

ROTARY CLUB OF FIG GARDEN
BOARD OF DIRECTORS

*REGULAR MEETING; 26 NOVEMBER 2008

*Directors:

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

*President:

- Tim Swanson

*Past-President:

- Judy Case

*Treasurer:

- Scott Bristol

* Foundation Treasurer:

:

- Fausto Hinojosa

*Assistant Secretary:

- Sherry Forath

*Others Present:

- Ron Fletcher

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 October 22, 2008 minutes. It was MSC to approve minutes as distributed.

*Consent Items:

*Membership As Of 1 October 2008 = 92
 *Attendance For Month Of October 2008 = 73%

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

*President's Time: (Tim Swanson)

President Tim led another discussion regarding the TorNino's "Non-Eaters Fee," per last month's deliberations. He has determined that an increase in the non eater's fee would not be able to off set the "Eater's Fee". No further action taken at this time.

It was MSC to approve the following as "Dark Days for FGR"; 11/28/08, 12/26/08, 1/2/09.

During the last Board Meeting, there was a question about what are the different Classifications of our members are. President Tim received a list from Jon Ganahl which he circulated with the Board members. This list will be attached with the other meeting handouts at the end of these minutes.

Since the next regular scheduled Board of Directors meeting will fall on December 24th, conflicting with the Holiday Basket event, President Tim requested that it be moved to December 17th which was MSC.

*Treasurer's Report: (Scott Bristol)

Treasurer Scott reviewed the Past Due Members' Accounts in general and noted there are some Members who are either/or delinquent in large amounts – lengthy time without full payment.

*Accounts:

*County Bank – Checking Account:	\$16,055.27
*County Bank – Certificate Of Deposit:	27,316.04
*Members' Current Accounts:	17,118.22
*Deposits:	<u>1,034.80</u>
* Totals:	\$61,524.33

Scott then 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.

One-half of the Retreat costs have been paid, and Scott is awaiting final accounting to cut the final payments.

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

*Secretary's Report:

(Sherry Forath on behalf of Doug Cords)

The Secretary, Doug Cords, provided the Assistant Secretary, Sherry Forath, with written instructions and documentation on the following issues:

Status on the Oso De Oro – S.S. Ratliff Missing Wheel Project. Dio Stefanopoulos reported that he had given a wheel to Bill Robinson who will be installing it on the S.S Ratliff. Sherry Forath has sent an email to Bill to obtain further status on the project.

Dr. Cords, in written form, reported the wonderful Co-Leadership of Tim Swanson and Sasan Rahmatian was demonstrated when club resignation were received by him. "President Tim and President-Elect Sasan literally stepped into these situations and saved all three Memberships!"

Again in written format, Dr. Cords reported "Art Farkas incredible investment in the Sun-Maid/Fig Garden Rotary Project called "Malambeka Farms" in Zambia. Dr. Cord's report read "Art invested so many hours, and sweated much blood, to get this application moving forward, especially with a different culture and mind set in the Zambian counterparts. We owe Art a huge THANK YOU."

A concern of Dr. Cords was the lack of COGs manning the raffle and badge box duties. Sherry Forath agreed to resend the list to each of the COGs to assure they are aware of their assignments which was sent on November 26th.

John Blanchfield has requested a "Excuse from Attendance" due to work related issues. It was MSC. Default is 90 days.

*New Member Proposals:

-Doug Constant, Board-approved last month, is sponsored by Tom Anderson and President Tim. He went through Rotary Information last week and Dr. Cords sent to AVENUES on Wednesday 19 November the publication for the 7-Day Notice.:

-Dr. Susan Geringer, Board=approved as well last month, is sponsored by President-Elect Dr. Sasan Rahmatian and Dr. Doug Cords. Her paperwork was forwarded to Rotary Information promptly after last month's Board Meeting. Her Nomination is still with Past President Bob Bergin for Rotary Information.

The Secretary, Dr. Cords, reported two plus months ago that Mike Graves had not returned to the club after expiration of his "Excuse From Attendance Requirements." Both President Tim and Doug have tried to work with Mike to follow up - some conversations seemed to make strides forward – but Mike has not come back. President Tim suggests that the Board accept Mike's resignation. MSC

With great regret, the Secretary Dr Cords, announced to the Board the Club and Board resignation of Dr. Teresa Patterson.

Mary Horst, a Deputy Attorney General, is brought forward by Past President Eric Fogderude and Norman Fletcher. The paperwork arrived just Wednesday 10 November, too late for the Membership Committee and Classifications Committee to re-act. MSC to approved the Nomination.

