT: President Judy Case adjourned the meeting at 8:34 a.m.

\*NEXT MEETING: 23 July 2008 - President Tim Swanson, Presiding

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

ROTARY CLUB OF FIG GARDEN

FOUNDATION

BOARD OF DIRECTORS

Regular Meeting: 25 June 2008 --

\*Members Present:

\*Directors:

Jim Gibbs  
Heidi Horton  
Teresa Patterson  
Sasan Rahmatian  
Stan Skiba

\*Foundation Treasurer:

Fausto Hinojosa

\*Secretary:

Doug Cords

\*President:

Judy Case

\*Assistant Secretary:

Sherry Forath

\*Past-President:

Bill Robinson

\*Others Present:

Doris Harpain  
Greg Ruf  
Dio Stefanopoulos  
Past President Don Asperger

\*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 7:07 a.m., in the Boardroom of the Stoughton Davidson Accountancy Corporation at 2520 West Shaw Lane, Suite 101, Fresno, California 93711.

\*TREASURER'S REPORT:

Treasurer Fausto Hinojosa reviewed the Balance Sheet items. He noted that Auction Income was down from prior year and there has been a slight reduction in Asset Investments, a result of the turbulent market.

He reviewed Community Service Expenditures and the UBS Investment Statement.

\*Accounts:

-Unrestricted Funds:	\$ 62,366.64
-Permanent Funds:	<u>375,257.24</u>
-Totals:	<b>\$437,623.88</b>

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

\*ADJOURNMENT: Concurrent With The Regular Meeting, Adjourned By President  
Case At 8:34 a.m.

\*NEXT MEETING: 23 July 2008

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



**Fig Garden Rotary Foundation**  
**Balance Sheet Prey Year Comparison**

As of May 31, 2008

	May 31, 08	May 31, 07
<b>ASSETS</b>		
Current Assets		
Checking/Savings		
Cash-UBS Money Market	16,642.57	25,794.63
Cash-Union Bank Checking	45,228.34	78,076.81
Total Checking/Savings	61,870.91	103,871.44
Accounts Receivable		
Accounts Receivable	495.73	495.73
Total Accounts Receivable	495.73	495.73
Other Current Assets		
Permanent Fund	375,257.24	381,273.28
Total Other Current Assets	375,257.24	381,273.28
Total Current Assets	437,623.88	485,640.45
<b>TOTAL ASSETS</b>	<b>437,623.88</b>	<b>485,640.45</b>
<b>LIABILITIES &amp; EQUITY</b>		
Equity		
Fund Balance	483,908.87	434,623.87
Net Income	-46,284.99	51,016.58
Total Equity	437,623.88	485,640.45
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>437,623.88</b>	<b>485,640.45</b>

Fig Garden Rotary Foundation  
**Profit & Loss Prey Year Comparison**  
 July 2007 through May 2008

	<b>Jul '07 - May 08</b>	<b>Jul '06 - May 07</b>
<b>Income</b>		
<b>Auction</b>	51,149.00	97,244.88
<b>Donation from Club</b>	10,500.00	0.00
<b>Investment Income</b>	-1,075.67	57,318.08
<b>KMJ Donation</b>	0.00	5,000.00
<b>Other Donations</b>	2,500.00	500.00
<b>Other Income</b>	375.00	52.00
<b>Paul Harris Donations</b>	10,570.00	15,540.00
<b>Rotary Intl Grant</b>	0.00	2,000.00
<b>Team Donation</b>	450.00	1,010.00
<b>Total Income</b>	74,468.33	178,664.96
<b>Expense</b>		
<b>Auction Expenses</b>	9,481.93	22,116.76
<b>Bank Fees</b>	1,116.30	889.37
<b>Community Service</b>	82,892.10	84,554.05
<b>International Service Projects</b>	7,000.00	0.00
<b>Investment Expense</b>	2,820.55	2,683.20
<b>Other Expense</b>	257.44	70.00
<b>Rotary International</b>	10,685.00	17,335.00
<b>Scholarship</b>	6,500.00	0.00
<b>Total Expense</b>	120,753.32	127,648.38
<b>Net Income</b>	<b>-46,284.99</b>	<b>51,016.58</b>

