OFFICIAL MINUTES

of c	REGULAR	meeting of the Board of Directors of the Kiwanis Club of							
	HEALDSBURG	, held at PRES. PHIL S	on DEC. 9	<u> 1987</u>					
Me	eting called to order by	PRESIDENT PHIL RICE							
The	following Members of the	Board of Directors were present:	McCAFFREY, BRIGHAM,						
-	LEHRMANN, BESIO, KI	EITH, IVERSON, BRANERN.							
	OTHER MEMBERS PRESE	ENT: 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

AMOTION 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:

GLRNN KEITH REPORTED ON THE KEY CLUB ACTIVITIES, PUT IN 60 MAN HOURS ON WOOL GROWERS DINNER, MADE \$22\$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 \$50.00TO 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 -__50.00
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

Thomas of the	(iwanis	Club of	HEALDSBURG	(CALIFORN	IA				Key no		01065				
					(State or F	Province)										
	District	CAL-								, D	ivisio	n Number	26			
	/ADC -	Active Priva	MEMBERSHIP RECORI		n indicate hele	14/		AT	TEND	NCE D	ECUB	n				
		(APS = Active, Privileged and Senior members) TOTAL — end of previous month Please indicate below the number of members					DATES	DATES ATTENDANCE RECOR (Active Members Only					MEETI			
	(not including Honorary) 1 in each cl				each class.		Month	Active	Active	Active on Active		PROGRAMS				
	NEW MEMBER ADDS sent to International Office this month 2. + 0					8	& Day	Total on Roster	Actually Present		ve of ence	Credits Makeups	YES NO			
	Interna	PRIVILEGED 71						78	63	5	5	3	X			
	TOTAL 3. 86					12/1	78	61	-	,		X				
	DELETIONS this month 4. TO SENIOR 8. 7					12/1	5 78	65	8	5	3	X				
		86 86						78	63	0	-	3	X			
		-end of this	s month Number of Kiwanis International Life	TOTA			12/29	78	60 312	25		9	The totals o			
	-		meeting place, day or time, report here:	VIVIEITIDE	15		TOTALS	390 A	B		C	D		columns B, C and D cannot exceed the		
	ATTENDANCE B+C+D													mn A		
-	Do you publish a Club Bulletin? Yes 🖈 No 🗆 Any external publicity this month? Yes 🗆 No 🔯 PERCENTAGE A 89 %															
200		NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR 20 NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 3 Was Club visited by your Lt. Governor this month? Yes. No. X														
	NEW MEMBER ADDS FROM OCTOBER 1 TO DATE Was Club visited by your Lt. Governor this month? Yes No _X INTER-CLUB MEETINGS (Away meetings only)															
		No. of	in i	I EN-UL	Miles	Away	No. of	iliy)					I M	les		
	Date	Members	We Visited		one way	Date	Members			Ne Visite	ed			way		
	12/3	26	SANTA ROSA		14											
Nilanda -	12/1		HEALDSBURG KEY CL	UB	g ₀											
~	SERVICES RENDERED BY THE CLUB															
						ID OF		COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN	NO. OF KIWANIANS INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS	L L		
	Se Co	IUNITY SER	VICES		GOODS AN		AREA	0450	24.0	21	ZYE	ZEO		0		
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	YOUTH WAS CLU	SERVICES S SELEC UB ALON EMPHASIS W PROGI	THE OUTSTANDING OUT OF THE SCHOOL OUT OF THE CLUB COMMITT	STUD AND EE H	NISTERIA OR THE CENT OF THE CE	THE MED TO	ONTH THE		- Eleven		**************************************	3	79			
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