*AVENUES OF SERVICE:

*Club Service: (Dio Stefanopoulos)

Dio reported the following future events:

- November 29th at 4 pm – COG Social at Doug Brinkley's home – Decoration for Holiday Party. The Board MSC to approve attendance as a make up.
- December 12th – Gift Exchange & Toys 4 Tots
- December 19th – Basque Hotel
- December 20th – Holiday Party
- December 24th – Holiday Baskets

*Community Service: (Mark Roberts & Erica Maranian)

- MSC to approve \$1000 for the Assistance League. Contribution to be used to support Operation School Bell, a program that provides clothing to disadvantaged school age children in the Fresno community.
- MSC to approve \$2,600 for the Fresno Council on Child Abuse Prevention – provides stuffed animals and snacks as gifts to children who are being interviewed for physical/sexual abuse or trauma at FCAAP's Multidisciplinary Interview Center.
- MSC to approved \$2,500 for the School Bike Attendance Program. Bicycle giveaway as award to perfect attendance.
- MSC to approve \$905 for the Fremont Elementary School Reading Is Fundamental (RIF) Books. Donation to prove books for the RIF program. Will provide each student with a free book four times per year.
- MSC to approve \$1000 for Play it Safe. Funds to offset printing costs for 10,000 health & safety coloring books provided to children.

*Vocational Service

No report.

*International Service:

(Art Farkas)

Art shared information on the work he has done for the Malambeka Farms Project in Zambia. 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. After great effort, Art has effectively coordinated communicated with the Rotary Club in Zambia, Sun Maid, District Governor August Hicco and Cindi (is the group who will be managing the project.) Art has further negotiated an extension for the District to approve and provide financial assistance thereby qualifying the project for Rotary International assistance.

*Foundation

President Tim passed out the Foundation report as Tom Ogden was out of town for the Holiday.

*President-Elect's Report:

No report this month.

*Past President's Report:

(Judy Case)

Past President Judy delivered the District Governor Banner. She noted that there are two blank spaces for other past District Governors to be added at a future date.

*Old Business:

No Old Business this month.

*New Business:

Scott Bristol read a request form Dr. Cords to be considered for the Rule of 85 . The Board MSC.

Scott further read a request from Secretary Dr. Cords after over a decade of being the FGR Secretary to "Hand Off The Secretarial Baton".

*Adjournment:

President Tim Swanson adjourned the Meeting at 8:37 a.m.

*Next Meeting:

17 December 2008

Respectfully Submitted By Sherry Forath – Assistant Secretary.

ROTARY CLUB OF FIG GARDEN

FOUNDATION

BOARD OF DIRECTORS

*REGULAR MEETING; 26 NOVEMBER 2008 --

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- Erica Maranian
- Mark Roberts
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*Treasurer:

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* Foundation Treasurer:

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- Fausto Hinojosa

*Assistant Secretary:

- Sherry Forath

*Others Present:

- Ron Fletcher

The meeting was called to concurrent 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.

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

Accounts:

*Unrestricted Funds:	\$86,179.59
*Permanent Funds:	\$238,346.37
Totals:	\$325,021.69

Foundation Treasurer Fausto requested that an account under the Unrestricted Funds labeled Cash-UBS Money Market be moved to the Permanent Funds. MSC

Fausto also announced the next Investment Committee meeting will be on Tuesday, February 10, 2009.

*Adjournment:

President Tim Swanson adjourned the Meeting at 8:37 a.m.

*Next Meeting:

17 December 2008

Respectfully Submitted By Sherry Forath – Assistant Secretary.

Rotary Club of Fig Garden

Club Accounts

Balance sheet for period ending 31 October 08

Printed 11/25/2008

ACCUMULATED FUNDS

Club Funds

Balance at beginning of year	\$36,494.99
Excess (Deficit) for period	\$2,116.78
Balance to Date	\$38,611.77

TOTAL FUNDS	<u>\$38,611.77</u>
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Represented by:

ASSETS

Checking Account-County Bank	\$16,055.27
County Bank-Cert of Time Dep	\$27,316.04
Member's Current Accounts	\$17,118.22
Deposits	<u>\$1,034.80</u>
Total Assets	<u>\$61,524.33</u>

LIABILITIES

Foundation Payable	\$1,463.00
Woodward Park Bench Project	\$2,434.56
R.I Convention Reserve	\$8,000.00
International Project Reserve	\$10,000.00
Suspense	<u>\$1,015.00</u>
Total Liabilities	<u>\$22,912.56</u>

NET ASSETS	<u>\$38,611.77</u>
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Rotary Club of Fig Garden

