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OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of HEALDSBURG, held at THE ICEBERG CAFE on DEC. 6 1983

Meeting called to order by PRES. JIM GENTRY

The following Members of the Board of Directors were present: ALLEN OWEN, BOB MALONE, FRAN BRANERN, JOE COPPA, CAL BRIGHAM, STEV HUMPHREY, JACK BRANDT, LINDSAY WURLITZER & FRED BESIO, THREEWIT CHRISTENSON, SAXTON & YOUNG

ORDER OF BUSINESS

1. Roll Call
THE MINUTES OF THE NOV. BOARD MEETING WERE APPROVED AS PRESENTED.
A REQUEST FOR FUNDS FOR THE SENIOR DINNER WAS RECEIVED FROM THE GROUP PUTTING ON THE DINNER.
A MOTION WAS MADE BY BOB SECONDED BY CAL TO DONATE \$100.00 TOWARD THE SENIORS DINNER. CARRIED.
2. Approval of Minutes of Previous Meeting
A RAISE FOR THE LEGION AUX. LADIES FOR OUR LUNCHES.
A MOTION WAS MADE BY STEVE SECONDED BY LINDSAY TO RAISE THE LUNCHEON FEE TO \$3.50 PER MEAL. CARRIED.
THE TREAS. REPORT WAS PRESENTED BY JACK.
A MOTION WAS MADE BY STEVE SECONDED BY LINDSAY TO ACCEPT THE TREAS. REPORT. CARRIED.
3. Treasurer's Report
A MOTION WAS MADE BY FRED SECONDED BY STEVE TO RAISE THE RENT & JANITOR FEES BY \$1.00. DEFEATED.
4. Reports of Standing and Special Committees
THE BUDGET WAS ~~REVIEWED~~ REVIEWED
A MOTION WAS MADE TO GIVE TWO \$500.00 SCHOLARSHIPDPS FOR A JUNIOR OR SENIOR MEMBER OF THE ENOLOGY CLASS AT DAVIS. CARRIED.
THE BUDGET WAS DISCUSSED AND AMENDED SEVERAL TIMES.
5. Reports of Officers
A MOTION WAS MADE BY BOB SECONDED BY ALLEN TO APPROVE THE BUDGET AS AMENDED. CARRIED.
6. Communications
A LIST OF THE MAJOR PROJECTS WAS PRESENTED BY FRED BESIO.
A REQUEST FOR A LEAVE OF ABSENCE WAS PRESENTED BY DAVE HINTON BECAUSE OF PREPARING TO MOVE INTO THE NEW STORE.
A MOTION MADE BY STEVE SECONDED BY ORIN TO APPROVE DAVES REQUEST CARRIED.
7. Approval of Monthly Membership and Activity Report
A REQUEST FOR FUNDS FROM THE CALIF. PARKS MINISTRY.
A MOTION WAS MADE BY JOE SECONDED BY ORIN TO DONATE \$100.00 to THE CALIF. PARKS MINISTRY. CARRIED.
8. Unfinished Business
BILLS:
THE WRITE PLACE 117.83
H'BURG CHAMBER OF COMMERCE 30.00
K. DISTRICT (Peter Ioppiano ^{new member add}) 3.00
PARTY-TIME PAPER CO. (place mat) 21.30
SENIOR DINNER ~~XXXXXX~~ 100.00
PARKS MINISTRY 100.00
TOTAL 372.13
9. Approval of Bills
A MOTION WAS MADE BY ORIN SECONDED BY STEVE TO PAY THE BILLS AS PRESENTED. CARRIED.
10. New Business

NEXT MEETING WILL BE AT THE ICEBERG CAFE ON JAN. 10, 1984

FNB



OFFICIAL MONTHLY REPORT

Kiwanis Club of HEALDSBURGCALIFORNIAMonth DECEMBERYear 1983Key no. 01065District CAL-NEV-HA

(State or Province)

Division Number 32**MEMBERSHIP RECORD** (APS = Active, Privileged & Senior members)Total—end of previous month (not including Honorary) 85New Member Adds sent to General Office this month + 0Deletions this month - 0Total—end of this month 85

Please indicate below the number of members in each class.

Active: 79Privileged: 1Senior: 5Total 85NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR 10NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 1

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
12/6	79	59	3	3	x	
12/13	79	56	4	4	x	
12/20	79	54	4	6	x	
12/27	79	59	4	3	x	
TOTALS	316	228	15	16		
	A	B	C	D	The totals of columns B, C and D cannot exceed the total in column A	

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = 81.9\%$ 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
12/4	10	Santa Rosa	15				

SERVICES RENDERED BY THE CLUB

CITIZENSHIP SERVICES

(COMMUNITY SERVICES)

Several members of the club are serving on the United Way Committee, working with the H'burg Chamber of Commerce for Seniors.

COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIAN INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
yes	1	24	6	50	none
yes	2	25	4	10	35.00
yes	1		2	50	50.00
yes	1	20	16	75	100.00

SPIRITUAL AIMS

Continuing to provide transportation for any person who needs to get to the church of their choice. Using several of the clubs lay members to give the invocation.

YOUTH SERVICES

Purchased 50 K patches for the Boy Scouts to pice on their neckties for identification of sponsors them & provides a good part of their budget.

MAJOR EMPHASIS

During the Xmas holidays the members of this club distributed gifts and carroid the seniors who are in the rest homes here in H'burg.

NO. OF SPONSORED YOUTH ORGANIZATIONS: BUILDERS CLUBS _____; CIRCLE K CLUBS _____; KEY CLUBS 1NO. OF KIWANIAN ATTENDING SPONSORED YOUTH MEETINGS: BUILDERS CLUBS _____; CIRCLE K CLUBS _____; KEY CLUBS 3

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

The Healdsburg Key Club members are unable to attend our meetings because of conflicting scheduling at the school, the club is in very good shape according to the committee chairman.

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

Signed [Signature] PresidentSigned [Signature] Secretary

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

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