

MINUTES

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*REGULAR MEETING; 22 JUNE 2009

*Directors:

-Rod Rimmer
-Mark Roberts

*President:

-Tim Swanson

*Treasurer:

-Scott Bristol

* Foundation:

-Tom Ogden

* Secretary:

-Sherry Forath

*Others Present:

-Debbie White
-Junso Ogawa
-Ron Fletcher
-Bill Robinson

The meeting was called to order at 7:11 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.

A quorum was not present and President Tim went through the agenda with the following motions which he asked be sent to the absent Directors for E-Approval.

*Approval Of Agenda:

It was MSC to approve the Agenda as distributed.

*Approval of Regular Board Meeting of May, 2009 minutes with the addition of Judy Case was in attendance. MSC.

*Consent Items:

- *Membership As Of June 1, 2009 = 95
 *Attendance For Month Of May, 2009 = 74%

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

*President's Time: (Tim Swanson)

No Report.

*Treasurer's Report: (Scott Bristol)

*Accounts:

*County Bank – Checking Account:	\$5,508.45
*County Bank – Certificate Of Deposit:	27,460.99
*Members' Current Accounts:	14,923.69
*Deposits:	<u>2,339.08</u>
* Totals:	\$50,232.21

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

*Secretary's Report: (Sherry Forath)

The following Leave of Absence was presented to the Board:

- Matt Merzoian, 6 months - July 1st to January 1st.. MSC.

New Member Pipeline:

Lorna Bonyhadi has been proposed for membership by; Deborah Coe, Sam Federico and Rod Rimmer. Lorna's proposed classification is "Health Services – Nursing Consultant." MSC to move her to Fig Garden Rotary Information.

*AVENUES OF SERVICE:*Club Service:

President Tim reported for Dio that the demotion party will be this Friday at Jim Gibb's home with cocktails at 6pm and dinner at 7pm.

*Community Service: (Mark Roberts)

- 1) Mark reported a request from World Teach for \$2,500 to sponsor Tara Paul as a volunteer for the Chilean Ministry of Education's English Opens Doors program. This was given to Rod Rimmer for consideration under International Service.

*Vocational Service

President Tim reminded the board that the scholarships were awarded last Friday.

*International Service: (Rod Rimmer)

Rod recommended supporting the request from World Teach to sponsor Tara Paul with the Chilean Ministry of Education's English Opens Doors program. Tara will be teaching English in either a primary or secondary school under this program. The motion was made to donate \$2,500 to World Teach. \$2,500 funding to be moved from the general fund to the foundation.
MSC.

*Foundation (Tom Ogden)

Foundation Chair Tom Ogden before presenting his report announced our newest member, Debbie White, has accepted the position Assistant Foundation Chair. Tom further announced that Fig Garden Rotary obtained giving to the foundation \$143 per member during this past year with a total of 17 Paul Harris Fellows have been completed.

*Old Business:

Past President Bill Robinson announced he will be meeting with soon to become President Sasan and discussing several topics for the upcoming year. One is expanding the COG program and involving them in projects such as Club Service with setting up the meetings and Community Service by expanding the elementary perfect attendance Bicycle Program

*New Business:

President Tim advised it is time to purchase gift certificates to two of Scott's employees who donate their time to make sure we have a meeting room equipped with coffee and water.

President Tim gave a warm round of thanks for all of the participation and great work this past year. And with that he closed, Tim's Time.

*Adjournment:

President Tim Swanson adjourned the Meeting at 8:27 a.m.

*Next Meeting:

July 22, 2009

Respectfully Submitted By Sherry Forath – Secretary.

MINUTESROTARY CLUB OF FIG GARDENFOUNDATIONBOARD OF DIRECTORS*REGULAR MEETING, 22 JUNE 2009*Directors:

- Rod Rimmer
- Mark Roberts

*President:

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*Treasurer:

- Scott Bristol

* Foundation:

- Tom Ogden

* Secretary:

- Sherry Forath

*Others Present:

- Debbie White
- Junso Ogawa
- Ron Fletcher
- Bill Robinson

The meeting was called to order at 7:11 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.

Scott Bristol reviewed the "Financials for the Month of May" as Treasurer Fausto Hinojosa was excused. MSC.

