**MINUTES**

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

**REGULAR MEETING – July 25, 2012**

**PRESENT**

Officers

President – Stacy Rianda

Secretary – Denver Butler

FGR Foundation Chair – Tom Ogden

Directors at Large

Club Service 1st Year – Bryan Souza

Club Service 2nd Year – Mary Horst

Community Service 2nd Year – Jeff Oliver

International Service 1st Year – Tripp Pound

International Service 2nd Year – Ron Fletcher

Vocational Service 1st Year – Bob Miller

Vocational Service 2nd Year – Bob Abrams

President Elect – Rich Sakai

Past President – Darryl Booth

ABSENT

Community Service 1st Year – Jim Gibbs

FGR Foundation Treasurer – Fausto Hinojosa

Others Present

 Teresa Havens - Attendance Secretary

Bill Robinson – Membership Chairman

Michael Bowery – COG

Will Forath - COG

Desiree Heckman – COG

Rudy Ramirez - COG

The meeting was called to order at 8:00 AM by President Stacy Rianda, 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 was absent, but President Rianda presented copies of the Foundation Year-End Balance Sheet, which showed a current balance in the Permanent Fund currently of $375,119.54, reflecting a gain of $8,824.13 for last year, and the proposed budget showing a projected income and expenses $40,847 for the year 2012-2013.

**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 8:35 AM.

Respectfully submitted by Denver Butler, Secretary