

MINUTES

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*REGULAR MEETING; 25 NOVEMBER 2009

*Directors:

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

*President:

- Sasan Rahmatian

*Past President:

- Tim Swanson

*Treasurer:

- Scott Bristol

*Foundation Treasurer:

- Fausto Hinojosa

* Secretary:

- Sherry Forath

*Assistant Secretary:

- Greg Ruf

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 October 28, 2009 minutes. MSC.

*Club Membership Facts:

*Membership As Of November 1, 2009 = 85

*Attendance For Month Of October, 2009 = 75%

*President's Report: (Sasan Rahmatian)

President Sasan advised the board that he, Scott Bristol and Jim Gibbs are communicating with prior members of Fig Garden Rotary in hopes to have them return as members.

He also shared with the board that he is monitoring the bills from Torninos for the weekly lunches. One of the challenges is an accurate count on lunches as Torninos told President Sasan that there are members who eat lunch but do not pay for it. Art Farkas suggested that Torninos collect tickets when a member takes a plate. President Sasan thanked him for the suggestion and will present the idea to Torninos.

*Treasurer's Report: (Scott Bristol)

*Accounts:

*WestAmerica – Checking Account:	\$31,110.28
*Members' Current Accounts:	21,386.97
*Deposits:	<u>1,448.60</u>
* Totals:	\$53,946.45

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

*Secretary's Report: (Sherry Forath)

The following members qualify for Rotarian Emeritus:

John Ganahl – MSC
Jim Gibbs - MSC

Lucy Olivier, for personal reasons, has requested to be considered for a Temporary Honorary status until 5-25-2010. MSC

The following members have requested a leave of absence:

Rich Christensen, Medical reasons until 12.25.09 MSC
Jon Aznavoorian, Personal reasons until 5-25-10 MSC
Dio Stephanopoulos, Personal and Business reasons until 5-25-10 MSC

The following members have low attendance and missed 4 meetings in a row which the board will excuse:

Rich Christensen MSC
Jeff Oliver MSC

Greg Palmer has also had low attendance and has not responded to contacts made by President Sasan nor myself. The board would like Tom Ogden to attempt to contact Greg to find out what the issue is.

*AVENUES OF SERVICE:

*Club Service: (Doris Harpain, Sandy Duncan)

Doris reported that the COG Social at Sandy Duncan's home for holiday decorations was a great success.

Sandy and husband, Stan, will graciously be hosting the Holiday Party at their home on December 12th.

*Community Service: (Elmer Wong)

Elmer presented the following Community Service Project opportunities:

- 1). SPCA for a project to spay and neuter animals whose owners can not afford to do so. The board asked that the amount be reduced from \$2,000 to \$1,000. MSC
- 2). Pelco is matching dollar for dollar a Toys 4 Tots project and the committee recommended \$1,000. MSC
- 3). Pop Laval Foundation has requested \$5,000 to archive old photographs and a program to educate children of the history of the valley. The board asked the Community Service committee to table the opportunity and then propose this project once the foundation begins the educational portion of the project.

*International Service: (Art Farkas, Junso Ogawa)

Art reported to the board the Sun Maid Zambia Project is funded and will have photographs to present to the club.

*Past President: (Tim Swanson)

Past President Tim announced a fundraiser is scheduled for February 8th, 2010 at the Warner's Theater featuring famous jazz guitarist Tommy Manuel. He asked for up to \$15,000 in up front funding. MSC

More details to follow.

*Old Business:

None.

*New Business:

None.

*Adjournment:

President Sasan Rahmatian adjourned the Meeting at 8:47 a.m.

*Next Meeting:

January 27, 2010

Respectfully Submitted By Sherry Forath – Secretary.

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

Accounts:

*Unrestricted Funds:	\$42,013.20
*Permanent Funds:	\$324,786.45
Totals:	\$366,799.65

*Adjournment:

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January 27, 2010

Respectfully Submitted By Sherry Forath – Secretary.