

MINUTES
ROTARY CLUB OF FIG GARDEN
BOARD OF DIRECTORS

*REGULAR MEETING: 27 MAY 2009

*Directors:

- Niko Argeres
- Art Farkas
- Erica Maranian
- Howard Reed
- Rod Rimmer
- Mark Roberts
- Dio Stefanopoulos

*President:

- Tim Swanson

*Past President:

- Judy Case

*President Elect:

- Sasan Rahmatian

*Treasurer:

- Scott Bristol

* Foundation Treasurer:

- Fausto Hinojosa

* Foundation:

- Tom Ogden

* Secretary:

- Sherry Forath

* Assistant Secretary:

- Greg Ruf

*Others Present:

- Don Beauregard
- Jeff Dippel
- Junso Ogawa

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.

*Approval Of Agenda:

It was MSC to approve the Agenda as distributed.

*Approval of Regular Board Meeting of April, 2009 minutes. MSC.

*Consent Items:

*Membership As Of May 1, 2009 = 95
 *Attendance For Month Of April, 2009 = 71%

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:	\$17,147.06
*County Bank – Certificate Of Deposit:	27,450.46
*Members' Current Accounts:	18,586.69
*Deposits:	<u>2,339.08</u>
* Totals:	\$65,523.29

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

Treasurer Scott Bristol requested to send \$10,000 to Permanent Fund. MSC.

*Secretary's Report: (Sherry Forath)

Stu Harden has requested Rotarian Emeritus status. MSC.

The following Leave of Absences were presented to the Board:

- Erica Maranian, 6 months - June 1st to December 1st. MSC.
- Stan Skiba, 6 months – May 27th to November 27th. MSC.

Resignation Requests:

- Joetta Winter has requested a resignation and Tim Swanson advised that he spoke with her and she must resign for personal reasons at this time. MSC.
- Karen McMillan requested to resign. We have not been able to have a conversation with Karen and the board requested that we give her a "Temporary Honorary" classification until November 27th. MSC. I spoke with Karen after the meeting and she was grateful to continue as a Rotarian as a Temporary Honorary member.

Cards were sent to Lorna Bonyhadi and Deborah Coe to notify and thank them for donations sent to the Fig Garden Foundation.

New Member Pipeline:

Sam Gallego, submitted by Sam Federico and Tim Swanson, has been through the Fig Garden Rotary Information and 7 day posting. He is reviewing his classification and has expressed a desire to be brought in to the club in July.

*AVENUES OF SERVICE:

*Club Service: (Dio Stefanopoulos)

Dio announced there will be a demotion party on June 26th at Jim Gibb's home.

*Community Service: (Mark Roberts, Erica Maranian)

- 1) Erica requested \$2,375.00 for Noah's Friends Animal Sanctuary to build a kennel. No motion was made.
- 2) The next presentation was a request from the California League of High Schools for \$2,000 to purchase 20 commemorative bricks to recognize 20 outstanding teachers. The cost of the bricks is \$400 which Scott Bristol and Tom Ogden each pledged to donate \$100 toward the cost of the bricks so the entire \$2,000 of the funds would be used to support a mediation mentor program for students. MSC.
- 3) The National Alliance Mental Health request was for \$1,500 to fund services and subsidies. MSC.
- 4) Bullard High School requested \$500 for their sober graduation event. MSC. Scott Bristol requested that we also fund \$500 for San Joaquin Memorial's sober graduation event. MSC.

*Vocational Service (Niko Argeres, Howard Reed)

Niko advised the board that application for scholarship requests have been sent to six schools (Duncan, Fresno Christian, Bullard High School, Fresno City College, Gateway and San Joaquin Memorial). Each school is eligible to receive two scholarships in the amount of \$500 each.

*International Service: (Rod Rimmer/Art Farkas)

Art announced the Rotary International Sun Maid Zambia Project was approved. This project will build an active farm and teach individuals how to effectively build and run a productive working farm. These individuals will then teach others to sustain the project. The amount of the donation from Fig Garden Rotary is \$10,000.

*Foundation

(Tom Ogden)

Foundation Chair Tom Ogden presented his report and suggested we offer two for one matching dollars for all foundation contributions in the month of June. MSC.

