

MINUTES

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*REGULAR MEETING: 25 MARCH 2009

*Directors:

- Art Farkas
- Erica Maranian
- Rod Rimmer
- Mark Roberts
- Dio Stefanopoulos

*President:

- Tim Swanson

*President Elect:

- Sasan Rahmatian

*Treasurer:

- Scott Bristol

* Foundation Treasurer:

- Fausto Hinojosa

* Foundation:

- Tom Ogden

* Secretary:

- Sherry Forath

* Assistant Secretary:

- Greg Ruf

*Others Present:

- Doris Harpain
- Junso Ogawa
- Howard Reed
- Bill Robinson
- Jeff Garza

*Prior to the FGR Board Meeting:

Jeff Garza shared with the Board the extremely tragic events that resulted in the death of fellow Rotarian Daniel Bonyhadi. Daniel, for many years, was very involved and highly supportive of Rotary International, Fig Garden Rotary and many other charities. Jeff will be picking up the Fig Garden Rotary Banner and displaying it at the memorial services on Thursday. Jeff mentioned that he, John Heberger, George Zengel, Nina Clancy and Deborah Coe have been assisting Daniels' wife Lorna. Past President Judy Case volunteered to arrange for a wreath in the form of a Rotary wheel be presented at the services.

The meeting was called to order at 7:07 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.

*Approval Of Agenda:

It was MSC to approve the Agenda as distributed.

*Approval of Regular Board Meeting of February 25, 2009 minutes. President Elect Sasan requested a notation be added that it was MSC to approve July 3, 2009 as a "Dark Day" for Fig Garden Rotary. It was MSC to approve minutes.

*Consent Items:

- *Membership As Of 1 February 2009 = 93
- *Attendance For Month February 2009 = 76%

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

*President's Time: (Tim Swanson)

President Tim presented a motion to reinstate Foundation Treasurer Fausto Hinojosa who had missed three meetings. MSC. Past President Judy Case volunteered that she had also missed three meetings during this term and it was MSC to reinstate her.

*Treasurer's Report:

(Scott Bristol)

*Accounts:

*County Bank – Checking Account:	\$9,796.78
*County Bank – Certificate Of Deposit:	27,443.88
*Members' Current Accounts:	20,870.97
*Deposits:	<u>2,339.08</u>
* Totals:	\$60,450.71

Treasurer Scott Bristol reviewed for the Board the "Balance Sheet" and the various Income And Expenditure Statements, including: "Last Month", "Year to Date", "Year to Date Versus Budget" and "Year to Date Current Year Versus Prior Year".

Scott presented a motion to donate \$1,000 to Hinds Hospice and \$1,000 to Fig Garden Rotary Foundation in memory of Daniel Bonyhadi. MSC.

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

*Secretary's Report:

(Sherry Forath)

The following Leave of Absences were presented to the Board:

- Ellen Knapp, an extension of 3 additional months to June 25th. MSC.
- Karen McMillan, a new Leave of Absence to May 25th. MSC.
- Jeff Oliver, a new Leave of Absence to September 25th. MSC.
- Jamie Franklin, a new Leave of Absence to September 25th. MSC.

Due to business and personal reasons Brad Majors had requested to resign from Fig Garden Rotary. President Tim was able to speak with Brad about the new Temporary Honorary "Type of FGR Membership". Brad Majors in turn requested to be retyped "Temporary Honorary" until September 25th. MSC.

John Heberger has requested reinstatement as a Fig Garden Rotary member. His resignation was on 3-28-09 which is less than one year. MSC.

New Member Proposals:

Debbie White has been proposed as a new member by Deborah Coe and Jeff Garza and ready to be submitted to Eligibility Verification and Classification. MSC.

Sam Gallego, submitted by Sam Federico and Tim Swanson, has been through the Eligibility Verification and given the Classification of "Consultant – Concrete Products" by the Membership Committee. MSC.

The following new member candidates have been through Fig Garden Rotary Information and are ready to become members of Fig Garden Rotary:

- Mary Horst, submitted by Eric Fogderude and Norman Fletcher is Classified as "Public Law – State Attorney General. She is planned inducted on March 27, 2009.
- George Hamparson, submitted by Phil Setrakian and Dio Stefanopoulos is Classified as "Network – Computer Consultant.
- Jeff Dippel, submitted by August Hioco, Daniel Bonyhadi and Sherry Forath is Classified as "Advertising – Advertising Agent. Jeff is a former Rotarian and has asked for the following considerations:
 - 1) The \$80.00 Admission fee waived. After research, I found the Rotary International Standard Constitution, in Article 11, in part states: "Every member shall pay an admission fee and annual dues as prescribed in the bylaws, except that any transferring or former member of another club who is accepted into membership of this club pursuant to article 7, section 4 shall not be required to pay a second admission fee." It was MSC to adopt the Rotary International Constitution. It was also MSC to waive the \$80.00 Admission fee.
 - 2) Jeff requested both the Rotary Information dues/magazine fee of \$30.00 and the District dues of \$24.38 be waived as he paid those at his former club. MSC.
 - 3) Jeff has been a Paul Harris Fellow twice and requests the \$50.00 donation be waived. MSC. Jeff is planned to be inducted on March 27, 2009.

*AVENUES OF SERVICE:

*Club Service: (Dio Stefanopoulos)

No Report.

*Community Service: (Mark Roberts, Erica Maranian)

Erica requested \$4,500.00 for the Yosemite Ridge Children's Camp. Funds will be used to purchase 15 two-way radios for use at Yosemite Ridge at Camp Wawona. MSC

Both Mark and Erica requested \$2,000 for the California League of High Schools. The funds would purchase 20 commemorative bricks at \$100 each for the Teacher Honor Wall. Motion declined.

Erica and Mark advised the Board of a project they are doing further research for a two projects: Terry's House and Make-A-Wish Foundation.

*Vocational Service

No Report.

*International Service:

(Rod Rimmer/Art Farkas)

Art announced Rotary International Foundation reduced their budget and is not able to fund the Sun Maid Zambia project this year. There are several options which will be researched as well as communication with Sun Maid Raisins will be continued.

President Elect Sasan announced that while he was attending PETS he was approached by the President Elect of a Hayward Rotary Club to consider a joint International Project. There is a substantial need to renovate a school in Afghanistan. The Hayward Club's individual member's heritages are from Afghanistan and they have local contacts with fellow Rotarians there. More research and information will be provided by President Elect Sasan.

*Foundation

(Tom Ogden)

Foundation Chair Tom Ogden presented the attached report and advised that there are new Rotary International Foundation rules on transferring points below 500. Tom will also be preparing an article on the subject of the Rotary Foundation which he will submit to the Avenues Publisher, Darryl Booth.

*President-Elect's Report:

(Sasan Rahmatian)

President Elect Sasan announced he is in many daily communications regarding last minute Auction issues and looking forward to the event on Saturday night.

