

ROTARY CLUB OF FIG GARDENBOARD OF DIRECTORS

*Regular Meeting: 23 July 2008 --

*Members Present:*Directors:

Niko Argeres
 Erica Maranian
 Teresa Patterson
 Rod Rimmer
 Mark Roberts
 Wes Segal
 Dio Stefanopoulos

*Secretary:

Doug Cords

*Assistant Secretary:

Sherry Forath

*Others Present:

Foundation Chair Tom Ogden
 Past President Don Asperger
 Classification Chair John Ganahl

*President:

Tim Swanson

*President-Elect:

Sasan Rahmatian

*Treasurer:

Scott Bristol

*Foundation Treasurer:

Fausto Hinojosa

The meeting was called to order at 7:01 a.m. by President Tim Swanson, in the Boardroom of the Stoughton Davidson Accountancy Corporation at 2520 West Shaw Lane, Suite 101, Fresno, California 93711.

With the addition of a "Report From Foundation Chair," the Agenda was approved as distributed to the Members.

*CONSENT ITEMS:

*Membership As Of 1 July 2008	=	92
*Attendance For The Month Of June 2008	-	86%

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

*APPROVAL OF MINUTES:

It was MSC to approve the Minutes of the Regular Meeting of 25 June 2008.

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*TREASURER'S REPORT:

(Scott Bristol)

Treasurer Scott Bristol reviewed the previous month's results, which reflect the end-of-the-year close. Scott will post dues and shall bill members as of 1 July for Semi-Annual Dues.

He reviewed write-offs of terminated members and noted that the Club completed the year \$10,302.82 ahead of budget. Per previous Board action, in lieu of transferring funds to the Foundation, our customary practice, the sum of \$10,000 will be earmarked the the Zambia International Project.

Scott reviewed Financials, actual versus budget, and noted that fine income was lower due to fewer members than projected.

There still remain \$2,000 in the Woodward Park Bench Project. President Tim noted that this is on his radar screen for a project during the year.

There remain \$12,000 allocated for travel to a Rotary International Convention, \$4,000 each for Scott Bristol, Doug Cords and one Past President, the result of Board Action in the past.

*Accounts:

*County Bank - Checking Account:	\$21,923.61
*County Bank Certificate Of Deposit:	27,130.00
*Members' Current Accounts:	11,182.00
*Deposits:	1,034.80
*Totals:	<u>61,270.41</u>

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

*FOUNDATION CHAIR:

(Tom Ogden)

Chair Tom reported that he will shortly be billing members for their voluntary Paul Harris Sustaining Account contribution. He provided an update on Paul Harris Awards last year, completed and ready to be presented.

The Club should be on target to contribute \$15,000-16,000. this year.

Past Member Stewart Butler, now a Rotarian in Reno, will be at our meeting this Friday, 25 July, to receive his Paul Harris Award. Tom Ogden, due to scheduling constraints, will travel to Bakersfield to present his son's Award.

*SECRETARY'S REPORT:

(Doug Cords)

President Tim and Doug offered up a cordial "welcome" to our new Board Members, with thanks for their service.

Last month, the Secretary and Past President Judy Case invested time with Larry Fortune and learned then that he wished to remain in the Club and would come to this meeting for a Reinstatement Vote. He has since reconsidered his time availability and will not be coming back.

*SECRETARY'S REPORT, Continued:

Per last month's Board action, "Honorary Membership" has been accorded to Charter Member Jerry Peters, Carole Reed and Dr. Craig Harlan. Since that meeting, cancer claimed Craig's life and his service is this coming Saturday at Clovis Christian Church. As was done for Pat Farzaroli's widow, a collage was presented to the Harlan Family, including Craig's Blue Badge, his memoriam as presented at the meeting of 18 July and his Roster page.

It was MSC to allocate the sum of \$150.00 (\$75./each) as a thank you to Scott Bristol's wonderful two staff members who host our Board Meetings each month. Wendy Cords will purchase Fig Garden Village Gift Certificates, per Scott's suggestion, for presentation at an upcoming meeting.

The Secretary reviewed the "Semi-Annual Report," which is the annual amounts due to Rotary International, cut in half. The task is to verify its accuracy, make changes and then calculate the amount owed per each six months' period. The President and Secretary verify and sign, then the Treasurer remits our payment.

Per capita amounts payable for this period are:

*Member Dues:	\$24.00
*Council On Legislation	1.00
*Liability Insurance	3.45
*Rotarian Magazine:	6.00
*Total:	<u>\$34.45</u>

Assistant Treasurer Mike Graves' "Excuse From Attendance Requirements" ran from April through June; he has as yet not come to a July meeting and no make-ups have been sent to the Secretary. Mike received a "welcome back" note last Saturday and we look forward to his return to the Club's activities.

