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OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of HEALDSBURG, held at ICEBERG CAFE on MARCH 6 1984

Meeting called to order by PRES. JIM GENTRY

The following Members of the Board of Directors were present: HUMPHREY, COPPA, ALVES, BRANERN, OWEN, BRIGHAM, MALONE, WURLITZER, BESIO & BRANDT.

ORDER OF BUSINESS	
1. Roll Call	<p>The minutes of the Feb. meeting were aproved as distribut@d. Bills: Jean Wallace (Blood Bank budget) 54.23 The Write Place (Bulletins) 158.00 K. International (new member, add) (Arnold Santucci) 10.00 K. District " " 3.00</p>
2. Approval of Minutes of Previous Meeting	<p>A motion by Allen seconded by Bob to pay the bills as presented. Carried.</p>
3. Treasurer's Report	<p>A rquest from Tully Knoles to be placed on Senior Member status.</p>
4. Reports of Standing and Special Committees	<p>A motion was made by Lindsay seconded by Joe to approve Tully's request. Carried.</p>
4. Reports of Standing and Special Committees	<p>Fire Explorer Troop #21 request for funds to purchase equipment to assist the H'burg Fire Department on fires & rescue work.</p>
5. Reports of Officers	<p>The secretary will look into the request from the Fire Explorer Scouts.</p>
6. Communi-cations	<p>Twilite Parade: A motion by Fred seconded by Steve to participate in the parade again this year. Carried.</p>
7. Approval of Monthly Member-ship and Activity Report	<p>A request for funds or assistance in the Miss Sonoma County Pagent. Tabled.</p>
8. Unfinished Business	<p>New Member proposal: Barry L. Lucas proposed by Cal XXXXXXXX Brigham</p>
9. Approval of Bills	<p>A motion was made by Steve seconded by Joe to accept Barry's proposal providing the membership committee approves. Carried.</p>
10. New Business	<p>Treas. report: was presented by Jack and discussed by the board. A motion was made by Tom seconded by Joe to accept the Treas report as presented. Carried.</p>
	<p>Pres. Jim announced that we are no longer on the hook to provide food for the baseball game at rec. park, but we were asked to possibly sell tickets. EM</p>
	<p>Major Emphasis committee report by Fred.</p>
	<p>Possible purchase of an Apple Computer for the H.G.H. school</p>
	<p>Wine Auction report by Lindsay on the progress of the Wine Auction Committee.</p>
	<p>A request for funds to repair or replace the Community Center piano for the Senior Citizens.</p>
	<p>A motuon was made by Cal seconded by Allen to pass the hat at todays meeting for donations toward this goal. Carried.</p>
	<p>The softball game between Kiwanis and Rotary is on again this year. Steve will again be the Kiwanis manager.</p>

Fran Branern
Secretary



OFFICIAL MONTHLY REPORT

Kiwanis Club of Healdsburg

CALIFORNIA

Month MARCH

Year 1984

Key no. 1065

District CAL-NEV-HA

(State or Province)

Division Number 32

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

Total—end of previous month (not including Honorary) 84

New Member Adds sent to General Office this month 1

Total 85

Deletions this month 0

Total—end of this month 85

Please indicate below the number of members in each class.

Active: 788

Privileged: 1

Senior: 6

Total 85

NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR _____

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE _____

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 _____

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
4/6	77	33	3	25	x	
4/13	77	49	2	7	x	
4/20	78	59	1	4	x	
4/27	78	54	2	6	x	
TOTALS	310	195	8	42		
	A	B	C	D		

The totals of columns B, C and D cannot exceed the total in column A

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{79}{100} = 79\%$

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
4/6	21	PETALUMA	35				
4/14	5	SANTA ROSA SUB.	18				
4/22	5	SANTA ROSA	15				
4/31	14	REDWOOD EMPIRE	15				

SERVICES RENDERED BY THE CLUB

CITIZENSHIP SERVICES

(COMMUNITY SERVICES)

4 members are directors of the local United way effort. Two members are serving on the H'burg Planning Commission.

SPIRITUAL AIMS

CONTINUING TO PROVIDE TRANSPORTATION for any person who needs to get to the church of their choice. Presented an award to the youth of the month who did the most for their church.

YOUTH SERVICES

Continuing to provide leadership and funds for the Boy Scout troop #21 that we have sponsored for many years. Participated in putting on the Science Fair for students of this area up to grade 8.

MAJOR EMPHASIS

Planning to acquire a small computer for the elementary school so that the students can become familiar with computers.

COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIANS INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
yes	1	15	6		
yes	1	10	5	15	30.00
yes	1	25	8	600	150.00
yes		20			

NO. OF SPONSORED YOUTH ORGANIZATIONS: BUILDERS CLUBS _____; CIRCLE K CLUBS _____; KEY CLUBS _____
NO. OF KIWANIANS ATTENDING SPONSORED YOUTH MEETINGS: BUILDERS CLUBS _____; CIRCLE K CLUBS _____; KEY CLUBS 4

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

The Key Club members are raising money by selling hot dogs and soda at the basketball games & providing this money to the school for items that cannot be purchased from the school budget.

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

Indoctrinated and inducted one new member this month. Getting all of the final details in line for the Pancake Breakfast April 15

Signed [Signature] President

Signed [Signature] Secretary

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

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