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# OFFICIAL MINUTES

of a HEALDSBURG REGULAR meeting of the Board of Directors of the Kiwanis Club of HEALDSBURG, held at FEDERATED HALL on OCT. 11 1983

Meeting called to order by PRES. JIM GENTRY

The following Members of the Board of Directors were present: ALLEN OWEN, STEVE HUMPHREY, FRED BESIO, BOB MALONE, JOE COPPA, RICK ALVES, GLEN DAVIS, BRANERN

## 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 SEPT. BOARD MEETING WERE APPROVED AS PRESENTED.

NO FINANCIAL REPORT PRESENTED.

IT WAS SUGGESTED THAT THIS BOARD TRY A MORNING MEETING TO FIND OUT IF WE CAN GET MORE OF THE BOARD MEMBERS OUT.

A MOTION WAS MADE BY RICK SECONDED BY BOB TO HOLD OUR NEXT BOARD MEETING AT THE ICEBERG CAFE AT 7:00 A.M. ON NOV. 8th CARRIED.

BILLS:

JEAN WALLACE (BLOOD BANK FOOD)	60.50
THE WRITE PLACE ( BULLETINS)	139.65
GOODE BROTHERS (INSTALLATION PROGRAMS)	41.08
FEDERATED CHURCH (DONATION)	325.00
ROD ARGUELLAS (JANITOR)	120.00
PILLSBURY'S OFFICE SUPPLIES (SECTY)	3.79
K. DISTRICT ( <sup>new member add</sup> Baenziger )	3.00
BOY SCOUTS OF HEALDSBURG (BUILDING)	172.43
BUD CHRISTENSEN (STAMPS)	20.00
FRAN BRANERN (PHONE CALL)	2.21
BANK OF AMERICA (SECTY SUPPLIES)	134.05
K. INTERNATIONAL ( <sup>NEW MEMBER ADD</sup> Baenziger )	10.00
TOTAL	<u>1029.50</u>

A MOTION WAS MADE BY STEVE SECONDED BY RICK TO PAY THE BILLS AS PRESENTED. CARRIED.

A MOTION WAS MADE BY JOE SECONDED BY BOB TO REFUND \$13.00 TO ERNIE BIASOTTI BECAUSE JINX WAS NOT ABLE TO ATTEND THE INSTALLATION OF OFFICERS AT LOS ROBLES. CARRIED.

WOODLEY FRAMPTON REQUESTED A LEAVE OF ABSENCE UNTIL THE FIRST OF FEB 1984

A MOTION WAS MADE TO GRANT WOODLEY'S LEAVE OF ABSENCE AND CARRIED.

BUD BACCITICH ALSO ASKED FOR A LEAVE OF ABSENCE FOR SIX MONTHS.

A MOTION WAS MADE TO GRANT BUD'S REQUEST AND CARRIED.

SPECIAL BOARD MEETING HELD OCT. 25, 1983

NEW MEMBER PROPOSAL BY ERNIE BIASOTTI

PETER FOPPIANO INTERVIEWED BY PHIL RICE WHO REPORTED ON THE INTERVIEW.

A MOTION WAS MADE BY JOE SECONDED BY STEVE TO APPROVE PETER FOPPIANO ASA NEW MEMBER. CARRIED.



# OFFICIAL MONTHLY REPORT

Kiwanis Club of

HEALDSBURG,

CALIFORNIA

Month OCTOBER

Year 1983

Key no. 1065

(State or Province)

District CAL-NEV-HA

Division Number 32

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

Total—end of previous month (not including Honorary) 84

New Member Adds sent to General Office this month 0

+ 0

Total 84

Deletions this month 0

Total—end of this month 84

Please indicate below the number of members in each class.

Active: 78

Privileged: 1

Senior: 5

Total 84

NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR 10

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 0

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
10/4	78	56	3	2	x	
10/11	78	49	3	6	x	
10/18	78	62	3	3	x	
10/25	78	60	4	5	x	
TOTALS	312	227	13	16		
	A	B	C	D	The totals of columns B, C and D cannot exceed the total in column A	

ATTENDANCE PERCENTAGE  $\frac{B+C+D}{A} = 82\%$

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
10/1	4	FORT BRAGG	98				
10/27	7	GEYSERVILLE	7				

### SERVICES RENDERED BY THE CLUB

CITIZENSHIP SERVICES

(COMMUNITY SERVICES)

Working with the Senior Citizens of Healdsburg to get the CHP to continue to issue drivers licenses in Healdsburg

SPIRITUAL AIMS

Continuing to work on the Home Hospice program

YOUTH SERVICES

Continuing to work on the Boy Scout storage building that was started in May

MAJOR EMPHASIS

COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIANS INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
yes	1	25	8		
yes	1	6	4		
yes	1	1200	25	200	8000.00

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 local Key Club is just getting started again after school vacation they now have 14 paid up members.

This Club continues to sponsor the Boy Scout Troop 21

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

Signed Tom Bentley President

Signed Francis Brennan Secretary

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

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