

OFFICIAL MINUTES

of a Regular meeting of the Board of Directors of the Kiwanis Club of
Healdsburg, held at Arnold Santucci's on Aug. 7 1985

Meeting called to order by Pres. Orin Bain

The following Members of the Board of Directors were present: Allen Owen, Arnold Santucci,
Fran Braner, Erle Cook, Joe Coppa, Clarence Ruonavaara, Ernie Biasotti,
Fred Besio & Chuck Reichel. Other members present-Don Reukema

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 July Board meeting were approved by a motion by Joe seconded by Erle.
- Communications:
- H'burg Junior Soccer League request for \$350.00, no money in the budget.
- A request by Barry Lucas for a transfer to the Fresno Down Town Club.
- A motion was made by Allen seconded by Joe to approve Barry's request. Carried
- A letter from Club Kiwanis De Panama about Nicaragua.
- Refer this letter to Lt. Gov. Ken Samuels.
- A letter from Partners for Adoption- referred to Joe Coppa.
- A letter of resignation from George Nichols.
- A motion was made by Joe seconded by Clarence to accept George's resignation. Carried.
- The Treas. report was presented by Fred Besio.
- A motion was made by Chuck seconded by the Secretary to accept the Treas. report. Carried.
- Bills:
- | | |
|----------------------------------------------|--------|
| Bank Americard (Secty Supplies) | 124.58 |
| Pillsbury's Office Supplies (Treas supplies) | 8.06 |
| Ernie Biasotti (Flowers for Aug. 6th) | 6.36 |
| Ray Blatt (Reimbursement) | 8.20 |
| Hasco Communications *(Bulletins) | 141.00 |
| Total | 288.20 |
- A motion made by Joe seconded by Allen to pay the bills. Carried.
- Secretary to check minutes about enology scholarships. Amount
- A long Wine Auction discussion.
- Pres. Orin appointed Allen, Don & Chuck to try to sort out all of the details on the Wine Auction of 1984, try to find records.
- A motion was made by Joe seconded by Erle to substitute the installation of Officers on Sept. 8th for the regular meeting of Sept. 10th, a round table will be held on the regular meeting day. Carried.
- New member proposals:
- Rick Alves- proposed by Barclay Nalley
- David Hadden- " " Gary Solem
- A motion was made xby Joe seconded by Arnold to accept the above proposals for membership in the club. Carried.
- Next Board meeting will be Weds. Sept 4th at Erle Cook's home 7:00 P.M.

FNB



OFFICIAL MONTHLY REPORT

Kiwanis Club of HEALDSBURG,CALIFORNIA

(State or Province)

Month AUGUSTYear 1985Key no. 1065

District _____

Division Number _____

MEMBERSHIP RECORD (APS = Active, Privileged & Senior members)

Total—end of previous month (not including Honorary) 78

New Member Adds sent to General Office this month 3

Deletions this month 2

Total—end of this month 79

NEW MEMBER ADD **GOAL** THIS ADMINISTRATIVE YEAR 10

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 8

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 _____

Please indicate below the number of members in each class.

Active: 70

Privileged: 1

Senior: 8

Total: 79

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
8/6	67	44	8	2	x	
8/13	67	42	8	2	x	
8/20	70	44	9	2	x	
8/27	70	48	9	4	x	
TOTALS	274	178	34	10		
	A	B	C	D	The totals of columns B, C and D cannot exceed the total in column A	

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{44}{54} = 81\%$

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
8/2	4	SONOMA PALAZA	35				

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
Continuing to keep club members interested in working for City government, one member is Mayor of this City with several other members on various boards & commissions.	yes		50	6		
SPIRITUAL AIMS Continuing to provide transportation for persons who wish to get to the church of their choice, also to doctors offices.	yes	1	18	6	30	55.00
YOUTH SERVICES This club has sponsored the Boy Scout Troop #21 for over 60 yrs. with funds and leadership, also helping thru boys & Girls Club.	yes	1	40	5	350	100.00
MAJOR EMPHASIS Continuing to stress the need to educate the young people of the dangers of drug abuse & also smoking of cigarets. attempting the purchase of a video on drug abuse for the Police dept.	yes	1	25			

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

The Key Club will get back into business next month with the help of the Kiwanis members.

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

Sent three members to the District Convention. Inducted and Inducted three new members into the Club. Continuing to edit and publish The Kiwanis Builder.

Signed _____ President

Signed _____ Secretary

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