

OFFICIAL MINUTES

of a regular _____ meeting of the Board of Directors of the Kiwanis Club of
Healdsburg _____, held at Ray Blatt's _____ on October 9 _____ 19 85

Meeting called to order by _____ President Orin Bain

The following Members of the Board of Directors were present: BLATT, COPPA, BESIO, BAIN, COOK,
OWEN, REUKEMA, BIASOTTI, RODELLA, KNOLES. Last year board members present
were Charles Reichel

ORDER OF BUSINESS

1. Roll Call
International dues \$886.80 District dues \$733.20
Fred Besio 6.09 Bud Christensen 22.00
Mill Street Lumber 106.08
Moved by Allen Owen, Seconded by Joe Coppa to pay the bills
as funds became available.
2. Approval of Minutes of Previous Meeting
3. Treasurer's Report
4. Reports of Standing and Special Committees
MEMBERSHIP COMMITTEE:
Leave of absence requested by Clarence Ruonavaara. Moved by Joe Coppa, seconded by Orin Bain to grant leave. Carried.
Resignation received from Tony Petis. Moved by -----seconded by -----to accept resignation. Carried
5. Reports of Officers
NEW BUSINESS:
The use of Color Books for fund raising was discussed. Cost \$2.50 plus shipping, sell for \$5.00. Moved by _____ seconded by Allen Owen to purchase the recommended starting quantity of 240 at cost of \$600.00 plus \$25.00 shipping. Motion carried with Charles Reichel abstaining.
6. Communications
7. Approval of Monthly Membership and Activity Report
BUDGET for 1985/86 APPROVED reviewed. Motion by Fred Besio seconded by Charles Reichel to move Charity Fund from the General Fund to the Project Fund. Motion carried.
8. Unfinished Business
Moved by Joe Coppa, seconded by Allen Owen for the Assistant Treasurer to make a quarterly report of delinquent dues. Motion carried.
9. Approval of Bills
10. New Business
OLD BUSINESS:
The Board of Directors Guidance to Committee Chairmen was reviewed; Moved by Charles Reichel, seconded by Joe Coppa to not have an "Early Bird" table. Motion carried. Moved by Phil Rice, seconded by Joe Coppa to have a Piggy Bank for late arrivals contribution rather than a fine by PRESIDENT. Moved by Joe Coppa, seconded by Allen Owen to keep policy of Club paying for meals of prospective members. Carried/. Moved by Orin Bain, seconded by Allen Owen to delete the "GOLDBRICK" program. Carried.
Motion by Allen Owen, seconded by Ernie Biasotti to accept Board of Directors Guidance to Committee Chairmen as amended. Carried.

November meeting to be held at Ernie Biasotti's on November 6 at 7 PM.
Host and Hostess thanked. Meeting adjourned

OFFICIAL MINUTES OF THE BOARD OF DIRECTORS
MEETING, HELD OCT. 9th AT RAY BLATTS'S HOME

Meeting called to order by Pres. ORIN BAIN.

Board members present: Bruno Rodella, Erle Cook, Chuck Reichel, Ernie Biasotti, Allen Owen, Joe Coppa, Ray Blatt, Francis Branern, Fred Besio.

A motion was made by Allen seconded by Chuck to accept the minutes of the Sept. Board meeting. Carried.

Bills:

Hasco Communications	(Bulletins)	112.80
Federated Church	(Rent)	325.00
Rod Arguellas	(Janitor)	150.00
Pillsbury's Office Supplies	(Secty Suplkies)	4.01
Ray Blatt	(Installation Suplies)	47.10
Total		<u>638.91</u>

A motion was made by Cuck seconded by Allen to pay the bills as presented for the month of Sept. Carried

The Treas. report was presented by Fred Besio.

A motion was made by Joe seconded by Allen to accept the Treas. report. Carried.

The Memorial Scholarship Fund was discussed at length about the possibility of placing it in the hands of the Kiwanis District Foundation.

A motion was made by Allen seconded by Ernie to place the Healdsburg Kiwanis Memorial Scholarship fund into the Cal-Nev-Ha Kiwanis District Foundation with instructions as to how it shall be handeled.. Carried.

This being the last business to come before the 1984-85 Board of Directors, President Orin turned the meeting over to the 1985-86 President and Board of Directors.

