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# OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of HEALSBURG, held at THE ICEBERG CAFE on MAY 8 1984

Meeting called to order by PRESIDENT JIM GENTRY

The following Members of the Board of Directors were present: BRIGHAM 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.)	- 9.44
TOTAL		<u>1636.98</u>

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.

FB





# OFFICIAL MONTHLY REPORT

Kiwanis Club of

HEALDSBURG

CALIFORNIA

Month MAYYear 1984Key no. 1065District 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       +       Total       Deletions this month       -       Total—end of this month 85NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR       NEW MEMBER ADDS FROM OCTOBER 1 TO DATE       If permanent CHANGE in meeting place, day or time, report here:       Do you publish a Club Bulletin? Yes  No Yes  No Any External Publicity this month? Yes  No Yes  No 

Please indicate below the number of members in each class.

Active: 78Privileged: 1Senior: 6Total 85

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
5/1	78	52	4	6	x	
5/8	78	48	4	4	x	
5/15	78	47	4	5	x	
5/22	78	62	3	3	x	
5/31	78	57	3	1	x	
TOTALS	590	266	18	19		
	A	B	C	D	The totals of columns B, C and D cannot exceed the total in column A	

ATTENDANCE PERCENTAGE  $\frac{B+C+D}{A} = \frac{78}{78} = 78\%$ 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
5/31	5	GEYSERVILLE	7				

### SERVICES RENDERED BY THE CLUB

CITIZENSHIP SERVICES

(COMMUNITY SERVICES)

Continuing to provide leadership in community government, two members are on the Planning Commission.

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	25	4		
yes	1	12	6	1	10.00
yes	1	50	25	3	2400.00

SPIRITUAL AIMS

Continuing to make Laymans Awards to the youth of the month who are submitted by the clergy of Healdsburg.

YOUTH SERVICES

Provided three scholarships for High School students, providing funds and leadership for the Boy Scout Troop #21

MAJOR EMPHASIS

Continuing to work on the possibility of obtaining a small computer for the A H'burg elementary students.

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

This Key Club is doing very well with several Kiwanians present at each of their meetings.

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

The May 1984 Bar-B-Q turned out to be very successful again this year, netted over 900.00 dollars.

Signed Don Lundy

President

Signed Francis Chaney

Secretary

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

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