

# OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of  
HEALDSBURG, held at PRES. PHIL S on DEC. 9 1987

Meeting called to order by PRESIDENT PHIL RICE

The following Members of the Board of Directors were present: McCAFFREY, BRIGHAM,  
LEHRMANN, BESIO, KEITH, IVERSON, BRANERN.

OTHER MEMBERS PRESENT: CHUCK REICHEL

## 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

A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES. CARRIED  
THE TREAS. REPORT WAS PRESENTED:

A MOTION WAS MADE AND SECONDED TO ACCEPT THE TREAS. REPORT.  
CARRIED.

### COMMITTEE REPORTS:

GLENN KEITH REPORTED ON THE KEY CLUB ACTIVITIES, PUT IN 60  
MAN HOURS ON WOOL GROWERS DINNER, MADE ~~422~~\$200.00. SPONSORED  
A DANCE AND MADE \$415.00. ATTENDED A DIVISION MEETING IN  
SANTA ROSA. SPONSORED A TROPHY FOR THE REIBT. 24 MEMBERS  
AT PRESENT. THE BOARD OF DIRECTORS EXPRESSED THEIR GRATITUDE  
TO GLENN FOR THE JOB HE IS DOING WITH KEY CLUB.

MAJOR EMPHASIS PROGRAM WAS PRESENTED IN WRITING BY RAY BLATT.  
COMMUNICATIONS:

A REQUEST FOR FUNDS OR FOOD FOR THE SHARED MINISTERIES  
TO AID THE POOR DURING XMAS.

A MOTION WAS MADE AND SECONDED TO DONATE \$50.00 TO THE  
SHARED MINISTERIES. CARRIED.

### BILLS:

AMARUSO S (FOR BULLETINS)	\$604.92
LEW SBRANA (STAMPS)	22.00
HEALDSBURG CHAMBER OF COMMERCE	35.00
FEDERATED CHURCH (HALL RENT)	160.00
SHARED MINISTERIES	<u>50.00</u>
TOTAL	\$871.92

A MOTION WAS MADE AND SECONDED TO PAY THE BILLS AS PRESENTED.  
CARRIED., THIS INCLUDED THE CHAMBER OF COMMERCE BILL.

A MOTION WAS MADE TO THANK FRED AND RHONDA FOR THEIR  
HOSPITALITY.

FRAN BRANERN







# OFFICIAL MONTHLY REPORT

FOR MONTH DECEMBER YEAR 1987

Kiwanis Club of HEALDSBURG CALIFORNIA Key no. 01065  
(State or Province)

District CAL-NEV-HA Division Number 32

### MEMBERSHIP RECORD

<small>(APS = Active, Privileged and Senior members)</small>		Please indicate below the number of members in each class.	
TOTAL — end of previous month (not including Honorary)	1. <u>86</u>	ACTIVE	6. <u>78</u>
NEW MEMBER ADDS sent to International Office this month	2. <u>+ 0</u>	PRIVILEGED	7. <u>1</u>
TOTAL	3. <u>86</u>	SENIOR	8. <u>7</u>
DELETIONS this month	4. <u>- 0</u>	TOTAL	9. <u>86</u>
TOTAL—end of this month	5. <span style="border: 1px solid red; padding: 2px;"><u>86</u></span>	TOTAL <u>86</u>	

Please enter Total Number of Kiwanis International Life Members \_\_\_\_\_  
 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   
 NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR 20  
 NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 3

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
12/1	78	63	5	3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12/8	78	61	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>
12/15	78	65	5	3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12/22	78	63	5	3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12/29	78	60	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>
TOTALS	<u>390</u>	<u>312</u>	<u>25</u>	<u>9</u>	The totals of columns B, C and D cannot exceed the total in column A	
	A	B	C	D		

ATTENDANCE PERCENTAGE  $\frac{B+C+D}{A} = \frac{34}{390} = \underline{8.7\%}$

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
12/3	26	SANTA ROSA	14				
12/10	7	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 <u>COLLECTED CANNED GOODS AND OTHER FOOD TO BE DISTRIBUTED TO THE POOR IN THE AREA ALSO DONATED FUNDS. VISITED THE REST HOMES IN HEALDSBURG AND DISTRIBUTED GIFTS TO THE SHUT-INS.</u>	yes	1	35	34	30	125.00
SPIRITUAL AIMS <u>ASSISTED THE SHARED MINISTERIES TO PSS OUT THE FOOD THAT WAS DONATED FOR THE POOR.</u>	YES	1	20	5		50.00
YOUTH SERVICES <u>THE OUTSTANDING STUDENT OF THE MONTH WAS SELECTED BY THE SCHOOL AND PRESENTED TO THE CLUB ALONG WITH HIS PARENTS</u>	YES	1	12	4	3	10.00
MAJOR EMPHASIS <u>THE CLUB COMMITTEE HAS ANNOUNCED A NEW PROGRAM TO THE CLUB CALLED "SHADOW" WHICH WILL HELP IN THE FIGHT AGAINST DRUG ABUSE.</u>	yes	1	25	5		30.00

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 7

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

THE KEY CLUB SPONSORED AN AWARD FOR THE R.E.I.B.T. TOURNAMENT (50.00)  
 DEC. @#23 CLUB MEMBERS JOINED THE KIWNIS MEMBERS TO CARROL AT THE REST HOMES IN HEALDSBURG.

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

INDOCTRINATED ONE NEW POSSIBLE MEMBER. PLANNING ANNUAL PANCAKE BREAKFAST

Signed [Signature] President Signed \_\_\_\_\_ Secretary

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