He also mentioned that as President Elect he is a member of a group of other President Elects in District 5230 Region 10. There are seven clubs in the Fresno area who have agreed to offer additional support to each other. This support offers four tickets to the respective Rotary Club's Auction Event for a fellow club to raffle at their club. Two of the tickets are to be used by the member and then they are to bring two additional individuals to the event using the other two tickets. One of the other two individuals would be someone who could be a potential member of the club who donated the tickets.

President Elect Sasan reminded members there is a leadership conference on Saturday, March 28th. Both Howard Reed and myself will be attending with Sasan.

*Past President Elect:

(Judy Case)

No Report.

*Old Business:

No Old Business this month.

*New Business:

Junso Ogawa shared a concern of the Youth Exchange Project. This year's District Conference is during a time where existing Exchange students may have graduation activities. The goal will be to allow students to attend their graduation activities and to attend the District conference as well.

Junso also announced that we will have an inbound Foreign Exchange student from Sweden and Past President Bill Robinson has agreed to be the first host family. Louise Lewen Broberg from Ystad, Sweden should arrive on September 10th. The Avenues Editors are already sending her copies of our newsletters.

President Tim requested a Dark Day on "good" Friday, April 10th. MSC.

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 8:32 a.m.

*Next Meeting:

22 APRIL 2009

Respectfully Submitted By Sherry Forath – Secretary.

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 28 February 09

Printed 3/23/2009

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$36,494.99
Excess (Deficit) for period	\$2,631.16
Balance to Date	\$39,126.15

TOTAL FUNDS

\$39,126.15

Represented by:

ASSETS

Checking Account-WestAmerica	\$9,796.78
County Bank-Cert of Time Dep	\$27,443.88
Member's Current Accounts	\$20,870.97
Deposits	\$2,339.08
Total Assets	\$60,450.71

LIABILITIES

Foundation Payable	\$1,000.00
PHF Clearing	(\$110.00)
Woodward Park Bench Project	\$2,434.56
R.I Convention Reserve	\$8,000.00
International Project Reserve	\$10,000.00
Total Liabilities	\$21,324.56

NET ASSETS

\$39,126.15

Rotary Club of Fig Garden

Club Accounts

Income and Expenditure for period to *February 09*

Printed 3/23/2009

	Current Month	Year to Date
INCOME		
Member Dues	\$0.00	\$23,062.50
Admin Charge-New Members	\$0.00	\$240.00
Fines	\$0.00	\$9,395.00
Raffle	\$195.00	\$861.00
Interest	\$44.84	\$320.89
Retreat	\$0.00	\$2,880.00
Races	\$475.00	\$2,675.00
Basque Hotel Luncheon	\$0.00	\$973.50
Christmas Party	\$0.00	\$2,680.00
Miscellaneous Income	\$0.00	\$1,008.00
Paul Harris	\$0.00	\$100.00
Total Income	\$714.84	\$44,195.89
EXPENDITURE		
R.I. Dues	\$0.00	\$6,092.33
District Dues	\$0.00	\$4,583.44
Supplies and Postage	\$0.00	\$1,326.15
Computer Expenses and Web Site	\$0.00	\$841.50
Officer Expense	\$3,176.22	\$4,035.22
Terminated Members	\$0.00	\$278.25
Miscellaneous Expense	\$0.00	\$55.00
Bank Charges	\$0.00	\$8.00
Raffle Prizes	\$0.00	\$839.12
Speakers Dedication Gift	\$0.00	\$858.05
Lunch-Tornino's	\$0.00	\$1,567.00
Equipment Expense	\$0.00	\$368.70
Paul Harris Framing	\$0.00	\$61.55
Programs	\$0.00	\$41.43
Banners, Badges, Pins	\$0.00	\$1,507.08
Paul Harris Costs-Framing, etc.	\$0.00	\$123.09
Retreat	(\$1,304.28)	\$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
Auction	\$0.00	\$1,086.00
Camp Royal	\$0.00	\$200.00
Christmas Food Basket	\$0.00	\$3,710.22
Community Projects	(\$1,015.00)	\$0.00
Youth Exchange	\$0.00	\$600.00
Stipend for Exchange Student	\$0.00	\$600.00
Support for Hosts of Exchange Students	\$0.00	\$900.00
Paul Harris	\$0.00	\$560.00
Total Expenditure	\$856.94	\$41,564.73
Excess (Deficit)	(\$142.10)	\$2,631.16

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to February 09

Printed 3/23/2009

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$0.00	\$23,062.50	\$24,375.00	(\$1,312.50)
Admin Charge-New Members	\$0.00	\$240.00	\$650.00	(\$410.00)
Fines	\$0.00	\$9,395.00	\$10,000.00	(\$605.00)
Raffle	\$195.00	\$861.00	\$1,000.00	(\$139.00)
Interest	\$44.84	\$320.89	\$640.00	(\$319.11)
Retreat	\$0.00	\$2,880.00	\$3,000.00	(\$120.00) ①
Races	\$475.00	\$2,675.00	\$3,000.00	(\$325.00) ②
Mystery Dinner	\$0.00	\$0.00	\$2,000.00	(\$2,000.00)
Field Trips	\$0.00	\$0.00	\$600.00	(\$600.00)
Basque Hotel Luncheon	\$0.00	\$973.50	\$900.00	\$73.50 ③
Christmas Party	\$0.00	\$2,680.00	\$4,000.00	(\$1,320.00) ④
Miscellaneous Income	\$0.00	\$1,008.00	\$400.00	\$608.00
Paul Harris	\$0.00	\$100.00	\$0.00	\$100.00
Total Income	\$714.84	\$44,195.89	\$50,565.00	(\$6,369.11)
EXPENDITURE				
District Governor Expenses	\$0.00	\$0.00	\$400.00	\$400.00
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	\$0.00	\$1,326.15	\$482.75	(\$843.40)
Computer Expenses and Web Site	\$0.00	\$841.50	\$774.91	(\$66.59)
Officer Expense	\$3,176.22	\$4,035.22	\$520.00	(\$3,515.22)
Terminated Members	\$0.00	\$278.25	\$666.68	\$388.43
Miscellaneous Expense	\$0.00	\$55.00	\$400.00	\$345.00
Bank Charges	\$0.00	\$8.00	\$0.00	(\$8.00)
Raffle Prizes	\$0.00	\$839.12	\$533.32	(\$305.80)
Speakers Dedication Gift	\$0.00	\$858.05	\$560.00	(\$298.05)
Lunch-Tornino's	\$0.00	\$1,567.00	\$3,600.00	\$2,033.00
Equipment Expense	\$0.00	\$368.70	\$400.00	\$31.30
Paul Harris Framing	\$0.00	\$61.55	\$533.32	\$471.77
Programs	\$0.00	\$41.43	\$0.00	(\$41.43)
Banners, Badges, Pins	\$0.00	\$1,507.08	\$560.00	(\$947.08)
Paul Harris Costs-Framing, etc.	\$0.00	\$123.09	\$0.00	(\$123.09)
Hospitality and Fellowship	\$0.00	\$0.00	\$800.00	\$800.00
Blue Book	\$0.00	\$0.00	\$200.00	\$200.00
Rotary Information	\$0.00	\$0.00	\$200.00	\$200.00
Membership	\$0.00	\$0.00	\$200.00	\$200.00
Duck Races	\$0.00	\$0.00	\$200.00	\$200.00
Retreat	(\$1,304.28)	\$3,735.64	\$4,000.00	\$264.36 ①
The Races	\$0.00	\$3,928.85	\$3,600.00	(\$328.85) ②
Mystery Dinner	\$0.00	\$0.00	\$2,000.00	\$2,000.00
Field Trips	\$0.00	\$0.00	\$500.00	\$500.00
Offsite Lunches	\$0.00	\$40.00	\$0.00	(\$40.00)
Basque Hotel	\$0.00	\$970.72	\$900.00	(\$70.72) ③
Christmas Party	\$0.00	\$2,647.39	\$4,000.00	\$1,352.61 ④
Valentines Day	\$0.00	\$0.00	\$360.00	\$360.00
Auction	\$0.00	\$1,086.00	\$0.00	(\$1,086.00)
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	(\$1,015.00)	\$0.00	\$0.00	\$0.00
Youth Exchange	\$0.00	\$600.00	\$1,800.00	\$1,200.00
Stipend for Exchange Student	\$0.00	\$600.00	\$0.00	(\$600.00)
Support for Hosts of Exchange Students	\$0.00	\$900.00	\$0.00	(\$900.00)