Club Accounts

Income and Expenditure for period to *October 08*

Printed 11/25/2008

	Current Month	Year to Date
INCOME		
Member Dues	\$0.00	\$11,437.50
Fines	\$0.00	\$4,625.00
Raffle	\$152.00	\$420.00
Interest	\$42.44	\$190.29
Retreat	\$2,880.00	\$2,880.00
Races	\$1,475.00	\$1,475.00
Valentine's Day Dinner	(\$1,015.00)	\$0.00
Miscellaneous Income	\$360.00	\$525.00
Total Income	\$3,894.44	\$21,552.79
EXPENDITURE		
R.I. Dues	\$0.00	\$3,278.33
District Dues	\$0.00	\$2,242.96
Supplies and Postage	\$47.89	\$47.89
Officer Expense	\$835.19	\$882.19
Terminated Members	\$0.00	\$278.25
Bank Charges	\$5.00	\$8.00
Raffle Prizes	\$0.00	\$400.00
Speakers Dedication Gift	\$0.00	\$858.05
Lunch-Tornino's	\$797.00	\$995.00
Paul Harris Framing	\$0.00	\$61.55
Banners, Badges, Pins	\$331.16	\$900.14
Retreat	\$0.00	\$2,368.80
The Races	\$3,928.85	\$3,928.85
Offsite Lunches	\$40.00	\$40.00
Auction	\$0.00	\$1,086.00
Youth Exchange	\$0.00	\$600.00
Stipend for Exchange Student	\$0.00	\$300.00
Support for Hosts of Exchange Students	\$600.00	\$600.00
Paul Harris	\$0.00	\$560.00
Total Expenditure	\$6,585.09	\$19,436.01
Excess (Deficit)	(\$2,690.65)	\$2,116.78

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Comparison to Budget to October 08

Printed 11/25/2008

	Current Month	Year to Date	Budget to Date	Variance
INCOME				
Member Dues	\$0.00	\$11,437.50	\$12,000.00	(\$562.50)
Admin Charge-New Members	\$0.00	\$0.00	\$390.00	(\$390.00)
Fines	\$0.00	\$4,625.00	\$5,000.00	(\$375.00)
Raffle	\$152.00	\$420.00	\$500.00	(\$80.00)
Interest	\$42.44	\$190.29	\$320.00	(\$129.71)
Retreat	\$2,880.00	\$2,880.00	\$3,000.00	(\$120.00) ²
Races	\$1,475.00	\$1,475.00	\$3,000.00	(\$1,525.00) ¹
Mystery Dinner	\$0.00	\$0.00	\$2,000.00	(\$2,000.00) ²
Field Trips	\$0.00	\$0.00	\$300.00	(\$300.00)
Valentine's Day Dinner	(\$1,015.00)	\$0.00	\$0.00	\$0.00
Miscellaneous Income	\$360.00	\$525.00	\$200.00	\$325.00
Total Income	\$3,894.44	\$21,552.79	\$26,710.00	(\$5,157.21)
EXPENDITURE				
District Governor Expenses	\$0.00	\$0.00	\$200.00	\$200.00
R.I. Dues	\$0.00	\$3,278.33	\$3,300.00	\$21.67
District Dues	\$0.00	\$2,242.96	\$2,400.00	\$157.04
Supplies and Postage	\$47.89	\$47.89	\$308.79	\$260.90
Computer Expenses and Web Site	\$0.00	\$0.00	\$188.16	\$188.16
Officer Expense	\$835.19	\$882.19	\$400.00	(\$482.19)
Terminated Members	\$0.00	\$278.25	\$333.36	\$55.11
Miscellaneous Expense	\$0.00	\$0.00	\$200.00	\$200.00
Bank Charges	\$5.00	\$8.00	\$0.00	(\$8.00)
Raffle Prizes	\$0.00	\$400.00	\$266.64	(\$133.36)
Speakers Dedication Gift	\$0.00	\$858.05	\$280.00	(\$578.05)
Lunch-Tornino's	\$797.00	\$995.00	\$1,800.00	\$805.00
Equipment Expense	\$0.00	\$0.00	\$200.00	\$200.00
Paul Harris Framing	\$0.00	\$61.55	\$266.64	\$205.09
Banners, Badges, Pins	\$331.16	\$900.14	\$280.00	(\$620.14)
Hospitality and Fellowship	\$0.00	\$0.00	\$400.00	\$400.00
Blue Book	\$0.00	\$0.00	\$100.00	\$100.00
Rotary Information	\$0.00	\$0.00	\$100.00	\$100.00
Membership	\$0.00	\$0.00	\$100.00	\$100.00
Duck Races	\$0.00	\$0.00	\$200.00	\$200.00
Retreat	\$0.00	\$2,368.80	\$4,000.00	\$1,631.20 ²
The Races	\$3,928.85	\$3,928.85	\$3,600.00	(\$328.85) ¹
Mystery Dinner	\$0.00	\$0.00	\$2,000.00	\$2,000.00 ²
Field Trips	\$0.00	\$0.00	\$250.00	\$250.00
Offsite Lunches	\$40.00	\$40.00	\$0.00	(\$40.00)
Auction	\$0.00	\$1,086.00	\$0.00	(\$1,086.00)
Youth Exchange	\$0.00	\$600.00	\$1,200.00	\$600.00
Stipend for Exchange Student	\$0.00	\$300.00	\$0.00	(\$300.00)
Support for Hosts of Exchange Students	\$600.00	\$600.00	\$0.00	(\$600.00)
Paul Harris	\$0.00	\$560.00	\$233.36	(\$326.64)
Total Expenditure	\$6,585.09	\$19,436.01	\$22,606.95	\$3,170.94
Excess (Deficit)	(\$2,690.65)	\$2,116.78	\$4,103.05	(\$8,328.15)

