

MINUTES

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*REGULAR MEETING; 24 FEBRUARY 2010

*Directors:

- Doris Harpain
- John Ganahl
- Elmer Wong
- Art Farkas
- Junso Ogawa
- Craig DeShields
- Howard Reed
- Sandy Duncan

*President:

- Sasan Rahmatian

*President Elect:

- Deborah Coe

*President Elect Elect:

- Darryl Booth

*Treasurer:

- Scott Bristol

*Foundation Treasurer:

- Fausto Hinojosa

*Foundation:

- Tom Ogden

* Secretary:

- Sherry Forath

*Assistant Secretary:

- Greg Ruf

*Other Attendees

- Lorna Bonyhadi
- Brad Majors
- Susan Geringer

-John Heberger

The meeting was called to order at 7:00 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 January 28, 2009 minutes. MSC with the addition of President Elect Darryl Booth marked as in attendance and the correct spelling of Craig DeShields who is a Director.

*Club Membership Facts:

*Membership As Of February 1, 2010 = 83
*Attendance For Month Of January, 2009 = 87%

*President's Report: (Sasan Rahmatian)

President Sasan announced a new Rotoract Club is being planned with the help of President Elect Darryl Booth and Susan Geringer.

*Treasurer's Report: (Scott Bristol)

*Accounts:

| | |
|----------------------------------|-----------------|
| *Wells Fargo – Checking Account: | \$21,436.50 |
| *WestAmerica – Checking Account: | 1,889.78 |
| *Members' Current Accounts: | 30,895.97 |
| *Deposits: | <u>1,448.60</u> |
| * Totals: | \$55,670.85 |

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

*Secretary's Report: (Sherry Forath)

With regret, I announced the resignation of Erica Maranian due to business reasons.

For business and personal reasons Past President Jamie Franklin is not able to be an active member of Fig Garden Rotary and has requested to resign. Since he has shown interest in continued membership a motion was made to offer him Temporary Honorary status until August 24, 2010. MSC

*AVENUES OF SERVICE;

*Vocational Service: (Howard Reed, Craig DeShields)

Howard announced an upcoming event is planned for Camp Royal to host a dinner for the girl's leadership camp.

He also advised the board that the Vocational Committee is planning the annual scholarship program.

*Club Service: (Doris Harpain, Sandy Duncan)

Doris reported the Valentine lunch was a success with Doug Constant doing a fantastic job running the program.

The next event will be the Duck Races which Doris and Sandy are looking for a place to have it.

Doris also announced that Tom Andersen is busy planning the demotion party.

*Community Service: (Elmer Wong, John Ganahl)

Elmer announced the project for the Craycroft Center will be tabled as their plans are changing.

Elmer presented the following new Community Service Project opportunities:

- The Evangel Home is a homeless shelter for women and children needing a wall fan, painting, landscape clean up and several other miscellaneous projects. The committee proposed a \$1,000 donation. MSC
- The Assistance League's program Operation School Bell needs clothes and hygiene items for school age kids. The committee proposed a \$2,000 donation. MSC

*International Service: (Art Farkas, Junso Ogawa)

Art advised he has received pictures from the Zambia project which he will share with the membership.

Doris Harpain advised the board there is old playground equipment which an organization called Kids Around The World has offered to refurbish and relocate to a country in need. The opportunity to assist them will be the expense of shipping the equipment. Doris will follow up to find out more information.

John Heberger announced Rotary International will be involved with a conference at UCSF Medical Center in Fresno where matching grants will be discussed.

Junso shared with the board that there was an outing with the Youth Exchange group and the outbound student we are sponsoring to send to Hungary participated.

Junso also advised the board that Louise Lewen Broberg's parents will be visiting Fresno and plan to attend a meeting.

Sasan announced the Afghanistan Project with the Palo Alto Rotary Club is still in progress and we will be learning more about future opportunities.

Junso announced a new website is planned for the North American Youth Exchange.

*Foundation: (Tom Ogden)

Tom presented his report with 257 PHF's with an all time giving of \$349,118. He will be rescheduling his presentation to the membership body.

*Other Business:

None

*President Elect: (Deborah Coe)

President Elect Deborah announced fundraising plans are in place for an auction which will be located at Dio Stefanopoulos's home. She told the board that a date has not been set and will share more information as she receives it.

*President Elect Elect: (Darryl Booth)

President Elect Elect Darryl Booth told the board of the efforts in creating a new Rotoract Club to be sponsored by Fig Garden Rotary at CSUF. The advisors are Susan Geringer and Darryl. The Rotoract club will need \$500 to create the club. MSC

Darryl also explained there is an interest from the Fresno East Rotary to possibly co sponsor the CSUF Rotoract Club. He will report additional information as he receives it.

*Old Business:

John Heberger announced a Car Rally is being planned with the help of Jeff Garza. The tentative date is August 25th.

*New Business:

None.

*Adjournment:

President Sasan Rahmatian adjourned the Meeting at 8:25 a.m.

*Next Meeting:

March 25, 2010

Respectfully Submitted By Sherry Forath – Secretary.

MINUTES

ROTARY CLUB OF FIG GARDEN

FOUNDATION BOARD OF DIRECTORS

*REGULAR MEETING; 24 FEBRUARY 2010

*Directors:

- Doris Harpain
- John Ganahl
- Elmer Wong
- Art Farkas
- Junso Ogawa
- Craig DeShields
- Howard Reed
- Sandy Duncan

*President:

- Sasan Rahmatian

*President Elect:

- Deborah Coe

*President Elect Elect:

- Darryl Booth

*Treasurer:

- Scott Bristol

*Foundation Treasurer:

- Fausto Hinojosa

*Foundation:

- Tom Ogden

* Secretary:

- Sherry Forath

*Assistant Secretary:

- Greg Ruf

*Other Attendees

- Lorna Bonyhadi
- Brad Majors
- Susan Geringer

-John Heberger

The meeting was called to order at 7:00 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.

Foundation Treasurer, Fausto Hinojosa, reviewed the “Financials for the Month of October”.
MSC.

Accounts:

| | |
|----------------------|--------------|
| *Unrestricted Funds: | \$40,213.20 |
| *Permanent Funds: | \$331,053.63 |
| Totals: | \$371,266.83 |

*Adjournment:

President Sasan Rahmatian adjourned the Meeting at 8:25 a.m.

*Next Meeting:

March 25, 2010

Respectfully Submitted By Sherry Forath – Secretary.