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to February 09

Printed 3/23/2009

	Current Month	Year to Date	Budget to Date	Variance
Paul Harris	\$0.00	\$560.00	\$466.68	(\$93.32)
Total Expenditure	\$856.94	\$41,564.73	\$44,257.66	\$2,692.93
Excess (Deficit)	(\$142.10)	\$2,631.16	\$6,307.34	(\$9,062.04)

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Rotary Club of Fig Garden

Club Accounts

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

Printed 3/23/2009

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
INCOME				
Member Dues	\$0.00	\$125.00	\$23,062.50	\$24,500.00
Terminated Members	\$0.00	\$0.00	\$0.00	(\$514.00)
Admin Charge-New Members	\$0.00	\$80.00	\$240.00	\$400.00
Fines	\$0.00	\$0.00	\$9,395.00	\$9,695.00
Raffle	\$195.00	\$105.00	\$861.00	\$880.93
Interest	\$44.84	\$60.20	\$320.89	\$692.09
Demotion Party	\$0.00	\$0.00	\$0.00	\$50.00
Retreat	\$0.00	\$0.00	\$2,880.00	\$3,090.00
Races	\$475.00	\$0.00	\$2,675.00	\$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	(\$18.00)	\$2,680.00	\$1,620.00
Miscellaneous Income	\$0.00	\$14.00	\$1,008.00	\$154.25
Paul Harris	\$0.00	\$0.00	\$100.00	\$0.00
Total Income	\$714.84	\$366.20	\$44,195.89	\$45,902.27
EXPENDITURE				
R.I. Dues	\$0.00	\$2,926.25	\$6,092.33	\$6,276.85
District Dues	\$0.00	\$2,389.24	\$4,583.44	\$4,754.10
Supplies and Postage	\$0.00	\$192.75	\$1,326.15	\$534.88
Computer Expenses and Web Site	\$0.00	\$0.00	\$841.50	\$860.42
Officer Expense	\$3,176.22	\$14.28	\$4,035.22	\$1,504.43
Terminated Members	\$0.00	\$0.00	\$278.25	\$0.00
Miscellaneous Expense	\$0.00	\$225.00	\$55.00	\$576.42
Bank Charges	\$0.00	\$0.00	\$8.00	\$0.00
Raffle Prizes	\$0.00	\$0.00	\$839.12	\$400.00
Speakers Dedication Gift	\$0.00	\$0.00	\$858.05	\$579.76
Lunch-Tornino's	\$0.00	\$702.00	\$1,567.00	\$3,802.00
Equipment Expense	\$0.00	\$0.00	\$368.70	\$0.00
Paul Harris Framing	\$0.00	\$61.55	\$61.55	\$61.55
Programs	\$0.00	\$0.00	\$41.43	\$0.00
Speakers	\$0.00	\$0.00	\$0.00	\$296.36
Banners, Badges, Pins	\$0.00	\$0.00	\$1,507.08	\$742.30
Paul Harris Costs-Framing, etc.	\$0.00	\$0.00	\$123.09	\$0.00
Hospitality and Fellowship	\$0.00	\$0.00	\$0.00	\$56.66
Duck Races	\$0.00	\$0.00	\$0.00	\$139.52
Retreat	(\$1,304.28)	\$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
Offsite Lunches	\$0.00	\$0.00	\$40.00	\$0.00
Basque Hotel	\$0.00	\$0.00	\$970.72	\$866.25
Christmas Party	\$0.00	\$1,659.29	\$2,647.39	\$1,659.29
Valentines Day	\$0.00	\$296.90	\$0.00	\$296.90
Auction	\$0.00	\$294.87	\$1,086.00	\$1,033.48
Camp Royal	\$0.00	\$0.00	\$200.00	\$200.00
Christmas Food Basket	\$0.00	\$0.00	\$3,710.22	\$0.00
Community Projects	(\$1,015.00)	\$0.00	\$0.00	\$179.01
Youth Exchange	\$0.00	\$0.00	\$600.00	\$0.00
Stipend for Exchange Student	\$0.00	\$0.00	\$600.00	\$0.00
Support for Hosts of Exchange Students	\$0.00	\$0.00	\$900.00	\$0.00
Paul Harris	\$0.00	\$0.00	\$560.00	\$625.00
Total Expenditure	\$856.94	\$8,762.13	\$41,564.73	\$34,379.65

Rotary Club of Fig Garden

Club Accounts

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

Printed 3/23/2009

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
Excess (Deficit)	(\$142.10)	(\$8,395.93)	\$2,631.16	\$11,522.62

**Rotary Club of Fig Garden – Fresno
Board of Directors
Meeting of 3/25/09**

Foundation Chair Report:

**All time giving: \$317,464-
Number of PHF's 244
Number of Benefactors: 25**

2008-09 Giving:

Total Billed	2008-2009	\$ 16,390-
Total Collected (A/O 3/25/09)		\$ 8,790-
Per Capita on total Billed plus		
2 projected Boards for 08/09		\$ 202- Per Member
Per Capita on total collected		\$ 97- Per Member
District Goal per capita		\$ 150- Per Member
Club % to Distr. Goal as of 3/25/09		64%

In this 2008/2009 rotary year 8 PHF's have been presented.

