**MINUTES**

**ROTARY CLUB OF FIG GARDEN – BOARD OF DIRECTORS**

**SPECIAL MEETING – DECEMBER 16, 2011**

PRESENT

Officers

President – Darryl Booth

Treasurer – Scott Bristol

Secretary – Denver Butler

Directors at Large

Community Service 1st Year – Jeff Oliver

Club Service 1st Year – Mary Horst

Club Service 2nd Year – Jon Aznavoorian

FGR Foundation Chair – Tom Ogden

President Elect – Stacy Rianda

Past President – Deborah Coe-Hood

International Service 2nd Year – Jon Chessum

ABSENT

International Service 1st Year – Ron Fletcher

Vocational Service 1st Year – Bob Abrams

Vocational Service 2nd Year – Rich Sakai

Board of Directors – Open Positions

Community Service – 2nd Year

Others Present

The meeting was called to order at 1:40 pM by President Darryl Booth, at Tornino’s, following the regular Fig Garden Rotary meting.

**Approval of Agenda**

NA

**Consent Items**

NA

**Reports**

NA

**New Business**

Community Service Director, Jeff Oliver presented the flowing items for Board approval as Club projects:

1. Woodward Park Bench Project – Cost not to exceed $4,000.
2. Assistance League – Operation School Bell - $2,000.
3. Fresno Fire Chief;s Foundation – Helmets are Coll Program - $2,000
4. Fresno Rescue Mission – Rescue the Children - $2,000

All four items were approved by all board members present.

**Adjournment**

President Booth adjourned the meeting at 1:47 PM

**Next Meeting**

January 28, 2012

Respectfully submitted by Denver Butler – Club Secretary