1:37 PM

06/24/08

Cash Basis

## Fig Garden Rotary Foundation

### Transaction Detail By Account

July 2007 through May 2008

Type	Date	Num	Name	Memo	Debit
Community Service					
Christmas Baskets					
Check	01/10/2008	1369	Karen McMillan	- MULTIPLE-	3,376.90
Total Christmas Baskets					3,376.90
Community Service					
Check	07/27/2007	1342	Tree Fresno		2,540.46
Check	08/02/2007	1343	Bullard High Jazz Combo		500.00
Check	08/22/2007	1344	Alisa Ann Ruch Burn Foundation	Tenant improvements at United Way	3,335.00
Check	09/28/2007	1359	Fire Chiefs Foundation		6,000.00
Check	09/28/2007	1360	Operation Boresnake		2,000.00
Check	09/28/2007	1361	Police Chiefs Foundation		1,000.00
Check	10/25/2007	1363	Marjaree Mason Center		2,800.00
Check	11/07/2007	1364	The Dictionary Project	Dictionaries approved by the board in Sept. 2...	2,815.20
Check	12/03/2007	1366	Walmart	Toys for Tots	1,500.00
Check	12/06/2007	1367	Fresno-Clovis Young Life		2,000.00
Check	12/06/2007	1368	Make-A-Wish Foundation of Central CA		5,000.00
Check	01/15/2008	1370	Assistance League of Fresno		1,000.00
Check	01/15/2008	1371	Boy Scouts of America		1,000.00
Check	01/15/2008	1372	Calif, State University Fresno Foundation		5,444.00
Check	02/08/2008	1376	Rotary Storyland & Playland		40,000.00
Check	04/02/2008	1385	Valley Teen Ranch		500.00
Total Community Service					77,434.66
Community Service - Other					
Check	02/29/2008	1381	Fresno Philharmonic	This check was lost so we reissued a new on...	0.00
Check	04/02/2008	1384	Fresno Philharmonic		1,500.00
Check	04/28/2008	1387	Bullard Sober Grad Knight	2008 Sober Grad - donation	580.54
Total Community Service - Other					2,080.54
Total Community Service					82,892.10
TOTAL					82,892.10



UBS Financial Services Inc.  
 FIG GARDEN FINANCIAL CENTER  
 5200 NO. PALM, SUITE 101  
 FRESNO, CA 93704-7669

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# UBS Strategic Advisor

May 2008

00030977 02 AT 0.471 02 TR 00168 B3018044 100010 cpl

FIG GARDEN ROTARY FOUNDATION  
 PERMANENT FUND  
 ATTN: FAUSTO HINOJOSA  
 677 SCOTT AVE  
 CLOVIS CA 93612-2659



Account name: HG GARDEN ROTARY FOUNDATION  
 PERMANENT FUND

Account number: FE 31031 EG

Universal ID: 6783611107M



**Your Financial Advisor:**

EILAND GROUP  
 Phone: 559-226-2800/800-423-8797

**Questions about your statement?**

Call your Financial Advisor or the  
 ResourceLine at 800-762-1000,  
 account 095031031.

**Visit our website:**

[www.ubs.com/financialservices](http://www.ubs.com/financialservices)

## Value of your account

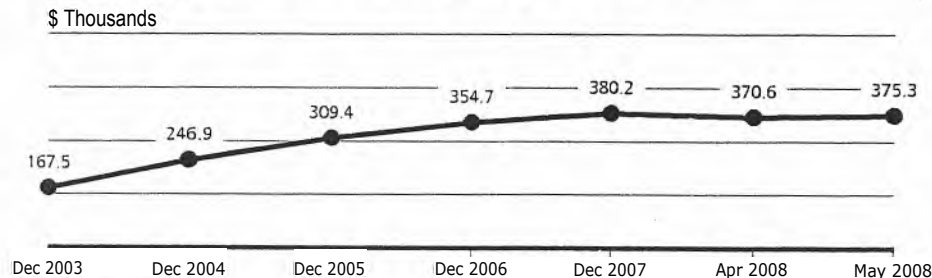
	on April 30 (S)	on May 30 (5)
Your assets	370,605.04	375,257.24
Your liabilities	0.00	0.00
<b>Value of your account</b>	<b>\$370,605.04</b>	<b>\$375,257.24</b>

*reconciled*  
*[Signature]*

**Items for your attention**

Planning for retirement? Ask your  
 Financial Advisor about the numerous  
 financial strategies we offer and how they  
 can help you pursue the retirement you  
 envision.

## Tracking the value of your account



**Sources of your account growth during 2008**

Value of your account at year end 2007	\$380,214.70
Net amount you invested	-\$1,372.62
Your investment return:	
Dividend and interest income	\$3,600.55
Change in value of outside assets and accruals	-8535.66
Change in market value	-\$6,649.73
<b>Value of your account on May 30, 2008</b>	<b>\$375,257.24</b>