Pending presentation:

**Anne Federico Markham, Chase Hixson; Steve Bettencourt
Mary Asperger, Kaetlyn Falke, Stacy Rianda, Megan Setrakian.**

In Process:

Sherzad Rahmatian

**As of 3/25/09 \$1,400- (70%) has been collected on the 10/08
Board.**

Tom Ogden, Foundation Chair

Fig Garden Rotary Community Service Grant Proposals March 2009

- | | | |
|-----------|---|----------------|
| 1) | Yosemite Ridge Children's Camp | \$4,500 |
| | <p>Funds will be used to purchase 15 two-way radios for use at Yosemite Ridge at Camp Wawona. The organization is a free camping program that serves a variety of special-needs children in the Central Valley. Due to the high medical needs of the kids at camp, radios are a critical form of communication among the camp staff. They currently own four radios and rent the remainder each season. This donation would allow them to own a high-quality full set of radios and free up their working capital for other things.</p> | |
| 2) | California League of High Schools | \$2,000 |
| | <p>Funds would purchase 20 commemorative bricks at \$100 each for the Teacher Honor Wall in front of the Kremen School of Education and Human Development at Fresno State. The bricks are a tribute to outstanding teachers who are finalists in the Educator of the Year award as recognized by the California League of Middle Schools and the California League of High Schools. Each organization selects ten finalists from regions covering Merced to Bakersfield. Finalists will be named and winners announced at an awards dinner in December. Proceeds from the donation in excess of the bricks' cost will be used for classroom technology at Fresno State.</p> | |
| | Total Proposed: | \$6,500 |
| | <u>Need Further Discussion</u> | |
| 3) | Terry's House | TBD |
| | <p>This is a naming rights opportunity for the still-in-development project.</p> | |
| 4) | Make-A-Wish Foundation | TBD |
| | <p>Funds will be used to finance the "wish" of a child who has complex heart disease. The foundation will pool funds from donors to send Alison to Disney World in Florida for six days. The total "wish" cost is \$6,000 and the foundation is asking for any amount toward that total.</p> | |

FGR COMMUNITY SERVICE COMMITTEE

2008/2009	Description	Community Improvement		Youth	Health Care	Safety	The Arts	Other	YTD Grants	Budget
		Community Improvement	Youth							
										\$40,000.00
July	None									
July Total		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40,000.00
August	None									
August Total		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40,000.00
September	Helmets are Cool Trauma Intervention Program Burn Aware Focus Forward	\$1,558.50	\$3,000.00 \$1,560.53 \$1,050.00							
September Total		\$7,169.03	\$1,558.50	\$5,610.53	\$0.00	\$0.00	\$0.00	\$0.00	\$7,169.03	\$32,830.97
October	None									
October Total		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,169.03	\$32,830.97
November	Assistance League Fresno Council on Child Abuse Prevention Bike Attendance Program Fremont RIF Program Play It Safe		\$1,000.00 \$2,600.00 \$2,500.00 \$905.00 \$1,000.00							
November Total		\$8,005.00	\$0.00	\$8,005.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,174.03	\$24,825.97
December	None									
December Total		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,174.03	\$24,825.97
January	None									
January Total		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,174.03	\$24,825.97
February	Young Writers' Conf./CSU Fresno Marjorie Mason Center	\$10,000.00	\$500.00							
February Total		\$10,500.00	\$10,000.00	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,674.03	\$14,325.97
March	Yosemite Ridge at Camp Wawona California League of High Schools Make A Wish Foundation Terry's House		\$4,500.00 \$2,000.00 TBD					TBD		
March Total		\$6,500.00	\$0.00	\$6,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$32,174.03	\$7,825.97
April										
April Total		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$32,174.03	\$7,825.97
May										
May Total		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$32,174.03	\$7,825.97
June										
June Total		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$32,174.03	\$7,825.97

* Constitution of the Rotary Club of

Article 1 Definitions

As used in this constitution, unless the context otherwise clearly requires, the words in this article shall have the following meanings:

1. Board: The Board of Directors of this club.
2. Bylaws: The bylaws of this club.
3. Director: A member of this club's Board of Directors.
4. Member: A member, other than an honorary member, of this club.
5. RI: Rotary International.
6. Year: The twelve-month period which begins on 1 July.

Article 2 Name

The name of this organization shall be Rotary Club of _____

(Member of Rotary International)

Article 3 Locality of the Club

The locality of this club is as follows: _____

Article 4 Object

The Object of Rotary is to encourage and foster the ideal of service as a basis of worthy enterprise and, in particular, to encourage and foster:

First. The development of acquaintance as an opportunity for service;

Second. High ethical standards in business and professions; the recognition of the worthiness of all useful occupations; and the dignifying of each Rotarian's occupation as an opportunity to serve society;

Third. The application of the ideal of service in each Rotarian's personal, business, and community life;

Fourth. The advancement of international understanding, goodwill, and peace through a world fellowship of business and professional persons united in the ideal of service.

Article 5 Four Avenues of Service

Rotary's Four Avenues of Service are the philosophical and practical framework for the work of this Rotary club.

1. Club Service, the first Avenue of Service, involves action a member should take within this club to help it function successfully.

2. Vocational Service, the second Avenue of Service, has the purpose of promoting high ethical standards in businesses and professions, recognizing the worthiness of all

* The bylaws of Rotary International provide that each club admitted to membership in RI shall adopt this prescribed standard club constitution.

dignified occupations, and fostering the ideal of service in the pursuit of all vocations. The role of members includes conducting themselves and their businesses in accordance with Rotary's principles.

3. Community Service, the third Avenue of Service, comprises varied efforts that members make, sometimes in conjunction with others, to improve the quality of life of those who live within this club's locality or municipality.

4. International Service, the fourth Avenue of Service, comprises those activities that members do to advance international understanding, goodwill, and peace by fostering acquaintance with people of other countries, their cultures, customs, accomplishments, aspirations, and problems, through reading and correspondence and through cooperation in all club activities and projects designed to help people in other lands.

Article 6 Meetings

Section 1 – Regular Meetings.

- (a) *Day and Time.* This club shall hold a regular meeting once each week on the day and at the time provided in the bylaws.
- (b) *Change of Meeting.* For good cause, the board may change a regular meeting to any day during the period commencing with the day following the preceding regular meeting and ending with the day preceding the next regular meeting, or to a different hour of the regular day, or to a different place.
- (c) *Cancellation.* The board may cancel a regular meeting if it falls on a legal holiday, including a commonly recognized holiday, or in case of the death of a club member, or of an epidemic or of a disaster affecting the whole community, or of an armed conflict in the community which endangers the lives of the club members. The board may cancel not more than four regular meetings in a year for causes not otherwise specified herein provided that this club does not fail to meet for more than three consecutive meetings.

Section 2 – Annual Meeting. An annual meeting for the election of officers shall be held not later than 31 December as provided in the bylaws.

Article 7 Membership

Section 1 – General Qualifications. This club shall be composed of adult persons of good character and good business, professional and/or community reputation.

Section 2 – Kinds. This club shall have two kinds of membership, namely: active and honorary.

