Brandt

## OFFICIAL MINUTES

meeting of the Board of Directors of the Kiwamis Club of

HEALDSBURG

, held at THE ICEBERG CAFE on MAY 8

Meeting called to order by PRESIDENT JIM GENTRY

The following Members of the Board of Directors were present: EKKINIM BRIGHAM, DAVIS,

BAIN, OWEN, BRANERN, BRANDT.

## 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 APRIL BOARD MEETING WERE APPROVED. THE TREAS REPORT WAS PRESENTED BY JACK. A MOTION WAS MADE BY CAL SECONDED BY ALLEN TO ACCEPT THE TREAS. REPORT. CARRIED. BILLS:

THE WRITE PLACE (BULLETINS) 117.04 K. INTERNATIONAL (DUES & MAG) 796.50 K. DISTRICT (DUES & PAPER) 714.00 CAL BRIGHAM ( PANCAKE BREAK.) 16.00 WALDO IVERSEN (PANCAKE BREAK.) TOTAL 1636.98

A MOTION WAS MADE BY JACK SECONDED BY ALLEN & CAL TO PAY THE BILLS. XXX CARRIED.

A MOTION WAS MADE BY ALLEN SECONDED BY ORIN TO SEND JOE COPPA & BRUNO RODELLA AS DELEGATES TO THE INTERNATIONAL CONVENTION IN PHOENIX IN JUNE. CARRIED

LEAVE OF ABSENCES:

CRAIG FURBER ASKED FOR A LEAVE FROM MAY 1 TO AUG. 1, 1984 REV. BILL HAVES ASKED FOR A LEAVE FROM june 1 TO SEPT. 1, 1984 CRAIG'S LEAVE WAS APPROVED BY DAVIS AND BRIGHAM.

A MOTION WAS MADE BY CAL SECONDED BY ALLEN TO APPROVE REV. BILL'S LEAVE. CARRIED.

A TENTATIVE REPORT ON THE PANCAKE BREAKFAST WAS PRESENTED BY ORIN.

NEXT BOARD MEETING WILL BE JUNE 5, 1984 AT THE SAME PLACE.

