

OFFICIAL MINUTES

of a Regular meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, CALIF., held at Allen Owen's on July 8, 1985 19

Meeting called to order by PRES. ORIN BAIN

The following Members of the Board of Directors were present: RAY BLATT, ALLEN OWEN,
JOE COPPA, FRAN BRANERN, BRUNO RODELLA, ARNOLD SANTUCCI.

MEMBERS PRESENT, WALT WRIGHT & DON REUKEMA

ORDER OF BUSINESS

- | | |
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| 1. Roll Call | A MOTION WAS MADE BY ALLEN SECONDED BY BRUNO TO ACCEPT THE MINUTES OF THE JUNE BOARD MEETING. CARRIED.
LEAVE OF ABSENCE REQUESTS:
JOHN UBOLDI : FROM JUNE 23 to JULY 21
GLEN DAVIS
DICK TONASCIA : BOTH UNTIL OCT. 1, 1985 |
| 2. Approval of Minutes of Previous Meeting | A MOTION WAS MADE BY ALLEN SECONDED BY BRUNO TO APPROVE THE REQUESTS FOR LEAVES BY THE ABOVE. CARRIED.
REQUEST FOR FUNDS:
SWIM FINNS & CALIF. HUMAN DEVELOPMENT, NO FUNDS IN THE BUDGET FOR EITHER OF THE REQUESTS. |
| 3. Treasurer's Report | A MOTION WAS MADE BY JOE SECONDED BY BRUNO TO ADVISE THAT THERE ARE NO FUNDS IN THE BUDGET FOR THE ABOVE REQUESTS. CARRIED. |
| 4. Reports of Standing and Special Committees | BILLS:
FEDERATED CHURCH (RENT) 325.00 E.B.CHRISTENSEN 22.00
ROD ARGUELLAS (JANITOR) 150.00 PILLSBURY'S 4.01
HASCO COMMUNICATIONS 114.00 JOE COPPA (PICNIC) 155.16
FRAN BRANERN (GONG) 3.35 ORIN BAIN (CONVENTION) 1014.00
MILL ST. BUILDING SUPPLY 13.32 |
| 5. Reports of Officers | A MOTION WAS MADE BY RAY SECONDED BY ARNOLD TO APPROVE THE 1014.00 FOR XPRES. ORINS EXPENSES TO THE CONVENTION, THIS MOTION ALSO INCLUDED ALL OF THE BILLS PRESENTED. CARRIED. |
| 6. Communi-cations | A BILL FOR WINE STORAGE WAS RECEIVED.
A MOTION WAS MADE BY ALLEN SECONDED BY ARNOLD TO REFER THE WINE STORAGE BILL TO CHUCK REICHEL AND INSTRUCT HIM TO PAY IT FROM THE WINE AUCTION MONEY. CARRIED. |
| 7. Approval of Monthly Membership and Activity Report | THE TREAS REPORT WAS PRESENTED BY KKKK FRED.
A MOTION MADE BY ALLEN SECONDED BY BRUNO TO ACCEPT THE TREAS. REPORT. CARRIED. |
| 8. Unfinished Business | THE WINE AUCTION WAS AGAIN DISCUSSED.
JOE COPPA WILL INVENTORY THE WINE AT LINDSAY'S OFFICE AND DISTRIBUTE IT.. |
| 9. Approval of Bills | A MOTION WAS MADE BY RAY SECONDED BY BRUNO & ALLEN TO SEND A CHECK FOR 100 % PATICIPATION IN THE ROSE PARADE FLOAT. CARRIED. |
| 10. New Business | A MOTION WAS MADE BY ARNOLD SECONDED BY BRUNO TO SEND RAY, DON & PHIL TO THE DISTRICT CONVENTION IN ANAHEIM, AND ALSO PROVIDED \$91.00 TO EACH FOR EXPENSES. CARRIED.
NEW MEMBER PROPOSALS:
JOHN KIOLKOSKI PROPOSED BY WALT WRIGHT
ACCEPTED BY THE BOARD.
A MOTION WAS MADE BY FRED SECONDED BY JOE TO ALLOCATEM \$85.00 FOR MUSIC AND HAVE THE PICNIC ON SUNDAY SEPT 8th AT MILL CREEK WINERY. CARRIED.
NEXT MEETING WILL BE AT ARNOLD SANTUCCI'S AUG. 7, 7:00 P.M. |

FNB



OFFICIAL MONTHLY REPORT

Kiwanis Club of

HEALDSBURG

CALIFORNIA

Month JULY

Year 1985

Key no. 1065

(State or Province)

District _____

Division Number _____

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)	78	Active:	69
New Member Adds sent to General Office this month	+ 0	Privileged:	1
	Total 78	Senior:	8
Deletions this month	- 0	Total	78
Total—end of this month	78		
NEW 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 <input checked="" type="checkbox"/>	No _____
Any External Publicity this month?		Yes <input checked="" type="checkbox"/>	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
7/2	69	46	10	1	x	
7/9	69	39	10	2	x	
7/16	69	48	10		x	
7/23	69	45	10	3	x	
7/30	69	42	10		x	
TOTALS	345	220	50	6		
	A	B	C	D	The totals of columns B, C and D cannot exceed the total in column A	

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{56}{70} = 80\%$

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
7/10	9	Willits	75				

SERVICES RENDERED BY THE CLUB

CITIZENSHIP SERVICES (COMMUNITY SERVICES)	COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIANS INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
Club members still are committed to working on City Council, commissions & boards, also several members are working on the United Way campaign.	yes		40	6	unknown	
SPIRITUAL AIMS Continuing to provide transportation for any person who may need to get to the church of their choice, also to the markets in town.	yes	1	15	5	35	50.00
YOUTH SERVICES Providing funds and leadership for the Boy Scout Troop that the club has sponsored for over 60 years. Also helping the Boys & Girls Club with their rebuilding program.	yes	1	50	4	350	
MAJOR EMPHASIS Replaced 5 units of blood from the club for a youngster who lost a foot in a bicycle accident. \$250.00 saved for the boys parents.	yes	1				

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

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

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

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

Sent the President of the club to the International convention. Indoctrinated two possible new members. Continuing to edit and publish the Kiwanis Builder.

Signed John J. J. J.

President

Signed Francis J. J.

Secretary

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

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