

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, held at McCAFFREY HOUSE on SEPT. 2, 1980

Meeting called to order by PRESIDENT JOE COPPA, MINUTES BY DON REUKEMA

The following Members of the Board of Directors were present: KEN GONSALVES, RICK ALVES,
PHIL RICE, TULLY KNOLES, ARNOLD SANTUCCI, ART McCAFFREY, GLEN KEITH,
KURT HAHN, VISITORS: JOHN ROTLISBERGER, BOB YOUNG, NELSON CARDINAL,
JOHN SELDNOR, WAYNE PELTON.

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

MEETING CALLED TO ORDER AND THE MINUTES OF THE REGULAR MEETING OF AUGUST 5 AND THE SPECIAL MEETING OF AUGUST 25 WERE ACCEPTED AS SUBMITTED.

THE TREASURERS REPORT WAS ACCEPTED AS SUBMITTED. IT WAS MOVED AND PASSED THAT CURRENT FUND BALANCE AND ALL FUTURE RECEIPTS AND DISBURSEMENTS FOR THE PROJECT FUND BE REFLECTED IN A SEPARATE BANK ACCOUNT AT TREASURERS DESCRETION AS TO TYPE AND DEPOSITORY.

CORRESPONDENCE: ARGUS COMMUNICATIONS REGARDING FUND RAISING, PHIL RICE ACTION, MONTHLY PERFORMANCE REPORT-REVIEW AND FILE, CAL-NEV-HAW DISTRICT DATA ON NEW BILLING FOR PHIL RICE ACTION, FIGHTING BLINDNESS FOUNDATION INFORMATION, FILE.

IT WAS MOVED AND PASSED TO PAY THE FOLLOWING BILLS:

AMAROUSA PRINTING-BULLITEN PRINTING	\$293.72
BANKAMERICARD-KIWANIS SUPPLIES	\$25.95
KIWANIS INTERNATIONAL-4NEW MEMBERS	40.00
CAL NEV HAW DISTRICT-4NEW MEMBERS	20.00
DON REUKEMA-SUPPLIES	27.22
JOE COPPA-CONVENTION EXPENSES	73.00
PHIL RICE-CONVENTION EXPENSES	73.00
ST. PAULS HALL-INSTALLATION DINNER	55.00
HACKERT ENTERPRISES-INSTALLATION CATERING.	300.00

MEMBERSHIP COMMITTEE: MOVED AND PASSED TO GRANT LEAVE OF ABSENCETO - GARRETT ROSENBERT FOR MONTH OF SEPTEMBER. CAL BRIGHAM FROM 8/18THROUGH 9/1. CLARENCE RUONAVAARA FROM 8/15 THRU 9/31.

IT WAS MOVED AND PASSED TO :
ACCEPT RESIGNATION OF TIM MOLSBERY.
ACCEPT JOHN B MURPHY AS A NEW MEMBER.

COMMUNITY SERVICE COMMITTEE REPORT THAT CONTRACTORS EQUIPMENT AND MANPOWER WAS ORGANIZED TO DO LANDSCAPING AND IMPROVEMENTS AT THE BOYS AND GIRLS CLUB .

YOUTH SERVICES COMMITTEE REPORTED A SUCCESSFUL OUTING AT LAKE SONOMA FOR THE BOYS AND GIRLS CLUB AND THE BOY SCOUT TROOP #21.KIWANIS FUNDED THE BARBECUE FOOD.

NEW BUSINESS: MOVED AND PASSED TO PRESENT NORTH BAY SAVINGS WITH A CERTIFICATE OF APPRECIATION FOR THE USE OF THEIR FACILITIES AND REPRODUCING EQUIPMENT DURING THE PAST YEAR.



OFFICIAL MINUTES

of a CONTINUED meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, held at _____ on SEPT. 2 1987

Meeting called to order by _____

The following Members of the Board of Directors were present: _____

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NEW BUSINESS CONTINUED: IT WAS MOVED AND PASSED TO PRESENT KEN TURNBOW WITH A CERTIFICATE OF APPRECIATION FOR HIS EFFORTS TO BRING IN NEW MEMBERS.

OLD BUSINESS: THE BOARD DISCUSSED THE DISPOSAL OF THE CLUB PIANO. TULLY KNOLES REPORTED THAT DISPOSAL WAS PENDING A PROPER VALUATION OF THE PIANO.

