

Brandt

# OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of HEALDSBURG, CA., held at ORIN BAINS on APRIL 6 1983

Meeting called to order by PRES. GLEN DAVIS

The following Members of the Board of Directors were present: PHIL RICE, ALLEN OWEN, JIM GENTRY, JOE COPPA, JACK BRANDT, FRAN BRANERN, BOB MALONE, BEN COLLINS  
OTHER MEMBERS PRESENT, FRED BESIO & KEN 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
- The minutes of the March Board meeting were approved.  
The Treas. report was presented by Jack Brandt.  
A motion was made by Jim seconded by Ben to accept the Treas report. Carried.
- Bills:
- |   |                  |
|---|------------------|
| H'burg Answering Service (Bulletins)    | 108.25           |
| Bud Christensen (Stamps)                | 20.00            |
| Nor-Cal Printers (Minutes)              | 2.54             |
| C. Ruonavaara (Health Fair Posters)     | 15.00            |
| Federated Church (Rent)                 | 325.00           |
| Rod Arguellas (Janitor)                 | 60.00 Plus 60.00 |
| Frank Balbi (Pancake Breakfast)         | 1035.22          |
| H'burg Printing Co. (Pancake Breakfast) | 122.06           |
| Ernie Biasotti " "                      | 5.95             |
| Chamber of Commerce (Wine Fest Booth)   | 40.00            |
| Key Club (Donation for washing dishes)  | 150.00           |
| <b>Total</b>                            | <b>1944.02</b>   |
- A motion was made by Jim seconded by Ben to pay the bills as presented. Carried.
- Allen Owen asked that the Club allow up to \$5000.00 to be used for expenses for the Wine Auction.  
A motion was made by Allen seconded by Joe to transfer up to \$5000.00 into the Wine Auction Account as needed. Carried.
- Communications:  
A letter of resignation from Dave Norman  
A motion was made by Ben seconded by Jim to accept Dave Norman's resignation. Carried.  
Dave Loop asked for a 3 month leave of absence.  
A motion was made by Allen seconded by Bob to grant Daves request for a 3 month Leave of absence. Carried.
- Allen Owen presented the guide lines for the Viticulture or Enologyscholarship.  
A motion was made by Bob seconded by Phil to accept Allen's guide lines for the scholarships. Carried.
- Pancake Breakfast report made by Jim.  
A motion was made by Allen seconded by Orin to donate \$150.00 to the Key Club for helping at the Pancake Breakfast. Carried.  
Ken Gonsalves reported on the Health Fair.  
He also requested that the Board allow \$100.00 for expenses for the Health Fair.  
A motion was made by Orin seconded by Ben to committ \$100.00 for the Health Fair expenses. Carried.
- New business:  
Fred Besio reported on the Family of the Year, the committee nominated the family of Lewis Sbrana as family of the Year.

A motion was made by Jim seconded by Allen to accept the Committees nomination of the Lewis Sbrana family as candidate for Family of Year. Carried.

Pres. Glen asked Fred to send in all of the data to Kiwanis International. Phil reported on the Healdsburg identification committees activities, and presented picture of the sign proposed for the City, without any area for Club identification. He also asked for the Board to committ \$1000.00 to this project.

A motion was made by Jim seconded by Jack to commit \$1000.00 to the sign project. Motion was defeted.

A motion was made by Orin seconded by Allen to assure the sign committee that the Kiwanis Club would support their work financialy. Carried.

Next meeting will be at Ben Collins home on May 4th at ~~8~~ 7:00 P.M.

Phil thanked Orin and Rhea for their hospitality.

Fran Branern  
Secretary

Special Board meeting April 19, 1983  
Healdsburg Boy Scout Troop 21 bill for \$278.00 for troop registration.  
Healdsburg Tribune bill for Pancake Breakfast Adds \$386.40  
A motion made by Allen seconded by Jack to pay the two bills as presented. Carried  
Francis Passalacqua asked for a leave of absence until June 15th.  
Norman Sweitert also asked for a leave of absence until June 15th.  
A motion was made by Joe seconded by Cal to grant the leaves for Francis & Norman. Carried.

Fran Branern  
Secretary



# OFFICIAL MONTHLY REPORT

Note: This report should be reviewed by your Board of Directors.

This report should be forwarded so as to be postmarked no later than the 10th of the succeeding month. This report consists of 3 copies. Instructions for mailing will be found at the end of each copy.

Month APRIL Year 1983

Kiwanis Club of HEALDSBURG CALIFORNIA (State or Province) Key no. 1065

District CAL-NEV-HA, Division Number 32

MEMBERSHIP RECORD (APS = Active, Privileged & Senior members)		Please indicate below the number of members in each class.	
Total—end of previous month (not including Honorary)	<u>83</u>	Active:	<u>77</u>
New Member Adds sent to General Office this month	+ <u>0</u>	Privileged:	<u>1</u>
	Total <u>83</u>	Senior:	<u>5</u>
Deletions this month	- <u>0</u>	Total	<u>83</u>
Total—end of this month	<u>83</u>		

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
4/5	77	58	2	2	x	
4/12	77	46	2	9	x	
4/19	77	59	2	1	x	
4/26	77	55	3	1	x	
TOTALS	308	218	9	13		
	A	B	C	D		

NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR 15  
 NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 4

If CHANGE in meeting place, day or time, report here:  
 Do you publish a Club Bulletin? Yes  No   
 Any External Publicity this month? Yes  No   
 Was Club visited by your Lt. Governor this month? Yes  No

ATTENDANCE PERCENTAGE  $\frac{B+C+D}{A} = \frac{218}{308} = 70.78\%$   
 \*This total cannot exceed "A" total  
 Kiwanis education 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
4/13	8	Willits	75				

SERVICES RENDERED BY THE CLUB	Activity for month (Yes or No)	Number of Committee Meetings Held	Number in Attendance at Committee Meetings	Number of Projects Completed	Man Hours	Dollars Spent	Number of Kiwanians Involved in Project	Number of Individuals Benefitted	Kiwanians Attending Sp. Youth Meetings	Number of Sponsored Youth Clubs	SPONSORED YOUTH
SPIRITUAL AIMS	yes	1	4	1	15	\$ 10					Builders Clubs
YOUTH SERVICES	yes	2	8	1	20	\$ 465.00					Circle K Clubs
COMMUNITY SERVICE	yes	1	4	1	25	\$			1		Key Clubs
PRESIDENT'S PROJECT	yes	1	4	1	35	\$ 200					Keywanette Clubs
SPONSORED YOUTH	yes	1	5	1	20	\$ 200					Other: <u>Boy Scouts</u>

(SIGNED) [Signature] PRESIDENT (SIGNED) [Signature] SECRETARY

ADMINISTRATIVE CONCERNS: (Matters requiring the attention of the Lt. Gov. or District, use separate sheet)