(1,986.27)

Rotary Club of Fig Garden

Club Accounts

Income & Expenditure: Current Year vs Previous Year to October 08

Printed 11/25/2008

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
INCOME				
Member Dues	\$0.00	\$250.00	\$11,437.50	\$12,062.50
Admin Charge-New Members	\$0.00	\$160.00	\$0.00	\$240.00
Fines	\$0.00	\$0.00	\$4,625.00	\$4,845.00
Raffle	\$152.00	\$167.93	\$420.00	\$383.93
Interest	\$42.44	\$0.00	\$190.29	\$299.03
Demotion Party	\$0.00	\$0.00	\$0.00	\$50.00
Retreat	\$2,880.00	\$2,590.00	\$2,880.00	\$2,590.00
Races	\$1,475.00	\$1,675.00	\$1,475.00	\$1,675.00
Mystery Dinner	\$0.00	\$100.00	\$0.00	\$1,900.00
Valentine's Day Dinner	(\$1,015.00)	\$0.00	\$0.00	\$0.00
Miscellaneous Income	\$360.00	\$0.00	\$525.00	\$140.25
Total Income	\$3,894.44	\$4,942.93	\$21,552.79	\$24,185.71
EXPENDITURE				
R.I. Dues	\$0.00	\$0.00	\$3,278.33	\$3,350.60
District Dues	\$0.00	\$0.00	\$2,242.96	\$2,364.86
Supplies and Postage	\$47.89	\$0.00	\$47.89	\$342.13
Computer Expenses and Web Site	\$0.00	\$0.00	\$0.00	\$208.92
Officer Expense	\$835.19	\$918.86	\$882.19	\$1,201.15
Terminated Members	\$0.00	\$0.00	\$278.25	\$0.00
Miscellaneous Expense	\$0.00	\$0.00	\$0.00	\$316.42
Bank Charges	\$5.00	\$0.00	\$8.00	\$0.00
Raffle Prizes	\$0.00	\$0.00	\$400.00	\$400.00
Speakers Dedication Gift	\$0.00	\$0.00	\$858.05	\$0.00
Lunch-Tornino's	\$797.00	\$0.00	\$995.00	\$2,035.00
Paul Harris Framing	\$0.00	\$0.00	\$61.55	\$0.00
Speakers	\$0.00	\$0.00	\$0.00	\$296.36
Banners, Badges, Pins	\$331.16	\$0.00	\$900.14	\$644.72
Hospitality and Fellowship	\$0.00	\$0.00	\$0.00	\$15.96
Blue Book	\$0.00	\$0.00	\$0.00	\$205.15
Duck Races	\$0.00	\$139.52	\$0.00	\$139.52
Retreat	\$0.00	\$1,668.62	\$2,368.80	\$1,668.62
The Races	\$3,928.85	\$2,936.49	\$3,928.85	\$2,936.49
Mystery Dinner	\$0.00	\$0.00	\$0.00	\$2,123.25
Offsite Lunches	\$40.00	\$0.00	\$40.00	\$0.00
Auction	\$0.00	\$0.00	\$1,086.00	\$0.00
Youth Exchange	\$0.00	\$0.00	\$600.00	\$0.00
Stipend for Exchange Student	\$0.00	\$0.00	\$300.00	\$0.00
Support for Hosts of Exchange Students	\$600.00	\$0.00	\$600.00	\$0.00
Paul Harris	\$0.00	\$0.00	\$560.00	\$425.00
Total Expenditure	\$6,585.09	\$5,663.49	\$19,436.01	\$18,674.15
Excess (Deficit)	(\$2,690.65)	(\$720.56)	\$2,116.78	\$5,511.56

Fig Garden Rotary Community Service Grant Proposals November 2008

- | | | |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 1) | Assistance League | \$1,000.00 |
| | <u>Approval Recommended</u> | |
| | We funded this request last year as well. I have requested additional information from the author of the proposal, but it appears that we would be contributing to Operation School Bell, a program that provides clothing to disadvantaged school-age children in the Fresno community. | |
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 | | |
| 2) | Fresno Council on Child Abuse Prevention | \$2,600.00 |
| | <u>Approval Recommended</u> | |
| | Provides stuffed animals and snacks as gifts to children who are being interviewed for physical/sexual abuse or trauma at FCAAP's Multidisciplinary Interview Center. Our donation of \$2,600 would provide 400 gifts valued at \$6.50 each. | |
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 | | |
| 3) | School Bike Attendance Program | \$2,500.00 |
| | <u>Approval Recommended</u> | |
| | Bicycle giveaway as award for perfect attendance. This is an ongoing program that FGR has sponsored in prior years. | |
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 | | |
| 4) | Fremont Elementary School RIF Books | \$905.00 |
| | <u>Approval Recommended</u> | |
| | Donation to provide books for the Reading is Fundamental program. Will provide each student with a free book four times per year. | |
|
 | | |
| 5) | Play It Safe | \$1,000.00 |
| | <u>Approval Recommended</u> | |
| | Funds to offset printing costs for 10,000 health & safety coloring books provided to children. The books teach the importance of personal hygiene, reading safety signs around them, doing what they say they will do, and putting trash where it belongs. | |
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 | | |
| | Total Proposed: | \$8,005.00 |