*President-Elect's Report:

(Sasan Rahmatian)

President Elect Sasan announced that he has learned there are six Rotary Clubs in Afghanistan and they have current Rotary International approved projects. The Hayward Rotary Club will be presenting an opportunity to join them in supporting a new project in Afghanistan. We will be learning more about this opportunity on Friday.

*Past President Elect:

(Judy Case)

No Report.

*Old Business:

No Old Business this month.

*New Business:

Junso Ogawa announced Whitney Chessum will be returning in July from Thailand.

Junso also shared a concern of the Youth Exchange Project. A resolution will be presented at the District Conference regarding the youth services budget procedure. Fig Garden Rotary will have four members present to vote on the resolution. After discussion, the board would like the members representing Fig Garden Rotary MSC to vote as follows:

Item 7 c. "Annually, the Committee shall prepare a District Operations Budget based on funds available from Rotary International, estimated District funds available at the beginning of the Rotary Year, and the estimated number of Rotarians in the Clubs of the District at the beginning of the Rotary year, and shall recommend the per capita levy for the District operations during next Rotary year." Support this amendment change.

Item 7 d 2. "The Governor may revise a budget at any time, provided that anticipated total expenses shall not exceed total anticipated revenues." Against amendment change.

Item 7 3 f. "The proposed budgets (District Operations Budget, Camp Royal Budget and Youth Exchange Budget) shall be distributed to the Governor's Advisory Council and the President-

Elect of the clubs at least four weeks prior to the District Assembly; the assembly to train club leaders. The proposed budgets shall be presented for discussion, amended if necessary, and individually approved by three-fourths of the President-Elect or authorized representatives present at the assembly.” Support of this amendment change.

The board requested a vote against all of the above amendments should they be grouped in the form of one vote.

*Adjournment:

President Tim Swanson adjourned the Meeting at 9:01 a.m.

*Next Meeting:

June 25, 2009

Respectfully Submitted By Sherry Forath – Secretary.

MINUTES
ROTARY CLUB OF FIG GARDEN
FOUNDATION
BOARD OF DIRECTORS

*REGULAR MEETING: 27 MAY 2009

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* Foundation:

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* Secretary:

- Sherry Forath

* Assistant Secretary:

- Greg Ruf

*Others Present:

- Don Beauregard
- Jeff Dippel
- Junso Ogawa

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.

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

*Adjournment:

President Tim Swanson adjourned the Meeting at 9:01 a.m.

*Next Meeting:

June 25, 2009

Respectfully Submitted By Sherry Forath – Secretary.

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 30 April 09

Printed 5/26/2009

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$36,494.99
Excess (Deficit) for period	\$4,533.74
Balance to Date	\$41,028.73

TOTAL FUNDS	\$41,028.73
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Represented by:

ASSETS

Checking Account-WestAmerica	\$17,147.06
County Bank-Cert of Time Dep	\$27,450.46
Member's Current Accounts	\$18,586.69
Deposits	\$2,339.08
Total Assets	\$65,523.29

LIABILITIES

Foundation Payable	\$4,010.00
PHF Clearing	\$50.00
Woodward Park Bench Project	\$2,434.56
R.I Convention Reserve	\$8,000.00
International Project Reserve	\$10,000.00
Total Liabilities	\$24,494.56

NET ASSETS	\$41,028.73
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Rotary Club of Fig Garden

