

# OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of  
HEALDSBURG, CAL., held at PHIL RICE HOME on FEBRUARY 5 1986

Meeting called to order by PRESIDENT RAY BLATT, MEETING NOTES BY SEC. REUKEMA.

The following Members of the Board of Directors were present: RICE, COPPA, OWEN, RUONAVAARA,  
BIASOTTI, COOK, KNOLES, GONSALVES & SANTUCCI. VISITORS WERE BARCLAY  
NALLEY AND BOB PATERSON.

**ORDER OF BUSINESS**

MINUTES OF MEETING OF JANUARY 8 READ AND APPROVED AS READ.  
 TREASURERS REPORT APPROVED AS READ.

MOVED AND PASSED THAT NON MEMBER LUNCHE BE PAID FOR AS FOLLOWS.  
 GUEST OF AN INDIVIDUAL MEMBER \$4.00  
 PROSPECTIVE MEMBERS FIRST LUNCH 4.00

(TO BE PAID BY THE SPONSORING MEMBER, ALL  
 SUBSEQUENT LUNCHE PAID BY CLUB.)

LUNCHEONSPEAKER	NO CHARGE
LEUTENANT GOVERNOR	NO CHARGE
VISITING KIWANIAN	4.00
KEY CLUB MEMBERS (CHARGED TO KEY CLUB BUDGET	4.00
ADDITIONAL HEAD TABLE GUESTS IF APPROVED BY TREASURER)	4.00
(NO CHARGE IF APPROVED BY PRESIDENT)	

MOVED AND APPROVED TO PAY FOLLOWING BILLS:

FRANK WILSON-XMAS	\$46.10	✓
RAY BLATT SUPPLIES	8.73	✓
HASCO-MAILING NEWS LETTER	142.25	✓
CAL NEV HAW DISTRICT-MEMBERS FEE	10.00	✓
BARCLAY NALLEY-SUPPLIES	4.85	✓
HEALDSBURG REXALL DRUGS-SUPPLIES XMAS	11.66	✓

MOVED AND PASSED TO HAVE A SILENT AUCTION OF WINES ON HAND  
 TO RAISE FUND TO SEND PRESIDENT TO CONVENTION 86.

RAY BLATT REPORTED ON THE MID -WINTER CONFERENCE AND READ  
 26 RECOMMENDATIONS FOR CLUB ACTIVITIES.  
 IT WAS SUGGESTED THAT PRESIDENT RAY WRITE TO THE DISTRICT  
 OFFICIALS AND REQUEST TWO MONTHS IN ADVANCE OF THE CONFERENCE  
 THE DISTRICT ASK FOR THE INDIVIDUAL CLUBS SPECIAL NEEDS OR  
 ITEMS OF INTEREST TO INCLUDE ON THE CONFERENCE AGENDA.

MOVED AND PASSED THAT REQUEST FOR ASSISTANCE ON THE KIWANIS  
 SPONSORED TELETHON TO RAISE FUNDS FOR THE STANFORD HOSPITAL  
 BE TABLED FOR THIS YEAR.

MOVED AND PASSED TO TO DONATE FROM THE CONTINGENCY FUND  
 \$25.00 FOR CEREBRAL PALSY VICTIMS.

MOVED AND PASSED TO DONATE \$100.00 FROM THE CONTINGENCY  
 FUND TO THE HEALDSBURG SCIENCE FAIR.

# OFFICIAL MINUTES

2-5-86 CONTINUED

of a REGULAR \_\_\_\_\_ meeting of the Board of Directors of the Kiwanis Club of \_\_\_\_\_, held at \_\_\_\_\_ on \_\_\_\_\_ 19\_\_\_\_

Meeting called to order by \_\_\_\_\_

The following Members of the Board of Directors were present: \_\_\_\_\_

## 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

MOVED AND PASSED TO DONATE UNDER OUR MAJOR EMPHASIS PROGRAM \$100.00 TO THE HEALDSBURG BOYS AND GIRLS CLUB TO ASSIST IN PAYMENT OF MEMBERSHIP DUES. DONATE \$250.00 HEALDSBURG BOYS AND GIRLS CLUB DRUG AND ALCOHOL PROGRAM. DONATE \$200.00 TO S.A.D.D. TO SUPPORT THE DRUG ABUSE HOTLINE.

MOVED AND PASSED TO GIVE \$320.00 TO KEN SAMUELS TO HELP COVER EXPENSES OF LEUTENANT GOVERNOR ACTIVITIES FOR BOTH HIMSELF AND KEY CLUB LT. GOV. LISA LIGHTFOOT. CLUB SECRETARY TO WRITE A LETTER TO KEN SAMUELS WITH THE CHECK.

MOVED AND PASSED TO GIVE \$1.00 PER MEMBER OR \$80.00 TO KIWANIS INTERNATIONAL BIRTHDAY CELEBRATION.

