

MINUTES

ROTARY CLUB OF FIG GARDEN

BOARD OF DIRECTORS

*REGULAR MEETING; 28 OCTOBER 2009

Attendees

*President:

-Sasan Rahmatian

*Past President:

-Tim Swanson

*President Elect:

-Deborah Coe

*Treasurer:

-Scott Bristol

*Directors:

-Sandy Duncan

-Elmer Wong

-Howard Reed

-Art Farkas

-Junso Ogawa

* Foundation:

-Tom Ogden

*Others Present:

-Greg Ruf – Attendance Secretary

-Bill Robinson – Membership Chair

-John Ganahl – Community Service Chair

-Doris Harpain – Club Service Chair

The meeting was called to order at 7:03 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. *(President Rahmatian asked that the minutes reflect that he intended to call the meeting to order at 7:00 a.m. sharp but the acting secretary had stepped out of the room causing the late start.)*

*Approval Of Agenda:

It was MSC to approve the Agenda as distributed.

Minutes of the Regular Board Meeting of September 23, 2009

*Approval of the minutes for the Regular Board Meeting of September 23, 2009 minutes. MSC.

*Consent Items:

*Membership As October = 85

*Attendance For Month Of September, 2009 = 72%

*President's Report: (Sasan Rahmatian)

President Sasan reported that RhinoMedia went live on October 26, 2009 at Tacos Marquitos. President Sasan and Director Junso were present for the roll-out of Fig Garden Rotary's video portion of the telecast. Discussion on enhancing our exposure with more photographs of Fig Garden activities is needed.

President Sasan expressed a concern with the number of members on leave. The impacts of members on leave on attendance and the need to increase attendance was discussed.

The need for a mentoring program for new members was discussed. It was stated that Mr. Bill Robinson and the COG committee were working on this issue.

*Treasurer's Report: (Scott Bristol)

*Accounts:

*WestAmerica – Checking Account:	\$36,060.89
*Deposits:	\$2,339.08
*Members' Current Accounts:	<u>\$19,501.97</u>
* Totals:	\$57,901.94

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

*Secretary's Report: (Greg Ruf, Attendance Secretary)

Reported that Fausto Hinojosa had missing four consecutive meetings. Members of the Board questioned the record as Mr. Hinojosa had attended the Board meeting on September 23, which would count as a make-up. The matter was then resolved and no action by the Board was required.

Karen McMillan tendered her resignation for personal reasons. Motion was made to accept the resignation. MSC.

Kurt Zumwalt tendered his resignation for business reasons. Discussion ensued. President Sasan stated that he had spoken with Mr. Zumwalt and that he had agreed to remain a member of the club but would be stepping down from his director position as Co-Chair of Vocational Service. His resignation as Co-Chair was accepted.

Stan Skiba tendered his resignation for business reasons. He is presently on leave of absence. Mr. Skiba had expressed an interest in a Temporary Honorary Membership. Motion was made to move Mr. Skiba to Temporary Honorary status, which will expire 05-27-2010. MSC.

Membership candidate Denise Jereb has been submitted by the Membership Committee to the Board for consideration to move her to Fig Garden Rotary Information. Mr. Bill Robinson, Membership Chair, made a presentation regarding Ms. Jereb's classification. A general discussion regarding membership and classification followed, with a motion then made to move Ms. Jereb forward in the membership process. MSC.

*AVENUES OF SERVICE;

General Discussion

The lack of formal record keeping by Chairs of various committees and the turn-over in Chair and committee members has been found to negatively impact the ease of Chairing a committee and in organizing repeat (annual) events. All present agreed that formal records should be kept documenting expenditures, vendors, scheduling, contacts and the like and that the records should be passed along to a new Chair or head of committee when appointed. Also discussed was the desirability of encouraging committee Chairs to remain active with the committee

*Club Service: (Doris Harpain, Sandy Duncan)

Doris reported on the Horse Races event noting that selling tickets ahead of time was a great success. The event was essential cost neutral, with a minor "loss" of about \$73 due to a lapse in communication with the venue. Doris recommends advance ticket sales in the future. Attendance with guests was about 60.

Sandy reported that the Christmas party is now scheduled for December 12, 2009 at her home. A COG social will be organized to assist with decorating for the party on either November 24 or December 8, still to be determined. The logistics of the party or still in the works. The estimated cost is about \$50 per person.

