

OFFICIAL MINUTES

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

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

The following Members of the Board of Directors were present: PHIL RICE, GLEN KEITH, RICK ALVES, GARY SOLEM, KEN GONSALVES, ALSO ATTENDING THE MEETING WAS MEMBER CARL ELZE.

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

MINUTES OF THE MEETING OF JUNE 3 APPROVED AS PRESENTED.

CORRESPONDENCE:

CAL NEV HAW FOUNDATION -A REPORT OF FINANCIAL CONDITION AND A NOTICE THAT HEREAFTER THERE WILL BE A CHARGE OF \$25 OR 5% OF THE EARNINGS. The PRESIDENT WILL WRITE A LETTER TO THE FOUNDATION EXPRESSING OUR OBJECTIONS TO THE EXCESSIVE FEE.

KIWANIS INTERNATIONAL-REQUEST TO SUPPORT THE KIWANIS ROSE PARADE FLOAT. REQUEST NOT SUPPORTED AND LATTER FILED.

LEAVES OF ABSENCE REQUESTS RECEIVED: IT WAS MOVED AND PASSED TO GRANT LEAVE OF ABSENCE TO DAVE HINTON FROM JUNE 30 THRU JULY 18, CAL BRIGHAM FROM JULY 13 THRU AUGUST 3, AND ART MC CAFFRE FROM JULY 7 THRU JULY 21.

THE TREASURERS REPORT WAS ACCEPTED AS SUBMITTED.

IT WAS MOVED AND PASSED TO PAY THE FOLLOWING BILLS:
FRED BESIO \$158.00, POSTMASTER \$66.66, KIWANIS DISTRICT \$423.75, FEDERATED CHURCH MAY RENT \$160.00, JUNE RENT \$200.00. BOY SCOUTS \$300.00, POSTMASTER \$22.00, PAT COOK \$339.66. ROGER CHRISTENSEN \$44.00, KIWANIS INT, \$20.00, KIWANIS DISTRICT \$10.00, BANK OF AMERICA \$60.00, ROD ARGUELLES \$180.00, HERBS PERSCRIPTIONS \$3.92, AMAROUSA PRINTING \$88.00. WALT WRIGHT \$11.84.

MEMBERSHIP: WE HAVE TAKEN IN 10 NEW MEMBERS THIS YEAR. A TEAM COMPETITION HAS BEEN ESTABLISHED TO DRUM UP NEWMEMBERS. WE HAVE ONE MEMBER DELINQUENT 3 QUARTERS AND 3 DUE 1 QUARTER. MOVED AND PASSED TO NOTIFY DAVID HADDEN THAT HE HAS BEEN DROPPED FROM THE CLUB. THE SECRETARY WAS INSTRUCTED TO NOTIFY JIM CARROLL, PETE FOPPIANO AND MIKE ROCHIOLI THAT DELIQUENT DUES SHOULD BE MADE UP BY THE END OF JULY OR THEY WILL BE DROPPED FROM THE CLUB.

IT WAS MOVED AND PASSED TO ACCEPT THE RESIGNATION OF WALTER ST. CLAIR.

NEW BUSINESS: A REQUEST WAS RECEIVED FROM KURT HAHN FOR \$400 TO USE AS REWARD MONEY FOR INFORMATION ON GRAFFITI PERPERTRATORS. THE PRESIDENT WILL DISCUSS WITH HAHN. MOVED AND PASSED TO GIVE THE BOY SCOUTS \$250 FOR CAMBERSHIPS. THE ESTABLISHMENT OF A SCHOLORSHIP AWARD COMMITTEE AND A COMPHRENSIVE POLICY AND PROGRAM WAS DISCUSSED. IT WAS MOVED AND PASSED THAT THAT THE POLICY SHOULD BE ADOPTED AND THE FORMULATED POLICY BE SUBMITTED TO THE MEMBERSHIP FOR APPROVAL.

OLD BUSINESS: THE PIANO DISPOSAL COMMITTEE RECOMMENDED THAT THE PIANO BE SOLD AND THE PROCEEDS BE DONATED TO THE SCHOLORSHIP FUND. THE COMMITTEE WAS INSTRUCTED TO PROCEED.

THE MEETING WAS ADJOURNED WITH THANKS TO OUR HOSTESS. THE NEXT MEETING TO BE HELD AUGUST 5 AT DON REUKEMA RESIDENCE.



OFFICIAL MONTHLY REPORT

Kiwanis Club of HEALDSBURG, CAL

For the Month of JULY Year 1987

(State or Province)

Key no. 1065

District CAL NEV HAW

Division Number 32

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

Total—end of previous month (not including Honorary) 83

New Member Adds sent to General Office this month + 83

Deletions this month - 2

Total—end of this month 81

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: 73

Privileged: 1

Senior: 7

Total: 81

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
7/07	75	46	7	3	X	
7/14	73	46	7	6	X	
7/21	73	41	6	0	X	
7/28	73	49	4	1	X	
TOTALS	294	182	24	10		
	A	B	C	D		

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

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = 73.47\%$

Kiwanis education this month. Yes No X

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
7/14	8	FORT BRAGG	108	7/30	10	GEYSERVILLE	
7/14	8	UKIAH	56	7/25	5	SANTA ROSA AT HEALDSBURG	

SERVICES RENDERED BY THE CLUB

	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>COMPLETED COLLECTION OF SPECTACLES FOR THE LT. GOV. PROGRAM.</u>	YES	1	3			
SPIRITUAL AIMS						
YOUTH SERVICES <u>CONTINUED WORKING W WITH THE BOY SCOUTS AND THE BOYS AND GIRLS CLUB. DONATED FUNDS FOR CAMPERSHIPS.</u>	YES	6	60	6	15	750
MAJOR EMPHASIS <u>CONTINUED WORK ON CONCRETE BASES FOR INSTALLING RUBBER PLATES FOR THE BALL DIAMOND AT FITCH MOUNTAIN SCHOOL.</u>	YES		12	2		

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

HAD A SPECIAL CAMPOUT AT LAKE MENDOCINO WITH TWO KIWANIANS LEADERS AND THIRTEEN KEY CLUBBERS. DEVELOPED PLANS FOR 1987/88 MEMBERSHIP CAMPAIGN.

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

HAD ONE REPRESENTATIVE AT THE WASHINGTON D C CONVENTION. HELD BAR B Q PICNIS WITH LADIES AT BRANDTS BEACH. SENT IN TWO KIWANO CARDS.

Signed Jac J Boppa President

Signed Bill Reuter Secretary

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

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