**MINUTES**

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

**August 22, 2012**

PRESENT

Officers

President – Stacy Rianda

Treasurer – Scott Bristol

Secretary – Teresa Havens (standing in for Denver Butler)

Directors at Large

Community Service 2nd Year – Jeff Oliver

Community Service – 1st Year – Michael Andritch

International Service 1st Year – Tripp Pound

International Service 2nd Year – Ron Fletcher

Vocational Service 1st Year – Bob Miller

President Elect – Rich Sakai

Past President – Darryl Booth

FGR Foundation Chair – Tom Ogden

ABSENT

Club Secretary – Denver Butler

Club Service 1st Year – Bryan Souza

Club Service 2nd Year – Mary Horst

Vocational Service 2nd Year – Bob Abrams

FGR Foundation Treasurer – Fausto Hinojosa

Others Present

Bill Robinson – Membership Chairman

The meeting was called to order at 7:00 AM by President Stacy Rianda, 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.

**Approval of Agenda**

No action was taken with respect to this item.

**Consent Items**

Membership = 86

July Attendance = 81.2%

July 25, 2012 Board Meeting Minutes, July 25, 2012 Foundation Board Meeting Minutes – There being no discussion or corrections, the Minutes were approved.

**Reports**

President’s Report

President Rianda reported that Lorna Bonyhadi resigned due to other commitments taking up her time. The Board voted to accept her resignation.

President Rianda announced that Susan Geringer was invited to attend the Board Meeting should she wish to discuss her termination. Susan Geringer did not show.

President Rianda brought up the discussion of Erin Rhames-Childs Running Club. Some members expressed concern over where to draw the line should others want to do something similar. The dollars raised should go to the Board coffers. The American Heart Association, the chosen charity, should submit a proposal for how they’ll spend the money. It was agreed that the running club will get 1 make-up per month. Bill Robinson recommends that Erin Rhames-Child submits a form to the Community Service Meeting to funnel through Community Service guidelines. It was discussed that each runner will raise $500 towards a donation through FGR Foundation. (MSP)

President Rianda brought up Tom Wells who was an Honorary Member to be processed as a new Member without fanfare, as the classification Floor Refinishing Retired. (MSP)

President Rianda mentioned that District Governor, Shirley Grace is coming on Sept. 7th. President Rianda requested Board Approval for Shirley Grace’s funds. Scott Bristol to have a check ready in the amount of $250. (MSP)

President Rianda discussed clubs joining together to purchase equipment for hearing impaired Rotarian Members. Each volunteering club would pitch in $500. The equipment is to stay at Tornino’s. Board Denied as it was deemed there was not a need.

Treasurer’s Report

Treasurer Scott Bristol reported that as of July 31, the club’s treasury had a balance of $38,094.54, with income for the year of $10,698.50, and expenses of $7,009.70, leaving net income of $3,688.80. It was MSP that the Treasurer’s Report be approved.

Secretary’s Report

Denver Butler was absent. Teresa Havens did not have a report. President Rianda covered the following items: 1) Ron Johnson has been approved with a 3 month requirement in COG’s. 2) Tom Wells has been removed from COG’S entirely and Board Approved. 3) Rich Christensen has been Board Approved for a 6 month leave of absence.

Club Service

Nothing to Report.

Community Service

Director Jeff Oliver reported that they wanted to donate $500 for the Fresno County Library exhibit Farewell to Manzanar, which documents the Japanese Internment. (MSP).

Director Oliver also announced he is looking for assistance with Spooktacular. Tom Howard has volunteered to be the Project Manager for taking over the concessions this year since it was such a hit. They expect High Attendance.

Director Oliver also reported that the Bench Project is underway, and needed supplies have already been purchased, and that the Logan Park cleanup is going well.

Vocational Service

Nothing to report.

International Service

According to Director Tripp Pound, the ambulance is supposed to have arrived in Tonga. Wheelchair project by November to Equador and India – target is 1,100 chairs. They found a source, cuts cost in ½ to $64. They would like to request donations from members slated for the 9/7 meeting.

President Elect’s Report

 No report.

Past President’s Report

Nothing to report.

**Old Business**

Bill Robinson announced that the Board formed a Committee that is in the process of defining policies regarding make-ups, fines, ad hoc and outlining the policies.

**New Business**

John Heberger was present and is requesting money to “gift” to Nancy Hinds who is retiring. Amy Tobin will be replacing her. He is concerned that if they send the money through Hinds Hospice, as being directed by Scott Bristol, that Nancy will not use it on herself. Therefore John Heberger would like to find a way to raise money that will permit him to give Nancy Hinds a gift card that will allow her to take her family to visit Ireland or her kids to Disneyland or to visit African Missions. John Heberger has currently raised $1500. Due to tax concerns the motion was withdrawn and it was agreed upon that John Heberger would put sheets around at the Rotary tables requesting personal donations for this effort.

**Adjournment**

President Rianda adjourned the meeting at 8:35 AM.

**Next Meeting**

September 26, 2012

Respectfully submitted by Teresa Havens – Club Co-Secretary