Section 3 – Active Membership. A person possessing the qualifications set forth in article 5, section 2 of the RI constitution may be elected to active membership in this club.

Section 4 – Transferring or Former Rotarian. A member may propose to active membership a transferring member or former member of a club, if the proposed member is terminating or has terminated such membership in the former club due to no longer being engaged in the formerly assigned classification of business or profession within the locality of the former club or the surrounding area. The transferring or former member of a club being proposed to active membership under this section may also be proposed by the former club. The classification of a transferring or former member of a club shall not preclude election to active membership even if the election results in club membership temporarily exceeding the classification limits.

Section 5 – Dual Membership. No person shall simultaneously hold active membership in this and another club. No person shall simultaneously be a member and an honorary member in this club. No person shall simultaneously hold active membership in this club and membership in a Rotaract club.

Section 6 – Honorary Membership.

- (a) *Eligibility for Honorary Membership.* Persons who have distinguished themselves by meritorious service in the furtherance of Rotary ideals and those persons considered friends of Rotary for their permanent support of Rotary's cause may be elected to honorary membership in this club. The term of such membership shall be as determined by the board. Persons may hold honorary membership in more than one club.
- (b) *Rights and Privileges.* Honorary members shall be exempt from the payment of admission fees and dues, shall have no vote, and shall not be eligible to hold any office in this club. Such members shall not hold classifications, but shall be entitled to attend all meetings and enjoy all the other privileges of this club. No honorary member of this club is entitled to any rights and privileges in any other club, except for the right to visit other clubs without being the guest of a Rotarian.

Section 7 – Holders of Public Office. Persons elected or appointed to public office for a specified time shall not be eligible to active membership in this club under the classification of such office. This restriction shall not apply to persons holding positions or offices in schools, colleges, or other institutions of learning or to persons who are elected or appointed to the judiciary. Members who are elected or appointed to public office for a specified period may continue as such members in their existing classifications during the period in which they hold such office.

Section 8 – Rotary International Employment. This club may retain in its membership any member employed by RI.

Article 8 Classifications

Section 1 – General Provisions.

- (a) *Principal Activity.* Each member shall be classified in accordance with the member's business, profession, or type of community service. The classification shall be that which describes the principal and recognized activity of the firm, company, or institution with which the member is connected or that which describes the member's principal and recognized business or professional activity or that which describes the nature of the member's community service activity.
- (b) *Correction or Adjustment.* If the circumstances warrant, the board may correct or adjust the classification of any member. Notice of a proposed correction or adjustment shall be provided to the member and the member shall be allowed a hearing thereon.

Section 2 – Limitations. This club shall not elect a person to active membership from a classification if the club already has five or more members from that classification, unless the club has more than 50 members, in which case, the club may elect a person to active membership in a classification so long as it will not result in the classification making up more than 10 percent of the club's active membership. Members who are retired shall not be included in the total number of members in a classification. The classification of a transferring or former member of a club, or a Rotary Foundation

alumnus as defined by the board of directors of RI, shall not preclude election to active membership even if the election results in club membership temporarily exceeding the above limitations. If a member changes classification, the club may continue the member's membership under the new classification notwithstanding these limitations.-

Article 9 Attendance

Section 1 – General Provisions. Each member should attend this club's regular meetings.

A member shall be counted as attending a regular meeting if the member is present for at least 60 percent of the meeting, or is present and is called away unexpectedly and subsequently produces evidence to the satisfaction of the board that such action was reasonable, or makes up for an absence in any of the following ways:

- (a) *14 Days Before or After the Meeting.* If, within fourteen (14) days before or after the regular time for that meeting, the member
- (1) attends at least 60 percent of the regular meeting of another club or of a provisional club; or
 - (2) attends a regular meeting of a Rotaract or Interact club, Rotary Community Corps, or Rotary Fellowship or of a provisional Rotaract or Interact club, Rotary Community Corps, or Rotary Fellowship; or
 - (3) attends a convention of RI, a council on legislation, an international assembly, a Rotary institute for past and present officers of RI, a Rotary institute for past, present, and incoming officers of RI, or any other meeting convened with the approval of the board of directors of RI or the president of RI acting on behalf of the board of directors of RI, a Rotary multizone conference, a meeting of a committee of RI, a Rotary district conference, a Rotary district assembly, any district meeting held by direction of the board of directors of RI, any district committee meeting held by direction of the district governor, or a regularly announced intercity meeting of Rotary clubs; or
 - (4) is present at the usual time and place of a regular meeting of another club for the purpose of attending such meeting, but that club is not meeting at that time or place; or
 - (5) attends and participates in a club service project or a club-sponsored community event or meeting authorized by the board; or
 - (6) attends a board meeting or, if authorized by the board, a meeting of a service committee to which the member is assigned; or
 - (7) participates through a club web site in an interactive activity requiring an average of 30 minutes of participation.

When a member is outside the member's country of residence for more than fourteen (14) days, the time restriction shall not be imposed so that the member may attend meetings in another country at any time during the travel period, and each such attendance shall count as a valid make-up for any regular meeting missed during the member's time abroad.

- (b) *At the Time of the Meeting.* If, at the time of the meeting, the member is
- (1) traveling with reasonable directness to or from one of the meetings specified in sub-subsection (a) (3) of this section; or
 - (2) serving as an officer or member of a committee of RI, or a trustee of The Rotary Foundation; or

- (3) serving as the special representative of the district governor in the formation of a new club; or
- (4) on Rotary business in the employ of RI; or
- (5) directly and actively engaged in a district-sponsored or RI- or Rotary Foundation-sponsored service project in a remote area where making up attendance is impossible; or
- (6) engaged in Rotary business duly authorized by the board which precludes attendance at the meeting.

Section 2 – *Extended Absence on Outposted Assignment.* If a member will be working on an outposted assignment for an extended period of time, attendance at the meetings of a designated club at the site of the assignment will replace attendance at the regular meetings of the member's club, provided there is a mutual agreement between the two clubs.

Section 3 – *Excused Absences.* A member's absence shall be excused if

- (a) the absence complies with the conditions and under circumstances approved by the board. The board may excuse a member's absence for reasons which it considers to be good and sufficient.
- (b) the aggregate of the member's years of age and years of membership in one or more clubs is 85 years or more and the member has notified the club secretary in writing of the member's desire to be excused from attendance and the board has approved.

Section 4 – *RI Officers' Absences.* A member's absence shall be excused if the member is a current officer of RI.

Section 5 – *Attendance Records.* Any member whose absences are excused under the provisions of subsection 3(b) or section 4 of this article shall not be included in the membership figure used to compute this club's attendance.

Article 10 Directors and Officers

Section 1 – *Governing Body.* The governing body of this club shall be the board constituted as the bylaws may provide.

Section 2 – *Authority.* The board shall have general control over all officers and committees and, for good cause, may declare any office vacant.