Club Accounts

Income and Expenditure for period to **APRIL 30, 2009**

Printed 5/26/2009

	Current Month	Year to Date
INCOME		
Member Dues	\$0.00	\$23,187.50
Admin Charge-New Members	\$0.00	\$320.00
Fines	(\$30.00)	\$14,185.00
Raffle	\$0.00	\$1,195.00
Interest	\$0.73	\$328.89
Retreat	\$0.00	\$2,880.00
Races	(\$25.00)	\$2,650.00
Basque Hotel Luncheon	\$0.00	\$973.50
Christmas Party	\$0.00	\$2,680.00
Auction	\$535.00	\$535.00
Miscellaneous Income	\$0.00	\$1,008.00
Paul Harris	\$0.00	\$100.00
Total Income	\$480.73	\$50,042.89
EXPENDITURE		
R.I. Dues	\$0.00	\$6,092.33
District Dues	\$0.00	\$4,583.44
Supplies and Postage	\$0.00	\$1,391.83
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
Raffle Prizes	\$0.00	\$1,154.12
Speakers Dedication Gift	\$0.00	\$858.05
Lunch-Tornino's	\$0.00	\$2,372.00
Equipment Expense	\$0.00	\$368.70
Paul Harris Framing	\$0.00	\$312.05
Programs	\$0.00	\$41.43
Banners, Badges, Pins	\$0.00	\$1,507.08
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	\$0.00	\$1,825.41
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	\$0.00	\$1,200.00
Support for Hosts of Exchange Students	\$0.00	\$600.00
Paul Harris	\$0.00	\$670.00
Total Expenditure	\$0.00	\$45,509.15
Excess (Deficit)	\$480.73	\$4,533.74

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to April 09

Printed 5/26/2009

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$0.00	\$23,187.50	\$24,750.00	(\$1,562.50) ✓
Admin Charge-New Members	\$0.00	\$320.00	\$910.00	(\$590.00)
Fines	(\$30.00)	\$14,185.00	\$15,000.00	(\$815.00)
Raffle	\$0.00	\$1,195.00	\$1,250.00	(\$55.00)
Interest	\$0.73	\$328.89	\$800.00	(\$471.11)
Retreat	\$0.00	\$2,880.00	\$3,000.00	(\$120.00)
Races	(\$25.00)	\$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	\$535.00	\$535.00	\$6,000.00	(\$5,465.00) ✓
Miscellaneous Income	\$0.00	\$1,008.00	\$500.00	\$508.00
Paul Harris	\$0.00	\$100.00	\$0.00	\$100.00
Total Income	\$480.73	\$50,042.89	\$63,010.00	(\$12,967.11)
EXPENDITURE				
District Governor Expenses	\$0.00	\$0.00	\$500.00	\$500.00
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	\$1,391.83	\$482.75	(\$909.08)
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	\$833.34	\$555.09
Miscellaneous Expense	\$0.00	\$75.00	\$500.00	\$425.00
Bank Charges	\$0.00	\$8.00	\$0.00	(\$8.00)
Dist Conf and Assembly	\$0.00	\$0.00	\$160.00	\$160.00
Raffle Prizes	\$0.00	\$1,154.12	\$666.66	(\$487.46)
Speakers Dedication Gift	\$0.00	\$858.05	\$700.00	(\$158.05)
Lunch-Tornino's	\$0.00	\$2,372.00	\$4,500.00	\$2,128.00
Equipment Expense	\$0.00	\$368.70	\$500.00	\$131.30
Paul Harris Framing	\$0.00	\$312.05	\$666.66	\$354.61
Programs	\$0.00	\$41.43	\$0.00	(\$41.43)
Banners, Badges, Pins	\$0.00	\$1,507.08	\$700.00	(\$807.08) ✓
Paul Harris Costs-Framing, etc.	\$0.00	\$123.09	\$0.00	(\$123.09)
Hospitality and Fellowship	\$0.00	\$0.00	\$1,000.00	\$1,000.00
Blue Book	\$0.00	\$0.00	\$250.00	\$250.00
Rotary Information	\$0.00	\$0.00	\$250.00	\$250.00
Membership	\$0.00	\$0.00	\$250.00	\$250.00
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	\$625.00	\$625.00
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	\$0.00	\$1,825.41	\$3,800.00	\$1,974.59
Camp Royal	\$0.00	\$200.00	\$0.00	(\$200.00)
Christmas Food Basket	\$0.00	\$3,710.22	\$3,700.00	(\$10.22)
Youth Exchange	\$0.00	\$1,200.00	\$2,100.00	\$900.00
Stipend for Exchange Student	\$0.00	\$1,200.00	\$0.00	(\$1,200.00) A

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to April 09

Printed 5/26/2009

	Current Month	Year to Date	Budget to Date	Variance
Support for Hosts of Exchange Students	\$0.00	\$600.00	\$0.00	(\$600.00)
Paul Harris	\$0.00	\$670.00	\$583.34	(\$86.66)
Total Expenditure	\$0.00	\$45,509.15	\$51,262.66	\$5,753.51

