**MINUTES**

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

**REGULAR MEETING – FEBRUARY 22, 2012**

PRESENT

Officers

President – Darryl Booth

Treasurer – Scott Bristol

Secretary – Denver Butler

Directors at Large

Club Service 1st Year – Mary Horst

Club Service 2nd Year – Jon Aznavoorian

Community Service 1st Year – Jeff Oliver

International Service 1st Year – Ron Fletcher

International Service 2nd Year – Jon Chessum

President Elect – Stacy Rianda

Past President – Deborah Coe-Hood

Vocational Service 1st Year – Bob Abrams

FGR Foundation Chair – Tom Ogden

FGR Foundation Treasurer – Fausto Hinojosa

ABSENT

Vocational Service 2nd Year – Rich Sakai (also President Elect-Elect)

Board of Directors – Open Positions

Community Service – 2nd Year

Others Present

 None

The meeting was called to order at 7:03 AM by President Darryl Booth, concurrent with the FGR Foundation Board Meeting, in the Boardroom of the Stoughton Davidson Accountancy Corporation at 2520 W. Shaw Lane, Suite 101, Fresno, CA, 93711.

**Approval of Agenda**

No action was taken with respect to this item.

**Consent Items**

Membership = 87

January Attendance = 72.1%

January 25, 2012 Board Meeting Minutes, January 25, 2012 Foundation Board Meeting Minutes – There being no discussion or corrections, the Minutes were approved. (Horst/Abrams)

**Reports**

President’s Report

President Booth noted that club attendance was down in January.

President Booth noted that we have two new members to be inducted this Friday: Raji Haddad and Desiree Heckman. He also noted that we have two more newly proposed members who are going through the process. The two new members proposed are: Dawn Power (classification - Dentist) and Michael H. Bowery (classification – Engineer/Geologist). Both have already been approved by the Board for proceeding with the new member process.

Next, President Booth reminded us of our upcoming meetings agendas:

March 2 – Off-site at PEAK Broadcasting, courtesy of Patty Hixon

March 16 – Meeting at Pardini’s

March 17 - Auction

March 30 - Past District Governor and current Rotary Zone Director, Ken Boyd. We are also inviting Fresno Cultural Arts, East Fresno and North Fresno Rotary Clubs to join us for the program.

President Booth also noted that he has added to our website a “Monthly $65” button, and he sent out the District Awards Package for us to look at. He also noted that PP Bob Bergin is working on an update of the By-Laws.

Treasurer’s Report

Treasurer Scott Bristol reported that as of January 31, the club’s treasury had a balance of $57,686.32, with income for the year of $40,950.63, and expenses of $34,172.10, leaving net income of $6,778.53. The club is $2,780.22 ahead of the budget year-to-date. He noted that the Day at the Races budget is finally almost to the break-even point. He also noted that someone forgot to collect the $255 due from our recent new inductee.

Treasurer Bristol noted that, with the exception of one, the members with past due billings are working on getting caught up. Foundation Chair Tom Ogden stated that he would send out a letter to those members who are still behind on their dues payments.

It was MSC that the Treasurer’s Report be approved. (Ogden/Hinojosa)

Secretary’s Report

Secretary Butler discussed one member with ongoing attendance issues.

Member Susan Geringer has made only four meetings during the last eight months (13.8% attendance). It was noted that Susan is current on her dues. President Booth noted that he had spoken with Susan regarding her lack of attendance, and that there were “personal issues” involved. After some discussion, it was decided that President Booth will send Susan a letter letting her know that we will waive the 30% home club attendance requirement through September 2012, but reminding her that she needs to maintain at least a 50% overall attendance via make-ups.

Club Service

 No Report

Community Service

1. Director Jeff Oliver reported that the Committee is looking at a joint project with several other Rotary Clubs to help the Fresno/Madera Youth for Christ with a request to help refurbish their facility. Our part would be $1,175.00. After some discussion the project was approved. MSP (Ogden/Aznavoorian)
2. Jeff noted that the Community Housing Project has been tabled. Bob Abrams, Jim Gibbs and Bryan Souza are working on it.
3. Jeff noted that the Woodward Park Bench Project, which involves installing one new bench and repairing many others, is set and ready to go, and he’ll be announcing it at a meeting soon.
4. It was noted that the Community Service Committee’s budget is now nearly fully allocated. Jeff noted that there are several projects that the Committee would still like to consider and possibly move into next year’s budget. At that point Treasurer Bristol suggested that the +/- $4,000 allocated to the Bench Project be taken from Club funds to replace the Community Service Committee funds allocated to that project. MSP (Bristol/Oliver)

Vocational Service

1. Director Bob Abrams reported that April will be our official Job Opportunities month. PP Deborah Coe-Hood noted that she had met a teacher from Ft. Miller school who has developed a pilot class “Career Pathways”, where they have people come in and discuss various career options with the students. Bob will look into coordinating with the teacher on that project.
2. Bob noted that they are working on giving the $1,000 Kimber Reynolds scholarship to a student at Hoover High School. He also mentioned several other scholarships to be given to students from each of the other high schools in the area.
3. Bob further noted that they are working on arranging for FGR members to be able to purchase FGR shirts, and they should be available soon.

International Service

No Report

President Elect’s Report

1. President Elect Rianda reported that she recently attended a leadership training course in Sanger
2. She also reported that she is working diligently on Auction Ticket sales, and sales are looking good at this point, with possibly up to 400 attending the Auction. She noted however that sponsorships are down (so far).
3. Director Oliver asked about making cash contributions for those who did not have time to solicit auction items. It was noted that cash donations are welcome. Treasurer Bristol noted that cash contributions and team gift contributions should be made to the Club so that the donors will receive a donation receipt.
4. PP Coe-Hood suggested that Easter Baskets might be a good idea for donations.

Past President’s Report

Past President Coe Hood stated that she had nothing to report.

**Old Business**

**New Business**

**Adjournment**

President Booth adjourned the meeting at 8:10 AM

**Next Meeting**

March 28, 2012

Respectfully submitted by Denver Butler – Club Secretary