

MINUTES

ROTARY CLUB OF FIG GARDEN - BOARD OF DIRECTORS

SPECIAL MEETING – 16 SEPTEMBER 2011

PRESENT

Officers

President – Darryl Booth

Treasurer – Scott Bristol

Secretary – Greg Ruf

Directors at Large

Past President – Deborah Coe Hood

Club Service 2ND Year – Jon Aznavoorian

Community Service 1ST Year – Jeff Oliver

International Service 2ND Year – Jon Chessum

International Service 1ST Year - Ron Fletcher

Vocational Service 2ND Year - Rich Sakai

Vocational Service 1ST Year - Bob Abrams

ABSENT

V.P./Pres. Elect – Stacy Rianda

Club Service 1ST Year – Mary Horst

FGR Foundation Chair - Tom Ogden

FGR Foundation Treasurer – Fausto Hinojosa

Board of Directors – Open Positions

President-Elect-Elect

Community Service 2ND Year

The meeting was called to order at 1:28, immediately following the adjournment of the regular Friday lunch meeting by President Darryl Booth, at TorNino's banquet hall, 5080 N. Blackstone Avenue, Fresno, California 93710

The meeting was called for the purpose of expediting the membership application process for four applicants. Their applications had been delayed due to the death of Membership Committee member John Ganahl's daughter.

Membership

Membership Chair Bill Robinson reported to Secretary Ruf that PP Sasan Rahmatian and member Bryan Souza have proposed Mr. TOM HOWARD for membership and that the Board had previously

referred the application to the membership committee. The committee has found no cause that Mr. Howard should not be offered membership in FGR. Eligibility and classification were considered and the classification of "Business - Air Conditioning Systems" is being proposed. Therefore, the Membership Committee recommends the Board approve his application and classification so FGRI can be scheduled and the offer of membership can be made. A motion was so made and seconded. The motion carried.

Membership Chair Bill Robinson reported to Secretary Ruf that President Darryl Booth and Past Secretary Sherry Forath have proposed Mr. WILL FORATH for membership and that the Board had previously referred the application to the membership committee. The committee has found no cause that Mr. Forath should not be offered membership in FGR. Eligibility and classification were considered and the classification of "Non-Profit Organization - Autism Centers" is being proposed. Therefore, the Membership Committee recommends the Board approve his application and classification so FGRI can be scheduled and the offer of membership can be made. A motion was so made and seconded. The motion carried.

Membership Chair Bill Robinson reported to Secretary Ruf that Past member **Tom Miller** wishes to return to FGR having left in August of last year due to business issues. According to Treasurer Scott Bristol, Tom left the club in good financial standing. His former classification was "Banking - Commercial" and according to Membership Committee member John Ganahl there is no classification conflict with any current member. Tom was in COGs with a few COG sign-offs remaining to be completed when he departed and according to COG Chairperson Doug, Tom can return to his former status. Therefore, the Membership Committee recommends that the Board reinstate Tom Miller to membership in FGR. A motion was so made and seconded. The motion carried.

Membership Chair Bill Robinson reported to Secretary Ruf that Chair Robinson and VP/PE Stacy Rianda are proposing **Ms. Teresa Havens** for membership in FGR. According to Chair Robinson "Teresa has attended three meetings and 'like what she sees.' She is an Account Executive with Core Business Interiors. This firm is a competitor of the firm formerly owned by PP Tim Swanson. Teresa was introduced to and visited with Tim and he later stated to Chair Robinson that PP Swanson has no problem with her becoming a member of FGR. The Committee has stated that they don't anticipate an issue with classifications since they believe PP Swanson is no longer involved in the office interior business. The Committee requested that the Board refer Teresa's attached application to the Membership Committee for processing. A motion was so made and seconded. The motion carried.

The final item discussed was the Membership Committee request for formal Board approval to extend an invitation to the above named applicants to participate in this year's retreat. A motion was so made and seconded. The motion carried.

Adjournment

President Booth adjourned the Meeting at 1:35 PM..

Respectfully Submitted By Greg Ruf –Secretary.