Long-time member Denver Butler has requested an "Excuse From Attendance Requirements: for the period July through September. The Secretary reviewed for the Board the three criteria utilized for this decision. It was MSC to approve the request.

During the past days, per Board requirement, the Secretary has calculated the last six months' attendance for each member. Whenever there appears to be a possible attendance problem, the member is contacted immediately, as a pro-active step. Per previous Board policy, the President steps in and makes a personal contact if the potential problem appears serious. Only two member were below the 60% minimum requirement for attendance, and the Secretary has been working with each over the past several weeks. Each was down just a single meeting, and Blood Center Credits were used. This is the lowest number of members with possible problems in a decade. The numbers will be published in Avenues and corrections made, as members contact the Assistant Secretary and/or Secretary. In August, our annual "100% Attendance Awards Ceremony" will be scheduled.

Although he could not possibly be of such an age, our good member and Treasurer Scott Bristol qualifies for the "85" number in terms of age and years of Rotary service. It was MSC to accord the title "Rotarian Emeritus" to Scott. Wendy Cords will prepare the Certificate and frame and it will be presented to Scott by President Tim at an upcoming Meeting.

*PRESIDENT-ELECT'S REPORT:

(Sasan Rahmatian)

Dr. Rahmatian noted that the previously-scheduled discussion item about TorNino's is withdrawn.

He noted that we have a set Auction Date - 28 March 2009 - at TorNino's

As Chair of the Ad Hoc By-Laws' Review Committee, Sasan led a lengthy discussion, item-by-item on the recommendations of this group. He noted there was not unanimous agreement on the "secret ballot" provision, and presented research which supported the position of a confidential vote process.

Each proposed revision was individually discussed and then voted upon separately. (Note: all were passed," and thus for purposes of the Minutes, a separate "MSC" is not included.

Item 6.1 was discussed in depth and was tabled, to be reviewed after further research and discussion have taken place. The allegation on the final page that the Secretary handled items without Board involvement was strongly contested by Dr. Cords as totally inaccurate, with examples given to refute. This item will be re-visited if the Sub-Committee so wishes.

Upon completion of Board action, these suggested By-Laws Revisions will be duly noticed and presented, for vote, at the Club level.

*PAST-PRESIDENT'S REPORT:

In Judy Case's absence, no report this month.

*PRESIDENT'S TIME;

(Tim Swanson)

Due to the lengthy discussions on By-Laws, President Tim noted the Board Members' responsibility to attend meetings; three missed meetings, no matter what the cause, subjects the Member to automatic disqualification. Of course, a reinstatement proposal and vote may follow.

*AVENUES OF SERVICE:*Club Service:

(Teresa Patterson and Dio Stefanopoulos)

The "Annual Great Fig Garden Rotary Duck Races" will be held on 22 August at the home of Past President Don Asperger.

*Community Service:

(Mark Robers and Erica Maranian)

President Tim wishes to meet with the Directors of each Avenue Of Service in the near future, to offer his support and visit about planned goals and programs.

*Vocational Service:

(Niko Argeres and Wes Segal)

Each Avenue Of Service is brand-new this month; no report.

*International Service:

(Rod Rimmer)

Director Rod led a discussion on our past support of the Nancy Hinds

Rotary Club of Hig Garden**Club Accounts****Balance sheet for period ending 30 June 08**

Printed 7/22/2008

ACCUMULATED FUNDS**Club Funds**

Balance at beginning of year	\$32,631.17
Excess (Deficit) for period	\$10,302.82
Balance to Date	\$42,933.99

TOTAL FUNDS\$42,933.99**Represented by:****ASSETS**

Checking Account-County Bank	\$21,923.61
County Bank-Cert of Time Dep	\$27,130.00
Member's Current Accounts	\$11,182.00
Deposits	\$1,034.80
Total Assets	<u>\$61,270.41</u>

LIABILITIES

Foundation Payable	\$1,463.00
PHF Clearing	\$200.00
Demotion Party Payables	\$2,238.86
Woodward Park Bench Project	\$2,434.56
R.I Convention Reserve	\$12,000.00
Total Liabilities	<u>\$18,336.42</u>

NET ASSETS\$42,933.99

Rotary Club of Fig Garden**Club Accounts****Income & Expenditure: Comparison to Budget to June 08**

Printed 7/22/2008

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$0.00	\$25,000.00	\$25,000.00	\$0.00
Terminated Members	\$514.00	\$0.00	\$0.00	\$0.00
Admin Charge-New Members	\$0.00	\$640.00	\$800.00	(\$160.00)
Fines	\$4,660.00	\$19,040.00	\$20,000.00	(\$960.00)
Raffle	\$340.00	\$1,500.93	\$1,500.00	\$0.93
Interest	\$55.49	\$907.10	\$960.00	(\$52.90)
Demotion Party	\$2,820.00	\$2,870.00	\$3,000.00	(\$130.00)
Roger Rockas	\$0.00	\$0.00	\$2,000.00	(\$2,000.00)
Retreat	(\$140.00)	\$2,910.00	\$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	\$1,200.00	(\$1,200.00)
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	\$0.00	\$381.25	\$600.00	(\$218.75)
Total Income	\$8,249.49	\$66,023.28	\$67,360.00	(\$1,336.72)