Doris suggested that a possible activity might include a “Rotary walk” to include all area Rotary clubs to occur on one of the walk nights on Christmas tree lane. This could possibly include a Rotary can food drive. President Sasan was requested to discuss this with other club presidents.

*Community Service: (Elmer Wong, John Ganahl)

No recommendations for funding were put forth. The requests received by the committee were for general funding which do not meet our criteria for consideration.

Reported that Steve Bettencourt would be organizing the food basket program.

*Vocational Service (Howard Reed)

Howard reported that there had been no response from membership regarding the job shadow day, which is scheduled for November 13, 2009.

Camp Royal has been scheduled for June 12-20, which is AFTER the local high schools are out. Thus avoiding the conflicts of previous Camp Royals. A chairman is needed. Howard is to approach Greg Baxter about the position.

*International Service: (Art Farkas, Junso Ogawa)

Art reported to the board that the Sun Maid Zambia Project is moving forward. Funds have been transferred. He has received photographs of the project as it is now being developed. Junso reminded Art to send the photos to Jeff Dippel for inclusion in our venture with RhinoMedia.

President Sasan reported that he has received photographs from the Hayward Rotary club of the school project in Afghanistan. He stated that he is waiting to see how the project is progressing before committing to a Fig Garden contribution.

*Foundation; (Tom Ogden)

Foundation Chair Tom Ogden reported billing was sent out. He has received payment on about 40 percent.

Tom reported that he has made presentations of three of the 12 Paul Harris awards noted as pending at the last Board meeting. He has sent out some by mail and has a few presentations still to be scheduled.

Tom also announced that he would be rolling out a new board in the next few weeks. A funding raising opportunity and a chance for President Sasan to oppose a few fines.

There was no Foundation Treasurer's report.

*President Elect: (Deborah Coe)

President Elect Deborah reported that she is still looking into new fund raising opportunities.

*Past President: (Tim Swanson)

Past President Tim reported that the funding raising event at Rock-N-Roads was a great time and was very successful, in part as a result of non-Rotarians joining our members in manning the three booths. Past President Tim advised the Board that member Dio Stefanopoulos covered for him briefly when approached by ABC (alcoholic beverage control not the broadcast network) about licensing. Time learn that a license must be posted at ALL booths. NOTE to file.

*Old Business:

None.

*New Business:

Bill Robinson, current host to our exchange student, expressed concerns about our club's participation (or lack thereof), location of host families and the impact on moving a student from house to house and school to school. Continuity on the student's daily life is very important. With the understanding that the Board has committed to continued participation next year and with the current lack of host families within our club Bill express serious concern with participation next year and ask for the Board's consideration of the issues raised. No action taken.

*Adjournment:

President Sasan Rahmatian adjourned the Meeting at 8:54 a.m. *President Sasan asked that the minutes be noted to reflect the late adjournment (24 minutes late) that was the result of the 3 minute delay in starting the meeting due to the acting secretary's stepping out of the room).*

*Next Meeting:

November 25th, 2009

Respectfully Submitted By Greg Ruf – Attendance Secretary.

MINUTES

ROTARY CLUB OF FIG GARDEN -FOUNDATION

BOARD OF DIRECTORS

*REGULAR MEETING; 23 SEPTEMBER 2009

*Directors:

- Sandy Duncan
- Elmer Wong
- Howard Reed
- Kurt Zumwalt
- Art Farkas
- Junso Ogawa

*President:

- Sasan Rahmatian

*Past President:

- Tim Swanson

*President Elect:

- Deborah Coe

*Treasurer:

- Scott Bristol

*Foundation Treasurer:

- Fausto Hinojosa

* Foundation:

- Tom Ogden

* Secretary:

- Sherry Forath

*Others Present:

-Brad Majors

The meeting was called to order at 7:02 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 June”. MSC.

Accounts:

*Unrestricted Funds:	\$63,083.20
*Permanent Funds:	\$318,041.00
Totals:	\$381,124.20

*Adjournment:

President Sasan Rahmatian adjourned the Meeting at 8:57 a.m.

*Next Meeting:

October 28, 2009

Respectfully Submitted By Sherry Forath – Secretary.