FGR COMMUNITY SERVICE COMMITTEE

2008/2009	Description	Community Improvement	Youth	Health Care	Safety	Burn Awareness	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						
September Total		\$7,169.03	\$1,558.50	\$5,610.53	\$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	\$0.00	\$8,005.00	\$0.00	\$0.00	\$0.00	\$15,174.03	\$24,825.97
December									
December Total		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,174.03	\$24,825.97
January									
January Total		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,174.03	\$24,825.97
February									
February Total		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,174.03	\$24,825.97
March									
March Total		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,174.03	\$24,825.97
April									
April Total		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,174.03	\$24,825.97
May									
May Total		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,174.03	\$24,825.97
June									
June Total		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,174.03	\$24,825.97

**Rotary Club of Fig Garden – Fresno
Board of Directors
Meeting of 11/26/08**

Foundation Chair Report:

**All time giving: \$310,619-
Number of PHF's 236
Number of Benefactors: 23**

2008-09 Giving:

Total Billed	2008-2009	\$ 14,100-
Total Collected (A/O 11/23/08)		\$ 6,790-
Per Capita on total Billed plus		
2 projected Boards for 08/09		\$ 177- Per Member
Per Capita on total collected		\$ 74- Per Member
District Goal per capita		\$ 150- Per Member
Club % to Distr. Goal as of 11/23/08		49%

In this 2008/2009 rotary year 5 PHF's have been presented.

Pending presentation:

**Anne Federico Markham, Chase Hixson; Steve Bettencourt
Mary Asperger, Max Beal.**

In Process:

John Ganahl, Stacy Rianda

**As of 11/23/08 \$1,140- (57%) has been collected on the 10/08
Board.**

Tom Ogden, Foundation Chair

Classification Fig Garden Rotary

<i>Classification</i>	<i>Category</i>	<i>Last Name</i>	<i>First Name</i>	<i>MI</i>	<i>Status</i>
Accounting					
	Auditing	Pound	R. M. "Tripp"		Active
	Consulting	Milligan	Don		Resigned
	Estate	Heberger	John		Resigned
	Financial	Bristol	Scott		Active
	Forensic	Harden	Stu		Active
	Governmental Aud Management	Hinojosa	Fausto	P	Active
	Public	Armas	Harvey		Resigned
Advertising					
		Looney	Charles	A	Honorary
	Specialties Sales	Blanchfield	David		Terminated
	Specialties	Holden	David		Active
Agriculture					
	Equipment Leasin	Anselmo	Ted		Active
	Orchard Managem	Case	Judy		Active
Architecture					
		Schoenwald	Paul		Deceased
	General	Dietz	Marty		Active
Automotive Indus					
	Automobile - New	Scott	Skipp		Active
	Operations	Brinkmann	Juergen		Resigned
	Sales Managemen	Fleener	Ted		Terminated
Banking					
	Branch Managem	Majors	Brad		Active
	Business Banking	DeShields	Craig	C	Active
	Business Develop	Sheldon	Jack	J	Terminated
	Commercial	Miller	Tom		Active
	Commercial Mana	Carlson	Doug		Resigned
	Commercial Mana	Roli	J. Jay		Resigned
	Commerical Lendi	Constant	Doug		Proposed
	Small Business Lo	Holton	Doug		Resigned
Beverage					
	Import/Export-Wi	Bonyhadi	Daniel	S	Proposed
Business					
	Advisory	Graves	Mike		Active
	Consulting	Rimmer	Rod		Active

