

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, held at PHIL RICE'S HOME on JAN. 6 1988

Meeting called to order by PRESIDENT PHIL RICE

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

OTHER MEMBERS: PERRAULT, KNOLES.

ORDER OF BUSINESS

- | | | | | | | | | | | | | | | | | | |
|--|---|-----------------------|-------|--------------|-------|---------------------------|-------|------------------|-------|-------------------------|--------|-------------------------|--------|-------------------------------|---------------|-------|--------|
| <ol style="list-style-type: none"> 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 | <p>THE MINUTES OF THE DEC. MEETING WERE CORRECTED TO SHOW THAT CHUCK REICHEL REPORTED ON THE MEMORIAL SCHOLARSHIP WAS MADE. THEY STAND CORREDED.</p> <p>NO TREAS. REPORT:</p> <p>BRANDT REPORTED ON THE MEMBERSHIP COMMITTEE MEETING AND THEY ARE GOING TO GET THE NAMES OF ALL NEW PEOPLE IN THE CITY.</p> <p>KNOLES REPORTED ON THE BULLETIN.</p> <p>COMMUNICATIONS:</p> <p>DR. CARROLL IS ASKING FOR HELP WITH HIS ATTENDANCE, HE FINDS IT ALMOST IMPOSSIBLE TO AMKE ALL MEETINGS. IT WAS DECIDED TO TAKE A WAIT AND SEE WHAT HAPPENS ATTITUDE.</p> <p>MCCAFFREY ASKED FOR A LEAVE OF ABSENCE FOR JAN. 5 & 12th GRANTED.</p> <p>PRES. PHIL BROUGHT UP THE POSSIBILITY OF PLACINF A SIGN FOR THE CLUB AT THE CHAMBER OF COMMERCE LOT.</p> <p>PRES. PHIL WILL CONTACT THE CHAMBER AND THE CITY COUNCIL.</p> <p>BILLS:</p> <table border="0" style="width: 100%;"> <tr> <td>TULLY KNOLES (STAMPS)</td> <td style="text-align: right;">22.00</td> </tr> <tr> <td>LEW SBRANA "</td> <td style="text-align: right;">22.00</td> </tr> <tr> <td>ROGER CHRISENSEN (STAMPS)</td> <td style="text-align: right;">22.00</td> </tr> <tr> <td>AMARUSO PRINTING</td> <td style="text-align: right;">88.21</td> </tr> <tr> <td>ROD ARGUELLAS (JANITOR)</td> <td style="text-align: right;">180.00</td> </tr> <tr> <td>FEDERATED CHURCH (RENT)</td> <td style="text-align: right;">160.00</td> </tr> <tr> <td>ST. JOHNS (HALL RENT DEPOSIT)</td> <td style="text-align: right;"><u>400.00</u></td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">594.21</td> </tr> </table> <p>AMOTION WAS MADE AND SECONDED TO PAY THE BILLS, CARRIED NEXT MEETING WILL BE AT CAL BRIGHAM'S ON THE FIRST WED. OF FEB.</p> | TULLY KNOLES (STAMPS) | 22.00 | LEW SBRANA " | 22.00 | ROGER CHRISENSEN (STAMPS) | 22.00 | AMARUSO PRINTING | 88.21 | ROD ARGUELLAS (JANITOR) | 180.00 | FEDERATED CHURCH (RENT) | 160.00 | ST. JOHNS (HALL RENT DEPOSIT) | <u>400.00</u> | TOTAL | 594.21 |
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FRAN BRANERN



OFFICIAL MONTHLY REPORT

FOR MONTH January YEAR 1988

Kiwanis Club of HEALDSBURG

CALIFORNIA
(State or Province)

Key no. 01065

District CAL-NEV-HA

Division Number 32

MEMBERSHIP RECORD

(APS = Active, Privileged and Senior members)

TOTAL — end of previous month (not including Honorary) 1. 86

NEW MEMBER ADDS sent to International Office this month 2. + 0

TOTAL 3. 86

DELETIONS this month 4. -

TOTAL—end of this month 5. 86

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

Please indicate below the number of members in each class.

ACTIVE 6. 77

PRIVILEGED 7. 1

SENIOR 8. 88

TOTAL 9. 86

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
1/5	77	64	3	5	x	
1/12	77	66	3	7	x	
1/19	77	62	4	4	x	
1/26	77	64	4	7	x	
TOTALS	308	256	14	23	The totals of columns B, C and D cannot exceed the total in column A	
	A	B	C	D		

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{256+14+23}{308} = 95\%$

Kiwanis education this month? Yes _____ No x

Was Club visited by your Lt. Governor this month? Yes _____ No x

INTER-CLUB MEETINGS (Away meetings only)

Date	No. of Members	We Visited	Miles one way	Date	No. of Members	We Visited	Miles one way
1/24	33	GEYSERVILLE	10				

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>Helping to raise funds for the restoration of the Carnegie Library building for the Healdsburg Museum</u>	yes	1	50	12		200
SPIRITUAL AIMS <u>Continuing to help the Shared Ministries to find shelter for the homeless people in the area.</u>						
YOUTH SERVICES <u>The outstanding student was presented with suitable certificate. Continuing to provide funds and leadership for Boy Scout Troop #21</u>	yes	1	6	2	25	55.00
MAJOR EMPHASIS <u>The anti-drug project & the Shadowing project have been well received. a discription of the projects are included.</u>	yes	2	306	83	125	135.00

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 _____

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

A copy of the Committee chairmans report is included.

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

The President and Secretary attended the Mid-Winter conference in Sacramento. Indoctrinated one possible new member.

Signed _____
President

Signed Francis Branch
Secretary

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