THE STATUS OF THE MEMORIAL SCHOLORSHIP FUND WAS DISCUSSED AND PRESIDENT JOE INDICATED HE HAD WRITTEN A LETTER TO THE FOUNDATION EXPRESSING THE CLUBS DISPLEASURE AT THE CHARGES TO BE MADE. NO OTHE ACTION AT PRESENT.

NEXT MEETING TO BE HELD ON OCTOBER 7 AT A PLACE TO BE ANNOUNCED.

THE MEETING WAS ADJOURNED WITH THANKS TO OUR HOSTESS.



OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, held at FEDERATED CHURCH on SEPT. 8 1987

Meeting called to order by PRESIDENT JOE COPPA, MINUTES BY DON REUKEMA

The following Members of the Board of Directors were present: GLEN KEITH, ARNOLD SANTUCCI
ALLEN OWEN, PHLEIP, RICE,, KEN GONSALVES. VISITOR BEN NEIDER

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THE MEETING WAS CALLED TO DISCUSS A GIFT FOR THE OUTGOING LT. GOVERNOR ART WEAVER.

IT WAS MOVED AND PASSED TO DONATE \$.50 PER MEMBER OR THE AMOUNT OS \$41.50 AS OUR CONTRIBUTION TOWARD THE PURCHASE OF A GIFT FOR ART WEAVER.

THE MEETING WAS ADJOURNED.





OFFICIAL MONTHLY REPORT

Kiwanis Club of HEALDSBURG, CALIFORNIA

For the Month of SEPTEMBER Year 1987

Key no. 1065

(State or Province)

District CAL-NEV-HA

Division Number 32

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

Total—end of previous month (not including Honorary) 81

New Member Adds sent to General Office this month 4

Deletions this month 0

Total—end of this month 85

NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR 24

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 14

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: 77

Privileged: 1

Senior: 7

Total: 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
9/1	76	51	4	3	X	
9/8	77	56	3	3	X	
9/15	77	52	3	6	X	
9/22	77	50	4	3	X	
9/29	77	53	4	3	X	
TOTALS	384	262	18	18		
	A	B	C	D	The totals of columns B, C and D cannot exceed the total in column A	

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = 78\%$

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
9/10	6	SAN LEANDRO	89				
9/24	9	HEALDSBURG, KEY CLUB	1				

SERVICES RENDERED BY THE CLUB

DESCRIPTION	COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIANS INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
COMMUNITY SERVICES DONATED TWO TREES & PLANTED AT THE BOYS & GIRLS CLUB, ALSO DONATED FUNDS TO THE SONOMA COUNTY LIBRARY	yes	2	12	4	55	2525.00
SPIRITUAL AIMS THE CLUB HAD A SPEAKER CONCERNING THE REASON FOR LASTING MARRIAGES						
YOUTH SERVICES CONTINUING TO PROVIDE FUNDS AND LEADERSHIP FOR BOY SCOUT TROOP #21 THAT THE CLUB HAS SPONSORED FOR MANY YEARS	YES	1	25	2	24	55.00
MAJOR EMPHASIS CONTINUING TO WORK ON THE PLAYING FIELD AT THE FITCH MOUNTAIN SCHOOL.	YES	1	15	6	25	

NO. OF SPONSORED YOUTH ORGANIZATIONS: BUILDERS CLUBS _____; CIRCLE K CLUBS _____; KEY CLUBS 1

NO. OF KIWANIANS ATTENDING SPONSORED YOUTH MEETINGS: BUILDERS CLUBS _____; CIRCLE K CLUBS _____; KEY CLUBS 9

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

THE KEY CLUB FORMED A MEMBERSHIP DRIVE WITH TWO TEAMS (WITH PRIZES FOR THE MOST MEMBERS BROUGHT IN) INTERCLUB WITH SPONSORING CLUB. DIVISION 32 MEETING AT YUBA CITY. 11/13 SPECIAL OLYMPICS.

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

INDUCTED FOUR NEW MEMBERS INTO THE CLUB WITH PROPER INTRODUCTIONS.
INSTALLED NEW OFFICERS ON SEPT. 29th.

Signed [Signature]
President

Signed [Signature]
Secretary

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