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OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of HEALDSBURG, held at JOE COPPA'S on AUG. 3 1983

Meeting called to order by PRES. GLEN DAVIS

The following Members of the Board of Directors were present: COPPA, BAIN, RICE, HUMPHREY, OWEN, SAXTON, BRANERN, COLLINS, GENTRY & BRANDT.

LT GOV. BRUNO ALSO ATTENDED

ORDER OF BUSINESS	
	A MOTION WAS MADE BY PHIL SECONDED BY JOE TO ACCEPT THE MINUTES AS PRESENTED. CARRIED.
	THE TREAS. PRESENTED THE FINANCIAL REPORTS FOR JUNE & JULY.
1. Roll Call	A MOTION WAS MADE BY ORIN SECONDED BY ALLEN TO ACCEPT THE TREAS. REPORTS FOR JUNE & JULY. CARRIED.
2. Approval of Minutes of Previous Meeting	BILLS:
	THE WRITE PLACE (BULLETINS) 124.50
	THE SALAME TREE DELI (LUNCHES) 110.00
	SAFEBAY STORES, INC. (SOFTBALL) 227.19
3. Treasurer's Report	BANK OF AMERICA (CARD FEE) 12.00
	ALLEN OWEN (SCHOLARSHIP EXPENSES) 5.08
	MILL STREET BUILDING SUPPLY 14.08
4. Reports of Standing and Special Committees	H'BURG BOYS CLUB (CAMPORSHIPS) 200.00
	LEW SBRANA (BELDEN CENTER DINNER) 338.68
	ROBERT YOUNG 15.38
	TOTAL 1046.91
5. Reports of Officers	A MOTION MADE BY ALLEN SECONDED BY STEVE TO PAY THE BILLS AS PRESENTED. CARRIED.
6. Communications	COMMUNICATIONS:
	A THANK YOU NOTE FROM MARK TEUSHLER FOR THE ENOLOGY SCHOLARSHIP.
	A REQUEST FOR A FUND RAISER TO BENEFIT THE MILAZZO CHILD IN SANTA ROSA. NO ACTION TAKEN.
7. Approval of Monthly Membership and Activity Report	ALLEN REPORTED ON THE WINE AUCTION.
	THE KEY CLUB REPORT WAS PRESENTED.
	NEW BUSINESS:
8. Unfinished Business	LT GOV. DON HOPKINS INSTALLATION WILL BE ON SEPT. 17th AT THE LOS ROBLES LODGE THE TRAINING CONFERENCE WILL BE IN THE AFTERNOON OF THE SAME DAY.
	HEALDSBURG KIWANIS CLUB INSTALLATION WILL SEPT 30th AT THE LOS ROBLES LODGE.
9. Approval of Bills	A REQUEST FROM THE HEALDSBURG BOYS CLUB FOR \$200.00 FOR CAMPORSHIPS FOR NEEDY CHILDREN.
10. New Business	A MOTION WAS MADE BY BOB SECONDED BY PHIL TO GRANT THE \$200.00 REQUESTED BY THE BOYS CLUB FOR CAMPORSHIPS. CARRIED.
	NEW MEMBER PROPOSALS:
	ROBERT CRAWFORD PROPOSED BY BRUNO RODELLA
	A MOTION WAS MADE BY BOB SECONDED BY ALLEN TO ACCEPT BOB CRAWFORD AS A NEW MEMBER. CARRIED.
	SOME ADDED BILLS WERE PRESENTED BY JACK BRANDT.
	A MOTION WAS MADE BY BEN SECONDED BY ORIN TO PAY THE EXTRA BILLS. CARRIED.
	STEVE THANKED JOE GEORGIA FOR THEIR HOSPITALITY.
	NEXT MEETING WILL BE AT CAL BRIGHAM'S HOME SEPT. 7th AT 7:30 P.M.

Fran Branern
Secty



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 AUG. Year 1983

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

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>84</u>	Active:	<u>80</u>
New Member Adds sent to General Office this month	+ <u>2</u>	Privileged:	<u>1</u>
Total	<u>86</u>	Senior:	<u>5</u>
Deletions this month	- <u>0</u>	Total	<u>86</u>
Total—end of this month	<u>86</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
8/2	78	63	4	2	x	
8/9	78	55	3	3	x	
8/16	79	57	3	24	x	
8/23	80	47	3	11	x	
8/30	80	58	2	4	x	
TOTALS	395	280	14	24		
	A	B	C	D		

NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR 15
NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 10

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 } $\frac{B+C+D}{A} = 81\%$

*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
8/30	5	Sebastopol	23				

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	SPONSORED YOUTH				
							Number of Kiwanians Involved in Project	Number of Individuals Benefited	Kiwanians Attending Sp. Youth Meetings	Number of Sponsored Youth Clubs	
SPIRITUAL AIMS	Yes	4	4	1	10	\$ 20.00					Builders Clubs
YOUTH SERVICES	yes	2	3	1	50	\$ 250	12	50			Circle K Clubs
COMMUNITY SERVICE	yes	1	4	1	60m	\$				1	Key Clubs
PRESIDENT'S PROJECT						\$					Keywanette Clubs
SPONSORED YOUTH	yes	1	5	1		\$ 150	6				Other: <u>Boy Scouts</u>

(SIGNED) Glen Davis
PRESIDENT

(SIGNED) Francis Brown
SECRETARY

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