EXPENDITURE

District Governor Expenses	(\$400.00)	\$0.00	\$0.00	\$0.00
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	\$0.00	\$997.19	\$1,300.00	\$302.81
Computer Expenses and Web Site	\$472.00	\$1,332.42	\$720.00	(\$612.42)
Officer Expense	\$357.43	\$2,241.86	\$2,400.00	\$158.14
Insurance	\$0.00	\$1,700.00	\$1,675.00	(\$25.00)
Terminated Members	\$1,068.00	\$1,068.00	\$760.00	(\$308.00)
Miscellaneous Expense	\$0.00	\$629.84	\$420.00	(\$209.84)
Bank Charges	\$6.00	\$6.00	\$120.00	\$114.00
District Governor Expenses	\$400.00	\$400.00	\$320.00	(\$80.00)
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	\$296.36	\$876.12	\$1,080.00	\$203.88
Lunch-Tornino's	\$1,881.00	\$6,408.00	\$4,800.00	(\$1,608.00)
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	\$1,200.00	\$1,200.00
Paul Harris Framing	\$430.82	\$492.37	\$960.00	\$467.63
Speakers	(\$296.36)	\$0.00	\$0.00	\$0.00
Demotion Party	\$2,238.86	\$2,238.86	\$3,000.00	\$761.14
Banners, Badges, Pins	\$739.93	\$1,482.23	\$720.00	(\$762.23)
Paul Harris Costs-Framing, etc.	\$0.00	\$307.73	\$0.00	(\$307.73)
Hospitality and Fellowship	\$0.00	\$468.14	\$5,000.00	\$4,531.86
Blue Book	\$0.00	\$298.28	\$360.00	\$61.72
Rotary Information	\$179.85	\$179.85	\$360.00	\$180.15
Membership	\$0.00	\$0.00	\$300.00	\$300.00
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	\$0.00	\$275.34	\$1,200.00	\$924.66

Rotary Club of Fig Garden**Club Accounts**Income and Expenditure for period to *JUNE 30, 2008*

Printed 7/22/2008

	Current Month	Year to Date
INCOME		
Member Dues	\$0.00	\$25,000.00
Terminated Members	\$514.00	\$0.00
Admin Charge-New Members	\$0.00	\$640.00
Fines	\$4,660.00	\$19,040.00
Raffle	\$340.00	\$1,500.93
Interest	\$55.49	\$907.10
Demotion Party	\$2,820.00	\$2,870.00
Retreat	(\$140.00)	\$2,910.00
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	\$0.00	\$381.25
Total Income	\$8,249.49	\$66,023.28
EXPENDITURE		
District Governor Expenses	(\$400.00)	\$0.00
R.I. Dues	\$0.00	\$6,276.85
District Dues	\$0.00	\$4,754.10
Supplies and Postage	\$0.00	\$997.19
Computer Expenses and Web Site	\$472.00	\$1,332.42
Officer Expense	\$357.43	\$2,241.86
Insurance	\$0.00	\$1,700.00
Terminated Members	\$1,068.00	\$1,068.00
Miscellaneous Expense	\$0.00	\$629.84
Bank Charges	\$6.00	\$6.00
District Governor Expenses	\$400.00	\$400.00
Dist Conf and Assembly	\$0.00	\$160.00
Raffle Prizes	\$0.00	\$800.00
Speakers Dedication Gift	\$296.36	\$876.12
Lunch-Tornino's	\$1,881.00	\$6,408.00
FGR Foundation	\$0.00	\$500.00
Paul Harris Framing	\$430.82	\$492.37
Speakers	(\$296.36)	\$0.00
Demotion Party	\$2,238.86	\$2,238.86
Banners, Badges, Pins	\$739.93	\$1,482.23
Paul Harris Costs-Framing, etc.	\$0.00	\$307.73
Hospitality and Fellowship	\$0.00	\$468.14
Blue Book	\$0.00	\$298.28
Rotary Information	\$179.85	\$179.85
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	\$0.00	\$275.34
Basque Hotel	\$0.00	\$866.25
Christmas Party	\$0.00	\$1,659.29
Valentines Day	\$0.00	\$332.20
Auction	\$6,000.00	\$7,420.64
Camp Royal	\$570.90	\$770.90
Community Projects	\$0.00	\$179.01
Youth Exchange	\$0.00	\$600.00