Section 3 – *Board Action Final.* The decision of the board in all club matters is final, subject only to an appeal to the club. However, as to a decision to terminate membership, a member, pursuant to article 12, section 6, may appeal to the club, request mediation, or request arbitration. If appealed, a decision of the board shall be reversed only by a two-thirds vote of the members present, at a regular meeting specified by the board, provided a quorum is present and notice of the appeal has been given by the secretary to each member at least five (5) days prior to the meeting. If an appeal is taken, the action taken by the club shall be final.

Section 4 – *Officers.* The club officers shall be a president, a president-elect, and one or more vice-presidents, all of whom shall be members of the board, and a secretary, a treasurer, and a sergeant-at-arms, who may or may not be members of the board as the bylaws shall provide.

Section 5 – *Election of Officers.*

- (a) *Terms of Officers other than President.* Each officer shall be elected as provided in the bylaws. Except for the president, each officer shall take office on 1 July immediately following election and shall serve for the term of office or until a successor has been duly elected and qualified.
- (b) *Term of President.* The president shall be elected as provided in the bylaws, not more than two (2) years but not less than eighteen (18) months prior to the day of taking office and shall serve as president-nominee upon election. The nominee shall take the title of president-elect on 1 July in the year prior to taking office as president. The president shall take office on 1 July and shall serve a period of one (1) year or until a successor has been duly elected and qualified.
- (c) *Qualifications.* Each officer and director shall be a member in good standing of this club. The president-elect shall attend the district presidents-elect training seminar and the district assembly unless excused by the governor-elect. If so excused, the president-elect shall send a designated club representative who shall report back to the president-elect. If the president-elect does not attend the presidents-elect training seminar and the district assembly and has not been excused by the governor-elect or, if so excused, does not send a designated club representative to such meetings, the president-elect shall not be able to serve as club president. In such event, the current president shall continue to serve until a successor who has attended a presidents-elect training seminar and district assembly or training deemed sufficient by the governor-elect has been duly elected.

Article 11 Admission Fees and Dues

Every member shall pay an admission fee and annual dues as prescribed in the bylaws, except that any transferring or former member of another club who is accepted into membership of this club pursuant to article 7, section 4 shall not be required to pay a second admission fee. A Rotaractor who ceased to be a member of Rotaract within the preceding two years, who is accepted into membership of this club, shall not be required to pay an admission fee.

Article 12 Duration of Membership

Section 1 – Period. Membership shall continue during the existence of this club unless terminated as hereinafter provided.

Section 2 – Automatic Termination.

- (a) *Membership Qualifications.* Membership shall automatically terminate when a member no longer meets the membership qualifications, except that
 - (1) the board may grant a member moving from the locality of this club or the surrounding area a special leave of absence not to exceed one (1) year to enable the member to visit and become known to a Rotary club in the new community if the member continues to meet all conditions of club membership;
 - (2) the board may allow a member moving from the locality of this club or the surrounding area to retain membership if the member continues to meet all conditions of club membership.

- (b) *How to Rejoin.* When the membership of a member has terminated as provided in subsection (a) of this section, such person, provided such person's membership was in good standing at the time of termination, may make new application for membership, under the same or another classification. A second admission fee shall not be required.
- (c) *Termination of Honorary Membership.* Honorary membership shall automatically terminate at the end of the term for such membership as determined by the board. However, the board may extend an honorary membership for an additional period. The board may revoke an honorary membership at any time.

Section 3 – Termination – Non-payment of Dues.

- (a) *Process.* Any member failing to pay dues within thirty (30) days after the prescribed time shall be notified in writing by the secretary at the member's last known address. If the dues are not paid on or before ten (10) days of the date of notification, membership may terminate, subject to the discretion of the board.
- (b) *Reinstatement.* The board may reinstate the former member to membership upon the former member's petition and payment of all indebtedness to this club. However, no former member may be reinstated to active membership if the former member's classification is in conflict with article 8, section 2.

Section 4 – Termination – Non-attendance.

- (a) *Attendance Percentages.* A member must
 - (1) attend or make up at least 50 percent of club regular meetings in each half of the year;
 - (2) attend at least 30 percent of this club's regular meetings in each half of the year (assistant governors, as defined by the board of directors of RI, shall be excused from this requirement).

If a member fails to attend as required, the member's membership shall be subject to termination unless the board consents to such non-attendance for good cause.

- (b) *Consecutive Absences.* Unless otherwise excused by the board for good and sufficient reason or pursuant to article 9, sections 3 or 4, each member who fails to attend or make up four consecutive regular meetings shall be informed by the board that the member's non-attendance may be considered a request to terminate membership in this club. Thereafter, the board, by a majority vote, may terminate the member's membership.

Section 5 – Termination – Other Causes.

- (a) *Good Cause.* The board may terminate the membership of any member who ceases to have the qualifications for membership in this club or for any good cause by a vote of not less than two-thirds of the board members, at a meeting called for that purpose. The guiding principles for this meeting shall be article 7, section 1, and The Four-Way Test.
- (b) *Notice.* Prior to taking any action under subsection (a) of this section, the member shall be given at least ten (10) days' written notice of such pending action and an opportunity to submit a written answer to the board. The member shall have the right to appear before the board to state the member's case. Notice shall be by personal delivery or by registered letter to the member's last known address.
- (c) *Filling Classification.* When the board has terminated the membership of a member as provided for in this section, this club shall not elect a new member

under the former member's classification until the time for hearing any appeal has expired and the decision of this club or of the arbitrators has been announced. However, this provision shall not apply if, by election of a new member, the number of members under the said classification would remain within provided limitations even if the board's decision regarding termination is reversed.

Section 6 – Right to Appeal, Mediate or Arbitrate Termination.

- (a) *Notice.* Within seven (7) days after the date of the board's decision to terminate membership, the secretary shall give written notice of the decision to the member. Within fourteen (14) days after the date of the notice, the member may give written notice to the secretary of the intention to appeal to the club, request mediation, or to arbitrate as provided in article 16.
- (b) *Date for Hearing of Appeal.* In the event of an appeal, the board shall set a date for the hearing of the appeal at a regular club meeting to be held within twenty-one (21) days after receipt of the notice of appeal. At least five (5) days' written notice of the meeting and its special business shall be given to every member. Only members shall be present when the appeal is heard.
- (c) *Mediation or Arbitration.* The procedure utilized for mediation or arbitration shall be as provided in article 16.
- (d) *Appeal.* If an appeal is taken, the action of the club shall be final and binding on all parties and shall not be subject to arbitration.
- (e) *Decision of Arbitrators or Umpire.* If arbitration is requested, the decision reached by the arbitrators or, if they disagree, by the umpire shall be final and binding on all parties and shall not be subject to appeal.
- (f) *Unsuccessful Mediation.* If mediation is requested but is unsuccessful, the member may appeal to the club or arbitrate as provided in subsection (a) of this section.

Section 7 – Board Action Final. Board action shall be final if no appeal to this club is taken and no arbitration is requested.