Scott also advised there will be a Investment Meeting in August and that anyone interested is invited to come. Fausto will be sending an e mail with the details.

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July 22, 2009

Respectfully Submitted By Sherry Forath – Secretary.

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 31 May 09

Printed 6/23/2009

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$36,494.99
Excess (Deficit) for period	(\$11,747.34)
Balance to Date	\$24,747.65

TOTAL FUNDS	<u>\$24,747.65</u>
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Represented by:

ASSETS

Checking Account-WestAmerica	\$5,508.45
County Bank-Cert of Time Dep	\$27,460.99
Member's Current Accounts	\$14,923.69
Deposits	<u>\$2,339.08</u>
Total Assets	<u>\$50,232.21</u>

LIABILITIES

Foundation Payable	\$4,910.00
PHF Clearing	(\$60.00)
Woodward Park Bench Project	\$2,434.56
R.I Convention Reserve	\$8,000.00
International Project Reserve	\$10,000.00
Suspense	<u>\$200.00</u>
Total Liabilities	<u>\$25,484.56</u>

NET ASSETS	<u>\$24,747.65</u>
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Rotary Club of Fig Garden

Club Accounts

Income and Expenditure for period to *MAY 09*

Printed 6/24/2009

	Current Month	Year to Date
INCOME		
Member Dues	\$125.00	\$23,312.50
Admin Charge-New Members	\$80.00	\$400.00
Fines	\$0.00	\$14,095.00
Raffle	\$248.00	\$1,443.00
Interest	\$11.25	\$340.14
Retreat	\$0.00	\$2,880.00
Races	\$0.00	\$2,650.00
Basque Hotel Luncheon	\$0.00	\$973.50
Christmas Party	\$0.00	\$2,680.00
Auction	\$0.00	\$535.00
Miscellaneous Income	\$20.00	\$1,028.00
Paul Harris	\$0.00	\$100.00
Total Income	\$484.25	\$50,437.14
EXPENDITURE		
R.I. Dues	\$0.00	\$6,092.33
District Dues	\$0.00	\$4,583.44
Supplies and Postage	\$44.00	\$1,435.83
Computer Expenses and Web Site	\$0.00	\$841.50
Officer Expense	\$0.00	\$4,925.22
Terminated Members	\$0.00	\$278.25
Miscellaneous Expense	\$0.00	\$75.00
Bank Charges	\$0.00	\$8.00
Dist Conf and Assembly	\$140.00	\$140.00
Raffle Prizes	\$300.00	\$1,454.12
Speakers Dedication Gift	\$0.00	\$858.05
Lunch-Tornino's	\$680.00	\$3,052.00
Equipment Expense	\$0.00	\$368.70
Paul Harris Framing	\$62.63	\$374.68
Programs	\$0.00	\$41.43
Banners, Badges, Pins	\$196.20	\$1,703.28
Paul Harris Costs-Framing, etc.	\$0.00	\$123.09
Retreat	\$0.00	\$3,735.64
The Races	\$0.00	\$3,928.85
Offsite Lunches	\$0.00	\$40.00
Basque Hotel	\$0.00	\$970.72
Christmas Party	\$0.00	\$2,647.39
Valentines Day	\$0.00	(\$151.17)
Auction	\$4,952.50	\$6,777.91
Camp Royal	\$0.00	\$200.00
Christmas Food Basket	\$0.00	\$3,710.22
Youth Exchange	\$0.00	\$1,200.00
Stipend for Exchange Student	\$300.00	\$1,500.00
Support for Hosts of Exchange Students	\$0.00	\$600.00
Paul Harris	\$0.00	\$670.00
Total Expenditure	\$6,875.33	\$52,184.48
Excess (Deficit)	(\$6,191.08)	(\$1,747.34)