FNB

OFFICIAL MINUTES

of a SPECIAL meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, CAL., held at LUNCHEON CLUB on OCT. 16, 85 1985

Meeting called to order by PRESIDENT RAY BLATT

The following Members of the Board of Directors were present: RICE, COPPA, B:ATT, ALLEN,
KNOLES, RODELLA, SANTUCCI, R UONAVAARA, BIASOTTI, BAIN, REUKEMA.

MEMBERS PRESENT ZIALKOWSKY, SBRANA.

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

MOVED BY KNOLES SECONDED BY ALLAN TO APPROVE EXPENDITURE OF \$100.00 for expenses OF COLLECTING THE AUCTION WINE.PAS

MOVED BY OWEN SECONDED BY BESIO TO TRANSFER, FROM THE WINE AUCTION FUND \$3000 TO THE WINE LIBRARY AND \$3000 TO KIWANIS.P ASSED.

MOVED BY _____ SECONDED BY _____ TO EXTEND BEN COLLINS LEAVE OF ABSENCE UNTIL JANUARY 28, 1985.

MEETING ADJOURNED

OFFICIAL MINUTES

of a SPECIAL meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, held at LUNCHEON CLUB on OCTOBER 29 1985
Meeting called to order by president Ray Blatt AND MEETING NOTES TAKEN BY CLUB
SECRETARY DON REUKEMA
The following Members of the Board of Directors were present: OWEN, RICE, COPPA, BESIO, KNOLES,
SANTUCCI, COOK, RODELLA, BIASOTTI, RUONAVAARA, GONSALVES. ALSO PRESENT WAS
LOUIS SBRANA, BOB MALONE.

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. Communi-
cations
7. Approval of
Monthly
Member-
ship and
Activity
Report
8. Unfinished
Business
9. Approval of
Bills
10. New
Business

MEETING CALLED TO ORDER BY PRESIDENT BLATT.

MOVED BY OWEN TO ACCEPT CAPT. KEITH ANDERSON IN TO THE
HEALDSBURG CLUB. MOTION PASSED.

MOVED BY BIASOTTI TO PAY \$83.93 TO JEAN WALLACE FOR
PROVIDING FOOD TO BLOOD BANK. MOTION PASSED.

MEETING ADJOURNED.



OFFICIAL MONTHLY REPORT

Month OCTOBER, 1985 Year _____Kiwanis Club of HEALDSBURG, CAL.Key no. 1065

(State or Province)

District REL-NEV-HAWDivision Number 82**MEMBERSHIP RECORD (APS = Active, Privileged & Senior members)**Total—end of previous month (not including Honorary) 78New Member Adds sent to General Office this month 0+ 0Deletions this month 1Total—end of this month 77

Please indicate below the number of members in each class.

Active: 68Privileged: 1Senior: 8Total 77

NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR _____

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 1

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

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	NO
10/1	68	36	7	3		X	
10/8	68	44	9	2		X	
10/15	68	43	8	1		X	
10/22	68	47	9	2		X	
10/29	68	50	8	-		X	
TOTALS	340	242	39	8			
	A	B	C	D	The totals of columns B, C and D cannot exceed the total in column A		

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{75}{100} = 75\%$ 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
10/14	9	UKIAH	55	10/4	9		

SERVICES RENDERED BY THE CLUB

	COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIANS INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
CITIZENSHIP SERVICES (COMMUNITY SERVICES) <u>There are 7 members in city government executive positions. Five members participate in Red Cross emergency disaster action and Blood bank operation. Two are on board of Chamber of Commerce.</u>	YES		165	14	200	
SPIRITUAL AIMS <u>Participate in community home care projects. provided transportation for persons who wish to attend the church of their choice.</u>	Yes	1	10	3	20	25
YOUTH SERVICES <u>Provide leadership for Boy Scout troop #21 and the Healdsburg, Boys and Girls Club.</u>	Yes		200	3	175	
MAJOR EMPHASIS <u>Worked on Wine Auction Project equalization. Members donated funds for the Mexico earthquake relief.</u>	Yes		30	8	40	200

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

Key Club now expanded to 31 members and has developed enthusiasm and good leadership. The Club completed a pig sale for the Mexico earthquake relief.

ADMINISTRATIVE ACTIVITIES (PUBLICITY, INDUCTIONS, FUND RAISING, MEMBERSHIP GROWTH AND EDUCATION, NEW CLUB BUILDING, ATTENDANCE AT CONVENTIONS OR CONFERENCES, SPECIAL EVENTS, ETC.) Inducted one new member and sent one member to the Lieutenant Governors training session.Signed [Signature] PresidentSigned [Signature] Secretary

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

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10/27/85
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