**MINUTES**

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

**REGULAR MEETING – March 28, 2012**

**PRESENT**

Officers

President – Darryl Booth

Secretary – Denver Butler

FGR Foundation Chair – Tom Ogden

FGR Foundation Treasurer – Fausto Hinojosa

Directors at Large

Community Service 1st Year – Jeff Oliver

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 President. Elect – Stacy Rianda

FGR Past President – Deborah Coe-Hood

ABSENT

Club Service 1st Year – Mary Horst (excused)

Club Service 2nd Year – Jon Aznavoorian

International Service 2nd Year – Jon Chessum

Board of Directors – Open Positions

Community Service – 2nd Year

Others Present

The meeting was called to order at 7:00 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 three Paul Harris fellowships are being prepared for presentation soon. He noted that so far this year we’ve only given 6 Paul Harris fellowships, compared with 21 last year, and that per capita giving is down so far this year. He also noted that 14 members have not paid for the square they had signed up for on previous Paul Harris Boards, and that he is actively following up to collect those.

**Foundation Treasurer Report**

Foundation Treasurer Fausto Hinojosa reported that the Permanent Fund currently has a balance of $392,377.18, which reflects a loss of $5,194.21 for the current year. However, he noted that the value of the permanent fund had increased by $7,886.45 during February.

**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 8:10 AM. MSA

Respectfully submitted by Denver Butler, Secretary