Excess (Deficit) **\$480.73** **\$4,533.74** **\$11,747.34** ~~**\$18,720.62**~~

< 7,213.60 >

Rotary Club of Fig Garden

Club Accounts

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

Printed 5/26/2009

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
INCOME				
Member Dues	\$0.00	\$250.00	\$23,187.50	\$24,750.00
Terminated Members	\$0.00	\$0.00	\$0.00	(\$514.00)
Admin Charge-New Members	\$0.00	\$160.00	\$320.00	\$560.00
Fines	(\$30.00)	(\$150.00)	\$14,185.00	\$14,380.00
Raffle	\$0.00	\$140.00	\$1,195.00	\$1,152.93
Interest	\$0.73	\$0.00	\$328.89	\$804.75
Demotion Party	\$0.00	\$0.00	\$0.00	\$50.00
Retreat	\$0.00	(\$40.00)	\$2,880.00	\$3,050.00
Races	(\$25.00)	\$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	\$535.00	(\$1,120.00)	\$535.00	\$5,820.00
Miscellaneous Income	\$0.00	\$0.00	\$1,008.00	\$395.25
Paul Harris	\$0.00	\$0.00	\$100.00	\$0.00
Total Income	\$480.73	(\$760.00)	\$50,042.89	\$57,402.93
EXPENDITURE				
District Governor Expenses	\$0.00	\$400.00	\$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	\$0.00	\$0.00	\$1,391.83	\$534.88
Computer Expenses and Web Site	\$0.00	\$0.00	\$841.50	\$860.42
Officer Expense	\$0.00	\$0.00	\$4,925.22	\$1,504.43
Terminated Members	\$0.00	\$0.00	\$278.25	\$0.00
Miscellaneous Expense	\$0.00	\$0.00	\$75.00	\$576.42
Bank Charges	\$0.00	\$0.00	\$8.00	\$0.00
Dist Conf and Assembly	\$0.00	\$160.00	\$0.00	\$160.00
Raffle Prizes	\$0.00	\$400.00	\$1,154.12	\$800.00
Speakers Dedication Gift	\$0.00	\$0.00	\$858.05	\$579.76
Lunch-Tornino's	\$0.00	\$0.00	\$2,372.00	\$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	\$0.00	\$0.00	\$312.05	\$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	\$307.73
Hospitality and Fellowship	\$0.00	\$0.00	\$0.00	\$56.66
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
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	\$35.30	(\$151.17)	\$332.20
Auction	\$0.00	\$85.59	\$1,825.41	\$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
Community Projects	\$0.00	\$0.00	\$0.00	\$179.01
Youth Exchange	\$0.00	\$600.00	\$1,200.00	\$600.00
Stipend for Exchange Student	\$0.00	\$0.00	\$1,200.00	\$0.00

Rotary Club of Fig Garden

Club Accounts

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

Printed 5/26/2009

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
Support for Hosts of Exchange Students	\$0.00	\$0.00	\$600.00	\$0.00
Paul Harris	\$0.00	\$0.00	\$670.00	\$625.00
Total Expenditure	\$0.00	\$1,680.89	\$45,509.15	\$37,894.84
Excess (Deficit)	\$480.73	(\$2,440.89)	\$4,533.74	\$19,508.09

Fig Garden Rotary Community Service Grant Proposals May 2009

- 1) Noah's Friends Animal Sanctuary** **\$2,375**
Submitted by Dave Holden and Erica Maranian
A non-profit, no-kill animal sanctuary serving the Fresno Area requesting funds to build additional quarantine kennels to expand their ability to rescue animals. Presently, they only have one kennel available, which limits them to rescuing only one animal at a time. Our contribution of \$2,375 would fund half the cost of one additional kennel that would be large enough to be subdivided into multiple sections and accommodate numerous dog rescues. The other half of the required funding will be requested from additional Rotary Clubs and through Noah's existing fundraising efforts. The total amount requested is \$4,750 for one kennel or \$9,500 for two kennels.
 - 2) California League of High Schools** **\$2,000**
Submitted by Don Beauregard
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.**
 - 3) National Alliance Mental Health** **\$1,500**
Submitted by Patty Hixson
Request from Patty Hixson for a donation to their annual fundraiser. 100% of proceeds are given directly back to program recipients in the form of services and subsidies.
 - 4) Bullard High School** **\$500**
Donation to help fund Bullard's Sober Grad Knight. The event will take place on June 9, 2009 directly after graduation. Attendance is expected to be between 360-400 graduating seniors.
- Total Proposed:** **\$6,375**

