

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, held at RUONAVAARA HOME on SEPTEMBER 4 1986

Meeting called to order by RAY BLATT MINUTES BY FRAN BRANNERN

The following Members of the Board of Directors were present: RUONAVAARA, COPPA, SANTUCCI, COOK, OWEN, KNOLES, RICE. MEMBERS PRESENT WERE BEN NEIDER, FRAN BRANNERN

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 MEETING OF AUGUST 13 APPROVED AS READ.

CORRESPONDENCE: AN APPEAL FOR FUNDS FROM THE PBS
NO ACTION.

MEMBERSHIP COMMITTEE:

IT WAS MOVED AND PASSED TO ACCEPT CAPTAIN DAVID PATRICK AS A MEMBER OF KIWANIS. CAL BRIGHAM SPONSOR.

IT WAS MOVED AND APPROVED TO GRANT LEAVE OF ABSENCE TO THE FOLLOWING MEMBERS:

STEVE HUMPHREY	8/1 thru	9/30
BOB PATERSON	8/9	9/23
BOB CRABLE	9/9	9/30
DON REUKEMA	9/3	9/23
BILL HAYES	9/1	9/30

UNFINISHED BUSINESS:

IT WAS MOVED AND PASSED NOT TO APPROVE HALDING OVER MAJOR EMPHASIS FUNDS FOR THE BOY SCOUTS.

IT WAS MOVED AND APPROVED TO RECOMMEND NEXT YEARS BOARD CARRY FORWARD THE \$400 FROM THE CURRENT MAJOR EMPHASIS COMMITTEE PROGRAMED TO ELIMINATE GRAFFITI.

IT WAS MOVED AND APPROVED TO TO PUT A NOTICE ON THE BULLITEN ~~BOARD~~ ABOUT DELINQUENT MEMBERS AND THE DUES OWED.

IT WAS MOVED AND PASSED TO ACCEPT THE TREASURERS REPORT AS READ.

IT WAS MOVED AND APPROVED TO DONATE \$100 TO HOME HOSPICE OF SANTA ROSA.

A MOTION WAS MADE AND SECONDED TO GIVE THE BOY SCOUTS THE LIMIT OF THEIR BUDGET. MOTION DEFEATED.

IT WAS MOVED AND APPROVED TO PAY THE BOY SCOUTS THEIR CURRENT REQUEST OF \$371.50.

IT WAS MOVED AND APPROVED TO PAY THE FOLLOWING BILLS. JOE COPPA \$18, HASCO COMMUNICATIONS \$115.80, SALAMI TREE DELI \$180, PHIL RICE \$5.34, JOE COPPA CONVENTION EXPENSE \$200.98, WALT WRIGHT CONVENTION EXPENSE \$151.28, BANKAMERICACARD \$261.64.

MEETING ADJOURNED WITH THANKS TO OUR HOSTESS.

OFFICIAL MINUTES

of a SPECIAL meeting of the Board of Directors of the Kiwanis Club of
HEALDABURG, held at FEDERATED CHURCH on SEPT. 23 1986

Meeting called to order by PRESIDENT RAY BLATT

The following Members of the Board of Directors were present: DON REUKEMA, JOE COPPA,
ARNOLD SANTUCCI, ALLEN OWEN, TULLY KNOLES, ORIN BAIN, ERNIE BIASOTTI,
KEN GONSALVES, FRED BESIO. *Members Israel, Zol Kowki*

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THIS SPECIAL MEETING WAS CALLED TO CONSIDER THE NOMINATION OF JOHN FAY FOR MEMBERSHIP IN THE HEALDSBURG KIWANIS CLUB. A MOTION WAS MADE AND PASSED TO ACCEPT JOHN FAY AS A MEMBER OF KIWANIS. MEETING ADJOURNED.



OFFICIAL MONTHLY REPORT FOR YEAR ENDED SEPTEMBER 30, 1986

Sept. 16

Kiwanis Club of HEALDSBURG

CALIF.

Key no. 1065

District CAL-HAW-NEV.

(State or Province)

Division Number 32

MEMBERSHIP RECORD

(APS = Active, Privileged and Senior members) (2)

TOTAL — end of previous month (not including Honorary) 82 83

NEW MEMBER ADDS sent to International Office this month 2 + 1
PATRICK D WID

TOTAL 3 84

DELETIONS this month Anderson 4 - 0

TOTAL—end of this month 83 5 84

Please enter Total Number of Kiwanis International Life Members 0

If permanent CHANGE in meeting place, day or time, report here:

Please indicate below the number of members in each class.

ACTIVE 6 74

PRIVILEGED 7 1

SENIOR 8 9

TOTAL 9 84

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
9/02	73	35	6	5	x	
9/09	73	49	9	1	x	
9/16	73	43	11	1	x	
9/23	74	45	8	7	x	
9/30	74	52	7	2	x	
TOTALS	67	224	41	165		
	A	B	C	D		

The totals of columns B, C and D cannot exceed the total in column A

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{165}{224} = 76.56\%$

Kiwanis education this month. Yes x No

Was Club visited by your Lt. Governor this month? Yes No x

Do you publish a Club Bulletin? Yes No Any external publicity this month? Yes No

NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR 24

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 0

INTER-CLUB MEETINGS (Away meetings only)

Date	No. of Members	We Visited	Miles one way	Date	No. of Members	We Visited	Miles one way
9/2	4	ROHNERT PARK	22				
9/25	7	GEYSERVILLE	10				

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
TWO MEMBERS ON CITY COUNCIL. TWO MEMBERS ON PLANNING COMMISSION. FOUR MEMBERS WORKING ON THE COUNTY DISASTER RELIEF PROGRAM.	YES		40	8		
CONTRIBUTION MADE TO SUPPORT THE SONOMA HOSPICE PROGRAM. PROVIDED TRANSPORTATION FOR PEOPLE TO GO TO THE CHURCH OF THEIR CHOICE.	YES	1	4	2	6	\$100
CONTINUED TO PROVIDE LEADERSHIP AND FUNDS FOR BOY SCOUT TROOP # 21 AND THE BOYS AND GIRLS CLUB OF HEALDSBURG.	YES	1	16	4	100	372
WORKING WITH HEALDSBURG POLICE AND PUBLIC WORKS DEPARTMENT TO ELIMINATE GRAFITTI FROM TOWN BUILDINGS.	YES		10	2		

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

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

A NEW LIASON MEMBER APPOINTED TO WORK WITH THE HEALDSBURG KEY CLUB

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

THE INSTALLATION CEREMONY AND DINNER HELD TO WELCOME THE NEW CLUB OFFICERS AND RING OUT THE OLD. TWO KIWANO CARB MAILED

Signed Raymond Star President

Signed Bill Keenan Secretary

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