**MINUTES**

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

**REGULAR MEETING – OCTOBER 26, 2011**

**PRESENT**

Officers

President – Darryl Booth

FGR Foundation Chair – Tom Ogden

FGR Foundation Treasurer – Fausto Hinojosa

Secretary – Denver Butler

Directors at Large

FGR Past President – Deborah Coe Hood

Community Service 1st Year – Jeff Oliver

Club Service 2nd Year – Mary Horst

International Service 1st Year – Ron Fletcher

Vocational Service 1st Year – Bob Abrams

Vocational Service 2nd Year – Rich Sakai

FGR V.P./Pres. Elect (PE) – Stacy Rianda

FGR Treasurer – Scott Bristol

ABSENT

Club Service 2nd Year – Jon Aznavoorian

International Service 2nd Year – John Chessum (Excused)

Board of Directors – Open Positions

President Elect-Elect

Community Service – 2nd Year

Others Present

Rich Christiansen

The meeting was called to order at 7:05 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.

**Foundation Chair Report**

Foundation President Tom Ogden reported that there was nothing new to report.

**Foundation Treasurer Report**

Foundation Treasurer Fausto Hinojosa distributed a copy of the Balance Sheet. Total current assets as of September 30, 2011 were $341,151.71. $700.00 was paid out in September to Pinedale Elementary School. The value of the Permanent Fund on September 30, 2011 was $359,163.95.

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**Old Business**

No old business.

**New Business**

No new business

**Adjournment**

The meeting was adjourned at 7:54 AM.

**Next Meeting**

November 23, 2011

Respectfully submitted by Denver Butler, Secretary

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