

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, held at L. COPPA HOME on 12/6 1985

Meeting called to order by PRESIDENT RAY BLATT, MINUTES TAKEN BY DON REUKEMA,

The following Members of the Board of Directors were present: BIASOTTI, RICE, COPPA
RUONAVAARA, BESIO, RODELLA, OWEN, COOK, SANTUCCI AND KNOLES. ALSO IN
ATTENDANCE WERE MEMBERS KEN TURNBOW AND ART McCAFFREY AND KURT HAHN.

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

MINUTES OF MEETING OF 10/6 MEETING APPROVED AS WRITTEN.
MINUTES OF MEETING OF 11/19 APPROVED AS AMENDED.

A MOTION WAS MADE AND CARRIED TO ACCEPT THE TREASURERS REPORT.

A MOTION WAS MADE AND CARRIED TO PAY THE FOLLOWING BILLS.
\$5.00 TO THE DISTRICT OFFICE FOR NEW MEMBER FEE TO COVER KEITH ANDERSON.

\$56.75 TO JOHN UBOLDI FOR DECORATION EXPENSES FOR THE NOVEMBER 26 LADIES LUNCHEON.

\$109.20 TO BANKAMERICA VISA TO COVER SUPPLIES ORDERED FROM KIWANIS INTERNATIONAL.

COMMITTEE REPORTS.

THE WINE AUCTION CLEAN UP IS DELAYED PENDING THE PAYMENT OF THE CONDE DEBT AND FINAL COLLECTION OF WINE.

THE COLOR BOOK SALES PROGRAM IS MOVING BETTER THAN EXPECTED.

THE MEMBERSHIP COMMITTEE INFORMED THE BOARD OF ADDITIONAL DELAY ON THE RICK COOPER PROBLEM AND EXTENDED THE DEADLINE ONE MORE WEEK.

BRUNO RODELLA MOVED THAT BEN NEIDER BE ACCEPTED AS A MEMBER OF KIWANIS. MOTION CARRIED.

RAY BLATT MOVED THAT M.(WILLIE)WILLEFORD BE ACCEPTED AS A MEMBER OF KIWANIS. MOTION CARRIED.

BRUNO RODELLA MOVED THAT THE CLUB EXTEND BARCLAY NALLEYS LEAVE OF ABSENCE THROUGH DECEMBER 15. MOTION CARRIED.

THE MAJOR EMPHASIS PROGRAM WAS PRESENTED BY KURT HAHN. ALLEN OWEN MOVED THE CLUB ACCEPT AND IMPLEMENT THE MAJOR EMPHASIS TEN POINT PROGRAM WITH FUNDING MADE CURRENTLY AND AS REQUIRED.

BUDGET: MOVED BY COPPA TO TRANSFER \$170 FROM COMMUNITY AFFAIRS TO YOUTH ACTIVITIES. MOVE \$150 FROM CHARITY FUND TO COMMUNITY AFFAIRS, ADD \$400 TO MAJOR PROJECTS FROM CHARITY FUND AND INCREASE \$130 THE CONTINGENCY FUN FROM THE CHARITY FUND. MOTION CARRIED.

CORRESPONDENCE: A LETTER FROM THE CEREBRAL PALSY OF NORTH BAY REQUESTING FUNDS WAS RECEIVED. THIS WILL BE PASSED ON TO THE COMMUNITY AFFAIRS COMMITTEE.

THE DIVISION MONTHLY PERFORMANCE REPORT WAS RECEIVED AND DISCUSSED BY THE BOARD.

OFFICIAL MINUTES

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HEALDSBURG, held at COPPA HOME on DECEMBER 6 1985

Meeting called to order by _____

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

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MINUTES CONTINUED.

THE HEALDSBURG COMMUNITY SENIORS DINNER DISCUSSION WAS REOPENED. A MOTION WAS MADE BY BRUNO RODELLA TO CONTRIBUTE \$100 TO THE SENIORS CITIZENS DINNER TO BE USED FOR THOSE SHUT INS, NEEDY AND HANDICAPPED WHO MAY NOT EASILY ATTEND. MOTION CARRIED.

THE MID WINTER KIWANIS CONFERENCE WILL BE HELD ON SATURDAY JANUARY 25 . JOE COPPA MOVED THAT THE CLUB SEND AND PAY COSTS FOR FIVE MEMBERS. MOTION CARRIED.

RAY BLATT, PHIL RICE AND JOE COPPA INDICATED THEY WOULD ATTEND.

ALLEN OWEN VOLUNTEERED TO HAVE THE NEXT BOARD MEETING AT HIS HOME ON JANUARY 8, 1986.

THE MEETING WAS ADJOURNED WITH THANKS TO OUR HOSTESS.



OFFICIAL MONTHLY REPORT

Kiwanis Club of HEALDSBURG, CAK

Month DECEMBER 85 Year

(State or Province)

Key no. 1000

District CALIF. KEY HAW

Division Number _____

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

Total—end of previous month (not including Honorary) 77

New Member Adds sent to General Office this month 2 + 1

Deletions this month 0 - 0

Total—end of this month 78

Please indicate below the number of members in each class.

Active: 70

Privileged: 1

Senior: 7

Total: 78

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

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 2

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
12-3	69	55	7			<input checked="" type="checkbox"/>	
-10	69	49	5			<input checked="" type="checkbox"/>	
-17	70	53	4	1		<input checked="" type="checkbox"/>	
-24	70	66	4			<input checked="" type="checkbox"/>	
-31	70	60	4			<input checked="" type="checkbox"/>	
TOTALS	348	289	24	1			
	A	B	C	D	The totals of columns B, C and D cannot exceed the total in column A		

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{90.2}{100} = 90.2\%$

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
12/19/85	7	KEY CLUB OF HEALDSBURG	1				

SERVICES RENDERED BY THE CLUB

CITIZENSHIP SERVICES (COMMUNITY SERVICES)	COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIAN INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
<u>Fourteen continue involvement in city govt. Club participated in Xmas dinner for the handicapped. Club participated in city sponsored dinner in tribute to the Senior citizens.</u>	yes	2	131	24	720	\$115
<u>SPIRITUAL AIMS Completed collection of food for the Shred Ministries. Sang Xmas carols at five Convalescent homes.</u>	yes	2	102	54	242	220
<u>YOUTH SERVICES Continued leadership fro Boy Scout troop no 21 and Healdsburg boys and girls club. Continued Student of the Month program. Directed American field services Program.</u>	yes	1	120	12	166	
<u>MAJOR EMPHASIS Additional work on the wine Auction finalization. sold 250 giant color books to raise project funds.</u>	yes	1	32	8	4	160

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

NO. OF KIWANIAN 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

Key Club expanded to 41 members who participated in fund raising activities and sponsored a Queen for the Redwood Invitational Basketball tournament.

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

Inducted new member and raised \$875 selling giant color books.

Signed _____ President

Signed _____ Secretary

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