

# OFFICIAL MINUTES

of a Regular meeting of the Board of Directors of the Kiwanis Club of Healdsburg, Calif. held at Jack Brandt Home on August 5, 1992

Meeting called to order by President Jack Brandt

The following Members of the Board of Directors were present: Carl Elze, Jim Birdsong, Clarence Ruonavaara, John Rotlisberger, Bob Young, Vince Dougherty,

## 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

2. Motion made, seconded and carried to approve minutes of last regular and special meetings.
  3. Motion made, seconded and carried to approve monthly budget report.
  - 4.-----
  - 5.-----
  6. Letter from AARP for funds and speaking date. No action by BOD until after speaker talks to Club.  
Letter from "Friday Night Live". No action by BOD due to no Healdsburg functions.
  7. Clarence Ruonavaara requested LOA for Sep. and October. Mike Mojica requested LOA for August and September. Moved, seconded and carried motions to grant LOAs.
  8. Unfinished business.  
Sonoma Express Coupon books. Club will continue to take pledges, collect money and deliver books in January.  
Abalone dinner. Friday, August 21. Club will continue sign ups. Pres. Jack will announce need for workers at next meeting.
  - Development of playground at Fitch and Mason streets. Pres. Jack will contact County Supervisor Esposti for further information about project.
  9. Boys/Girls Club director Glenn Kieth requests remainder of budgeted funds. Moved, seconded and carried motion to send requested funds.
  - 10.-----
- Meeting adjourned.  
Next meeting at Wells Fargo Bank

*Carl Elze, Secretary*