**MINUTES**

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

**REGULAR MEETING – May 23, 2012**

PRESENT

Officers

President – Darryl Booth

Treasurer – Scott Bristol

Secretary – Denver Butler

Directors at Large

Club Service 1st Year – Mary Horst

Community Service 1st Year – Jeff Oliver

International Service 1st Year – Ron Fletcher

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

Club Service 2nd Year – Jon Aznavoorian

International Service 2nd Year – Jon Chessum

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

Board of Directors – Open Positions

Community Service – 2nd Year

Others Present

 Teresa Havens

The meeting was called to order at 7:02 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 = 89

April Attendance = 76.89%

April 25, 2012 Board Meeting Minutes, April 25, 2012 Foundation Board Meeting Minutes – There being no discussion or corrections, the Minutes were approved. (MSP)

**Reports**

President’s Report

 President Booth noted that club attendance for April was 77%.

President Booth noted that the seven-day notice has been posted with respect to the membership proposal for David Holden. He also noted that there is another new member prospect on tap: Leslie Arnold, and he asked that if we have an opportunity, we should make her feel welcome.

President Booth stated that he had received a request from Active member Doris Harpain for a six-month Leave of Absence due to employment problems. The Board voted to grant her a leave of Absence through October 30, 2012. (MSP)

President Booth noted that he had discussed with COG Committee Chairman Doug Constant our request that the COGs take responsibility for “fixing” the Rotary Flag banners for the meetings at Torninos, and Doug has agreed to have the COGs work on getting the banners fixed appropriately.

President Booth announced that member Howard Reed had submitted a letter of resignation due to health problems preventing him from participating in FGR. President Booth suggested that, instead of accepting his resignation, we change his membership from “Active” to “Honorary”. After some discussion, the Board voted unanimously to change his membership status to “Honorary”. (MSP)

President Booth noted that he will be out of town on business the last week of June, so the Demotion Party is scheduled for June 22, in lieu of the regular meeting for that date.

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

There will be no Board meeting in June.

Treasurer’s Report

Treasurer Scott Bristol reported that as of April 30, the club’s treasury had a balance of approximately$44,000, with net income for the year of $47,608.13, and expenses of $45,704.99, leaving net income of $1,903.14. The club is $630.16 below the budget year-to-date, after transferring $3,000 for the Community Service Project at Marjoree Mason Center, as approved last month. We currently have a balance of $38,774.94 in the Club Treasury.

President Booth suggested that we transfer $5,000 to the Foundation. After some discussion, the proposal was voted for approval by the Board (MSP)

Treasurer Bristol noted that there are still some outstanding items of income and expenses that he is working on getting resolved. He also noted that there was a mix-up with the March billings, so he is sending out new bills this week.

Director Mary Horst announced that Fig Garden Rotary won the Rotary Jeopardy contest at the District Conference last weekend.

It was MSP that the Treasurer’s Report be approved.

Secretary’s Report

Junso Ogawa has requested that his status be changed from “Active” to “Emeritus”. Someone asked whether he meant “Emeritus” or “Rule of 85”, noting that “Emeritus” excuses only attendance requirements, whereas, “Rule of 85” cuts dues in half too. It was noted that the letter specifically stated “Emeritus”. After some discussion the Board voted to grant his request (MSP), and instructed Secretary Butler to make the appropriate changes in the system.

Next, Secretary Butler discussed several ongoing attendance issues:

Members who are below 50% attendance so far in the second half of the Rotary Year:

Richard Christensen – 47.4%

Kerri Donis – 47.4%

Susan Geringer – 36.8% - It was noted by Mary Horst that Susan has done a make-up.

Lucy Ollivier – 47.4%

Erin Rhames – Childs – 36.8%

David Stepp – 36.8%

Members who have missed four or more consecutive meetings during the past 8 weeks:

Jon Chessum

Richard Christensen

Kerri Donis

Susan Geringer

Hezron Gurley

Doris Harpain (granted a Leave of Absence May 23 – October 23, 2012)

Lucy Ollivier

Mike Reynolds

Erin Rhames-Child

David Stepp

The Board was advised that, absent a Board action, these members would be terminated.

Following some discussion, that did include President Booth stating that he would follow-up

with the members personally, a motion was made to forgive the absences and to continue the

memberships without interruption. MSP

Secretary Butler noted that Director Jon Aznavoorian is now missing his third consecutive Board meeting, and absent a Board Action, will be removed from the Board of Directors. The Board voted unanimously to excuse Director Aznavoorian and reinstate him as a Director in good standing.

Secretary Butler noted that Active Member Steve Derenia is in the VA hospital, and that everyone is asked to call him or visit him and to wish him well. Secretary Butler also volunteered to donate his platelet donations to Steve as make ups while he’s in the hospital.

Secretary Butler will follow up with emails, letters or phone calls, as he deems appropriate, with those members with deficiencies.

Club Service

Director Mary Horst reported that plans are being finalized for the Demotion Party on June 22.

Community Service

1. Director Jeff Oliver gave an update on the previously proposed project to donate $4,500 to help with the developing the “Hot Line Office” to be built out at the Marjoree Mason Center in honor of Emily Patricia Ganahl. John Ganahl is also donating $1,000 toward the project, and a Paul Harris Fellowship is being donated by the FGR Foundation to be hung in the office. After all points were discussed, the Board voted unanimously to approve the project.
2. Director Oliver also noted that the Club repaired/re-built 18 of the Woodward Park Benchs, and he is planning another Bench Project to repair the rest of the benches – more to come later. Also, he noted that Mike Andritch’s bench has been totally destroyed and must be replaced. He is working with the City to get the necessary approvals.

Vocational Service

1. Director Bob Abrams noted that all of the annual scholarships were presented a last week’s meeting.
2. He also discussed the Kimber Reynolds annual scholarship, wherein we had agreed to match Mike Reynolds’ donation with a $500 donation. It was noted that we had not made our matching contribution for the past 4 years, and that this is the last year of the 20-year program. After some discussion, the Board voted unanimously to approve donating the $500 for this year.
3. Director Abrams noted that all is on track for Camp Royal cooking on June 13.

International Service

Director Ron Fletcher noted that the Sanger Club is still working to finalize delivery of the ambulance, also being supported by FGR, to Tonga.

President Elect’s Report

1. President Elect Rianda reported that she had visited with Steve Derenia yesterday and he seems to be in good spirits.
2. PE Rianda reported briefly on her attendance at the Rotary International convention last week, and she will be giving a more detailed report at the next club meeting.
3. PE Rianda reported that the request for us to sponsor the Storyland Jazz event is still pending, but that the proposers have not yet been able to attend a meeting to present the project to the Board.
4. PE Rianda noted that FGR has been asked to set up and run a bar for a private event at the Fresno District Fair on October 10, 2012. After some discussion, PE Rianda was asked to get more information as to the particulars of the event.
5. PE Rianda noted that the Day at the Races would be on October 5, this year.

Past President’s Report

Past President Coe Hood stated that she had nothing to report, but she wanted to thank everyone for all of their support over the past several years.

**Old Business**

No old business

**New Business**

No new business

**Adjournment**

President Booth adjourned the meeting at 8:12 AM

**Next Meeting**

July 25, 2012

Respectfully submitted by Denver Butler – Club Secretary