

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, held at REUKEMA RESIDENCE on NOVEMBER 11 19 86

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

The following Members of the Board of Directors were present: RICE, RODELLA, ZIOLKOWSKY,
McCAFFREY, OWEN, SANTUCCI, HAHN, GONSALVES, KEITH ALSO PRESENT
WERE BOB MEYER AND BOB YOUNG.

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
- THE MINUTES OF THE MEETING OF OCTOBER 1 WERE APPROVED AS READ.
- THE TREASURERS REPORT WAS APPROVED AS WRITTEN.
- CORRESPONDENCE:
- CITY OF HEALDSBURG REQUESTING ASSISTANCE WITH THE SENIOR CENTER . ARNOLD SANTUCCI ACTION.
- PRIVATE INDUSTRY COUNCIL ON JOB TRAINING. NO ACTION.
- KIWANIS INTERNATIONAL RE BULLITENS FOR CLUB OFFICERS. REJECTED IN FAVOR OF SOMEONE MAKING XEROX COPIES.
- COMMUNITY HOSPITAL SACRAMENTO REQUEST FOR FUNDS.DENIED.
- HEALDSBURG SCHOOLS RESEARCH REQUEST. DENIED.
- CHANNELL 22AUCTION SUPPORT REQUEST. DENIED.
- HEALDSBURG MUSEUM REQUEST FOR LETTET OF SUPPORT. TO BE ANSWERED BY PRESIDENT COPPA.
- CLUB REPORTS: YOUTH SERVICES ON BOY SCOUT TROOP NO. 21.
- THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:
- | | |
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| HASCO COMMUNICATIONS | \$ 128.10 |
| ROGER CHRISTENSON, STAMPS | 22.00 |
| RAY BLATT, COPIES AND STAMPS | 8.56 |
| DON REUKEMA, PICTURE FRAME | 3.15 |
| STATE OF CALIFORNIS, REGISTRATION | 2.50 |
| AMOROSA PRINTING, STUDENT OF MONTH CERT. | 30.00 APROX. |
- MOVED AND PASSED TO ACCEPT DON RUPPERT AS KIWANIS MEMBER.
- MOVED AND PASSED TO ACCEPT BOB McDONALD RESIGNATION.
- MOVED AND PASSED TO DONATE \$100.00 FOR SENIORS XMAS PARTY.
- MOVED AND PASSED TO PURCHASE NEW MICRAPHONE FOR \$25.00.
- A COMMITTEE IS TO BE ESTABLISH A POLICY AND CRITERIA FOR HANDLING ABSENTEEISM.
- A SUGGESTION WAS MADE TO HAVE A NIGHT IN ITALY DINNER FOR FUND RAISING.
- THE BUDGET WAS REVIEWED AND IT WAS MOVED AND PASSED TO RAISE THE INITIATION FEE TO \$30.00. IT WAS DECIDED TO HAVE THE MEMBERSHIP VOTE ON INCREASING THE QUARTERLY DUES INCLUDING LUNCHEON TO \$75.00 SENIORS TO ~~\$36.00~~ ^{\$30.00}, LIFE MEMBERS TO \$22.50, REV.HAYES ~~\$10.00~~ ^{\$10.00}, REV. HODGES ~~\$20.00~~ ^{\$20.00}.
- MEETING ADJOURNED WITH THANKS TO OUR HOSTESS.
- Dues less lunch*

OFFICIAL MINUTES

of a SPECIAL meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, held at FEDERATED CHURCH on NOV. 18 19 86

Meeting called to order by VIEC PRESIDENT PHIL RICE, MINUTES BY DON REUKEMA

The following Members of the Board of Directors were present: ART McCAFFREY, ARNOLD
SANTUCCI, GLENN KEITH, JOHN ZIOLKOWSKI, KURT HAHN, TULLY KNOLES
AND GARY SOLEM. BEN NEIDER WAS ALSO PRESENT.

ORDER OF BUSINESS

1. Roll Call
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THE MEETING WAS CALLED TO ORDER TO CONSIDER THE MEMBERSHIP OF THREE CANDIDATES.

IT WAS MOVED AND PASSED TO ACCEPT CHRIS KOBE, BOB ALLEN AND NELSON CARDINAL AS MEMBERS OF THE KIWANIS CLUB OF HEALDSBURG.

THE MEETING WAS ADJOURNED.



OFFICIAL MONTHLY REPORT

For the Month of NOVEMBER Year 1966

Kiwanis Club of HEALDSBURG, CALIFORNIA (State or Province) Key no. 1065

District CAL NEV IAW, Division Number 32

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

Total—end of previous month (not including Honorary) 61

New Member Adds sent to General Office this month 1 *Ruppert*

Deletions this month 0

Total—end of this month 62

NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR 25

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 2

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

Do you publish a Club Bulletin? Yes No

Any External Publicity this month? Yes 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	NO
11/4	71	46	5	3		X	
11/11	71	37	4	4		X	
11/18	72	42	3	3		X	
11/25	72	49	2	4		X	
TOTALS	286	165	14	16	The totals of columns B, C and D cannot exceed the total in column A		
	A	B	C	D			

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = 68.18\%$

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
11/8	9	OAKMONT	26				
11/8	4	SONOMA	40				
11/11	8	HEALDSBURG KEY CLUB	0				

SERVICES RENDERED BY THE CLUB

DESCRIPTION	COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIAN INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
COMMUNITY SERVICES <u>WORKED ON UNITED CRUSADE AS VOLUNTEERS SEEKING CONTRIBUTIONS.</u>	2	1	94			
SPIRITUAL AIMS <u>HELD A SPECIAL THANKSGIVING MEETING FOR OUR CLUB TO REVIEW OUR BENEFITS AND MAKE PLANS TO HELP OTHERS.</u>	1	1	26	60	73	260
YOUTH SERVICES <u>PRESENTED AWARD TO THE OUTSTANDING STUDENT OF THE MONTH AND HAD HIS PARENTS AS LUNCHEON GUESTS. WE PRESENTED THE PARENTS WITH A YEARS SUBSCRIPTION TO KIWANIS MAGAZINE.</u>	1	1	12	3	3	25
MAJOR EMPHASIS _____						

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

NO. OF KIWANIAN ATTENDING SPONSORED YOUTH MEETINGS: BUILDERS CLUBS _____; CIRCLE K CLUBS _____; KEY CLUBS 0

USE THIS SPACE TO REPORT ON CONCERNS OR ACTIVITIES OF THE SPONSORED YOUTH ORGANIZATIONS

KEY CLUB HELD INTERCLUB WITH KIWANIS. PUT ON A FUND RAISING DANCE AND MADE \$577.00. SERVED DINNER AND CLEANED UP AT ANNUAL WOOL GROWERS ASS. MEETING AT VILLA CHANTICLEER AND MADE \$200 FOR CLUB FUNDS.

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

INDUCTED DON RUPPERT INTO KIWANIS AS NEW MEMBER.

Signed [Signature] President

Signed [Signature] Secretary

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