

MINUTES

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

\*REGULAR MEETING; 26 AUGUST 2009

\*Directors:

-Doris Harpain  
-Sandy Duncan  
-Elmer Wong  
-John Ganahl  
-Art Farkas  
-Junso Ogawa

\*President:

-Sasan Rahmatian

\*Past President:

-Tim Swanson

\*President Elect:

-Deborah Coe

\*Foundation Treasurer:

-Fausto Hinojosa

\* Foundation:

-Tom Ogden

\* Secretary:

-Sherry Forath

\*Assistant Secretary:

-Greg Ruf

The meeting was called to order at 7:04 a.m. by President Sasan Rahmatian, 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 July 22, 2009 minutes with the change of address for John Ganahl to 8080 N Palm, 3<sup>rd</sup> Floor, Fresno CA 93711. MSC.

\*Club Membership Facts:

\*Membership As Of August 1, 2009 = 92  
 \*Attendance For Month Of July, 2009 = 77%

\*President's Report: (Sasan Rahmatian)

President Sasan gave a follow up on the Joint Territory 10 Project advising the board is continuing his conversation with the President of the Hayward Club for uncovering opportunities for consideration.

District Governor Bob Eurich will visit our club on October 2<sup>nd</sup> and President Sasan asked for a statement of activities/objectives from each board member by September 23<sup>rd</sup>. He also requested for each board member to meet at Tornino's at 11 a.m. with a prepared 5 minute presentation.

\*Treasurer's Report: (Tom Ogden)

Assistant Treasurer, Tom Ogden, presented the Treasurer's report in Scott Bristol's absence.

\*Accounts:

*WestAmerica – Checking Account:	\$25,912.15
*Members' Current Accounts:	34,996.85
*Deposits:	<u>2,339.08</u>
* Totals:	\$63,248.08

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

\*Secretary's Report: (Sherry Forath)

Three resignations were received this month due to personal reasons and a request for hardship consideration. After discussion, the board recommended offering each of these members a Temporary Honorary classification for 6 months (February 26, 2010). The members are:

- Don Asperger MSC
- Mark Roberts MSC
- Cynthia Harris MSC
- Dave Holden MSC

President Sasan also mentioned that Dennis Archer had not responded to emails regarding attendance. Sandy Duncan offered to contact Dennis to find out what the issue is.

\*AVENUES OF SERVICE:

\*Club Service:

(Doris Harpain, Sandy Duncan)

Doris advised the board that a planned Duck Race has been cancelled due to the hosting member's pool style. She will explore other options.

The Day At The Races is scheduled for October 9<sup>th</sup> and Doris noted they are working on ways to improve collecting money and passing out the tickets. One option is to offer members to pay via a credit card machine which she will be investigating.

\*Community Service:

(Elmer Wong, John Ganahl)

Elmer announced the Community Service Committee met on August 5<sup>th</sup> with John Ganahl, Brad Majors and himself in attendance. They went over the Community Service Guidelines and the use of a form to request funds. He asked for a budget amount and President Sasan advised of \$30,000 however he wished to keep it fluid in order to respond to unknown requests.

President Sasan also announced that August Hioco is also a member of the Community Service Committee.

\*Vocational Service

No Report.

\*International Service:

(Art Farkas, Junso Ogawa)

Art reported to the board the Sun Maid Zambia Project is moving forward and he received the check of \$10,000 from Sun Maid. Art expressed gratitude to Dr. Doug Cords for his involvement in making this project successful.

Art also advised that Bob Hatmaker from Amigos de Guatemala will be speaking on September 11<sup>th</sup> about past and future projects. This year, Amigos de Guatemala has asked for \$1,000 to assist in building a classroom for the primary grade. MSC.

Junso Ogawa reported they are working on receiving authorization for Youth Exchange to participate in competitive sports in the district.

Junso also advised there will be the first Youth Exchange Orientation meeting on Friday in the Salinas/Monterey area.

\*Foundation: (Tom Ogden)

Foundation Chair Tom Ogden noted he has 11 Paul Harris presentations ready to be awarded.

\*President Elect: (Deborah Coe)

President Elect Deborah Coe shared they are working on alternative options for fundraising and will be delivering a presentation once all of the details are completed.

\*Old Business:

None.

\*New Business:

None.

\*Adjournment:

President Sasan Rahmatian adjourned the Meeting at 8:52 a.m.

\*Next Meeting:

September 23, 2009

Respectfully Submitted By Sherry Forath – Secretary.

# Rotary Club of Fig Garden

## Club Accounts

Balance sheet for period ending 31 July 09

Printed 8/19/2009

### ACCUMULATED FUNDS

#### Club Funds

Balance at beginning of year	\$38,871.25
Excess (Deficit) for period	\$8,672.27
Balance to Date	\$47,543.52

#### TOTAL FUNDS

\$47,543.52

Represented by:

### ASSETS

Checking Account-WestAmerica	\$25,912.15
Member's Current Accounts	\$34,996.85
Deposits	\$2,339.08
<b>Total Assets</b>	<b>\$63,248.08</b>

### LIABILITIES

Foundation Payable	\$5,070.00
Woodward Park Bench Project	\$2,434.56
R.I Convention Reserve	\$8,000.00
Suspense	\$200.00
<b>Total Liabilities</b>	<b>\$15,704.56</b>