Section 8 – Resignation. The resignation of any member from this club shall be in writing, addressed to the president or secretary. The resignation shall be accepted by the board if the member has no indebtedness to this club.

Section 9 – Forfeiture of Property Interest. Any person whose club membership has been terminated in any manner shall forfeit all interest in any funds or other property belonging to this club.

Section 10 – Temporary Suspension.

Notwithstanding any provision of this constitution, if in the opinion of the board

- (a) credible accusations have been made that a member has refused or neglected to comply with this constitution, or has been guilty of conduct unbecoming a member or prejudicial to the interests of the club; and
- (b) those accusations, if proved, constitute good cause for terminating the membership of the member; and
- (c) it is desirable that no action should be taken in respect of the membership of the member pending the outcome of a matter or an event that the board considers should properly occur before such action is taken by the board; and
- (d) that in the best interests of the club and without any vote being taken as to his or her membership, the member's membership should be temporarily suspended and the member should be excluded from attendance at meetings and other activities of

this club and from any office or position the member holds within the club. For the purposes of this clause, the member shall be excused from fulfilling attendance responsibilities;

the board may, by a vote of not less than two-thirds of the board, temporarily suspend the member as aforesaid for such period and on such further conditions as the board determines, albeit for a period no longer than is reasonably necessary in all the circumstances.

Article 13 Community, National, and International Affairs

Section 1 – Proper Subjects. The merits of any public question involving the general welfare of the community, the nation, and the world are of concern to the members of this club and shall be proper subjects of fair and informed study and discussion at a club meeting for the enlightenment of its members in forming their individual opinions. However, this club shall not express an opinion on any pending controversial public measure.

Section 2 – No Endorsements. This club shall not endorse or recommend any candidate for public office and shall not discuss at any club meeting the merits or demerits of any such candidate.

Section 3 – Non-Political.

(a) *Resolutions and Opinions.* This club shall neither adopt nor circulate resolutions or opinions, and shall not take action dealing with world affairs or international policies of a political nature.

(b) *Appeals.* This club shall not direct appeals to clubs, peoples, or governments, or circulate letters, speeches, or proposed plans for the solution of specific international problems of a political nature.

Section 4 – Recognizing Rotary's Beginning. The week of the anniversary of Rotary's founding (23 February) shall be known as World Understanding and Peace Week. During this week, this club will celebrate Rotary service, reflect upon past achievements, and focus on programs of peace, understanding, and goodwill in the community and throughout the world.

Article 14 Rotary Magazines

Section 1 – Mandatory Subscription. Unless, in accordance with the bylaws of RI, this club is excused by the board of directors of RI from complying with the provisions of this article, each member shall, for the duration of membership, subscribe to the official magazine or to the magazine approved and prescribed for this club by the board of directors of RI. The subscription shall be paid in six (6) month periods for the duration of membership in this club and to the end of any six (6) month period during which membership may terminate.

Section 2 – Subscription Collection. The subscription shall be collected by this club from each member semiannually in advance and remitted to the Secretariat of RI or to the office of such regional publications as may be determined by the board of directors of RI.

Article 15 Acceptance of Object and Compliance with Constitution and Bylaws

By payment of an admission fee and dues, a member accepts the principles of Rotary as expressed in its object and submits to and agrees to comply with and be bound by the constitution and bylaws of this club, and on these conditions alone is entitled to the privileges of this club. Each member shall be subject to the terms of the constitution and bylaws regardless of whether such member has received copies of them.

Article 16 Arbitration and Mediation

Section 1 – Disputes. Should any dispute, other than as to a decision of the board, arise between any current or former member(s) and this club, any club officer or the board, on any account whatsoever which cannot be settled under the procedure already provided for such purpose, the dispute shall, upon a request to the secretary by any of the disputants, either be resolved by mediation or settled by arbitration.

Section 2 – Date for Mediation or Arbitration. In the event of mediation or arbitration, the board shall set a date for the mediation or arbitration, in consultation with disputants, to be held within twenty-one (21) days after receipt of the request for mediation or arbitration.

Section 3 – Mediation. The procedure for such mediation shall be that recognized by an appropriate authority with national or state jurisdiction or be that recommended by a competent professional body whose recognized expertise covers alternative dispute resolution or be that recommended by way of documented guidelines determined by the board of RI or the trustees of The Rotary Foundation. Only a member of a Rotary club may be appointed as mediator(s). The club may request the district governor or the governor's representative to appoint a mediator who is a member of a Rotary club and who has appropriate mediation skills and experience.

(a) *Mediation Outcomes.* The outcomes or decisions agreed between the parties as a result of mediation shall be recorded and copies held by each party, the mediator(s) and one copy given to the board and to be held by the secretary. A summary statement of outcomes acceptable to the parties involved shall be prepared for the information of the club. Either party through the president or secretary may call for further mediation if either party has retracted significantly from the mediated position.

(b) *Unsuccessful Mediation.* If mediation is requested but is unsuccessful, any disputant may request arbitration as provided in section 1 of this article.

Section 4 – Arbitration. In the event of a request for arbitration, each party shall appoint an arbitrator and the arbitrators shall appoint an umpire. Only a member of a Rotary club may be appointed as umpire or as arbitrator.

Section 5 – Decision of Arbitrators or Umpire. If arbitration is requested, the decision reached by the arbitrators or, if they disagree, by the umpire shall be final and binding on all parties and shall not be subject to appeal.

Article 17 Bylaws

This club shall adopt bylaws not inconsistent with the constitution and bylaws of RI, with the rules of procedure for an administrative territorial unit where established by RI, and with this constitution, embodying additional provisions for the government of this club. Such bylaws may be amended from time to time as therein provided.

Article 18 Interpretation

Throughout this constitution, the terminology "mail," "mailing," and "ballot-by-mail" will include utilization of electronic mail (e-mail) and internet technology to reduce costs and increase responsiveness.

Article 19 Amendments

Section 1 – *Manner of Amending.* Except as provided in section 2 of this article, this constitution may be amended only by the council on legislation in the same manner as is established in the bylaws of RI for the amendment of its bylaws.

Section 2 – *Amending Article 2 and Article 3.* Article 2 (Name) and Article 3 (Locality of the Club) of the constitution shall be amended at any regular meeting of this club, a quorum being present by the affirmative vote of not less than two-thirds of all voting members present and voting, provided that notice of such proposed amendment shall have been mailed to each member at least ten (10) days before such meeting, and provided further, that such amendment shall be submitted to the board of directors of RI for its approval and shall become effective only when so approved. The governor may offer an opinion to the board of directors of RI regarding the proposed amendment.