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to May 09

Printed 6/24/2009

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$125.00	\$23,312.50	\$24,875.00	(\$1,562.50)
Admin Charge-New Members	\$80.00	\$400.00	\$1,040.00	(\$640.00)
Fines	\$0.00	\$14,095.00	\$15,000.00	(\$905.00)
Raffle	\$248.00	\$1,443.00	\$1,375.00	\$68.00
Interest	\$11.25	\$340.14	\$880.00	(\$539.86)
Retreat	\$0.00	\$2,880.00	\$3,000.00	(\$120.00)
Races	\$0.00	\$2,650.00	\$3,000.00	(\$350.00)
Mystery Dinner	\$0.00	\$0.00	\$2,000.00	(\$2,000.00)
Field Trips	\$0.00	\$0.00	\$900.00	(\$900.00)
Basque Hotel Luncheon	\$0.00	\$973.50	\$900.00	\$73.50
Christmas Party	\$0.00	\$2,680.00	\$4,000.00	(\$1,320.00)
Auction	\$0.00	\$535.00	\$6,000.00	(\$5,465.00)
Miscellaneous Income	\$20.00	\$1,028.00	\$550.00	\$478.00
Paul Harris	\$0.00	\$100.00	\$0.00	\$100.00
Total Income	\$484.25	\$50,437.14	\$63,520.00	(\$13,082.86)
EXPENDITURE				
District Governor Expenses	\$0.00	\$0.00	\$550.00	\$550.00
R.I. Dues	\$0.00	\$6,092.33	\$6,800.00	\$707.67
District Dues	\$0.00	\$4,583.44	\$5,100.00	\$516.56
Supplies and Postage	\$44.00	\$1,435.83	\$900.00	(\$535.83)
Computer Expenses and Web Site	\$0.00	\$841.50	\$774.91	(\$66.59)
Officer Expense	\$0.00	\$4,925.22	\$760.00	(\$4,165.22)
Terminated Members	\$0.00	\$278.25	\$916.67	\$638.42
Miscellaneous Expense	\$0.00	\$75.00	\$550.00	\$475.00
Bank Charges	\$0.00	\$8.00	\$0.00	(\$8.00)
Dist Conf and Assembly	\$140.00	\$140.00	\$160.00	\$20.00
Raffle Prizes	\$300.00	\$1,454.12	\$733.33	(\$720.79)
Speakers Dedication Gift	\$0.00	\$858.05	\$770.00	(\$88.05)
Lunch-Tornino's	\$680.00	\$3,052.00	\$4,950.00	\$1,898.00
Equipment Expense	\$0.00	\$368.70	\$550.00	\$181.30
Paul Harris Framing	\$62.63	\$374.68	\$733.33	\$358.65
Programs	\$0.00	\$41.43	\$0.00	(\$41.43)
Banners, Badges, Pins	\$196.20	\$1,703.28	\$770.00	(\$933.28)
Paul Harris Costs-Framing, etc.	\$0.00	\$123.09	\$0.00	(\$123.09)
Hospitality and Fellowship	\$0.00	\$0.00	\$1,100.00	\$1,100.00
Blue Book	\$0.00	\$0.00	\$275.00	\$275.00
Rotary Information	\$0.00	\$0.00	\$275.00	\$275.00
Membership	\$0.00	\$0.00	\$275.00	\$275.00
Duck Races	\$0.00	\$0.00	\$200.00	\$200.00
Retreat	\$0.00	\$3,735.64	\$4,000.00	\$264.36
The Races	\$0.00	\$3,928.85	\$3,600.00	(\$328.85)
Mystery Dinner	\$0.00	\$0.00	\$2,000.00	\$2,000.00
Field Trips	\$0.00	\$0.00	\$687.50	\$687.50
Offsite Lunches	\$0.00	\$40.00	\$0.00	(\$40.00)
Basque Hotel	\$0.00	\$970.72	\$900.00	(\$70.72)
Christmas Party	\$0.00	\$2,647.39	\$4,000.00	\$1,352.61
Valentines Day	\$0.00	(\$151.17)	\$360.00	\$511.17
Auction	\$4,952.50	\$6,777.91	\$3,800.00	(\$2,977.91)
Camp Royal	\$0.00	\$200.00	\$0.00	(\$200.00)
Christmas Food Basket	\$0.00	\$3,710.22	\$3,700.00	(\$10.22)
Community Projects	\$0.00	\$0.00	\$200.00	\$200.00
Youth Exchange	\$0.00	\$1,200.00	\$2,100.00	\$900.00

