

Besio

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of HEALDSBURG, CALIF., held at RAY BLATT'S HOME on DEC. 5 19 84

Meeting called to order by PRESIDENT ORIN BAIN

The following Members of the Board of Directors were present: BRIGHAM, BLATT, COOK, BIASOTTI, RUONAVAARA, RODELLA, COPPA, REICHEL, BESIO & BRANERN.

ORDER OF BUSINESS

- 1. Roll Call

The minutes of the Nov. board meeting were approved by motion of Rodella & Cook. Carried.

The future of the Wine Auction was discussed by Ray Blatt with possible distribution of the funds.

Mario Deas asked for a three months leave of absence. Edgar Deas also was persuaded to take a three months leave instead of resigning.
- 2. Approval of Minutes of Previous Meeting

Jim Gentry asked for a leave of absence until Jan 15, 1985. A motion was made by Fred seconded by Erle to approve the above requests. carried.
- 3. Treasurer's Report

Larru Machi asked for a Leave of absence until Jan. 1, 1985. A motion made by Fred seconded by Joe to approve Larry's request. The Treas report was presented by Fred Besio 7 Discussed.
- 4. Reports of Standing and Special Committees

A motion by Ray seconded by Fred to move the \$250 from the contingency fund to the Major Project fund. Carried.

A motion was made by the Sect'y to accept the Treas. report seconded by Cal and carried.
- 5. Reports of Officers

Bills:

| | |
|------------------------------------|---------------|
| Nor-Cal Printers (copies) | 22.26 |
| Nor-Cal Printers (sect'y supplies) | 7.17 |
| Fran Branern (postage) | 1.01 |
| K International (New member adds) | 20.00 |
| K District " " | 8.00 |
| Goode Bros. (roster up-date) | 153.70 |
| Ray Blatt (budget copies) | 10.05 |
| Total | <u>222.19</u> |
- 6. Communications

A motion was made by Bruno seconded by Joe to approve the bills as presented. Carried.
- 7. Approval of Monthly Membership and Activity Report

The board had a recap of the Wine auction finances by Ray and Chuck.
- 8. Unfinished Business

Mid-Winter Conference will be in San Jose Jan. 26, 1985.
- 9. Approval of Bills

International Foundation.

A motion was made by Bruno seconded by Cal to send in a check for 100 per cent participation. Membership collection was \$78.00 the board will add \$6.00 to make up the 100 per cent. Carried
- 10. New Business

Will be paid at the Jan Board meeting.

Vice Pres; Ray will attempt to arrange for the Installation of next years officers.

Next board meeting will be at Erle Cook's home Jan. 9, 1985.

A motion was made by Ray seconded by Cal that the Board of Directors recommend that the Club get out of the Sonoma County Wine Auction & that the Pres. bring this up to the General membership at the next meeting. This action was carried by a unanimous vote.



OFFICIAL MONTHLY REPORT

Kiwanis Club of

HEALDSBURG

CALIFORNIA

Month DECEMBER

Year 1964

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) 83

New Member Adds sent to General Office this month 1

Deletions this month 0

Total—end of this month 84

NEW MEMBER ADD **GOAL** THIS ADMINISTRATIVE YEAR 12

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 3

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: 6

Total: 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 | NO |
| 12/4 | 797 | 57 | 4 | | | x | |
| 12/11 | 77 | 60 | 6 | 3 | | x | |
| 12/18 | 77 | 52 | 6 | 2 | | x | |
| 12/25 | 77 | 64 | 6 | | | Xmas | |
| TOTALS | 308 | 233 | 22 | 5 | | | |
| | A | B | C | D | The totals of columns B, C and D cannot exceed the total in column A | | |

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{22+5}{233} = 84\%$

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 |
|-------|----------------|---------------------|---------------|------|----------------|------------|---------------|
| 12/20 | 4 | Redwood Empire Club | 18 | | | | |
| 12/15 | 4 | Lt. Gov. Conference | 14 | | | | |
| 12/ | | | | | | | |

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 |
|--|--|---------------------------|-----------|--------------------------|------------------------------|---------------|
| Continuing to have club members working on committees & commissions for the City of Healdsburg also one councilman from this club. | | | | | | |
| SPIRITUAL AIMS Providing transportation for any person who may wish to get to the church of their choice. We are still working on the possibility of a club in Scotland. | yes | 1 | 20 | 6 | 10 | |
| YOUTH SERVICES Providing funds and Leadership for the Boy Scout Troop that the club has sponsored since 1925, also assisting the Boys & Girls club here in Healdsburg | yes | 1 | 22 | 4 | 50 | 55.00 |
| MAJOR EMPHASIS A group of club members sang Xmas carols & presented gifts to the people confined in the rest homes in the area. Collected food for Xmas baskets for the needy. | yes | 1 | 25 | 10 | 45 | 125.00 |

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 _____

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

This key club participated in the recent Redwood Empire Invitational Basketball Tournament here in Healdsburg.

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

Indoctrinated and inducted one new member into the club during the month of December.

Signed Chas. C. Bain President

Signed Francis Beaman Secretary

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

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