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## OFFICIAL MONTHLY REPORT

|                                    |  |  | HOAT DO  |  |   |  |  | RA <sub>0</sub>                            | THE STATE OF THE S |   |                             |                                  |                                    | 10                   | 01.     |
|------------------------------------|--|--|--|--|---|--|--|--|--|---|-----------------------------|----------------------------------|------------------------------------|----------------------|---------|
| Kiwanis                            | s Club of _  | 1  | nealld.  | DUNG   |   | CALLE  | ORNIA  | IVIO                                       | nth MAY  |   | 1/-                         |                                  | Ye                                 | ar                   | 04      |
| District                           | CAL-N  | EV-HA  |  |  |   |  | or Province)   | )  |  |   | Key                         | / no                             | 1000                               | '                    |         |
|                                    |  | CORD (APS  | _  |  | Disa  |  |  |  |  |   |                             | , Div                            | ision Numl                         | ber                  | 2       |
| Active                             | , Privileged   | & Senior m   | nembers)   |  | The second second   | se indicate w the number   | er   |  | -  |   |                             |                                  |                                    |                      |         |
| Total-                             | Total—end of previous month (not including Honorary)   |  |  |  |   | nembers in class.  | DATES  | ATTENDANCE RECORD<br>(Active Members Only) |  |   |                             | MEE                              | ITH                                |                      |         |
| New M<br>Office                    | lember Ado<br>this month                               | ls sent to Ge  | eneral   | +  | _ Activ   | ve:  | 78   | Month<br>&<br>Day                          | Active<br>Total<br>on Roster   | Actu<br>Actu<br>Pres                            | ally I                      | Active on<br>Leave of<br>Absence | Active<br>Credits<br>Makeups       | PROG                 | RA      |
| Datas                              |  |  | 1  | Total  |   | leged:   | Опис   | 5/1  | 78   | 52  |                             | 4                                | 6                                  | X                    |         |
|                                    | ns this mor<br>end of this                             |  |  | - 85   | _ Seni  | 1  | 6  | 5/8  | 78   | 48  | 3                           | 4                                | 4                                  | X                    |         |
|                                    |  | D GOAL TH  | IIS ADMINIS  | STRATIVE   | _ Tota  |  |  | 5/22                                       | 78   | 62  |                             | 4                                | 5                                  | X                    |         |
| NEW N                              | MEMBER AL  | DDS FROM C   | OCTOBER 1  | TO DATE  |   |  |  | 5/31                                       | 78   | 57  | ,                           | 3                                | 1                                  | X                    |         |
| If permane                         | ent CHANGE in  | meeting place, d   | ay or time, rep  | ort here:  |   |  |  | TOTALS                                     | 390  | 266   |                             | 18                               | 19                                 | The totals columns B |         |
|                                    |  |  |  |  |   |  |  |  | Α  | В   |                             | C                                | D .                                | cannot exc           | eed     |
| Do you pu                          | ıblish a Club Bul                                      | lletin?  |  |  | Y   | esNo_  |  |  | ATTENDA<br>PERCENTA  | NCE   | B+                          | -C+D                             | <b>=</b> 78                        |                      | uiiii   |
| Any Exter                          | nal Publicity this                                     | s month?   |  |  |   | 30"  |  | Kiwanis educa                              |  |   |                             |                                  | 10                                 | _%                   |         |
|                                    |  |  |  | - 10   | NTCD OL   | IID MEETING  | 0.44   | Was Club visit                             | ed by your I t   |   |                             |                                  | 'es N                              | lo                   |         |
|                                    | No. of   |  |  | ır   | NIEK-CL   | UB MEETING   | S (Away i  |  | nly)   |   |                             |                                  |                                    |                      |         |
| Date                               | Members  | C1 7037 (5 224   | We Visited   |  |   | Miles<br>one way Date  |  | No. of<br>Members                          |  | We Visited                                      |                             |                                  |                                    |                      | iles    |
