

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, CA., held at JACK BRANDT'S on JUNE 8 1988

Meeting called to order by PRES. PHIL RICE

The following Members of the Board of Directors were present: McCAFFREY, LEHRMANN, BRANDT,
BESIO, SOLEM, ALVES, COPPA, BRANERN.

OTHER MEMBERS PRESENT: GONSALVES & 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 MAY BOARD MEETING WERE APPROVED.
THE TREAS. REPORT WAS PRESENTED BY RICK ALVES.
A MOTION MADE AND SECONDED TO ACCEPT THE TREAS. REPORT. CARRIED
BESIO REPORTED ON THE REVISED BUDGET.
A MOTION WAS MADE AND SECONDED TO APPROVE THE REVISED BUDGET AS PRESENTED BY FRED. CARRIED.
COMMUNICATIONS:
A SPECIAL COMMENDATION SHOULD BE MADE TO CHUCK REICHEL FOR HIS SERVICES ON THE CLUB TAX RETURNS.
THE CALIFORNIA PARKS MINISTERIES REQUEST FOR FUNDS.
A MOTION WAS MADE AND SECONDED TO CONTRIBUTE \$50.00 TO THE PARKS MINISTERIES. CARRIED.
SAY PROJECT REQUEST FOR FUNDS.
A MOTION WAS MADE AND SECONDED TO APPROVE \$250.00 TO THE SAY PROGRAM. CARRIED.

THE SANDBORN PIANO:
THE SECONDED APPRAISAL WAS RECEIVED BY JACK BRANDT.
A MOTION WAS MADE AND SECONDED TO SELL THE SANDBORN PIANO AND PLACE THE MONEY IN THE MEMORIAL SCHOLARSHIP FUND.
THE CHECK SHOULD BE MADE OUT TO THE CAL-NEV-HA DISTRICT OFFICE SO THAT IT WOULD BE TAX DEDUCTABLE. CARRIED.

NALLEY REPORTED ON THE SCHOLARSHIPS THAT WERE PRESENTED.
IT WAS SUGGESTED BY BRANERN THAT THE SCHOLARSHIP COMMITTEE AND THE CLUB HAVE A POLICY OF NOT GIVING A CHECK DIRECTLY TO THE RECIPIENT, BUT TO GIVE IT TO THE LEARNING INSTITUTION OF THE SCHOLARS CHOICE TO BE USED FOR TUITION OR BOOKS.
THIS SUGGESTION WAS RECEIVED VERY WELL.

BILLS:
AMARUSO ' \$47.62
PILLSBURY'S 4.07
BANK AMERICARD 157.00
FEDERATED CHURCH 200.00
TOTAL 408.69

A MOTION WAS MADE AND SECONDED TO PAY THE BILLS. CARRIED

NEXT MEETING WILL BE AT JOE COPPA'S HOME JULY 6th AT 7:00 PM.

FRAN BRANERN





OFFICIAL MONTHLY REPORT

FOR MONTH JUNE YEAR 1988

Kiwanis Club of

HEALDSBURG

CALIFORNIA

(State or Province)

Key no. 01065

District CAL-NEV-HA

Division Number 32

MEMBERSHIP RECORD

(APS = Active, Privileged and Senior members)

TOTAL — end of previous month (not including Honorary) 1. 88

NEW MEMBER ADDS sent to International Office this month 2. + 0

TOTAL 3. 88

DELETIONS this month 4. - 0

TOTAL—end of this month 5. 88

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 20

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 13

Please indicate below the number of members in each class.

ACTIVE 6. 77

PRIVILEGED 7. 1

SENIOR 8. 10

TOTAL 9. 88

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
6/7	77	61	5	2	x	
6/14	77	61	3	3	x	
6/21	77	58	25	2	x	
6/28	77	57	7	3	x	
TOTALS	308	237	20	10	The totals of columns B, C and D cannot exceed the total in column A	
	A	B	C	D		

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = 87\%$

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
6/2	8	HEALDSBURG KEY CLUB	1				

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
Providing transportation for people who are unable to get to the markets, dentists or doctors. The Fitch Mtn. School soccer field is now completed.	yes	1	25	10	many	150
SPIRITUAL AIMS Donated funds to the Calif. Parks Ministries. Continuing to work with the local Shared Ministries to provide food and lodging for people who are in need.	yes	1	12	4		50
YOUTH SERVICES Two high school students were awarded certificates for being outstanding students for the month of June. Still supporting Boy Scout Troop #21.	yes	1	6	3	2	25
MAJOR EMPHASIS Two members are continuing to work on the local drug and alcohol abuse problem with the law enforcement agencies in the area.	yes	1	20	2	many	50

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 _____

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

The Key Club will again start up in Sept. with a new slate of officers.

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

Indoctrinated two new possible members.

Signed Phil Rice President

Signed Francis Branner Secretary

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