<i>Classification</i>	<i>Category</i>	<i>Last Name</i>	<i>First Name</i>	<i>MI</i>	<i>Status</i>
	Corporate	Elkins	Mike		Terminated
	Equipment - Admi	Constant	Joyce		Terminated
	Executive Recruit	Horton	Heici		Resigned
	Human Resources	Sobba	Blair Ann		Resigned
	Internet - Applicati	Wettstead	Joe		Resigned
	Medical Group Ma	Adolfi	Hank	J.	Resigned
	Mergers and Acqu	Farzaroli	Pat		Deceased
	Office Equipment	Truscott	Chuck		Terminated
	Office Furnishings	Swanson	Tim		Active
	Office Manageme	Skewes	John		Resigned
	Office Supplies	Ollivier	Lucy		Active
Chemicals					
	Pest Control	Smith	Brad		Active
Chiropractic					
	Family	Forrester	George	R.	Active
Communications					
	Broadband	Butler	Stewart		Resigned
	Radio - Administra	Gunn	Mary Lou		Resigned
	Radio - Local Sale	Hixon	Patty		Active
	Radio - Sales Man	Townsend	John		Terminated
Community Colle					
	Executive Adminis	Brinkley	Douglas		Active
Computers					
	Consulting	Farmer	Joe		Terminated
	Professional Netw	McMillan	Karen		Active
	Software Develop	Booth	Darryl		Active
Construction					
	Flooring - Distribut	Derenia	Steve		Active
	Floors - Hardwood	Wells	Tom		Honorary
	General	Zumwalt	Kurt		Active
Consulting					
	Technology	Morello	Rob		Resigned
County Governm					
	Public Works	Ogawa	Junso		Active
Credit Unions					
	Branch Managem	Maranian	Erica		Active
Dental					
	Family	Coburn	Rod		Active
	Orthopedic	Hutchings	Gib		Rotarian Emerit
Design					

<i>Classification</i>	<i>Category</i>	<i>Last Name</i>	<i>First Name</i>	<i>MI</i>	<i>Status</i>
	Residential	Stefanopoulos	Dionysos "Dio"		Active
Distributorships					
	Security Products	Sweeney	Richard "Pat"	P.	Terminated
Drugs					
	Retail	Taylor	Allen		Resigned
Education					
	Administration	Durley	Mark		Deceased
	Career	Federico	Sam		Active
	Fund Developmen	Harris	Cynthia		Active
	Information Servic	Bonnar	David		Active
	Legislative Refatio	Patterson	Teresa		Active
	University	Cords	Doug		Active
	University - Busine	Rahmatian	Sasan		Active
	University - Educa	Beauregard	Don		Active
	University Develop	Daiser	Kevin		Resigned
Employment					
	Executive Search	Oliver	Jeff		Active
Engineering					
	Consulting	Bettencourt	Steve		Active
	Environmental	Farkas	Art		Active
	Geotechnical	Robinson	Bill		Active
	Management	Hioco	August		Active
	Site Development	Ruf	Greg		Active
Finance					
	Automobile - Loan	Fletcher	Ron		Active
	Banking	Ogden	Tom		Active
	Banking - Internati	Stepp	Dave		Active
	Commercial Loan	Andersen	Tom		Active
	Equipment	Reed	Carol		Honorary
	Mortgage Banking	Aznavoorian	Jon		Active
	Mortgage Banking	Rolph	Bruce		Active
	Pension Administr	Merzoian	Matt		Active
	Residential Loans	Kinshasa	James		Terminated
	Small Business Lo	Miller	Kevin		Terminated
	Truck Leasing	Chase	Wink		Resigned
Financial Services					
	Investments	Harr	Bruce		Resigned
	Management	Gunning	Robert	H	Terminated
Health and Fitness					
	Gymnastics	Shima	Sam		Resigned
Health Care					

<i>Classification</i>	<i>Category</i>	<i>Last Name</i>	<i>First Name</i>	<i>MI</i>	<i>Status</i>
	Consulting	Eisele	Greg		Resigned
	Hospital - Pharma	Sakai	Rich		Active
	Hospital CEO	Carr	Tony		Terminated
	Information Techn	Franklin	Jamie		Active
	Marketing	Roberts	Mark		Active
Insurance					
	Agent Recruitment	Williams	Jennifer		Terminated
	Commercial	Gibbs	Jim		Active
	Health	Paul	Gordon		Active
	Insurance Service	Massey	LeRoy	G.	Active
	Management	Griffith	Bill		Active
	Property and Casu	Morales	Fernando		Terminated
	Sales	Wilson	Harry		Resigned
Investments					
	Consultant	Garza	Jeff		Active
	Financial Planning	Mechikoff	Rich		Terminated
	Management	Reed	Howard		Active
	Municipal Bonds	Stirling	Chuck		Resigned
	Municipal Bonds	Wilson	Steve		Resigned
	Securities	Baxter	Greg		Active
Jewelry					
	Custom	Akbiyikian	Mitch		Terminated
	Retail	Rodgers	James	M	Resigned
Law					
	Agricultural	Asperger	Don		Active
	Business	Isaac	Tom		Resigned
	Commercial	Fike	Dave		Active
	Corporate	Ganahi	John	C	Active
	Criminal Prosecuti	Whalen, Jr.	Robert	M	Active
	Employment	Holder	Glenn		Resigned
	Employment	Rowley	Dan		Resigned
	Personal Injury	Setrakian	Phil		Active
	Probate	Fletcher	Norm		Active
	Probate	Fogderude	Eric		Active
	Products Liability	Coe	Deborah	A	Active
	Tax	Bergin	Bob		Active
Manufacturing					
	Equipment Leasin	Trujillo	Al		Terminated
Medical					
	Dermatology	Peters	Jerry		Honorary
	Neonatology	Visveshwara	Vish		Active
	Research	Pervaiz	Syed		Deceased

