

MINUTES  
ROTARY CLUB OF FIG GARDEN  
BOARD OF DIRECTORS

\*REGULAR MEETING; 23 SEPTEMBER 2009

\*Directors:

- Sandy Duncan
- Elmer Wong
- Howard Reed
- Kurt Zumwalt
- Art Farkas
- Junso Ogawa

\*President:

- Sasan Rahmatian

\*Past President:

- Tim Swanson

\*President Elect:

- Deborah Coe

\*Treasurer:

- Scott Bristol

\*Foundation Treasurer:

- Fausto Hinojosa

\* Foundation:

- Tom Ogden

\* Secretary:

- Sherry Forath

\*Others Present:

- Brad Majors

The meeting was called to order at 7:02 a.m. by President Sasan Rahmatian, in the Boardroom of the Stoughton Davidson Accountancy Corporation at 2520 West Shaw Lane, Suite 101, Fresno, California 93711.

\*Approval Of Agenda:

It was MSC to approve the Agenda as distributed.

\*Approval of Regular Board Meeting of August 26, 2009 minutes. MSC.

\*Consent Items:

\*Membership As Of September 1, 2009 = 89  
\*Attendance For Month Of August, 2009 = 62%

\*President's Report: (Sasan Rahmatian)

President Sasan announced the Territory 10 Combined District Simplified Grant (DSG) Project to update Rotary Storyland/Playland was approved.

A guest speaker, Michael Kolofer, was introduced who offered to donate 5% of his gross advertising sales to Fig Garden Rotary. His company, called Rinomedia, provides 46" flat screen monitors that have TV/PC ability to Hospitals, Restaurants, Hotels, and Government/State agencies at no cost. His revenues are generated solely by the advertising sold. The board agreed to accept his offer with Past President Tim Swanson leading a committee to uncover details on how to move forward as long as it meets Rotary International requirements. MSC.

President Sasan informed the board he will be working with the assignment of mentors for COGs. His recommendation is to seek at least one of the sponsors of the new members to formally become a mentor.

President Sasan reminded the board of District Governor Bob Eurich visit on October 2<sup>nd</sup>. He asked for a one page overview from each board member.

\*Treasurer's Report: (Scott Bristol)

\*Accounts:

*WestAmerica – Checking Account:	\$35,125.70
*Members' Current Accounts:	34,669.35
*Deposits:	<u>2,339.08</u>
* Totals:	\$72,134.13

It was MSC to approve the Treasurer's Report, as presented.

\*Secretary's Report: (Sherry Forath)

Susan Sullivan has sent a resignation letter and President Sasan had contacted her to assure she will pay her outstanding balance. MSC.

Dennis Archer has also sent a letter of resignation for personal reasons. MSC.

Don Asperger declined the Temporary Honorary status and will continue with his resignation. MSC.

Jamie Franklin has asked for an extension of his Leave of Absence to 11/17/09. He is working on a complex project at Community Medical Centers. MSC.

The Fig Garden Rotary Banners need updating, after discussion, the board would like to have them updated locally if possible. MSC.

\*AVENUES OF SERVICE;

\*Club Service: (Sandy Duncan)

Sandy reported they are selling the tickets to the Day at the Races for \$20 each. The event will be on October 9<sup>th</sup>.

The committee is researching a wine tasting event to be held in Madera.

Sandy offered to host the Holiday Party at her home on December 5<sup>th</sup>.

\*Community Service: (Elmer Wong)

Elmer proposed a project which was brought to the committee by fellow Rotarian Kerri Donis. This project is for \$1,750 for the Burn Aware Organization. The bulk of the funds will be used for activity booklets and materials. MSC.

\*Vocational Service (Howard Reed/Kurt Zumwalt)

Howard announced a planned "Job Shadow Day" to be held in October.

\*International Service: (Art Farkas, Junso Ogawa)

Art reported to the board the Sun Maid Zambia Project is finished from our view point. Although, he hasn't received confirmation that the local Zambia Rotary Club has deposited their port of the funds.

Art will send Fausto the address to send the \$1,000 donation to Amigos de Guatemala.

The committee is still waiting to hear more information about the proposed Afghanistan project with the Rotary Club of Hayward.

\*Foundation; (Tom Ogden)

Foundation Chair Tom Ogden reported billing was sent out last Sunday.

Tom also shared he has 12 pending Paul Harris presentations.

\*President Elect: (Deborah Coe)

President Elect Deborah announced new opportunities for fund raising are being considered. They are continuing to develop the details which will be shared once completed.

\*Past President: (Tim Swanson)

Past President Tim announced we will receive a \$2,500 donation for serving suds and soft drinks at Rock n Rods again this year. The event is on October 24<sup>th</sup> from 11:30 a.m. to 6:30 p.m.

\*Old Business:

None.

\*New Business:

None.

\*Adjournment:

President Sasan Rahmatian adjourned the Meeting at 8:57 a.m.

\*Next Meeting:

October 28th, 2009

Respectfully Submitted By Sherry Forath – Secretary.

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Foundation Treasurer, Fausto Hinojosa, reviewed the “Financials for the Month of June”. MSC.

Accounts:

*Unrestricted Funds:	\$63,083.20
*Permanent Funds:	\$318,041.00
Totals:	\$381,124.20

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