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to May 09

Printed 6/24/2009

	Current Month	Year to Date	Budget to Date	Variance
Stipend for Exchange Student	\$300.00	\$1,500.00	\$0.00	(\$1,500.00)
Support for Hosts of Exchange Students	\$0.00	\$600.00	\$0.00	(\$600.00)
Paul Harris	\$0.00	\$670.00	\$641.67	(\$28.33)
Total Expenditure	\$6,675.33	\$52,184.48	\$53,132.41	\$947.93
Excess (Deficit)	(\$6,191.08)	(\$1,747.34)	\$10,387.59	\$14,030.79

<12,134.93>

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to May 09

Printed 6/24/2009

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
INCOME				
Member Dues	\$125.00	\$250.00	\$23,312.50	\$25,000.00
Terminated Members	\$0.00	\$0.00	\$0.00	(\$514.00)
Admin Charge-New Members	\$80.00	\$80.00	\$400.00	\$640.00
Fines	\$0.00	\$0.00	\$14,095.00	\$14,380.00
Raffle	\$248.00	\$8.00	\$1,443.00	\$1,160.93
Interest	\$11.25	\$46.86	\$340.14	\$851.61
Demotion Party	\$0.00	\$0.00	\$0.00	\$50.00
Retreat	\$0.00	\$0.00	\$2,880.00	\$3,050.00
Races	\$0.00	\$0.00	\$2,650.00	\$2,650.00
Mystery Dinner	\$0.00	\$0.00	\$0.00	\$1,900.00
Basque Hotel Luncheon	\$0.00	\$0.00	\$973.50	\$784.00
Christmas Party	\$0.00	\$0.00	\$2,680.00	\$1,620.00
Auction	\$0.00	\$0.00	\$535.00	\$5,820.00
Miscellaneous Income	\$20.00	(\$14.00)	\$1,028.00	\$381.25
Paul Harris	\$0.00	\$0.00	\$100.00	\$0.00
Total Income	\$484.25	\$370.86	\$50,437.14	\$57,773.79
EXPENDITURE				
District Governor Expenses	\$0.00	\$0.00	\$0.00	\$400.00
R.I. Dues	\$0.00	\$0.00	\$6,092.33	\$6,276.85
District Dues	\$0.00	\$0.00	\$4,583.44	\$4,754.10
Supplies and Postage	\$44.00	\$462.31	\$1,435.83	\$997.19
Computer Expenses and Web Site	\$0.00	\$0.00	\$841.50	\$860.42
Officer Expense	\$0.00	\$380.00	\$4,925.22	\$1,884.43
Insurance	\$0.00	\$1,700.00	\$0.00	\$1,700.00
Terminated Members	\$0.00	\$0.00	\$278.25	\$0.00
Miscellaneous Expense	\$0.00	\$53.42	\$75.00	\$629.84
Bank Charges	\$0.00	\$0.00	\$8.00	\$0.00
Dist Conf and Assembly	\$140.00	\$0.00	\$140.00	\$160.00
Raffle Prizes	\$300.00	\$0.00	\$1,454.12	\$800.00
Speakers Dedication Gift	\$0.00	\$0.00	\$858.05	\$579.76
Lunch-Tornino's	\$680.00	\$0.00	\$3,052.00	\$4,527.00
FGR Foundation	\$0.00	\$0.00	\$0.00	\$500.00
Equipment Expense	\$0.00	\$0.00	\$368.70	\$0.00
Paul Harris Framing	\$62.63	\$0.00	\$374.68	\$61.55
Programs	\$0.00	\$0.00	\$41.43	\$0.00
Speakers	\$0.00	\$0.00	\$0.00	\$296.36
Banners, Badges, Pins	\$196.20	\$0.00	\$1,703.28	\$742.30
Paul Harris Costs-Framing, etc.	\$0.00	\$0.00	\$123.09	\$307.73
Hospitality and Fellowship	\$0.00	\$411.48	\$0.00	\$468.14
Blue Book	\$0.00	\$298.28	\$0.00	\$298.28
Duck Races	\$0.00	\$0.00	\$0.00	\$139.52
Retreat	\$0.00	\$0.00	\$3,735.64	\$3,545.48
The Races	\$0.00	\$0.00	\$3,928.85	\$3,265.74
Mystery Dinner	\$0.00	\$0.00	\$0.00	\$2,123.25
Field Trips	\$0.00	\$275.34	\$0.00	\$275.34
Offsite Lunches	\$0.00	\$0.00	\$40.00	\$0.00
Basque Hotel	\$0.00	\$0.00	\$970.72	\$866.25
Christmas Party	\$0.00	\$0.00	\$2,647.39	\$1,659.29
Valentines Day	\$0.00	\$0.00	(\$151.17)	\$332.20
Auction	\$4,952.50	\$0.00	\$6,777.91	\$1,420.64
Camp Royal	\$0.00	\$0.00	\$200.00	\$200.00
Christmas Food Basket	\$0.00	\$0.00	\$3,710.22	\$0.00