MINUTES
ROTARY CLUB OF FIG GARDEN
FOUNDATION
BOARD OF DIRECTORS

*REGULAR MEETING: 25 MARCH 2009

*Directors:

-Art Farkas
-Erica Maranian
-Rod Rimmer
-Mark Roberts
-Dio Stefanopoulos

*President:

-Tim Swanson

*President Elect:

-Sasan Rahmatian

*Treasurer:

-Scott Bristol

* Foundation Treasurer:

-Fausto Hinojosa

* Foundation:

-Tom Ogden

* Secretary:

-Sherry Forath

* Assistant Secretary:

-Greg Ruf

*Others Present:

- Doris Harpain
- Junso Ogawa
- Howard Reed
- Bill Robinson
- Jeff Garza

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.

Treasurer Fausto Hinojosa reviewed the "Financials for the Month of February" and highlighted "Interest Income":

Accounts:

*Unrestricted Funds:	\$25,241.70
*Permanent Funds:	\$254,352.96
Totals:	\$279,594.66

*Adjournment:

President Tim Swanson adjourned the Meeting at 8:32 a.m.

*Next Meeting:

22 APRIL 2009

Respectfully Submitted By Sherry Forath – Secretary.

Fig Garden Rotary Foundation
Balance Sheet Prev Year Comparison
As of February 28, 2009

	<u>Feb 28, 09</u>	<u>Feb 29, 08</u>
ASSETS		
Current Assets		
Checking/Savings		
Cash-Union Bank Checking	24,745.97	5,800.03
Total Checking/Savings	24,745.97	5,800.03
Accounts Receivable		
Accounts Receivable	495.73	495.73
Total Accounts Receivable	495.73	495.73
Other Current Assets		
Permanent Fund	254,352.96	374,587.96
Total Other Current Assets	254,352.96	374,587.96
Total Current Assets	279,594.66	380,883.72
TOTAL ASSETS	<u>279,594.66</u>	<u>380,883.72</u>
LIABILITIES & EQUITY		
Equity		
Fund Balance	417,015.99	483,908.87
Net Income	-137,421.33	-103,025.15
Total Equity	279,594.66	380,883.72
TOTAL LIABILITIES & EQUITY	<u>279,594.66</u>	<u>380,883.72</u>

3:19 PM

03/23/09

Cash Basis

Fig Garden Rotary Foundation
Profit & Loss Prev Year Comparison
July 2008 through February 2009

	<u>Jul '08 - Feb 09</u>	<u>Jul '07 - Feb 08</u>
Income		
Auction	2,000.00	0.00
Donation from Club	0.00	10,000.00
Investment Income	-114,280.86	-19,049.73
Other Donations	3,000.00	2,500.00
Paul Harris Donations	6,944.00	9,600.00
Total Income	<u>-102,336.86</u>	<u>3,050.27</u>
Expense		
Auction Expenses	0.00	628.08
Bank Fees	556.56	0.00
Community Service	25,079.28	80,311.56
International Service Projects	2,200.00	7,000.00
Investment Expense	1,653.63	2,158.34
Other Expense	55.00	102.44
Rotary International	5,540.00	9,875.00
Scholarship	0.00	6,000.00
Total Expense	<u>35,084.47</u>	<u>106,075.42</u>
Net Income	<u><u>-137,421.33</u></u>	<u><u>-103,025.15</u></u>

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 Cash Basis

Fig Garden Rotary Foundation Transaction Detail By Account July 2008 through February 2009

Type	Date	Num	Name	Memo	Debit
Community Service					
Community Service					
Bike Project					
Check	09/25/2008	1401	Bill Robinson	Bicycles, helmets and locks for school at...	905.75
Total Bike Project					905.75
Community Service - Other					
Check	10/10/2008	1403	Focus Forward	FRF-Focus Forward Fund	1,050.00
Check	10/10/2008	1404	Fresno Fire Chief's Association		3,000.00
Check	10/10/2008	1405	Trauma Intervention Programs		1,558.00
Check	10/10/2008	1406	Central California Burn Aware		1,560.53
Check	11/25/2008	1410	Fresno Rescue Mission	Charitable donation	500.00
Check	11/25/2008	1411	Nancy Hinds Hospice	Charitable donation	500.00
Check	12/04/2008	1412	Assistance League of Fresno		1,000.00
Check	12/04/2008	1413	Fresno Council on Child Abuse ...		2,600.00
Check	12/04/2008	1414	Fremont Elementary School		905.00
Check	12/04/2008	1415	Play It Safe		1,000.00
Check	02/25/2009	1417	Marjaree Mason Center		10,000.00
Check	02/26/2009	1419	Young Writers' Conference	Grant	500.00
Total Community Service - Other					24,173.53
Total Community Service					25,079.28
Total Community Service					25,079.28
TOTAL					25,079.28



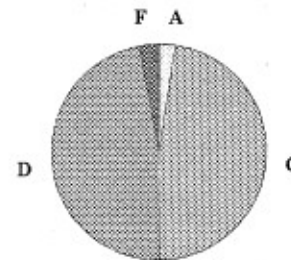
Your account balance sheet

Summary of your assets

	Value on February 27 (\$)	Percentage of your account
A Cash and money balances	6,145.46	2.42%
B Cash alternatives	0.00	0.00%
C Equities	120,060.43	47.34%
D Fixed income	119,477.74	47.11%
E Alternative strategies	0.00	0.00%
F Broad commodities	7,947.02	3.13%
G Real estate	0.00	0.00%
H Other	0.00	0.00%
Total assets	\$253,630.65	100.00%

Value of your account **\$253,630.65**

Your current asset allocation



Eye on the markets

Index	Percentage change	
	February 2009	Year to date
S&P 500	-10.65%	-18.18%
Russell 3000	-10.48%	-17.99%
MSCI - Europe, Australia & Far East	-10.23%	-19.02%
Barclays Capital Aggregate Bond Index 10+ Yrs.	-1.79%	-7.77%

Interest rates on February 27, 2009

3-month Treasury bills: 0.25%

One-month LIBOR: 0.50%

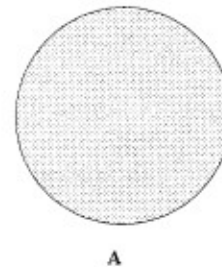
Your account balance sheet

Summary of your assets

	Value on February 27 (\$)	Percentage of your account
A - Cash and money balances	722.31	100.00%
B - Cash alternatives	0.00	0.00%
C - Equities	0.00	0.00%
D - Fixed income	0.00	0.00%
E - Alternative strategies	0.00	0.00%
F - Broad commodities	0.00	0.00%
G - Real estate	0.00	0.00%
H - Other	0.00	0.00%
Total assets	\$722.31	100.00%

Value of your account **\$722.31**

Your current asset allocation



Eye on the markets

Index	Percentage change	
	February 2009	Year to date
S&P 500	-10.65%	-18.18%
Russell 3000	-10.48%	-17.99%
MSCI - Europe, Australia & Far East	-10.23%	-19.02%
Barclays Capital Aggregate Bond Index 10+ Yrs.	-1.79%	-7.77%

Interest rates on February 27, 2009

3-month Treasury bills: 0.25%

One-month LIBOR: 0.50%