

**OFFICIAL MINUTES**

of a Regular meeting of the Board of Directors of the Kiwanis Club of Healdsburg, held at J. Rotlisbergers home on March 6, 1991

Meeting called to order by Pres. Rich Lehrmann

The following Members of the Board of Directors were present: C. Elze, J. Rotlisberger, E Biasotti, J. Brandt, A. Santucci, G. Solem, R. Baskin.  
Guest, Lt. Gov. Ken Gonsalves

**ORDER OF BUSINESS**

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|   | 2. Motion to approve minutes made and seconded. Carried.  |
| 1. Roll Call  | 3. Treasurers report. Treasurer absent. A brief report was read by Pres. Lehrmann indicating club is solvent.   |
| 2. Approval of Minutes of Previous Meeting            | 4. Committee reports:<br>Pancake Breakfast, J. Brandt. Organizing is complete, advertising sales are complete. Brandt will brief crew chiefs next weeks.  |
| 3. Treasurer's Report                                 | Wine Fest, Brandt. Plans are made, meat is in storage, Remainder of project is on hold until Pancake breakfast project is complete.   |
| 4. Reports of Standing and Special Committees         | Scholarship, Santucci. Arnold reports the Scholarship Comm. will meet with High school officials and student candidates within this month.  |
| 5. Reports of Officers                                | A discussion followed about criteria for awarding Scholarship grants. The committee members will meet this month to work out details for determining awards and report to the B.O.D. at the next meeting.                               |
| 6. Communications                                     | Sponsored Youth. Student of the Month selection process report continued to next BOD meeting. Suggestion made to better organize introduction so that student can express his/her goals without repeating introduction.                 |
| 7. Approval of Monthly Membership and Activity Report | 5. Directors and Officers Risk Insurance, Brandt/Peterson. Brandt reports investigation still in progress. Will report further at next BOD meeting.   |
| 8. Unfinished Business                                | Scholarship Fund, Peterson. Received letter advising our club of maturing CD in Kiwanis fund. Decision about what to do with Healdsburg funds to be made at April BOD meeting.  |
| 9. Approval of Bills                                  | 6. Several letters read. No action required or taken.   |
| 10. New Business                                      | 7. Pres. Rich discussed use of invitation cards to recruit new members. He also proposed a plan to make June a month for each member to bring in a guest. Membership committee assigned to follow up on suggestions and organize drive. |
|   | 8. Plaque for Caterers, Biasotti. List of workers still being gathered. Will report next month.   |



# OFFICIAL MINUTES

Regular meeting, continued. meeting of the Board of Directors of the Kiwanis Club of \_\_\_\_\_, held at \_\_\_\_\_ on MARCH 6 19 91

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

8. Kiwanis sponsored monthly dance, Peterson. Program still under consideration. If program is initiated dances will be held during summer. Report continued to next month.

9. ....

10. Social Advocates for Youth, Guest Ninotchka Horwitz. Ms. Horwitz presented a summary of SAY activities and goals. Ultimate goal is to provide useful peer assistance to troubled teen-agers. Ms. Horwitz outlined plans for a workshop for peer counseling candidates to be held at the Salvation Army Chapel on Lytton Springs Road and she requested funds for providing lunch for the attendees.

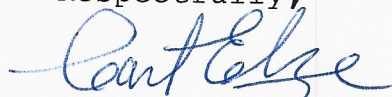
Motion made and seconded to send \$250.00 to SAY to be used for food at work-shop. Carried. Amendment added that note accompany check requesting that money be spent in Healdsburg, if possible.

Discussed getting more "Life Experience" programs as opposed to "Organizations" type programs. Referred to program chairman.

Discussed problem of increasing number of early departures from membership meetings. Pres. Lehrmann will take personal charge of this problem.

Meeting adjourned.

Respectfully,



Carl Elze, Secretary.