

Besio

OFFICIAL MINUTES

of a Regular meeting of the Board of Directors of the Kiwanis Club of Healdsburg, Ca., held at Pres. Jim Gentry's on Sept. 11 1984

Meeting called to order by Pres. Jim Gentry

The following Members of the Board of Directors were present: Brandt, Owen, Brigham, Bain, Malone, Coppa, Wurlitzer & Besio.

other members present: Cochennette, Lehrmann & 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 Aug. meeting were approved by a motion by Bob Malone seconded by Joe Coppa.

Leave of Absence requests by:
 Dick Saxton-from Oct. 1 to Dec. 31
 Wood Frampton-from Oct. 1 to Dec. 31
 Phil Rice-from Sept. 10 to Oct. 22
 Clarence Ruonavaara-from Sept. 1 to Nov. 6
 Resignation from the club by Craig Furber.

A motion was made by Bob seconded by Joe to approve the Leaves of absence and accept the resignation of Craig Furber wwith regrets. Carried.

Jack presented the Treas. report, it was discussed and Jack asked about the money that was raised for the Senior Citizens piano repair.

A motion was made by Joe seconded by Allen to transfer the piano funds to the general fund. Carried.

A motion was made by Cal seconded by Lindsay to accept the Treas. report. Carried.

Bills:

The Write Place 9(Bulletins)	109.44
Party Time Paper Co.	6.38
Pillsbury's Office Supplies	5.66
Outgoing Lt. Gov. Gift.	20.00
Troop #21 Boy Scouts	122.00
Orin Bain (District Convention)	30.00
Walter Wright (District Convention)	166.71
Total	<u>460.19</u>

A motion was made by Jack seconded by Lindsay to pay the bills as presented. Carried.

Major Emphasis:
 Fred Besio was authorized to purchase a computer for the Junior High School for approx. \$2000.00

A motion was made by Joe seconded by Bob to authorize \$1000.00 to Partners for Adoption toward the purchase of a computer for that organization. Carried.

New roof for the Boy Scout Hut:
 A motion was made by Jack seconded by Orin to contribute \$300.00 toward the new roof on the Scout Hut, this being approx. the amount left in the Boy Scout budget. Carried.

Lindsay spoke about the Wine auction and the amount of money that it generated.

A motion was made by Jack seconded by Lindsay to appoint 3 members of Kiwanis as directors for the Wine Auction for next year. Carried.

A motion was made by Jack seconded by Joe for the Board to allow the incoming President to appoint the new Wine Auction General Chairman. Carried.

A motion was made by Jack seconded by Joe to seed \$10000.00 to get the Wine Auction started next year. Carried



OFFICIAL MONTHLY REPORT

Kiwanis Club of HEALDSBURG

CALIFORNIA

Month SEPTEMBER

Year 1984

(State or Province)

Key no. 1065

District CAL-NEV-HA

Division Number 32

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

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

New Member Adds sent to General Office this month 0

Deletions this month 1

Total—end of this month 82

Please indicate below the number of members in each class.

Active: 75

Privileged: 1

Senior: 6

Total: 82

NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR _____

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE _____

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
9/4	75	50	2	4	x	
9/11	75	51	2	4	x	
9/18	75	53	1	13	x	
9/25	75	58	1	3	x	
	300					
TOTALS	222	212	6	24		
	A	B	C	D	The totals of columns B, C and D cannot exceed the total in column A	

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{30}{222} = 13.5\%$

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
9/5	4	ROHNERT PARK	20				
9/13	4	UKIAH DOWNTOWN	50				
9/15	11	WILLITS	60				

SERVICES RENDERED BY THE CLUB

CITIZENSHIP SERVICES (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
Continuing to keep at least 4 members working on the United Way Crusade, Continuing to assist the senior citizens group here in Healdsburg.	yes	1	10	6	50	\$50.00
SPIRITUAL AIMS Continuing to provide transportation for any person needing to get to the church of their choice, still hoping to get a club started in Scotland by an exchange minister.	yes	1	15	4	12	
YOUTH SERVICES Continuing to provide funds and leadership for the Boy Scout Troop that we have sponsored for over 50 years.	yes	1	25	10	35	211.00
MAJOR EMPHASIS Presented a check to the Partners for Adoption for the purpose of purchasing a computer so the organization can keep track of the children for adoption and the partners partners looking for a child			10		?	1000.00

NO. OF SPONSORED YOUTH ORGANIZATIONS: BUILDERS CLUBS _____; CIRCLE K CLUBS _____; KEY CLUBS _____

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

19 students have signed up for the coming year, 10 girls and 9 boys. the club members have big plans for the coming year. Two Kiwanis members attended the Key Club meetings.

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

Installation of club officers on Sept. 29th with a quite good attendance.

Signed [Signature] President

Signed [Signature] Secretary

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