

# OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of  
HEALDSBURG , CALIF. , held at SANTUCCI HOME on MARCH 4 1987

Meeting called to order by PRESIDENT JOE COPPA, MINUTES BY DON REUKEMA

The following Members of the Board of Directors were present: TULLY KNOLES, PHIL RICE,

GLEN KEITH, ALLEN OWEN, ARNOLD SANTUCCI, KEN GONSALVES, GARY SOLEM,

VISITORS WERE BRUNO RODELLA, BARCLAY NALLEY AND RAY BASKINS.

**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

THE MINUTES OF THE MEETING OF FEBRUARY 3 WERE APPROVED

AS CORRECTED.

CORRESPONDENCE: CALIFORNIA PARKS MINISTRY, THANK YOU NOTE. HOME HOSPICE NEWS LETTER, FILED. KIWANIS DIRECTOR OF CLUB AFFAIRS, MEMO WITH BY LAW UPDATE DATA. ACTION BY REUKEMA. KIWANIS INT. GROWTH AWARD DATA, FOR RAY BLATT. ART WEAVER PERFORMANCE REPORT FOR MONTH OF FEBRUARY., REVIEWED AND FILED. COMMITTEE REPORTS FROM THE BOY SCOUTS, KEY CLUB AND MAJOR EMPHASIS FOR REVIEW.

MEMBERSHIP COMMITTEE: CONCERN ABOUT THE ABSENTEEISM OF STEVE HUMPHRY, BILL KASSIN, JIM CAROLL, BOB CRAWFORD ET AL IS TO BE FOLLOWED UP BY BOB YOUNG.

IT WAS MOVED AND PASSED TO ACCEPT ERIC ROGERS AND JOHN O'HARE AS MEMBERS OF HEALDSBURG KIWANIS.

TREASURERS REPORT: THE TREASURER WAS NOT AVAILABLE SO THE TREASURERS REPORT WAS AGAIN POSTPONED.

IT WAS MOVED AND PASSED TO PAY THE FOLLOWING BILLS:

CHAMBER OF COMMERCE FOR WINE FEST BOOTH.	\$ 50.00
HASCO COMMUNICATIONS - NEWS LETTER	151.75
TULLY KNOLES-VALENTINE DAY SUPPLIES	18.29
DON REUKEMA- STAMPS ETCE.	26.29
JOE COPPA-RAFFLE TICKETS	6.04

COMMUNITY AFFAIRS: THE COMMITTEE RECOMMENDED TO THE CLUB THAT REV. BILL HAYES BE NOMINATED AS CLERGYMAN OF THE YEAR AND THAT HE BE HONORED AT THE KIWANIS MEETING OF MARCH 24.

MAJOR EMPHASIS: THE GOAL THIS YEAR IS TO BE LOCAL YOUTH ORIENTATED. THE PROGRAM WILL BE TO REHABILITATE THE NEGLECTED ATHLETIC AND PLAYING FIELDS IN THE CITY OF HEALDSBURG.

THE PROGRAM WILL START WITH FITCH MOUNTAIN ELEMENTARY SCHOOL. THIS FIELD NEEDS TO BE GRADED FILLED AND LEVELED. WORK PARTIES WILL BE NEEDED MARCH 14 WITH WHEEL BARROWS AND OTHER TOOLS. ESTIMATED COST FOR FIRST FIELD \$200.

IT WAS MOVED AND PASSED TO SUPPORT THIS PROGRAM.

SPONSORED YOUTH: THE KEY CLUB ATTEND DISTRICT CONCLAVE ON FEB. 28. THEY ARE NOW CONDUCTING A MEMBERSHIP DRIVE, WILL BE HELPING AT THE PANCAKE BREAKFAST, AND ARE PLANNING TO ATTEND THE DIVISION CONCLAVE IN SACRAMENTO 3/7 AND THE CONVENTION IN SANTA CLARA 4/10 AND PARTICIPATE IN THE SPECIAL OLYMPICS 4/25 & 5/2.

## OFFICIAL MINUTES

of a CONTINUATION \_\_\_\_\_ meeting of the Board of Directors of the Kiwanis Club of  
 \_\_\_\_\_, held at \_\_\_\_\_ on MARCH 4 \_\_\_\_\_ 1987

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
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THE BOY SCOUT TROOP # 21 IS CONTINUING THE TROOP DEVELOPMENT SUPPORTED BY KIWANIS FUNDS AND LEADERSHIP.

