

# OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of HEALDSBURG, CALIF., held at COPPA RESIDENCE on OCT. 1 1986

Meeting called to order by PRESIDENT JOE COPPA, NOTES BY DON REUKEMA

The following Members of the Board of Directors were present: PHIL RICE, LEWIS SBRANA, JOHN ZIOLKOWSKI, ALLEN OWEN, ARNOLD SANTUCCI, KEN GONSALVES, ART McCA FFREY, GLEN KEITH, TULLY KNOLES. VISITORS RODELLA, BESIO, DINTIMAN.

**ORDER OF BUSINESS**

1. Roll Call
2. Approval of Minutes of Previous Meeting
3. Treasurer's Report
4. Reports of Standing and Special Committees
5. Reports of Officers
6. Communications
7. Approval of Monthly Membership and Activity Report
8. Unfinished Business
9. Approval of Bills
10. New Business

THERE WERE NO MINUTES OR TREASURERS REPORT TO BE READ

A LETTER FROM THE MEMBERSHIP COMMITTEE WAS READ. THIS LETTER OUTLINED THE GOALS FOR 1986/87 WHICH ARE TO BRING IN 24 NEW MEMBERS. IT WAS MOVED AND PASSED TO DELETE ITEMS C & D FROM RECOMMENDATION NO 9. IT WAS MOVED AND PASSED TO ACCEPT THE RECOMMENDATIONS AS AMENDED.

MOVED AND PASSED TO GRANT LEAVE OF ABSENCE TO THE MEMBERS AS LISTED BELOW.

LARRY MACHI FROM	10/1 thru	4/1/87
ERLE COOK	9/23	11/18
JIM GENTRY	10/1	1/1/87
MAJOR PHILLIPS	10/1	4/1/87

MOVED AND PASSED TO THE CLUB SECRETARY DISCRETIONARY AUTHORITY FOR GRANTING LEAVE OF ABSENCE WHEN A FORMAL WRITTEN REQUEST HAS NOT BEEN RECEIVED.

MOVED AND PASSED THAT RICK COOPER SHOULD BE DROPPED FROM HEALDSBURG KIWANIS AND BE NOTIFIED IN WRITING.

MOVED AND PASSED THAT THE VACANCY ON THE BOARD CREATED BY THE DEPARTURE OF RICK COOPER SHOULD BE FILLED BY HOLDING ANOTHER ELECTION. BRUNO RODELLA WAS APPOINTED TO HANDLE THE NOMINATIONS AND ELECTION.

MOVED AND PASSED TO GRANT FRANK BALBI SENIOR MEMBER STATUS.

KEN GONSALVES INDICATED THAT THE BULLITEN COMMITTEE WOULD INCLUDE THE MEMBERSHIP ROSTER ON THE BACK OF THE WEEKLY BULLITEN AND ELIMINATE THE LOOSE LEAF BOOKLET PRESENTLY IN USE.

THE PRESIDENT INFORMED THE DIRECTORS THAT THE THEME FOR THE 1986/1987 YEAR WOULD BE "LETS HELP OTHERS".

PRESIDENT JOE ALSO SUGGESTED THAT THE XMAS PARTY INCLUDE 10/12 CHILDREN AND THAT RATHER THAN EXCHANGE GIFTS WE BUY GIFTS FOR THE CHILDREN.

THE PRESIDENT WILL CONDUCT A MYSTERY MEMBER OF THE WEEK PROGRAM.



# OFFICIAL MINUTES

of a CONTINUATION meeting of the Board of Directors of the Kiwanis Club of \_\_\_\_\_, held at \_\_\_\_\_ on OCT. 1, 1986 19\_\_\_\_

Meeting called to order by \_\_\_\_\_

The following Members of the Board of Directors were present: \_\_\_\_\_

## ORDER OF BUSINESS

- 1. Roll Call
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IT WAS MOVED AND PASSED TO GIVE A 6 MONTH SUBSCRIPTION FOR THE KIWANIS MAGAZINE TO THE STUDENT OF THE MONTH.

IT WAS DECIDED THAT ALL DONATIONS FOR SUPPORT OF A KIWANIS ROSE PARADE FLOAT SHOULD BE ON A VOLUNTARY BASIS AND NOT OFFICILAY BY THE CLUB.

THE NEXT MEETING TO BE HELD ON NOVEMBER 5 at 700PM AT THE HOME OF DON REUKEMA.

THE MEETING WAS ADJOURNED WITH THANKS TO OUR HOSTESS.



# OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of  
HEALDSBURG CALIF., held at COPPA RESIDENCE on OCT. 1 1986

Meeting called to order by VICE PRESIDENT JOE COPPA, MEETING NOTES BY REUKEMA.

The following Members of the Board of Directors were present: PHIL RICE, ALLEN OWEN, BIASOTTI, ARNOLD SANTUCCI, KEN GONSALVES, BRUNO RODELLA, AND TULLY KNOLES. BESIO  
 VISITORS WERE LEWIS SBRANA, JOHN ZIOLKOWSKI, ART McCAFFREY, PETE DINTIMAN.

