

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, held at ALLEN OWEN HOME on JANUARY 8 1986

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

The following Members of the Board of Directors were present: ARNOLD SANTUCCI, ALLEN OWEN

PHIL RICE, ERLE COOK, JOE COPPA, FRED BESIO, BRUNO RODELLA, ORIN BAIN

CLARENCE RUONAVAARA, VISITORS WERE BARCLAY NALLEY, KEN TURNBOW

WALDO IVERSON AND NEIL IVERSON.

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 PREVIOUS MEETING APPROVED AS WRITTEN.
- TREASURERS REPORT READ AND APPROVED WITH THE REQUEST THAT THE CHARGES TO CONVENTION BE REVIEWED. THE ANNUAL FINANCIAL STATEMENT AND TAX RETURN ISSUED BY CPA CHARLES REICHEL WAS READ AND ACCEPTED
- A MOTION MOVED AND PASSED TO PAY THE FOLLOWING BILLS:
CHARLES REICHEL \$121.69, bankamericard kiwanis \$25.00,
GOODE BROS. \$185.50. HASCO COMMUNICATIONS \$248.10, HEALDSBURG CHAMBER COMMERCE \$35.00, POST OFFICE \$22.00, NOR-CAL PRINTING \$189.85, WALT WRIGHT \$10.60, TULLY KNOLES \$7.42, BUD CHRISTENSEN \$22.00, DON REUKEMA \$12.86, RAY BLATT \$50.00, KIWANISFOR MEMBER ADD FEE \$5.00.
- IT WAS MOVED AND PASSED TO INVITE ROBERT PATERSON TO BECOME A MEMBER OF KIWANIS. KEN TURNBOW SPANORED MR. PATERSON.
- PRESIDENT RAY IS PLANNING TO MAKE FEBRUARY A 100% ATTENDANCE MONTH. NOTICEES TO BE PUBLISHED IN THE CLUB NEWS LETTER AND REMINDERS OF MAKE UP MEETINGS TO BE MADE.
- LEAVE OF ABSENCE WAS APPROVED FOR NELSON ALEXANDER FROM JAN. 14 THRU FEB. 14, ORIN BAIN FEB. 10 THRU MAR. 11, BOB McDONALD JAN. 7 THRU FEB. 4, KEN TURNBOW FEB. 11, 18, 25.
- MOVED AND PASSED THAT INTRA CLUB MEETINGS BE RESTRICTED TO LION, ROTARY, KIWANIS UNTIL THE PROGRAM IS ESTABLISHED.
- THE PRESIDANTS ADVISORARY BOARD CHAIRMAN WALDO IVERSON REPORTED THAT THE CLUB WAS OPERATING SMOOTHLY AND PROPERLY.
- THE YOUTH ACTIVITIES STUDENT OF THE MONTH PROGRAM HAS SELECTED THE LATEST STUDENT AND PREPARING THE INVITATION FOR THE STUDENTS FAMILY.
- THE MAJOR EMPHASIS PROGRAM-WALK WITH A CHILD-IS SAGGING AND WE WILL LOOK AT THE HANDICAPPED CHILDRENS-VOLUNTEERS IN PARTNERSHIP-PROGRAM.
- MOVED AND PASSED THAT THE CLUB WOULD BE REPRESENTED AT THE 1986 NATIONAL CONVENTION IN HOUSTON.
- MOVED AND PASSED THAT THE DESIGNATED DELEGATE BE WILLING.
- MOVED AND PASSED THAT THE FIRST VICE PRESIDENT BE ASKED TO REPRESENT THE CLUB IN 1986AS NATIONAL CONVENTION REPRESENTATIVE AND IN THE EVENT HE DECLINES THE SECOND VICE PRESIDENT SHOULD BE ASKED.

OFFICIAL MINUTES

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of a REGULAR meeting of the Board of Directors of the Kiwanis Club of
healdsburg ~~xxxxxx~~ ^{CONTINUED} on JANUARY 8 1986

Meeting called to order by _____

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

ORDER OF BUSINESS

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MOVED AND PASSED THAT AN EFFORT SHOULD BE MADE TO FIND OR RAISE FUNDS TO ALSO SEND THE CLUB PRESIDENT TO THE NATIONAL CONVENTION IN HOUSTON.

AN UPDATE OF THE WINE AUCTION STATUS AND RESOLUTION WAS MADE BY JOE COPPA.

MOVED AND PASSED TO PAY JOE COPPA \$53.57 TO COVER EXPENSES COLLECTING WINE FROM THE WINERYS IN SONOMA COUNTY. PAYMENT TO BE MADE FROM THE WINE AUCTION FUNDS.

MOVED AND PASSED TO PAY CHARGES OF \$166.00 FORBOTTLING AND LABELING FROM THE WINE AUCTION FUNDS.

THE ABOVE TEO MOTIONS PAYMENT TO BE HANDLED BY CHARLES REICHEL.

NEXT MEETING TO BE HELD AT THE HOME OF SECOND VICE PRESIDENT PHILIP RICE ON FEBRUARY 5,1986.

THE MEETING WAS ADJOURNED WITH THANKS TO OUR HOSTESS.



OFFICIAL MONTHLY REPORT

Kiwanis Club of HEALDSBURG Month JANUARY Year 1986
 (State or Province) Key no. 1065

District CALIF. JAW. NEW, Division Number 32

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

Total—end of previous month (not including Honorary) 70

New Member Adds sent to General Office this month 4

Deletions this month 0

Total—end of this month 80

NEW MEMBER ADD **GOAL** THIS ADMINISTRATIVE YEAR 0

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 4

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: 72

Privileged: 1

Senior: 7

Total: 80

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
1-7	70	52	2	3	X	
1-14	70	45	3	3	X	
1-21	72	53	3	3	X	
1-28	72	49	3	0	X	
TOTALS	284	201	11	19		
	A	B	C	D	The totals of columns B, C and D cannot exceed the total in column A	

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{32}{80} = 81.4\%$

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
1-19	29	GEYSERVILLE	7				
1-23	5	SACRAMENTO	75				

SERVICES RENDERED BY THE CLUB

CITIZENSHIP SERVICES (COMMUNITY SERVICES)	COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIANS INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
Participated in the Redwood Empire Club continues heavy involvement as elected, appointed or employed capacities in the city government. One member also serves on the historical society board.	yes	0	0			
SPIRITUAL AIMS Committee met to detail the plans for their club program on spiritual aims and values.	yes	0	3	3		
YOUTH SERVICES Continued Kiwanis Student of the month program. Two students have been designated so far. Continue support of boy scouts and the boys and girls club. Scouts won camping award.	yes	1	100	9	150	
MAJOR EMPHASIS Continued staff and committee action to focus major emphasis projects on either Fitch Mt. School or Volunteers in Partnership.	yes	0	22	8		

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

Club advisor attended 3 Key Club where the members were working on a plan for attending the Key Club convention in Anaheim.

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

We have forwarded 4 completed KIWANO cards to district office. 3 Kiwanians attended Lions club meeting to further service club relations and explain Kiwanis programs.

Signed [Signature] President Signed [Signature] Secretary

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