#### NET ASSETS

\$47,543.52

# Rotary Club of Fig Garden

## Club Accounts

Income and Expenditure for period to **JULY 09**

Printed 8/19/2009

	Current Month	Year to Date
<b>INCOME</b>		
Member Dues	\$11,562.50	\$11,562.50
Interest	\$2.21	\$2.21
<b>Total Income</b>	<b>\$11,564.71</b>	<b>\$11,564.71</b>
<b>EXPENDITURE</b>		
Officer Expense	\$2,282.44	\$2,282.44
Member Accomodations	\$610.00	\$610.00
<b>Total Expenditure</b>	<b>\$2,892.44</b>	<b>\$2,892.44</b>
<b>Excess (Deficit)</b>	<b>\$8,672.27</b>	<b>\$8,672.27</b>

# Rotary Club of Fig Garden

## Club Accounts

### Income & Expenditure: Comparison to Budget to July 09

Printed 8/19/2009

	Current Month	Year to Date	Budget to Date	Variance
<b>INCOME</b>				
Member Dues	\$11,562.50	\$11,562.50	\$11,500.00	\$62.50
Raffle	\$0.00	\$0.00	\$125.00	(\$125.00)
Interest	\$2.21	\$2.21	\$80.00	(\$77.79)
Miscellaneous Income	\$0.00	\$0.00	\$50.00	(\$50.00)
<b>Total Income</b>	<b>\$11,564.71</b>	<b>\$11,564.71</b>	<b>\$11,755.00</b>	<b>(\$190.29)</b>
<b>EXPENDITURE</b>				
District Governor Expenses	\$0.00	\$0.00	\$50.00	\$50.00
Officer Expense	\$2,282.44	\$2,282.44	\$0.00	(\$2,282.44)
Terminated Members	\$0.00	\$0.00	\$83.37	\$83.37
Miscellaneous Expense	\$0.00	\$0.00	\$50.00	\$50.00
Member Accomodations	\$610.00	\$610.00	\$0.00	(\$610.00)
Raffle Prizes	\$0.00	\$0.00	\$66.63	\$66.63
Speakers Dedication Gift	\$0.00	\$0.00	\$70.00	\$70.00
Lunch-Tornino's	\$0.00	\$0.00	\$450.00	\$450.00
Equipment Expense	\$0.00	\$0.00	\$50.00	\$50.00
Paul Harris Framing	\$0.00	\$0.00	\$66.63	\$66.63
Banners, Badges, Pins	\$0.00	\$0.00	\$70.00	\$70.00
Hospitality and Fellowship	\$0.00	\$0.00	\$100.00	\$100.00
Blue Book	\$0.00	\$0.00	\$25.00	\$25.00
Rotary Information	\$0.00	\$0.00	\$25.00	\$25.00
Membership	\$0.00	\$0.00	\$25.00	\$25.00
Field Trips	\$0.00	\$0.00	\$62.50	\$62.50
Youth Exchange	\$0.00	\$0.00	\$750.00	\$750.00
Paul Harris	\$0.00	\$0.00	\$58.37	\$58.37
<b>Total Expenditure</b>	<b>\$2,892.44</b>	<b>\$2,892.44</b>	<b>\$2,002.50</b>	<b>(\$889.94)</b>
<b>Excess (Deficit)</b>	<b>\$8,672.27</b>	<b>\$8,672.27</b>	<b>\$9,752.50</b>	<del>\$609.65</del>

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# Rotary Club of Fig Garden

## Club Accounts

### Income & Expenditure: Current Year vs Previous Year to July 09

Printed 8/19/2009

	Month		Year to Date	
	Current Year	Previous Year	Current Year	Previous Year
<b>INCOME</b>				
Member Dues	\$11,562.50	\$11,437.50	\$11,562.50	\$11,437.50
Fines	\$0.00	(\$30.00)	\$0.00	(\$30.00)
Interest	\$2.21	\$0.00	\$2.21	\$0.00
Miscellaneous Income	\$0.00	\$165.00	\$0.00	\$165.00
<b>Total Income</b>	<b>\$11,564.71</b>	<b>\$11,572.50</b>	<b>\$11,564.71</b>	<b>\$11,572.50</b>
<b>EXPENDITURE</b>				
Officer Expense	\$2,282.44	\$0.00	\$2,282.44	\$0.00
Member Accomodations	\$610.00	\$0.00	\$610.00	\$0.00
Retreat	\$0.00	\$1,184.40	\$0.00	\$1,184.40
Paul Harris	\$0.00	\$560.00	\$0.00	\$560.00
<b>Total Expenditure</b>	<b>\$2,892.44</b>	<b>\$1,744.40</b>	<b>\$2,892.44</b>	<b>\$1,744.40</b>
<b>Excess (Deficit)</b>	<b>\$8,672.27</b>	<b>\$9,828.10</b>	<b>\$8,672.27</b>	<b>\$9,828.10</b>



MINUTES

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

\*REQUEST MEDICAL LOA MEETING; 28 AUGUST 2009

\*Directors:

- Doris Harpain
- Elmer Wong
- Howard Reed
- Kurt Zumwalt
- Junso Ogawa

\*President:

- Sasan Rahmatian

\*Past President:

- Tim Swanson

\* Secretary:

- Sherry Forath

President Sasan Rahmatian called the meeting to order at 1:41 pm. Steve Derenia has requested a Medical Leave of Absence from 9-4-09 to 10-15-09. MSC

Meeting adjourned at 1:44 p.m.

Respectfully Submitted By Sherry Forath – Secretary.