

# OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of  
HEALDSBURG, held at COPPA RESIDENCE on JUNE 3 1987

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

The following Members of the Board of Directors were present: GLEN KEITH, TULLY KNOLES  
ALLEN OWEN, ARNOLD SANTUCCI, BRUNO RODELLA, PHIL RICE, RICK ALVES.  
 ALSO ATTENDING WAS BARCLAY NALLEY

**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 MEETINGS OF MAY 13 AND 28 APPROVED AS READ.  
 THE TREASURERS REPORT WAS ACCEPTED AS PRESENTED AND DISCUSSED.

**CORRESPONDENCE:**

BOY SCOUTS-REQUEST FOR CAMPERSHIP FUNDS OF \$294.00 APPROVED SINCE IT WAS IN THE BUDGET.  
 CALIFORNIA PARKS MINISTRY- FOR SPIRITUAL AIMS COMM DEPT. OF TREASURY-ANNUAL TAX REGISTRATION, FOR C. REICHEL CITY OF HEALDSBURG NOTICE THAT APPLICATIONS FOR THE MUSEUM BOARD OF TRUSTEES, DESIGN REVIEW COMMISSION, AND THE PLANNING COMMISSION ARE WANTED.- COPPA ACTION  
 KIWANIS DISTRICT CONVENTION DATA- COPPA ACTION  
 BANK OF AMERICA WINE AUCTION STATEMENT - COPPA ACTION  
 KIWANIS DIVISION PERFORMANCE REPORT. - SECRETARY  
 KIWANIS INT. KEY CLUB DATA - GLEN KEITH ACTION

IT WAS MOVED AND APPROVED TO PAY THE FOLLOWING BILLS:

KIWANIS DISTRICT-NEW MEMBER	\$ 5.00
KIWANIS INTERNATIONAL -NEW MEMBER	10.00
KIWANIS INT. STUDENT OF MONTH MAGAZINES	22.50
HERBS PERSCRIPTION CENTER-F A A FAIR	25.19
D. REUKEMA-S T M PICTURE FRAMES	8.55
KEN GONSALVES - PLACEMATS	19.52
KEY CLUB- NIGHT IN ITALY ASSISTANCE	50.00

**COMMITTEE REPORTS:**

MEMBERSHIP- NINE MEMBERS BEHIND IN DUES. IT WAS AGREED TO HAVE THE SECRETARY WRITE TO DAVID HADDEN AND BOB CRAWFORD TO PAY UP THEIR DUES OR BE DROPPED FROM THE CLUB. HE SHOULD ALSO ADVISE MIKE ROCHIOLI TO RESIGN.

SOCIAL - PICNIC TO BE HELD JUNE 20 AT GEYSER PEAK WINERY PICNIC GROUND. IT WAS MOVED AND APPROVED TO PAY A \$50.00 DEPOSIT FOR THE PICNIC GROUND. NEXT SOCIAL EVENT WILL BE A PICNIC AT BRANDTS BEACH ON JULY 21, WIVES INVITED.

YOUTH: THE BOY SCOUTS FIXING UP THE LLANTER BOXES AT THE SENIOR CENTER WILL BE USED AS A MERIT BADGE ACTIVITY.

**NEW BUSINESS:**

IT WAS MOVED AND PASSED TO PAY ECONOMY AIR FARE , HOTEL COST OF \$60.60 FOR TWO NIGHTS AND REGISTRATION FEE \$45.00 FOR THREE DELEGATESTO THE DISTRICT CONVENTION AT SAN DIEGO. IT WAS AGREED TO HAVE THE SECRETARY ORDER LAPEL PINS AND PLAQUES FOR OUTGOING PRESIDENT AND SECRETARY.

THE NEXT MEETING WILL BE HELD JULY 8 AT RICK ALVES.





# OFFICIAL MONTHLY REPORT

For the Month of JUNE Year 1988 87Kiwanis Club of HEALDSBURG

(State or Province)

Key no. 1065District CAL NEV HAWDivision Number 888 32

**MEMBERSHIP RECORD** (APS = Active, Privileged & Senior members) (2K)

Total—end of previous month (not including Honorary) 81

New Member Adds sent to General Office this month + 2

Total 83

Deletions this month - 0

Total—end of this month 83

NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR 24

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 10

If permanent CHANGE in meeting place, day or time, report here:

Do you publish a Club Bulletin? Yes X No     

Any External Publicity this month? Yes X No     

Please indicate below the number of members in each class.

Active: 75

Privileged: 1

Senior: 7

Total 83

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
6/2	73	45	4	2	X	
6/9	73	56	4	1	X	
6/10	75	52	5	1	X	
6/23	75	58	4	1	X	
6/30	75	42	2	0	X	
TOTALS	371	258	22	5		
	A	B	C	D	The totals of columns B, C and D cannot exceed the total in column A	

ATTENDANCE PERCENTAGE  $\frac{B+C+D}{A} = \frac{27}{75} = 36\%$

Kiwanis education this month. Yes X No     Was Club visited by your Lt. Governor this month? Yes X 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
6/10	7	SOROKA PLAZA	40				
6/21	8	SANTA ROSA	15				

### SERVICES RENDERED BY THE CLUB

COMMUNITY SERVICES	COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIANS INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
SPONSORED PLANTER BOX TO THE SENIOR CITIZENS CENTER IN CONJUNCTION WITH THE BOY SCOUTS TROOP #21	YES	1	10	4	86	\$250
SPIRITUAL AIMS						
YOUTH SERVICES HONORED STUDENT OF THE MONTH AND HIS PARENTS SELECTED AND AWARDED THREE SCHOLARSHIPS TO THREE STUDENTS. GAVE THREE SUMMER CAMPSHIPS TO THE BOY SCOUTS.	YES	3	60	15	12	1200
MAJOR EMPHASIS CHAIRMAN ATTENDED MEETINGS OF LOCAL GROUP TO DETERMINE HOW TO OBTAIN ADDITIONAL ATHLETIC FIELDS FOR HEALDSBURG.	YES	1	3	1		

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 3

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

KEY CLUB OPERATED A GOLDFISH BOOTH AT THE F P F FAIR AS A FUND RAISER, ASSISTED WITH THE HHS BACCALMUREATE. SERVED AND CLEANED UP AT THE KIWANIS CLUB "NIGHT IN ITALY" FUND RAISING SOCIAL DINNER.

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

WE SENT IN TWO KIWANO CARDS IN JUNE. A FUND RAISING SOCIAL EVENING (A NIGHT IN ITALY) WAS HELD. WE HAD A FAMILY PICNIC AT THE GEYSER PEAK WINERY PICNICK GROUND.

Signed Joe J. Lopez PresidentSigned Bill Keenan Secretary

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