

# OFFICIAL MINUTES

of a Regular meeting of the Board of Directors of the Kiwanis Club of  
Healdsburg, Ca, held at Rick Alves Home on March 9 1988

Meeting called to order by President Phil Rice

The following Members of the Board of Directors were present: McCaffrey, Iverson, Besio, Lehrmann, Hahn, Branern, Alves, Coppa, Brandt, Collins & Sclem.

Other members present- Steve Tice

**ORDER OF BUSINESS**

- |   |  |
|---|--|
| 1. Roll Call  | A motion made and seconded to approve the minutes of the Feb. meeting. Carried   |
| 2. Approval of Minutes of Previous Meeting            | The Treas report was presented by Rick Alves and discussed<br>A motion was made and seconded to accept the Treas report. Carried   |
| 3. Treasurer's Report                                 | A motion was made and seconded to accept Gus Pina's resignation as of Oct. 1, 1987. Carried.<br>Committee reports:<br>Ben Collins reported on the appreciation dinner for Waldo Iversen and Al Barbieri on April 15th. Everything under control.<br>New member proposal:<br>Richard Passalacqua proposed by Ben Collins and Jack Brandt.<br>A motion made and seconded to accept Rich Passalacqua as new member. Carried.      |
| 4. Reports of Standing and Special Committees         | Bills: Federated Church (Rent) \$160.00<br>Healdsburg Tribune (Major Emphasis) 174.15<br>Joe Coppa (Major Emphasis) 41.17<br>Hal Threewit " " 5.00<br>Ray Blatt " " 22.40<br>Bank Americard 10.92<br>Kiwanis International (Mag Sub) 7.50<br>Total <u>421.14</u>   |
| 5. Reports of Officers                                | A motion made and seconded to pay the bills. Carried   |
| 6. Communications                                     | Fred Besio reported that Barclay Nalley will be chairman of the scholarship selection committee.<br>A proposal made by Fred Besio seconded by Kurt Hahn to form a committee to look into the possibility of forming our own foundation to handle the Memorial Scholarship fund instead of letting the Kiwanis District Office handle it. carried.<br>A request for \$900.00 to help with the Scholarship program made by Fred. |
| 7. Approval of Monthly Membership and Activity Report | A motion was made and seconded to table the request. carried.  |
| 8. Unfinished Business                                | A motion was made and seconded to not participate in the Spring Faire. carried.  |
| 9. Approval of Bills                                  | A motion was made and seconded to participate in the Russian River Wine Faire. Carried.<br>A request was made for funds to assist the Healdsburg Community Band in obtaining instruments.<br>A motion was made and seconded to donate \$100.00 to the Healdsburg Community Band. Carried.<br>A motion was made and seconded to accpet the transfer of Ed Jepson to this club from the Geyserville Club. Carried.               |
| 10. New Business                                      |  |

Next meeting will be at Kurt Hahn's on April 6, 1988.

Fran Branern  
Secretary





# OFFICIAL MONTHLY REPORT

FOR MONTH March YEAR 1988

Kiwanis Club of HEALDSBURG CALIFORNIA (State or Province) Key no. 01065

District CAT-NEV-HA Division Number 32

### MEMBERSHIP RECORD

(APS = Active, Privileged and Senior members)		Please indicate below the number of members in each class.	
TOTAL — end of previous month (not including Honorary)	1. <u>86</u>	ACTIVE	6. <u>75</u>
NEW MEMBER ADDS sent to International Office this month	2. <u>+ 3</u>	PRIVILEGED	7. <u>21</u>
TOTAL	3. <u>89</u>	SENIOR	8. <u>9</u>
DELETIONS this month	4. <u>- 4</u>	TOTAL	9. <u>85</u>
TOTAL—end of this month	5. <u>85</u>		

Please enter Total Number of Kiwanis International Life Members \_\_\_\_\_

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

NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR 20

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 9

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
<del>3/12</del>	75	58	5	3		x	
3/8	75	48	6	13		x	
3/15	75	62	5	1		x	
3/22	75	62	6	3		x	
3/29	75	56	6	3		x	
TOTALS	375	286	28	23			
	A	B	C	D	The totals of columns B, C and D cannot exceed the total in column A		

ATTENDANCE PERCENTAGE  $\frac{B+C+D}{A} = \frac{286+28+23}{375} = 89.9\%$

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
3/8	21	PETALUMA	36				
3/17	10	Santa Rosa Suburban	20				

### SERVICES RENDERED BY THE CLUB

DESCRIPTION	COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIANS INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
COMMUNITY SERVICES <u>Continuing to help raise funds for the automatic defibrilator for the Healdsburg Fire Dept.</u>	yes	1	25	6		50.00
SPIRITUAL AIMS <u>Raised funds to help the Shared Ministries to provide shelter for some of the homeless in the community.</u>	yes	1	20	12		
YOUTH SERVICES <u>Continuing to provide funds and leadership for Scout Troop #21. Presented the outstanding student of the month to the club, given a certificate along with mag subscription to the parents.</u>	yes	1	6	2	3	7.50
MAJOR EMPHASIS <u>Continuing the anti-drug program at the local schools and also the police dept. of Healdsburg has asked that the program be used at the Junior College level.</u>	yes	1	40	4		45.00

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 Healdsburg Key Club has been having problems, they have lost their regular meeting room and must meet outside of the school. They are loosing their school advisor, the school administrator and our own Glen Keith will be taking over.

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

Transferred one member from Geyserville to Healdsburg, indoctrinated and inducted two new members.

Signed Philip W. Rice President Signed Francis Braner Secretary

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