FGR COMMUNITY SERVICE COMMITTEE

2008/2009	Description	Community Improvement	Youth	Health Care	Safety	Other	Other	YTD Grants	Budget
July	None								\$40,000.00
July Total		\$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	\$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					\$0.00	\$40,000.00
September Total		\$7,169.03	\$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	\$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	\$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	\$15,174.03	\$24,825.97
January	None								
January Total		\$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	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,674.03	\$14,325.97
March	Yosemite Ridge at Camp Wawona		\$4,500.00						
March Total		\$4,500.00	\$4,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30,174.03	\$9,825.97
April	Wishon Elementary School		\$1,500.00						
April Total		\$1,500.00	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$31,674.03	\$8,325.97
May	Noah's Friends Animal Sanctuary California League of High Schools Bullard High School Sober Grad National Health Alliance		\$2,000.00 \$500.00	\$1,500.00					
May Total		\$6,375.00	\$2,500.00	\$1,500.00	\$0.00	\$0.00	\$2,375.00	\$38,049.03	\$1,950.97
June									
June Total		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$38,049.03	\$1,950.97



CINDI

Phone: 229369
Fax: 229551
E-Mail: cindi@cindi.org.zm
Website: www.cindi.org.zm

CINDI PROJECT
P.O. Box 21663
Kitwe, Zambia

Children In Distress

24th February 2009

The Grant Coordinator – Humanitarian Grants
The Rotary Foundation
1560 Sherman Avenue
Evanston, IL 60201-3698
United States of America

Dear Jennifer,

RE: ENDORSEMENT OF CINDI-KITWE FARM PROJECT

The above matter refers.

Children In Distress (CINDI-Kitwe) has endorsed the CINDI-KITWE farm Project to be implemented in partnership with the Rotary Club of Kitwe. CINDI-Kitwe agrees to co-operate in any financial review of activities connected with the project.

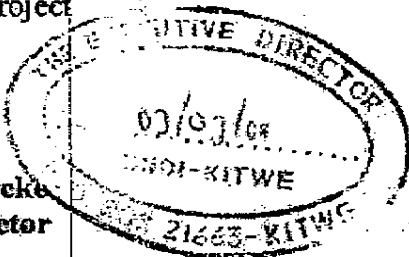
CINDI has assented to the project terms and conditions and therefore, shall not expect any further funding from the Rotary Club of Kitwe for this particular project.

We look forward to further collaboration as we strive to improve the living standards of vulnerable members in our community.

We look forward to your usual co-operation.

Yours in Rotary Service
CINDI-Kitwe Project


George S. Chiyeko
Executive Director



**Rotary Club of Fig Garden – Fresno
Board of Directors
Meeting of 5/27/09**

Foundation Chair Report:

**All time giving: \$320,889-
Number of PHF's 246
Number of Benefactors: 26**

2008-09 Giving:

**Total Billed 2008-2009 \$ 13,340-
Total Collected (A/O 5/27/09) \$ 10,440-
Per Capita on total Billed plus
2 projected Boards for 08/09 \$ 167- Per Member
Per Capita on total collected \$ 115- Per Member
District Goal per capita \$ 150- Per Member
Club % to Distr. Goal as of 5/27/09 76%**

In this 2008/2009 rotary year 10 PHF's have been presented.

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.

