**MINUTES**

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

**REGULAR MEETING – September 26, 2012**

**PRESENT**

Officers

President – Stacy Rianda

Secretary – Denver Butler

FGR Foundation Treasurer – Fausto Hinojosa

Directors at Large

Club Service 1st Year – Bryan Souza

Club Service 2nd Year – Mary Horst

Community Service 1st Year – Mike Andritch

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

ABSENT

FGR Foundation Chair – Tom Ogden

Past President – Darryl Booth

Others Present

Tom Howard

Brad Majors

The meeting was called to order at 7:00 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**

Foundation Chair Tom Ogden was absent, so there was no report.

**Foundation Treasurer Report**

Foundation Treasurer Fausto Hinojosa presented copies of the Foundation Balance Sheet, which showed current assets of $50,219.84, and a current balance in the Permanent Fund of $374,954.06, for a total of $425,669.63, reflecting a gain of $4,805.32 for last month. He also discussed the on-gong account receivable of $495.73, which has been carried forward for several years due to a lost receipt. FGR Treasurer Bristol suggested that since the item was something that should have been funded by the club as a Community Service Project, he will write a check to the Foundation to clear the receivable from the Foundation receivables.

**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 8:03 AM.

The next meeting will be on October 24, 2012

Respectfully submitted by Denver Butler, Secretary