**MINUTES**

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

**REGULAR MEETING – FEBRUARY 22, 2012**

**PRESENT**

Officers

President – Darryl Booth

Secretary – Denver Butler

FGR Foundation Chair – Tom Ogden

FGR Foundation Treasurer – Fausto Hinojosa

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

Vocational Service 1st Year – Bob Abrams

Vocational Service 2nd Year and PEE – Rich Sakai

FGR Treasurer – Scott Bristol

FGR President. Elect – Stacy Rianda

FGR Past President – Deborah Coe-Hood

ABSENT

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

Board of Directors – Open Positions

Community Service – 2nd Year

Others Present

The meeting was called to order at 7:03 AM by President Darryl Booth, 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**

No report.

**Foundation Treasurer Report**

Foundation Treasurer Fausto Hinojosa reported that the Permanent Fund currently has a balance of $364,000, which reflects a loss of $10,000 for the current year.

**Committee Reports**

There were no other Committee Reports for the Foundation meeting.

**Old Business**

No old business.

**New Business**

**Adjournment**

The meeting was adjourned at 8:10 AM.

Respectfully submitted by Denver Butler, Secretary