ALSO

SOCIAL COMMITTEE: THERE WILL BE A PICNIC AT GEYSER PEAK ON JUNE 20 AND AT BRANDTS BEACH ON JULY 28, ELECTION MAY 5.

PANCAKE BREAKFAST COMMITTEE: THE REVOLVING PANCAKE MACHINE WILL FIT INTO THE ST. JOHN KITCHEN AND HAS BEEN CONTRACTED FOR. THE BREAKFAST WILL BE THE SAME PRICE AS USUAL, \$3.50 BUT HAM WILL BE SUBSTITUTED FOR PORK SAUSAGE.

OLD BUSINESS: IT WAS MOVED AND PASSED TO SEND THE KIWANIS FOUNDATION \$79 OR \$1 PER MEMBER. THE CLUB WOULD MAKE UP THE DIFFERENCE BETWEEN THE AMOUNT COLLECTED FROM THE MEMBERS AND THE \$79.

NEW BUSINESS: IT WAS DECIDED NOT TO PARTICIPATE IN THE SPRING CRAFTS FAIR ON APRIL 5.  
 IT WAS MOVED AND PASSED TO PARTICIPATE IN THE WINE FESTIVAL ON MAY 17 AND TO PAY THE \$50 FEE TO THE CHAMBER OF COMMERCE FOR OUR TRADITIONAL CHICKEN BARBECUE BOOTH.

IT WAS MOVED AND PASSED TO GRANT LEAVE OF ABSENCE TO RAY BASKIN FROM APRIL 14 THRU MAY 14.

LOU SBRANA WAS REQUESTED TO KEEP IN TOUCH WITH THE FEDERATED CHURCH BUILDING COMMITTEE SO WE WOULD BE ABLE TO HAVE A MEETING PLACE.

THE NEXT MEETING WILL BE HELD ON APRIL 8 AT THE RESIDENCE OF JOE COPPA.

THE MEETING WAS ADJOURNED WITH THANKS TO OUR HOSTESS.

# OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of  
HEALDSBURG CAL, held at OWEN RESIDENCE on APRIL 8 1987

Meeting called to order by PRESIDENT JOE COPPA, MEETING NOTES BY D. REUKEMA

The following Members of the Board of Directors were present: ALLEN OWEN, TULLY KNOLES  
ART McCAFFREY, ARNOLD SANTUCCI, RICK ALVES, KEN GONSALVES, PHIL RICE,  
GLENN KEITH. VISITOR WAS NEW MEMBER JESS ZIMMERMAN.