| 2/21                               | 5 GEYS   |  | ERVILLE  |  |   | 7  |  |  |  | · · · · · · · · · · · · · · · · · · ·           |                             |                                  |                                    | 0.110                | one way |
|                                    |  |  |  |  |   |  |  |  |  |   |                             |                                  |                                    |                      |         |
|                                    |  |  |  |  |   |  |  |  |  |   |                             |                                  |                                    |                      |         |
|                                    |  |  |  |  |   |  |  |  |  |   |                             |                                  |                                    |                      |         |
|                                    |  | CEDI   | //CEC DE   | .NDEDE   | D D1/ =1  |  |  |  | OB   |   |                             |                                  |                                    |                      |         |
| CITIZEN                            | SHIP SERVI   | SERV   | /ICES RE   | NDERE  | D BY TH   | HE CLUB  |  |  | MITTEE<br>VITY FOR<br>TH<br>OR NO)   | OF<br>IECTS<br>PLETED                           | S                           | )F<br>NIANS<br>VED               | JF<br>IDUALS<br>FITED              | ARS                  |         |
| IMMOS                              | INITY SERV   | CES  |  |  |   |  |  |  | COMMITTEE<br>ACTIVITY FOR<br>MONTH<br>(YES OR NO)  | NO. OF<br>PROJECTS<br>COMPLETED                 | MAN<br>HOURS                | NO. OF<br>KIWANIANS<br>INVOLVED  | NO. OF<br>INDIVIDUALS<br>BENEFITED | DOLLARS              | SPENI   |
| COMMU                              | INITY SERV   | CES<br>/ICES)  | ovide  | leade  | rshir   | in con   | umunit   | у  | COMMITTEE<br>ACTIVITY FOR<br>MONTH<br>(YES OR NO)  | NO. OF<br>PROJECTS<br>COMPLETED                 | MAN<br>HOURS                | NO. OF<br>KIWANIANS<br>INVOLVED  | NO. OF<br>INDIVIDUALS<br>BENEFITED | DOLLARS              | OPEN    |
| COMMU                              | JNITY SERV   | CES /ICES) g to pr   | ovide<br>member  | leade  | rshir   |  | nmunit   | у  | COMMITTEE<br>ACTIVITY FOR<br>MOUTH<br>MOUTH<br>(YES OR NO)   | PROJECTS<br>COMPLETED                           |                             |                                  | NO. OF INDIVIDUALS BENEFITED       | DOLLARS              | OPEN    |
| PIRITU                             | JNITY SERV   | CCES //ICES)   | Covide member  | leaders are  | ership<br>on t  | o in con<br>the Plan   | ning   |  |  |   | MAN<br>HOURS                |                                  | NO OF<br>INDIVIDUALS<br>BENEFITED  | DOLLARS              | SPEN    |
| PIRITU                             | JNITY SERV   | /ICES  | ovide member nuing month   | leaders are  | ership<br>on t  | in con<br>he Plan  | ning   |  |  |   |                             |                                  | NO OF<br>INDVIDUALS<br>BENETIED    | DOLLARS              | SPENI   |
| PIRITU                             | JNITY SERV   | CCES //ICES)   | ovide member nuing month   | leaders are  | ership<br>on t  | o in con<br>the Plan   | ning   |  |  |   | 25                          |                                  |                                    |                      |         |
| PIRITU/                            | JNITY SERV   | CCES //ICES) pr t, two Conti   | ovide member nuing month alaspu  | leaders are to many who are.   | ership<br>on t<br>ke La<br>are s  | in complete plan  ymans A  submitte  ships i   | nning Wards ed by  | to   | yes  |   |                             |                                  | NO OF INDIVIDUALS BENETIED         | DOLLARS              |         |
| PIRITU/                            | AL AIMS SERVICES                                       | CCES //ICES) pr t, two Conti of the Provid   | rovide member nuing month alaspu   | leaders are to man who lirg.   | ership<br>on t<br>ke La<br>are s  | in con<br>the Plan<br>symans A<br>submitte   | nning Wards ed by  | to   | yes  | ęnas ęnas                                       | 25                          |                                  |                                    |                      |         |
| PIRITU/                            | AL AIMS SERVICES                                       | CCES //ICES) pr t, two Conti   | rovide member nuing month alaspu   | leaders are to man who lirg.   | ership<br>on t<br>ke La<br>are s  | in complete plan  ymans A  submitte  ships i   | nning Wards ed by  | to   | yes  | ęnas ęnas                                       | 25                          |                                  |                                    |                      | 0       |
| PIRITU/                            | AL AIMS  | CCES //CCES) g to pr t, two n. Conti of the Provid idents, y Scou  | rovide member nuing month aldsbu ed thr provit Troo  | leaders are to man who who who who define scients p #21  | ershir on the Lagrange sholar fund  | o in conthe Plan  ymans A  submitte  ships f  s and 1  | wards wards or Hi eader  | gh_ship                                    | yes  | ęnas ęnas                                       | 25                          |                                  | · pom                              | 10.                  | 0       |