**As of 5/27/09 \$1,680- (84%) has been collected on the 10/08
Board.**

Tom Ogden, Foundation Chair

**ROTARY INTERNATIONAL
DISTRICT 5230
RESOLUTION NO. 2009-08**

Proposed by The Rotary Club of Visalia County Center

TITLE: YOUTH SERVICES BUDGET PROCEDURE

WHEREAS: Rotary International and the Rotarians of District 5230 recognize that it is critical that Rotary Clubs focus on youth as a means of fulfilling the *Object of Rotary*; and

WHEREAS: Today's youth, and their actions will significantly shape our future, and that of Rotary, in the many years to come; and

WHEREAS: by providing quality budget guidelines in all Youth Services Programs—Interact, Rotaract, RYLA (Camp Royal) and Youth Exchange—we provide all District Rotarians an opportunity to review and discuss the budgets that provide programs that develop their character and experiences, while also exposing them to Rotary's value of service, high ethical standards along with good business practices.

NOW, THEREFORE, BE IT RESOLVED that Section I, B, 7, b, c, and d shall be amended as follows:

7. FINANCE COMMITTEE.

b. Annually, the Committee shall review program operating budgets for the District's RYLA Program (Camp Royal) and for the District's Youth Exchange Program.

c. Annually, the Committee shall prepare a District Operations Budget based on funds available from Rotary International, estimated District funds available at the beginning of the Rotary Year, and the estimated number of Rotarians in the Clubs of the District at the beginning of the Rotary year, and shall recommend the per capita levy for the District operations during next Rotary year.

d. Guidelines for each budget (District Operations Budget, Camp Royal Budget and Youth Exchange Budget) shall be as follows:

1. The budget shall not contain budgeted expenses that exceed the total anticipated revenue.
2. The Governor may revise a budget at any time, provided that anticipated total expenses shall not exceed total anticipated revenues.
3. The budget shall contain a "General Reserve" to reduce the risk exposure for District events including, but not limited to the District Assembly, the District

Conference, District supported Rotary Foundation fundraisers, natural disaster losses, uninsured loss exposure, legal, investigative and/or mediation expenses and unbudgeted capital expenditures.

a) *[No Change]*

b) *[No Change]*

c) *[No Change]*

d) All funds designated for a specific purpose or project, (i.e. Camp Royal or Youth Exchange), in the District Operations Budget shall be considered "restricted" funds for purposes of the District's financial statement regardless of their treatment for financial statement purposes under generally accepted accounting principles.

e. In order to assure continuity of financial operations and comparability of financial reporting from year to year, the Finance Committee shall adopt standard procedures for accounting and reporting.

f. The proposed budgets (District Operations Budget, Camp Royal Budget and Youth Exchange Budget) shall be distributed to the Governor's Advisory Council and the Presidents-Elect of the clubs at least four weeks prior to the District Assembly; the assembly to train club leaders. The proposed budgets shall be presented for discussion, amended if necessary, and individually approved by three-fourths of the Presidents-Elect or authorized representatives present at the assembly.

g. Upon approval of the budgets by the Presidents-Elect, the Governor Elect shall provide the District Treasurer with a copy of the approved budgets against which all expenditures of the District shall be applied. The approved budgets shall be printed and distributed to every club in the District by July 1. In the event that the approved budgets are identical to the proposed budgets, every club in the District shall be so notified in writing by July 1.

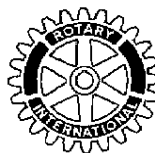
h.[f. through i. redesignated h. through l.]

ADOPTED: This 6th day of June, 2009.

REJECTED: This 6th day of June, 2009.

Rod L. Rimmer
Resolutions Chair

Sandy Whittle
Conference Chair



1:19 PM

05/19/09

Cash Basis

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

	<u>Jul '08 - Apr 09</u>	<u>Jul '07 - Apr 08</u>
Income		
Auction	39,990.00	51,149.00
Donation from Club	0.00	10,500.00
Investment Income	-85,706.48	-5,757.46
Memorial	2,185.00	0.00
Other Donations	3,000.00	2,500.00
Other Income	0.00	155.00
Paul Harris Donations	7,064.00	10,160.00
Total Income	<u>-33,467.48</u>	<u>68,706.54</u>
Expense		
Auction Expenses	839.33	9,481.93
Bank Fees	576.56	1,059.54
Community Service	25,560.29	82,892.10
International Service Projects	2,200.00	7,000.00
Investment Expense	2,195.40	2,820.55
Other Expense	55.00	257.44
Rotary International	7,340.00	9,875.00
Scholarship	0.00	6,000.00
Total Expense	<u>38,766.58</u>	<u>119,386.56</u>
Net Income	<u><u>-72,234.06</u></u>	<u><u>-50,680.02</u></u>