## ORDER OF BUSINESS

- |  |   |                                   |         |                               |       |                             |        |                               |        |                |       |                               |        |                                 |       |                        |        |                                |         |                             |         |
|--|---|-----------------------------------|---------|-------------------------------|-------|-----------------------------|--------|-------------------------------|--------|----------------|-------|-------------------------------|--------|---------------------------------|-------|------------------------|--------|--------------------------------|---------|-----------------------------|---------|
| <ul style="list-style-type: none"> <li>1. Roll Call</li> <li>2. Approval of Minutes of Previous Meeting</li> <li>3. Treasurer's Report</li> <li>4. Reports of Standing and Special Committees</li> <li>5. Reports of Officers</li> <li>6. Communications</li> <li>7. Approval of Monthly Membership and Activity Report</li> <li>8. Unfinished Business</li> <li>9. Approval of Bills</li> <li>10. New Business</li> </ul> | <p>THE MEETING CALLED TO ORDER BY PRESIDANT JOE COPPA, THE MINUTES OF THE MEETING OF MARCH 4 WERE ACCEPTED AS CORRECTED IT WAS MOVED AND PASSED TO ACCEPT THE TREASURERS REPORT AS READ. A REVIEW OF VARIOUS ACCOUNTS WAS RECCOMMENDED ALONG WITH AN IDENTIFICATION OF ALL BANK ACCOUNTS.</p> <p>CORRESPONDENCE:</p> <p>WASHINGTON CONVENTION DATA-FILED</p> <p>WINE AUCTION STATEMENT-REFERRED TO C. REICHEL<br/>             FEDERATED CHURCH-NOTICE OF CHANGE OF COST OF HALL. -FILED</p> <p>COMMITTEES:</p> <p style="margin-left: 2em;">MEMBERSHIP : MOVED AND PASSED TO ACCEPT ED COLLINS AND JACK SELDNOR AS MEMBERS OF KIWANIS. MOVED AND PASSED TO ACCEPT THE RESIGNATION OF BILL KASSIN AS OF MARCH. MOVED AND PASSED TO GRANT LEAVE OF ABSENCE TO ERNIE BIASOTTI FROM APRIL 1 TO OCT 30,1987. MOVED AND PASSED TO GRANT LEAVE OF ABSENCE TO DON REUKEMA FROM MAY 5 thru MAY 31,1987.</p> <p>IT WAS MOVED AND PASSED TO PAY THE FOLLOWING BILLS.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 80%;">KEN GONSALVES-STAMPS FOR BULLITEN</td> <td style="text-align: right;">\$66.00</td> </tr> <tr> <td>COUNTRY DAISY FLORIST-FLOWERS</td> <td style="text-align: right;">37.10</td> </tr> <tr> <td>HEALDSBURG FEDERATED CHURCH</td> <td style="text-align: right;">325.00</td> </tr> <tr> <td>AMAROUSO PRINTING -NEWSLETTER</td> <td style="text-align: right;">139.88</td> </tr> <tr> <td style="margin-left: 150px;">PANCAKE BKFST.</td> <td style="text-align: right;">95.93</td> </tr> <tr> <td>WHEELER SUPPLY-MAJOR EMPHASIS</td> <td style="text-align: right;">169.60</td> </tr> <tr> <td>HEALDSBURG SPORTING GOODS. ''''</td> <td style="text-align: right;">59.15</td> </tr> <tr> <td>ROD ARGUELLES- JANITOR</td> <td style="text-align: right;">180.00</td> </tr> <tr> <td>KIWANIS DISTRICT- BASEBALL DAY</td> <td style="text-align: right;">308.00?</td> </tr> <tr> <td>CHRTER BUS FOR BASEBALL DAY</td> <td style="text-align: right;">400.00?</td> </tr> </table> <p>KEY CLUB SUBMITTED WRITTEN REPORT. SOCIAL COMMITTEE PLANNING MOTHERS DAY PROGRAM MAY 12, A NIGHT IN ITALY MAY 30 AT ST. PAULS HALL.</p> <p>UNFINISHED BUSINESS: MOVED AND PASSED TO CHANGE DATE OF ELECTION FROM MAY 5 TO APRIL 14.</p> <p>NEW BUSINESS: WE SHOULD POLL THE CLUB TO SEE IF AN OYSTER FEED SIMILAR TO THE PETALUMA SHOULD BE HELD.</p> <p>IT WAS DECIDED TO HONOR FRANCIS PASSALAUQUA FOR HIS SERVICES RECOVERING WINE AUCTION MONEY BY A GIFT OF A CASE OF WINE AND FOR PRESIDENT JOE TO TAKE HIM TO LUNCH.</p> <p>NEXT MEETING TO BE HELD ON MAY 13 AT A PLACE TO BE DESIGNATED. MEETING ADJOURNED WITH THANKS TO OUR HOSTESS.</p> | KEN GONSALVES-STAMPS FOR BULLITEN | \$66.00 | COUNTRY DAISY FLORIST-FLOWERS | 37.10 | HEALDSBURG FEDERATED CHURCH | 325.00 | AMAROUSO PRINTING -NEWSLETTER | 139.88 | PANCAKE BKFST. | 95.93 | WHEELER SUPPLY-MAJOR EMPHASIS | 169.60 | HEALDSBURG SPORTING GOODS. '''' | 59.15 | ROD ARGUELLES- JANITOR | 180.00 | KIWANIS DISTRICT- BASEBALL DAY | 308.00? | CHRTER BUS FOR BASEBALL DAY | 400.00? |
| KEN GONSALVES-STAMPS FOR BULLITEN  | \$66.00   |                                   |         |                               |       |                             |        |                               |        |                |       |                               |        |                                 |       |                        |        |                                |         |                             |         |
| COUNTRY DAISY FLORIST-FLOWERS  | 37.10   |                                   |         |                               |       |                             |        |                               |        |                |       |                               |        |                                 |       |                        |        |                                |         |                             |         |
| HEALDSBURG FEDERATED CHURCH  | 325.00  |                                   |         |                               |       |                             |        |                               |        |                |       |                               |        |                                 |       |                        |        |                                |         |                             |         |
| AMAROUSO PRINTING -NEWSLETTER  | 139.88  |                                   |         |                               |       |                             |        |                               |        |                |       |                               |        |                                 |       |                        |        |                                |         |                             |         |
| PANCAKE BKFST.   | 95.93   |                                   |         |                               |       |                             |        |                               |        |                |       |                               |        |                                 |       |                        |        |                                |         |                             |         |
| WHEELER SUPPLY-MAJOR EMPHASIS  | 169.60  |                                   |         |                               |       |                             |        |                               |        |                |       |                               |        |                                 |       |                        |        |                                |         |                             |         |
| HEALDSBURG SPORTING GOODS. ''''  | 59.15   |                                   |         |                               |       |                             |        |                               |        |                |       |                               |        |                                 |       |                        |        |                                |         |                             |         |
| ROD ARGUELLES- JANITOR   | 180.00  |                                   |         |                               |       |                             |        |                               |        |                |       |                               |        |                                 |       |                        |        |                                |         |                             |         |
| KIWANIS DISTRICT- BASEBALL DAY   | 308.00?   |                                   |         |                               |       |                             |        |                               |        |                |       |                               |        |                                 |       |                        |        |                                |         |                             |         |
| CHRTER BUS FOR BASEBALL DAY  | 400.00?   |                                   |         |                               |       |                             |        |                               |        |                |       |                               |        |                                 |       |                        |        |                                |         |                             |         |



