

# OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of  
HEALDSBURG, held at JOE COPPA'S on OCT 7 19 87

Meeting called to order by PAST PRES. JOE COPPA

The following Members of the Board of Directors were present: B. Collins, Lehrmann, Brigham, McCaffrey, Gonsalves, Iverson, Rice, Keith, Alves, Keith Brandt, Besio

Members present-Baskin & Elze.

## 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

Meeting called to order by Past Pres. Joe to conclude the final business of the 1986-87 Kiwanis year.

The minutes of the Sept. meeting were read and approved. Alan Owen, Orin Bain, Pete Dintiman & Erle Cook requested leaves of absences.

A motion was made and seconded to approve the above Leaves. Carried  
The Healdsburg Beautification Committee requested \$25.00 to be used for a plaque.

A motion made and seconded to donate \$25.00 to the beautification committee. Carried

Bills:

Jean Wallace (Blood Bank groceries)	\$61.35
Yard & Garden ( Trees)	49.58
Total	110.93

A motion made & seconded to pay the bills. Carried

Meeting was turned over to President Phil Rice and new Board.

A letter of resignation received from Capt David Patrick. His resignation accepted with regrets.

The 1987-88 Budget was presented by Fred Besio and discussed in detail.

A motion made and seconded to accept the budget as presented. Carried.

A pancake breakfast for children with Santa Claus was suggested. PPres. Phil will turn this over to Gary Solem- Committee chairman.

A motion was made & seconded to bring up the Ken Samuels memorial fund to be brought before the general membership for donations. \$1.00 per member suggested. Carried.

New members proposals:

Tim McCoy

Daniel Weaver A motion made & seconded to accept both proposals. Carried.

A motion was made & seconded to donate \$50.00 to the High School Art Dept. to purchase paint for the Mural on Powell Ave. Carried.

A motion made & seconded to drop Mike Rochioli for non-attendance Carried.

Warning letters by Pres. Phil to Jess Zimmerman & Larry Machi for non- attendance.

A request by Ray Baskin for Senior Membership starting Jan. 1 1988. Approved by the Board.

It was suggested by Ben Collins that the Club, at the ~~discretion~~ Discretion of the program chairman either present a certificate of appreciation or a bottle of wine to the Speaker of the Day. Carried.

Adjourned,

Special Board meeting Oct. 20, 1987

New member proposal: Bob Perault Accepted.

Wine for Speaker. ( two cases)





# OFFICIAL MONTHLY REPORT

FOR YEAR ENDED ~~SEPTEMBER 30, 1987~~ October 31

Kiwanis Club of HEALDSBURG

CALIFORNIA

(State or Province)

Key no. 1065

District CAL-NEV-HA

Division Number 32

## MEMBERSHIP RECORD

(APS = Active, Privileged and Senior members)

TOTAL — end of previous month (not including Honorary) correct 84

NEW MEMBER ADDS sent to International Office this month 2 + 2

TOTAL 3 86

DELETIONS this month 4 - 1

TOTAL — end of this month 5 85

Please enter Total Number of Kiwanis International Life Members

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

Please indicate below the number of members in each class.

ACTIVE 6 77

PRIVILEGED 7 1

SENIOR 8 7

TOTAL 9 85

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
10/6	76	51	8	4	x	
1/13	77	50	9	3	x	
10/20	77	57	7	4	x	
10/27	77	52	6	3	x	
TOTALS	307	210	30	14		
	A	B	C	D	The totals of columns B, C and D cannot exceed the total in column A	

ATTENDANCE PERCENTAGE  $\frac{B+C+D}{A} = \frac{47}{83} = 83\%$

Do you publish a Club Bulletin? Yes  No  Any external publicity this month? Yes  No

NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR 20

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 2

Kiwanis education this month? Yes  No

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

## INTER-CLUB MEETINGS (Away meetings only)

Date	No. of Members	We Visited	Miles one way	Date	No. of Members	We Visited	Miles one way
10/6	5	PTALUMA	36				
10/21	6	WILLITS	75				
10/29	13	GEYSERVILLE	8				

## SERVICES RENDERED BY THE CLUB

COMMUNITY SERVICES	COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIANS INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
The Club provided funds for a meal for donors at the atthe blood bank which receives blood 4 times each year.	yes		1		45	\$61.35
SPIRITUAL AIMS Planning a breakfast for spiritual aims and prayers for the future.						
YOUTH SERVICES Continuing to provide leadership and funds for the Boy Scout Troop #21, also helping the local Boys and Girls club	yes	1	30	4	50	
MAJOR EMPHASIS Continuing to stress the need for public awareness of the great problem of drug abuse in this area.						

NO. OF SPONSORED YOUTH ORGANIZATIONS: BUILDERS CLUBS \_\_\_\_\_; CIRCLE K CLUBS \_\_\_\_\_; KEY CLUBS 1

NO. OF KIWANIANS 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

The Key Club is continuing the membership drive. They constructed a haunted house for Holloeen and made some money for their activities. The members are going to serve and clean up the Woolgrowers dinner at the Villa Chantecleer Nov. 13th.

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

Inducted two new members into the club with proper introductions. The new budget was presented and approved by the Board.

Signed Philippe Rio President

Signed Francis Brown Secretary

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

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