

OFFICIAL MINUTES

of a SPECIAL meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, held at FEDERATED CHURCH on APRIL 28 1987

Meeting called to order by PRESIDENT JOE COPPA; MINUTES BY D. KENNELMA

The following Members of the Board of Directors were present: KURT HAHN, LEWIS
JBRANA, ARNOLD JANUCCI, KEN GONZALES, ART
MCCAFFEE, TULLY KROOK, ALLEN OWEN, PHIL RICE.

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

SPECIAL meeting called to order by PRESIDENT JOE to discuss PROPOSAL for new member to be accepted into the club.

IT WAS MOVED AND PASSED TO ACCEPT CARL J. ELZE AS A NEW MEMBER OF KIWANIS CLUB OF HEALDSBURG.

Meeting Adjourned.



OFFICIAL MONTHLY REPORT

For the Month of APRIL Year 1987

Kiwanis Club of HEALDSBURG, CALIFORNIA Key no. 1065

(State or Province)

District SEMI CALIFORNIA, NEVADA, HAWAII, Division Number 32

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

Total—end of previous month (not including Honorary) 79

New Member Adds sent to General Office this month 2

Deletions this month 0

Total—end of this month 81

Please indicate below the number of members in each class.

Active: 73

Privileged: 1

Senior: 7

Total: 81

NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR 24

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 7

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
4/7	71	52	2	0	x	
4/14	73	43	3	13	x	
4/21	73	43	3	2	x	
4/28	73	50	3	0	x	
TOTALS	290	188	11	15		
	A	B	C	D	The totals of columns B, C and D cannot exceed the total in column A	

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{11+15}{188} = 73.79\%$

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
4/9	17	REDWOOD EMPIRE	17				
4/18	6	DIV. LT. GOV.					

SERVICES RENDERED BY THE CLUB

DESCRIPTION	COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIANS INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
COMMUNITY SERVICES <u>CONTINUING TO INTEREST THE CLUB MEMBERS IN BECOMING MORE ACTIVE IN THE CITY GOVERNMENT, MANY MEMBERS ON VARIOUS COMMISSIONS AND BOARDS.</u>	1	2	20	6	35	
SPIRITUAL AIMS <u>CONTINUING TO PROVIDED TRANSPORTATION FOR ANY PERSON WHO NEEDS TO GET TO THE CHURCH OF THEIR CHOICE.</u>	x	1	20	6	25	15.00
YOUTH SERVICES <u>CONTINUING TO PROVIDED FUNDS AND LEADERSHIP FOR THE BOY SCOUT TROOP #21 THAT THE CLUB HAS SUPPORTED FOR OVER 55 YEARS.</u>	x	1	20	5	30	30.00
MAJOR EMPHASIS <u>CONTINUING TO IMPROVE THE PLAYING FIELD AT THE FITCH MOUNTAIN SCHOOL GROUNDS FOR THE CHILDREN TO PLAY BASEBALL & SOCCER.</u>	x	1	35	12	200	50.00

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 0

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

THE LOCAL KEY CLUB IS IN VERY GOOD SHAPE, NEW OFFICERS ARE WORKING HARD TO GET NEW MEMBERS INTO THE CLUB. SEVERAL KIWANIS MEMBERS ATTENDED THE KEY CLUBS MEETING.

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

INDUCTED TWO NEW MEMBERS THIS MONTH. NEW OFFICERS WERE ELECTED ON APRIL 15TH

Signed [Signature] President Signed [Signature] Secretary

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