# OFFICIAL MONTHLY REPORT

FOR MONTH ENDED MARCH 1987

Kiwanis Club of HEALDSBURG CALIF.

(State or Province)

Key no. 1065

District CAL NEV HAW

Division Number 32

## MEMBERSHIP RECORD

(APS = Active, Privileged and Senior members)

TOTAL — end of previous month (1) ~~79~~ 79

NEW MEMBER ADDS sent to International Office this month 2. + 3

TOTAL 3. 82

DELETIONS this month 4. - 23

TOTAL—end of this month 5. 59

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 24

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 5

Please indicate below the number of members in each class.

ACTIVE 6. 71

PRIVILEGED 7. 1

SENIOR 8. 11

TOTAL 9. 82

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
3/3	69	42	6	5	x	
3/10	70	46	6	2	x	
3/17	70	48	4	4	x	
3/24	71	53	3	3	x	
3/31	71	53	3	1		
TOTALS	351	242	22	15		

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

ATTENDANCE PERCENTAGE  $\frac{B+C+D}{A} = \frac{37}{351} = 79.48\%$

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
3/16	24	SANTA ROSA SUBURBAN	19	3/24	9	HEALDSBURG KEY CLUB	0
3/19	4	SANTA ROSA	15				

## SERVICES RENDERED BY THE CLUB

COMMUNITY SERVICES SELECTED CLERGYMAN OF THE YEAR.

PRESENTED CHECK FOR SUPPORT OF THE BARRIER

GROUP FOR HANDICAP AWARENESS.

SPIRITUAL AIMS HELD A PRAYER LUNCHEON ON 3/24 TO WHICH THE OTHER SERVICE CLUBS WERE INVITED.

YOUTH SERVICES PRESENTED AWARD TO THE KIWANIS STUDENT OF THE MONTH. CONTINUED TO PROVIDE LEADERSHIP AND FUNDS TO BOY SCOUT TROOP #21 AND TO THE BOYS AND GIRLS CLUB OF HEALDSBURG.

MAJOR EMPHASIS REPAIRED THE ATHLETICS FIELD AT FITCH MOUNTAIN ELEMENTARY SCHOOL, INCLUDING TWO BASEBALL DIAMONDS.

COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIANS INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
x	2	6	5	30	<del>XXXXXX</del> \$200
x	1	24	50	56	\$200
x	1	20	6		\$20
x	1	60	11	200	\$275

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 9

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

KEY CLUB HELD ELECTION OF NEW OFFICERS. ATTENDED THE DISTRICT CONCLAVE IN SACRAMENTO. HELD INTERCLUB MEETING WITH HEALDSBURG KIWANIS. PARTICIPATED IN THE HEALDSBURG HIGH SCHOOL CAMPUS CLEANUP.

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

MEMBERS PRESENTLY SELLING TICKETS FOR OUR ANNUAL PANCAKE BREAKFAST.

WE SUBMITTED ONE KIWANO CARD THIS MONTH

Signed [Signature] President

Signed [Signature] Secretary

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

Copy 4 — This copy to be retained for your files