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05/19/09

Cash Basis

Fig Garden Rotary Foundation
Balance Sheet Prev Year Comparison
 As of April 30, 2009

	<u>Apr 30, 09</u>	<u>Apr 30, 08</u>
ASSETS		
Current Assets		
Checking/Savings		
Cash-Union Bank Checking	61,900.63	45,515.10
Total Checking/Savings	61,900.63	45,515.10
Accounts Receivable		
Accounts Receivable	495.73	495.73
Total Accounts Receivable	495.73	495.73
Other Current Assets		
Permanent Fund	282,385.57	387,218.02
Total Other Current Assets	282,385.57	387,218.02
Total Current Assets	344,781.93	433,228.85
TOTAL ASSETS	<u>344,781.93</u>	<u>433,228.85</u>
LIABILITIES & EQUITY		
Equity		
Fund Balance	417,015.99	483,908.87
Net Income	-72,234.06	-50,680.02
Total Equity	344,781.93	433,228.85
TOTAL LIABILITIES & EQUITY	<u>344,781.93</u>	<u>433,228.85</u>

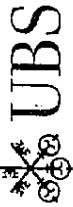
Fig Garden Rotary Foundation

Transaction Detail By Account

July 2008 through April 2009

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05/19/09
Cash Basis

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 attendance award recipie...	905.75
Check	03/16/2009	1420	Bill Robinson	Bicycles, helmets and locks for school attendance award recipie...	481.01
					<u>1,386.76</u>
Total Bike Project					
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 Prev...		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
					<u>24,173.53</u>
Total Community Service - Other					
Total Community Service					
Total Community Service					
					<u>25,560.29</u>
TOTAL					
					<u><u>25,560.29</u></u>



Your account balance sheet

Account name:
Account number:

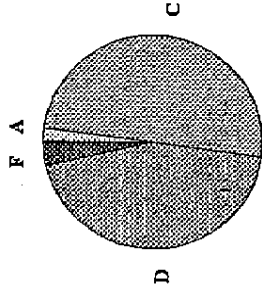
FIG GARDEN ROTARY FOUNDATION
FE 31031 EG

Summary of your assets

	Value on April 30 (\$)	Percentage of your account
A Cash and money balances	5,701.02	2.02%
B Cash alternatives	0.00	0.00%
C Equities	141,043.69	50.08%
D Fixed income	124,747.38	44.29%
E Alternative strategies	0.00	0.00%
F Broad commodities	10,170.94	3.61%
G Real estate	0.00	0.00%
H Other	0.00	0.00%
Total assets	\$281,663.03	100.00%

Value of your account **\$281,663.03**

Your current asset allocation



Eye on the markets

Index	Percentage change	
	April 2009	Year to date
S&P 500	9.57%	-2.49%
Russell 3000	10.52%	-1.42%
MSCI - Europe, Australia & Far East	12.96%	-2.68%
Barclays Capital Aggregate Bond Index 10+ Yrs.	-1.00%	-7.06%

Interest rates on April 30, 2009

3-month Treasury bills: 0.14%

One-month LIBOR: 0.41%

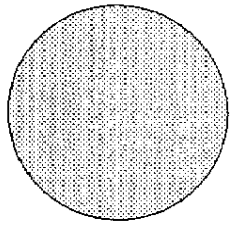
Your account balance sheet

Summary of your assets

	Value on April 30 (\$)	Percentage of your account
A Cash and money balances	722.54	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	\$722.54	100.00%

Value of your account **\$722.54**

Your current asset allocation



Eye on the markets

Index	Percentage change	
	April 2009	Year to date
S&P 500	9.57%	-2.49%
Russell 3000	10.52%	-1.42%
MSCI - Europe, Australia & Far East	12.96%	-2.68%
Barclays Capital Aggregate Bond Index 10+ Yrs.	-1.00%	-7.06%

Interest rates on April 30, 2009
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