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| PIRITU/                            | AL AIMS SERVICES EMPHASIS PONSORED                     | CCES //CES) g to pr t, two f, two for the // OI He // Provid dents, // Scou // Small studen // Youth OR ATTENDING  | ovide member nuing month alasou ed thr provit troo nuing computs.  | leaders are to many who who who were so deing p #21 to won ter for the property of the propert | ershire on the Lagrange sholar fund   | o in complete Plan  ymans A  Submitte  ships f  s and l  the po  | wards wards do by for H1 eader ssibi. urg ; CIR  | gh<br>ship                                 | yes yes self="text-align: center;">yes   | res ;   | 25<br>12<br>50<br>KEY CLUBS | 6<br>25                          | 3                                  | 10.                  | .0      |
| PIRITU/                            | AL AIMS EMPHASIS PONSORED WANIANS                      | CES //CES) g to pr t, two f, two for the continuous files // OI He | ovide member nuing month alasbu ed thr provit troo nuing computs.  GANIZATION SPONSOF S SPACE TO   | leade 's are to ma who wre.  'ee sc. deing p #21 to won ter ro   | holar fund  TK on the International Concepts to the International | o in conthe Plan  ymans A  submitte  ships f  s and 1  the po  e a H b   | wards wards or Hi eader ssibi  | gh ship                                    | yes yes yes CIRC   | 1<br>1<br>1<br>LEK(                             | 25<br>12<br>50<br>KEY CLUBS | 6<br>25                          | 3<br>; KEY                         | 10.                  | .0      |
| PIRITU/                            | AL AIMS EMPHASIS  PONSORED  IWANIANS                   | CES //ICES) g to pr t, two n. Conti of the Provid idents, by Scou  Conti Students ATTENDING USE THE Key Cli  | nuing month alasou ed thr provit Troo nuing computs.  GANIZATICE SPONSOF S SPACE TO THE 18   | leaders are to man who wrg. The school of th | holar fund  TK on or th  ILDERS CH MEETII ON CONCE  | o in complete Plan  ymans A  Submitte  ships f  s and l  the po  | wards wards or Hi eader ssibi  | gh ship                                    | yes yes yes CIRC   | 1<br>1<br>1<br>LEK(                             | 25<br>12<br>50<br>KEY CLUBS | 6<br>25                          | 3<br>; KEY                         | 10.                  | 0       |
| PIRITU/                            | AL AIMS EMPHASIS  PONSORED  IWANIANS                   | CES //CES) g to pr t, two f, two for the continuous files // OI He | nuing month alasou ed thr provit Troo nuing computs.  GANIZATICE SPONSOF S SPACE TO THE 18   | leaders are to man who wrg. The school of th | holar fund  TK on or th  ILDERS CH MEETII ON CONCE  | o in conthe Plan  ymans A  submitte  ships f  s and 1  the po  e a H b   | wards wards or Hi eader ssibi  | gh ship                                    | yes yes yes CIRC   | 1<br>1<br>1<br>LEK(                             | 25<br>12<br>50<br>KEY CLUBS | 6<br>25                          | 3<br>; KEY                         | 10.                  | .0      |
| OUTH S  AJOR E                     | AL AIMS BERVICES EMPHASIS PONSORED IWANIANS            | CES //CES) g to pr t, two f, two for the // Of | nuing month alasou ed thr provit Troo nuing computs.  GANIZATION S SPACE TO THE IS STATED T | leaders are to ma who irg. The school of the recommendation of the | holar fund  TR On or th  ILDERS CH MEETIII  ON CONCE  | o in complete plans and in the pole at H b   | wards awards awa | ship  Ity of  RCLE K CLU BS THE SPONSON    | yes yes  yes  general yes  general yes   | ]<br>]<br>LEK(<br>HORGAian                      | 25 12 50 KEY CLUBS ANIZATI  | CLUBS                            | 3<br>; KEY                         | 10.<br>2400          | .0      |
| OUTH S  AJOR E  D. OF SE  MINIST   | AL AIMS SERVICES EMPHASIS PONSORED IWANIANS            | CES //ICES)  B to pr t, two f, two for the // OI He       | nuing month alasto at the proving computes.  GANIZATION SPONSOF S SPACE TO the is their in the proving the proving computes.   | leaders are to ma who wro we so deing p #21 to won ter ro RED YOUTH OREPORT O doing meet in  | holar fund  TR On or th  ILDERS CH MEETIII  ON CONCE  | o in complete plans and in the pole at H b   | wards awards awa | ship  Ity of  RCLE K CLU BS THE SPONSON    | yes yes  yes  general yes  general yes   | ]<br>]<br>LEK(<br>HORGAian                      | 25 12 50 KEY CLUBS ANIZATI  | CLUBS                            | 3<br>; KEY                         | 10.<br>2400          | .0      |
| OUTH S  AJOR E  D. OF SE  D. OF KI | AL AIMS EMPHASIS PONSORED WANIANS RATIVE AC OR CONFERE | CES //CES) //CES) //CES) //CES) //CES) //CES //C | member nuing month alasou ed thr provi t Troo nuing compu ts.  GANIZATIO S SPONSOP S SPACE TO The is their in JALICITY, IN JALIC JAL | leaders are to ma who les. lee sc. deing p #21 to won ter fo RED YOUTH RED REPORT Of doing meetin DUCTIONS, ETC.   | holar fund  rk on or th  ILDERS CONCERVERY  | o in complete plans and in the pole in the | wards wards do by  for HI eader  ssibl. urg  ; CIR DERS CLUE VITIES OF T ith se  | gh ship  RCLE K CLU BS THE SPONSON EVERAL  | yes yes yes Ses CIRC RED YOUTH   | l<br>l<br>l<br>l<br>E<br>K<br>C<br>d<br>i<br>an | 25 12 50 KEY CLUBS          | CLUBS<br>IONS                    | ; KEY                              | 10. 2400             | .0      |
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