

MINUTES

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*REGULAR MEETING; 22 APRIL 2009 Called to Order by President Tim at 7:01 a.m.

*Directors:

- Art Farkas
- Niko Argeres
- Rod Rimmer
- Mark Roberts
- Dio Stefanopoulos

*President:

- Tim Swanson

*Past President:

- Judy Case

*President Elect:

- Sasan Rahmatian

*Treasurer:

- Scott Bristol

* Foundation:

:

- Tom Ogden

* Secretary:

- Sherry Forath

* Assistant Secretary:

- Greg Ruf

*Others Present:

-Junso Ogawa

*Approval Of Agenda:

It was MSC to approve the Agenda as distributed.

*Approval of Regular Board Meeting of March 25, 2009 minutes. It was MSC to approve minutes. .

*Consent Items:

*Membership As Of April 1, 2009 = 95
*Attendance For Month March 2009 = 80%

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

*President's Time: (Tim Swanson)

No Report this month.

*Treasurer's Report: (Scott Bristol)

No Report this month.

*Secretary's Report: (Sherry Forath)

The following Leave of Absences were presented to the Board:

- Denver Butler, a new Leave of Absence to December 11th. MSC.
- Lucy Ollivier, a new Leave of Absence to October 22nd. MSC.
- Susan Geringer, a new Leave of Absence to November 1st. MSC.

New Member Proposals:

Debra Ann White has been proposed as a new member by Deborah Coe and Jeff Garza has been classified as Insurance – Property Casualty and requested to move to Rotary Information. MSC.

*AVENUES OF SERVICE:

*Club Service: (Dio Stefanopoulos)

A COG social is being planned for the month of May. The event is scheduled to be held at Doug Brinkley's home with more information to follow.

*Community Service: (Mark Roberts)

Mark requested a donation in the amount of \$3,000 be given to Make-A-Wish Foundation to finance the "wish" of a child who has complex heart disease. The total "wish" cost is \$6,000. This donation is subject to finding another donor for an additional \$3,000 to reach the total cost of \$6,000. MSC.

Mark also requested \$1,500 be donated to Wishon Elementary School which is a underperforming Title 1 school in need of materials to improve student performance and to meet state standards. The funds will be used to purchase beginning reading supplies, literacy center activities, and handwriting materials. MSC.

The final request was for \$1,500 to be donated to the National Alliance Mental Health Walk. This request is from Patty Hixson. The board requested more information which Mark will present at the next board meeting.

*Vocational Service (Niko Argeres)

Niko reported he will be focusing on the vocational speeches with advance planning. Niko also advised that he has not received any response for his request for job shadowing. President Tim will announce the need at the next regular meeting.

*International Service: (Rod Rimmer/Art Farkas)

Art reminded the board that Rotary International Foundation reduced their budget and is not able to fund the Sun Maid Zambia project this year. Art was able to communicate with Doug Cords who advised that Sun Maid is still interested in supporting the project. There is a due date of April 30th for the Zambia Rotary Club to respond to requirements of the District before moving forward for this year. Should the date be missed, the board is interested in revisiting the project for the next year budget.

*Foundation (Tom Ogden)

Foundation Chair Tom Ogden advised the report is the same as last month.

*President-Elect's Report: (Sasan Rahmatian)

President Elect Sasan asked if the board members would like to consider moving the time of the meetings from 7 a.m. to 4 p.m. The consensus was to keep them at 7 a.m.

President Elect Sasan announced that the President Elect of a Hayward Rotary Club will be speaking to our club on May 29th regarding the need to renovate a school in Afghanistan.

There is some conflict with the Auction Report which President Elect Sasan will be resolving with Foundation Treasurer Fausto Hinojosa.

On Friday, at the regular meeting, President Elect Sasan will have the left over items from the Auction and will conduct a Silent Auction in hopes to sell them. Any items left over will be donated.

*Past President Elect: (Judy Case)

No Report.

*Old Business:

No Old Business this month.

*New Business:

Rod Rimmer announced he is the appointed "expert" for District Simplified Grants this year and the due date is July 10th. President Elect Sasan mentioned that he is working on a joint project and will provide additional information as it becomes available.

A reminder in the Agenda was that May 21st is scheduled to be a combined meeting for GSE.

*Adjournment:

President Tim Swanson adjourned the Meeting at 8:02 a.m.

*Next Meeting:

27 MAY 2009

Respectfully Submitted By Sherry Forath – Secretary.

