**MINUTES**

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

**REGULAR MEETING – JANUARY 25, 2012**

**PRESENT**

Officers

President – Darryl Booth

Secretary – Denver Butler

FGR Foundation Chair – Tom Ogden

Directors at Large

Club Service 1st Year – Mary Horst

Club Service 2nd Year – Jon Aznavoorian

International Service 1st Year – Ron Fletcher

Vocational Service 1st Year – Bob Abrams

Vocational Service 2nd Year and PEE – Rich Sakai

FGR Treasurer – Scott Bristol

FGR VP/President. Elect – Stacy Rianda

FGR Past President – Deborah Coe-Hood

ABSENT

FGR Foundation Treasurer – Fausto Hinojosa (excused)

Community Service 1st Year – Jeff Oliver (excused)

International Service 2nd Year – Jon Chessum (excused)

Board of Directors – Open Positions

Community Service – 2nd Year

Others Present

Bill Robinson

The meeting was called to order at 7:05 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**

Foundation Chairman Tom Ogden reported that the Foundation’s goal for the year is to raise $10,000, and that they already have received $6,500.

**Foundation Treasurer Report**

Foundation Treasurer Fausto Hinojosa was not present, so no report was made.

**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 8:18 AM.

Respectfully submitted by Denver Butler, Secretary