<i>Classification</i>	<i>Category</i>	<i>Last Name</i>	<i>First Name</i>	<i>MI</i>	<i>Status</i>
Newspapers	Real Estate Adver	Cummings	Bill		Terminated
Nonprofit Organi	County Fairs	Rianda	Stacy		Active
	Emergency Assist	Knapp	Ellen		Active
	Youth - Scouting	Gerardi	Michael		Resigned
Optometry	General	Wong	Elmer		Active
Photography	General	Reynolds	Mike		Active
Printing	Forms	Skiba	Stanley	S	Active
	General	Blanchfield	John		Active
Psychology	Clinical	Harlan	Craig		Deceased
Public Safety	Fire Department M	Doris	Kerri		Active
Radio	Station Managem	Brown	Brenda		Active
Real Estate	Appraisal - Comm	Palmer	Greg		Active
	Appraisal - Comm	Zengel	George		Active
	Commercial Broke	Fortune	Larry	M.	Resigned
	Commercial Leasi	Butler	Denver		Active
	Commercial Mana	Brand	Lee		Resigned
	Commercial Sales	Archer	Dennis		Active
	Commercial Sales	Devaney	Jim		Resigned
	Commerical Prope	Segal	Wesley		Active
	Preferred Homes	Duncan	Sandy		Active
	Residential	Ellis	Sonja	H	Active
	Residential Broker	Argeres	Niko		Active
	Retail Properties	Rontell	Steve		Active
	Single Family Resi	Winter	Joetta		Active
Retail	Men's Clothier	Gallego	Craig		Resigned
Retired	Appraisal - Multi-F	Baldwin	Robin		Resigned
	Education Adminis	Saroyan	Richard		Resigned
	Medical	James	Burton		Honorary
Sales					

<i>Classification</i>	<i>Category</i>	<i>Last Name</i>	<i>First Name</i>	<i>MI</i>	<i>Status</i>
	Classroom Furnitu	Weisbrodt	Susan		Active
	Playground Equip	Harpain	Doris		Active
Telecommunicati					
	Area Management	Forath	Sherry		Active
Title Companies					
	Commercial Sales	Christensen	Richard		Active
Travel					
	General	Tacchino	Jack		Terminated
University Facult					
	Sports Marketing	Geringer	Susan		Proposed

ROTARY CLUB OF FIG GARDEN

FOUNDATION

BOARD OF DIRECTORS

*REGULAR MEETING; 26 NOVEMBER 2008 --

*Directors:

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

*President:

- Tim Swanson

*Past-President:

- Judy Case

*Treasurer:

- Scott Bristol

* Foundation Treasurer:

:

- Fausto Hinojosa

*Assistant Secretary:

- Sherry Forath

*Others Present:

- Ron Fletcher

The meeting was called to concurrent 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.

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

Accounts:

*Unrestricted Funds:	\$86,179.59
*Permanent Funds:	\$238,346.37
Totals:	\$325,021.69

Foundation Treasurer Fausto requested that an account under the Unrestricted Funds labeled Cash-UBS Money Market be moved to the Permanent Funds. MSC

Fausto also announced the next Investment Committee meeting will be on Tuesday, February 10, 2009.

*Adjournment:

President Tim Swanson adjourned the Meeting at 8:37 a.m.

*Next Meeting:

17 December 2008

Respectfully Submitted By Sherry Forath – Assistant Secretary.

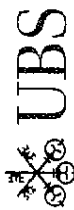
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11/25/08

Cash Basis

Fig Garden Rotary Foundation
Balance Sheet
 As of October 31, 2008

	<u>Oct 31, 08</u>	<u>Oct 31, 07</u>
ASSETS		
Current Assets		
Checking/Savings		
Cash-UBS Money Market	46,919.10	26,314.29
Cash-Union Bank Checking	39,260.49	61,384.61
Total Checking/Savings	<u>86,179.59</u>	<u>87,698.90</u>
Accounts Receivable		
Accounts Receivable	495.73	495.73
Total Accounts Receivable	<u>495.73</u>	<u>495.73</u>
Other Current Assets		
Permanent Fund	238,346.37	396,382.65
Total Other Current Assets	<u>238,346.37</u>	<u>396,382.65</u>
Total Current Assets	<u>325,021.69</u>	<u>484,577.28</u>
TOTAL ASSETS	<u><u>325,021.69</u></u>	<u><u>484,577.28</u></u>
LIABILITIES & EQUITY		
Equity		
Fund Balance	417,015.99	483,908.87
Net Income	-91,994.30	668.41
Total Equity	<u>325,021.69</u>	<u>484,577.28</u>
TOTAL LIABILITIES & EQUITY	<u><u>325,021.69</u></u>	<u><u>484,577.28</u></u>



