

Brandt

OFFICIAL MINUTES

of a regular meeting of the Board of Directors of the Kiwanis Club of Healdsburg, held at Phil Rices' home, Jan. 5, 1983 Meeting was called to order by Pres. Glen Davis.

The Following members of the Board of Directors were present: Phil Rice, Dick Saxron, Orin Bain, Ray Blatt, Lindsay Wurlitzer, Allen Owen, Steve Humphrey, Fran Branern, Bob Malone, Jack Brandt, Jim Gentry, Ben Collins. Other member attending-Waldo Iversen.

The minutes of the December meeting were read and approved. The Treas. report was presented by Jack and discussed, and ammended. A motion was made by Steve seconded by Orin to accept the Treas. report as amended. Carried.

Bills:

H'burg Answering Service		142.80
Federated Church	(hall rent)	300.00 300.00
Rod Argellas	(janitor)	120.00
Jean Wallace	(blood bank)	75.81
Post Office	(PO box rent)	20.00
K. International	(new member Hunter)	10.00
K. District	"	3.00
Goode Bros.	(new rosters)	355.10
Fran Branern	(picture frames)	4.60
Meyer Distributing Co.	(Clo-Pacs)	55.00
Bud Christensen	(stamps)	20.00
Mill Street Plywood	(Doc. Frames)	85.48
Glen Davis	(clock for church)	22.00
Bob Malone		<u>28.00</u>
Total		1241.79

A motion was made by Allen seconded by Dick to pay the bills as presented. Carried.

A motion was made by Jack seconded by Lindsay to put the interest from the bank accounts into the scholarship fund as principal. Carried

A thank you note was received from the Calif. Parks ministries. Received registration forms for the Mid Winter Conference to be held in San Jose.

A motion was made by Jack seconded by Bob to pass out Kiwanis International birthday donation request to the membership to get as much as possible, the club will make up the difference to make 100% participation in the program. Carried.

The Family of the year award was discussed.

Committee apointed by Pres. Glen.

Steve Humphrey Ch.

Bob Malone

Dick Saxton

Unfinished business:

Boy Scout storage building.

Waldo Iversen presented a proposal of a larger building that is available from Idaco. He also presnted a tentative agreement for the use of the building between the Healdsburg Boy Scouts and the H'burg Kiwanis Club.

Pres. Glen spoke about the coming visit by the District Gov. to be held at the El Rancho Tropicana on Jan 14th.

A new member proposal procedure was presented by Pres. Glen.

A motion was made by Phil seconded by Jack to approve the procedures as amended . carried.

A motion was made by Jack seconded by Lindsay to eliminate the free lunches to prospective new members, the prospects sponsor must pay for his lunch. Carried.

A request from the Visiting Nurses of Sonoma County for funds to continue their work.

A motion was made by Dick seconded by Allen to donate \$100.00 to the Visiting Nurses Service, because they do work in the H'burg area. Carried.

New business:

Delinquent members- Paul MacDonald, Leonard Plato & Ed Latson.

A motion was made by Lindsay seconded by Jack to delete MacDonald, Plato & Latson from the clubs roster. Carried.

Dick Saxton and the Bank of America will host the Feb. 2nd meeting at the Banks conference room.

Jim thanked Phil and Melba for their hospitality.

Fran Branern
Secretary



OFFICIAL MONTHLY REPORT

Note: This report should be reviewed by your Board of Directors.

This report should be forwarded so as to be postmarked no later than the 10th of the succeeding month. This report consists of 3 copies. Instructions for mailing will be found at the end of each copy.

Month JANUARY Year 1983

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

District CAL-NEV-HA, Division Number 32

MEMBERSHIP RECORD (APS = Active, Privileged & Senior members)		Please indicate below the number of members in each class.
Total—end of previous month (not including Honorary)	<u>87</u>	
New Member Adds sent to General Office this month	+ <u>0</u>	
	Total <u>87</u>	
Deletions this month	- <u>3</u>	
Total—end of this month	<u>84</u>	Active: <u>78</u>
		Privileged: <u>1</u>
		Senior: <u>5</u>
		Total <u>84</u>
NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR <u>15</u>		
NEW MEMBER ADDS FROM OCTOBER 1 TO DATE <u>3</u>		
If CHANGE in meeting place, day or time, report here:		
Do you publish a Club Bulletin? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
Any External Publicity this month? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
Was Club visited by your Lt. Governor this month? Yes <input type="checkbox"/> No <input type="checkbox"/>		

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
1/4	81	61	6	2	x	
1/11	81	52	6	6	x	
1/18	81	53	6	4	x	
1/25	81	55	6	7	x	
TOTALS	A	B	C	D		

ATTENDANCE PERCENTAGE } $\frac{B+C+D}{A} = 81.4\%$

*This total cannot exceed "A" total

Kiwanis education 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
1/14	19	Santa Rosa	20				
1/16	15	Geyserville 15 members	7				
1/27	8	Geyserville	7				

SERVICES RENDERED BY THE CLUB	Activity for month (Yes or No)	Number of Committee Meetings Held	Number in Attendance at Committee Meetings	Number of Projects Completed	Man Hours	Dollars Spent	Number of Kiwanians Involved in Project	Number of Individuals Benefited	Kiwanians Attending Sp. Youth Meetings	Number of Sponsored Youth Clubs	SPONSORED YOUTH
SPIRITUAL AIMS	yes	2	4	1	6	\$ 5.00	4	1			Builders Clubs
YOUTH SERVICES	yes	2	5	1	10	\$ 0	6				Circle K Clubs
COMMUNITY SERVICE	yes	1	4	1	12	\$ 100			1		Key Clubs
PRESIDENT'S PROJECT	yes	1	5	1		\$ 87					Keywanette Clubs
SPONSORED YOUTH	yes	2	10			\$					Other: <u>Big Scouts</u>

(SIGNED) Glen Davis
PRESIDENT

(SIGNED) Francis Branen
SECRETARY

ADMINISTRATIVE CONCERNS: (Matters requiring the attention of the Lt. Gov. or District, use separate sheet)