MOVED AND PASSED TO DESIGNATE JIM SILVEIRA AND NELSON ALEXANDER AS SENIOR MEMBERS WITH ALL RIGHTS AND PRIVILEGES THERETO. CLUB SECRETARY TO WRITE NOTIFICATION TO TO SILVEIRA AND ALEXANDER AND REQUEST THEY ATTEND REGULAR MEETINGS AS OFTEN AS FEASIBLE.

NEXT MEETING TO BE HELD AT HOME OF KEN GONSALVES. MEETING WAS ADJOURNED WITH THANKS TO OUR HOSTESS.

# OFFICIAL MINUTES

of a SPECIAL meeting of the Board of Directors of the Kiwanis Club of  
HEALDSBURG, held at LUNCHEON CLUB on FEBRUARY 25 1986

Meeting called to order by 1ST VICE PRES. COPPA AND MEETING NOTES TAKEN BY ACTING SEC'Y.  
MCDONALD

The following Members of the Board of Directors were present: RICE, BESIO, COOK, RODELLA,  
KNOLES, OWEN, GONSALVES.

## 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

MEETING CALLED TO ORDER BY 1ST VICE PRES. COPPA.

A REQUEST FOR A \$10 DONATION FROM THE AM. ASSN. OF UNIV. WOMEN FOR "AN APPLE FOR THE TEACHER" PROGRAM RECOGNIZING OUTSTANDING TEACHERS, FAILED CONSIDERATION FOR LACK OF A MOTION. IT WAS THOUGHT THAT THE PROGRAM WAS OUTSIDE OUR CURRENT CLUB GOALS.

A REQUEST FOR A TWO MONTH LEAVE OF ABSENCE DUE TO BUSINESS OBLIGATIONS, FROM SAM THOMAS, WAS APPROVED.

A REQUEST FOR LEAVE OF ABSENCE FROM FEB. 20 THROUGH MAR. 26 BY DON REUKEMA BECAUSE OF TRAVEL OUTSIDE THE U.S. WAS APPROVED.

MEETING ADJOURNED.

OFFICIAL MONTHLY REPORT

February 1986

KIWANIS CLUB OF HEALDSBURG

Key No. 1065

DISTRICT CAL-NEV-HAW

Div. No. 32

MEMBERSHIP RECORD	Mem. Ea. Cl.	DATES	ATTENDANCE RECORD (Actives)				MEETINGS W/PROG.			
			Act. Tot.	Pres.	Lv/A	MU	YES	NO		
Total	80	Active	70	2/4	72	62	3	3	X	
New Mem.	0	Priv.	1	2/11	70	58	5	2	X	
Total	80	Senior	9	2/18	70	66	4	-	X	
Deletions	- 0	Total	80	2/25	70	65	5	-	X	
Total	80									
NEW MEM. GOAL	8	TOTALS			282	251	17	5		
NEW MEM. ADDS	4									

ATTENDANCE % = 97%

CLUB BULLETIN YES  
EXT. PUBLICITY YES

KIWANIS EDUCATION YES  
LT. GOV. VISIT NO

INTER-CLUB MEETINGS

DATE	NO. MEMBERS	MILES ONE WAY	WE VISITED
2/12	6	16	Santa Rosa
2/13	4	7	Geyserville
2/15	5	16	Santa Rosa

SERVICES RENDERED BY THE CLUB

SERVICES RENDERED BY THE CLUB	COMM. ACT.	PROJ. COMPL.	MAN HR.	NO. KIW.	NO BEN.	\$ SPENT
CITIZENSHIP SERVICES-Participation in flood assistance as Red Cross volunteer. Financially supported Healdsburg Science Fair and cerebral Palsy victims. Participated in new organization to create a foundation supporting local schools. Continued heavy involvement in city government as officials.	YES	0	36	3	70	\$125
SPIRITUAL AIMS-Provided funds for the Christmas caroling program. Finalized plans for the club program on spiritual aims.	YES	1	3	3	-	\$ 58
YOUTH SERVICES-Processed third Student of the Month in this new program. Continued support of Scout and Boys Clubs. 10 scouts passed Leatherwork Merit Badge and started work on safety Merit Badge. Re-roofed scout hut.	YES	0	120	10	162	-
MAJOR EMPHASIS-Provided funds for 20 new members of Boys and Girls Club. Bought a cassette for Drug and Alcohol Program. Provided a drug abuse hot line for SADD.	YES	3	10	5	145	\$550

SPONSORED YOUTH ORGANIZATIONS 1 KEY CLUB. KIWANIAN ATTENDING KEY CLUB 4.

ADMINISTRATIVE ACTIVITIES, ETC.-Completed plans for the Palm Sunday Pancake Breakfast with the goal to raise \$4000. Attended Lt. Gov's. Presidents Council. Entertained ladies at Valentines Day party with over 90 present. Honored American Field Service with a special program.

SIGNED

Ray Blatt  
PRESIDENT

SIGNED

Robert Carmel Donald  
SECRETARY