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to May 09

Printed 6/24/2009

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
Community Projects	\$0.00	\$0.00	\$0.00	\$179.01
Youth Exchange	\$0.00	\$0.00	\$1,200.00	\$600.00
Stipend for Exchange Student	\$300.00	\$0.00	\$1,500.00	\$0.00
Support for Hosts of Exchange Students	\$0.00	\$0.00	\$600.00	\$0.00
Paul Harris	\$0.00	\$300.00	\$670.00	\$925.00
Total Expenditure	\$6,675.33	\$3,880.83	\$52,184.48	\$41,775.67
Excess (Deficit)	(\$6,191.08)	(\$3,509.97)	(\$1,747.34)	\$15,998.12

**Rotary Club of Fig Garden – Fresno
Board of Directors
Meeting of 6/24/09**

Foundation Chair Report:

All time giving:	\$324,422-
Number of PHF's	248
Number of Benefactors:	26

2008-09 Giving:

Total Given 08-09	\$13,037-
Per Capita amount	\$ 143-
% of District Goal	96%

In this 2008/2009 rotary year 10 PHF's have been presented and a total of 17 have been completed.

Pending presentation:

**Anne Federico Markham, Chase Hixson;
Mary Asperger, Kaetlyn Falke, Megan Setrakian. Sherzad
Rahmatian.**

In Process:

**Douglas Ogden, Amber Reed Pettit, Howard W. Reed. Sherry
Forath, John Micheli, Tyler Bristol, Junso Ogawa, Greg Ruf,
Frederick M. Mc Nairy, Jack G Perez.**

As of 6/24/09 The 10/08 PHF board is fully collected.

Tom Ogden, Foundation Chair

May 29, 2009

To the Fig Garden Rotary Board:

My name is Tara Paul and I have been accepted to be a volunteer with WordTeach, a non-profit organization that places volunteers as teachers in under-resourced schools in the developing world. I will be traveling to Chile in just under two months to teach English in a primary or secondary school through the Chilean Ministry of Education's *English Opens Doors* program. Knowledge of English is very important to Chile's development plans. For many students, it is required to find a job or qualify for higher education. By helping to improve the standard of English instruction, I can contribute to Chile's development, give students a better chance for their futures, and on a very small scale, help increase understanding and awareness on the part of Americans of this beautiful and deserving South American country.

In 2003, the Chilean Ministry of Education, realizing the significance of the ability to communicate in English in a globalizing world, took the initiative to establish the English Opens Doors (EOD) Program, an innovative program devoted to improving English teaching and learning in public schools throughout Chile. One of the program's primary features is the EOD Volunteer Program, which was founded in 2004 as a joint effort between the Ministry of Education and the United Nations Development Program-Chile. Since its founding, the EOD Volunteer Program has facilitated Chilean students' English language learning by giving them the chance to interact with a native speaker. The importance of this Program in contributing to Chile's future is evident from strong governmental backing from both the Ministry of Education and President Michelle Bachelet, who supports the EOD Volunteer Program through her Presidential Initiatives.

As with any volunteer project, there is a cost involved. I am very familiar with your leadership role in the Fresno Community through my father, Gordon Paul, and his longstanding membership. He has kindly offered to sponsor me in asking you to consider funding a portion of my costs. The cost of my placement, training, air travel, insurance and field support is almost \$5,000. My goal is to cover half of this amount through my own savings and the other half through the support of community based organizations such as yours.

I would be happy to attend one of your meetings to explain a little more about the program and my reasons for needing assistance. I would also be happy to give a presentation at one of your meetings upon my return from my teaching assignment overseas or send you a newsletter while abroad.

Thank you for considering my request. I would be very grateful for your support and know that I would make you proud of your investment.

Sincerely,

Tara Paul