**MINUTES**

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

**REGULAR MEETING – August 22, 2012**

PRESENT

Officers

President – Stacy Rianda

Treasurer – Scott Bristol

Secretary – Teresa Havens (standing in for Denver Butler)

FGR Foundation Chair – Tom Ogden

FGR Foundation Treasurer – Fausto Hinojosa

Directors at Large

Community Service 2nd Year – Jeff Oliver

Community Service – 1st Year – Michael Andritch

International Service 1st Year – Tripp Pound

International Service 2nd Year – Ron Fletcher

Vocational Service 1st Year – Bob Miller

President Elect – Rich Sakai

Past President – Darryl Booth

ABSENT

Club Secretary – Denver Butler

Club Service 1st Year – Bryan Souza

Club Service 2nd Year – Mary Horst

Vocational Service 2nd Year – Bob Abrams

Others Present

Bill Robinson – Membership Chairman

The meeting was called to order at 8:00 AM by President Stacy Rianda, concurrent with the FGR Board Meeting, in the Boardroom of the Stoughton Davidson Accountancy Corporation at 2520 W. Shaw Lane, Suite 101, Fresno, CA, 93711

**Foundation Chair Report**

Foundation President Tom Ogden reported that Foundation bills went out. Tom Ogden also announced that Bonnie Reed has directed the money from the Memorial for Howard Reed go directly to a Rotary Project. $1,000 has been collected to date. The Board approved to match donations dollar to dollar for the Memorial fund.

**Foundation Treasurer Report**

Foundation Treasurer Fausto Hinojosa Hinojosa reported that the Foundation has a current asset balance of $50,954.84, and current receivables of $495.73, and a Permanent Fund balance of $371,194.59, which reflects a loss of $3,924.95 for the current year.

**Committee Reports**

There were no other Committee Reports for the Foundation meeting.

**Old Business**

No old business.

**New Business**

No new business.

**Adjournment**

The meeting was adjourned at 8:35 AM.

Respectfully submitted by Teresa Havens, Co-Secretary