UBS Financial Services Inc.
 FIG GARDEN FINANCIAL CENTER
 5200 NO. PALM, SUITE 101
 FRESNO, CA 93704-7669

APZ3002807745 1008 X5 FE 0

UBS Strategic Advisor

October 2008

00030546 02 AT 0.471 02 TR 00181 B301B064 000010 col
 FIG GARDEN ROTARY FOUNDATION
 PERMANENT FUND
 ATTN: FAUSTO HINOJOSA
 677 SCOTT AVE
 CLOVIS CA 93612-2659

Account name: FIG GARDEN ROTARY FOUNDATION
 PERMANENT FUND

Account number: FE 31031 EG
 Universal ID: 6783611107M

Your Financial Advisor:
 EILAND GROUP
 Phone: 559-226-2800/800-423-8797

Questions about your statement?
 Call your Financial Advisor or the
 ResourceLine at 800-762-1000,
 account 095031031.

Visit our website:
www.ubs.com/financialservices

Items for your attention

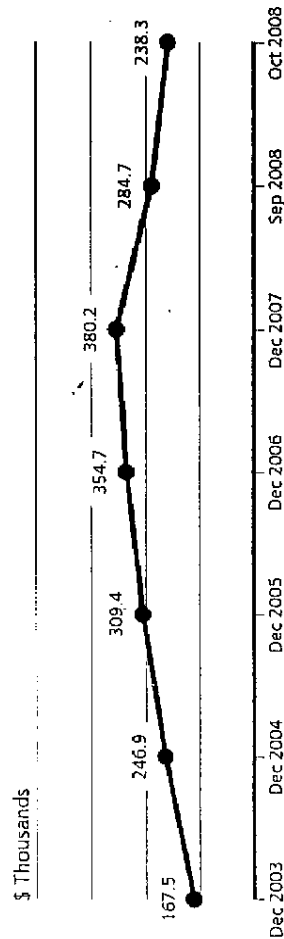
- Thank you for your continued trust. UBS is financially strong and well positioned to weather the industry crisis. We remain focused on helping you pursue your goals.



Value of your account

	on September 30 (\$)	on October 31 (\$)
Your assets	284,669.12	238,346.37
Your liabilities	0.00	0.00
Value of your account	\$284,669.12	\$238,346.37

Tracking the value of your account



Starting in December 2006, your account values shown in this graph include accrued interest, pending return of principal, and other assets that are not held by UBS.

Sources of your account growth during 2008

Value of your account at year end 2007	\$380,214.70
Net amount you invested	-\$32,466.37

Your investment return:

Dividend and interest income	\$7,274.20
Change in value of outside assets and accruals	-\$402.56
Change in market value	-\$116,273.58

Value of your account on Oct 31, 2008
\$238,346.37



Member SIPC

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11/25/08
Cash Basis

Fig Garden Rotary Foundation
Profit & Loss
July through October 2008

	<u>Jul - Oct 08</u>	<u>Jul - Oct 07</u>
Income		
Donation from Club	0.00	10,000.00
Investment Income	-83,971.78	18,198.84
Other Donations	3,000.00	0.00
Paul Harris Donations	720.00	5,920.00
Total Income	<u>-80,251.78</u>	<u>34,118.84</u>
Expense		
Auction Expenses	0.00	227.04
Bank Fees	242.04	0.00
Community Service	8,074.28	18,175.46
International Service Projects	2,200.00	2,000.00
Investment Expense	1,200.20	1,447.93
Other Expense	26.00	0.00
Rotary International	0.00	5,600.00
Scholarship	0.00	6,000.00
Total Expense	<u>11,742.52</u>	<u>33,450.43</u>
Net Income	<u><u>-91,994.30</u></u>	<u><u>668.41</u></u>

Fig Garden Rotary Foundation
Transaction Detail By Account
 July through October 2008

9:44 AM
 11/25/08
 Cash Basis

Type	Date	Num	Name	Memo	Debit	Credit	Balance
Community Service							
Community Service							
Bike Project							
Check	9/25/2008	1401	Bill Robinson	Bicycles, helmets and lo...	905.75		905.75
Total Bike Project					905.75	0.00	905.75
Community Service - Other							
Check	10/10/2008	1403	Focus Forward	FRF-Focus Forward Fund	1,050.00		1,050.00
Check	10/10/2008	1404	Fresno Fire Chief's Association		3,000.00		4,050.00
Check	10/10/2008	1405	Trauma Intervention Programs		1,558.00		5,608.00
Check	10/10/2008	1406	Central California Burn Aware		1,560.53		7,168.53
Total Community Service - Other					7,168.53	0.00	7,168.53
Total Community Service					8,074.28	0.00	8,074.28
Total Community Service					8,074.28	0.00	8,074.28
TOTAL					8,074.28	0.00	8,074.28