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THIS WAS THE LAST MEETING TO FINALIZE BUSINESS LEFT OVER FROM THE ADMINISTRATION ENDING SEPTEMBER 30, 1986.

THE MINUTES OF THE MEETING OF SEPTEMBER 4 WERE APPROVED AS AMENDED. THE MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 23 WERE APPROVED AS READ.

THE REPORT OF THE FINANCIAL AUDIT CONDUCTED BY NILS BENSON INDICATED THAT THE THE FINANCIAL CONDUCT OF THE CLUB FOR THE 85/86 YEAR WAS IN ORDER.

THE TREASURERS REPORT WAS APPROVED AS READ.

IT WAS MOVED AND PASSED TO PAY THE FOLLOWING BILLS.

HASCO COMMUNICATION	\$156.30
JOE COPPA DINNER EXPENSES	\$64.38
	<u>22.58</u>
	86.96
KIWANIS DISTRICT OFFICE	5.00
KIWANIS INTERNATIONAL OFFICE	10.00
DON REUKEMA - SUPPLIES	2.46
RAY BLATT - SYMPATHY CARDS	2.33
KIWANIS INTERNATIONAL - SUPPLIES	86.10

meeting adjourned.





# OFFICIAL MONTHLY REPORT

Kiwanis Club of HEALDSBURG For the Month of OCTOBER Year 1966

(State or Province) Key no. 1065

District CAL - REV - HAW Division Number 32

**MEMBERSHIP RECORD** (APS = Active, Privileged & Senior members)

Total—end of previous month (not including Honorary) 83

New Member Adds sent to General Office this month J. FAY + 1

Deletions this month COOPER - 1

Total—end of this month 84

NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR 24

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 1

Please indicate below the number of members in each class.

Active: 72

Privileged: 1

Senior: 9

Total: 82

If permanent CHANGE in meeting place, day or time, report here:

Do you publish a Club Bulletin? Yes X No     

Any External Publicity this month? Yes X No     

DATES	ATTENDANCE RECORD (Active Members Only)				MEETINGS WITH PROGRAMS	
	Month & Day	Active Total on Roster	Active Actually Present	Active on Leave of Absence	Active Credits Makeups	YES
10/7/66	73	47	6	2	X	
10/14/66	72	44	6	7	X	
10/21/66	72	39	4	7	X	
10/28/66	72	49	3	1	X	
TOTALS	289	179	19	17		
	A	B	C	D	The totals of columns B, C and D cannot exceed the total in column A	

ATTENDANCE PERCENTAGE  $\frac{B+C+D}{A} = 74.3\%$

Kiwanis education this month. Yes X No       
Was Club visited by your Lt. Governor this month? Yes      No X

### INTER-CLUB MEETINGS (Away meetings only)

Date	No. of Members	We Visited	Miles one way	Date	No. of Members	We Visited	Miles one way
10/5/66	5	ANITA ROSA	15				
10/23/66		GEYSERVILLE	7				
10/29/66	7	LT. GOV. MEETING	0				

### SERVICES RENDERED BY THE CLUB

COMMUNITY SERVICES	COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIS INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
PARTICIPATED IN RED RIBBON WEEK DRUG AWARENESS PROGRAM. RECEIVED A PROCLAMATION FROM THE MAYOR.	X	1		54		
SPIRITUAL AIMS MET WITH SHARBD MINISTRIES AND GOT THEM TO SUPPORT THE RED RIBBON WEEK BY ANNOUNCING FROM THE PULPIT AND IN CHURCH BULLITENS	X	1	6	3		
YOUTH SERVICES PRESENTED AWARD TO THE KIWANIS OUTSTANDING MALE STUDENT OF THE MONTH AND ALSO PRESENTED HIS PARENTS WITH A ONE YEAR SUBSCRIPTION TO THE KIWANIS MAGAZINE.	X	1	5	3	2	50
MAJOR EMPHASIS						

NO. OF SPONSORED YOUTH ORGANIZATIONS: BUILDERS CLUBS     ; CIRCLE K CLUBS     ; KEY CLUBS       
NO. OF KIWANIS ATTENDING SPONSORED YOUTH MEETINGS: BUILDERS CLUBS     ; CIRCLE K CLUBS     ; KEY CLUBS       
USE THIS SPACE TO REPORT ON CONCERNS OR ACTIVITIES OF THE SPONSORED YOUTH ORGANIZATIONS

ADMINISTRATIVE ACTIVITIES (PUBLICITY, INDUCTIONS, FUND RAISING, MEMBERSHIP GROWTH AND EDUCATION, NEW CLUB BUILDING, ATTENDANCE AT CONVENTIONS OR CONFERENCES, SPECIAL EVENTS, ETC.)

INDUCTED JOHN FAY IN TO WAK KIWANIS AS A NEW MEMBER.

Signed J. Caplan by [Signature] President

Signed [Signature] Secretary

If more space is needed, use separate sheet of paper.