

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, held at NORTH BAY SAVINGS on OCT. 9 1984

Meeting called to order by PRESIDENT ORIN BAIN

The following Members of the Board of Directors were present: BLATT, BRANDT, BESIO, RUONAVAARA,
OWEN, COPPA, BRIGHAM, ALVES, RODELLA, BRANERN, BIASOTTI, REICHEL,
NALLEY.

ORDER OF BUSINESS

1. Roll Call
 A motion was made by Cal. seconded by Rick to approve the minutes of the Sept. Board meeting. Carried.
2. Approval of Minutes of Previous Meeting
 Ray Blatt presented the proposed budget item by item and discussed it in general. It was amended several times. A motion was made by Fred seconded by Ernie to not give a new \$1000.00 scholarship and the money be place in the project fund. motion ~~xxxxxx~~ Defeated. A motion was made by the Secty seconded by Joe to approve the budget as amended. Carried.
3. Treasurer's Report
 A request for funds for a Halloween party. A motion was made by Ray seconded by Joe do deny any funds for the Halloween Party because of lack of funds. Carried.
4. Reports of Standing and Special Committees
 A request for \$150.00 from the Science Fair Committee. A motion was made by Chuck seconded by Rick to donate \$75.00 to the Science Fair. Carried.
5. Reports of Officers
 A request for a leave of absence by Allen Owen 11/6 to 12/4. A motion was made by Chuck seconded by Rick to approve Allens request for a L of Absence. Carried.
6. Communications
 Request by Tom Passalacqua for Leave of Absence 10/16 to 11/15. A motion by Ernie seconded by Bruno to approve tom's request. Carried.
7. Approval of Monthly Membership and Activity Report
 A leave of absence requested by Barclay Nalley 10/15 to 11/19. A motion by Cal seconded by Rick to approve Barclay's request. Carried.
8. Unfinished Business
 Resignation by Guion Kovner because of job time conflict. A motion was made by Cal seconded by Rick to accept Guion's resignation with regrets and inform him that if things change the Club would welcome him as a member again. Carried.
9. Approval of Bills
 Treas. report made by Fred Besio. A motion was made by Cal seconded by Joe to approve the Treas. report. Carried.
10. New Business
 Bills:

Bruno Rodella	(District Convention Expense)	225.21
Federated Church	(Rent)	318.50
Rod Arguellas	(Janitor)	120.00
Rexall Drugs	Get well cards)	4.25
Nor-Cal Printers	(Bud Christensen supplies)	7.42
Mill Street Building Supplies	(Doc. Frames)	85.32
Bud Christensen	(Stamps)	20.00
Pillsbury's Office Supplies	Secty supplies)	11.97
Fran Branern	(Picture frame-Legion of Honor)	3.36
Kiwanis International	(Dues)	867.90
Kiwanis District	(Dues)	729.80
Joe Coppa	(Raffle expenses)	47.28
Healdsburg Science Fair	(Donation)	75.00

 A motion was made by Chuck seconded by Fred to pay the bills as presented except the International dues and District dues which will be held over for one month. Carried.
 over

OFFICIAL MINUTES

A motion was made by Chuck seconded by Bruno to give Bud Christensen the Title of Assistant to the Tres. and that his duties will continue to be to send out the Club Bills to the members and collect the dues. A letter will be sent to him thanking him for his past efforts. Carried. Ernie Biasotti will host the Nov., Board meetin at his home on Nov. 7 at 7:00 PM.

The Sonoma County Wine Auction was discussed in great detail. A motion was made by Cal seconded by Rick that the Healdsburg Kiwanis Club will continue with the Wine Auction, and that the General Chairman And Vice Chairman be Kiwanians. Carried. *for 1 yr only.*

New member proposals:
A motion was made by Fred seconded by Cal to approve the above proposed names as possible new members. Carried.

Robert McDonald.

Mr. James Carroll.

FNB

A request for funds for a Halloween party. A motion was made by Ray seconded by Joe to deny any funds for the Halloween party because of lack of funds. Carried.
A request for \$150.00 from the Science Fair Committee. A motion was made by Chuck seconded by Rick to donate \$75.00 to the Science Fair. Carried.
A request for a leave of absence by Allen Owen 11/6 to 12/4. A motion was made by Chuck seconded by Rick to approve Allen's request for a leave of absence. Carried.
A request by Tom Paasala for leave of absence 10/16 to 11/15. A motion by Ernie seconded by Bruno to approve Tom's request. Carried.
A leave of absence requested by Barclay Hally 10/15 to 11/10. A motion by Cal seconded by Rick to approve Barclay's request. Carried.
Resignation by Gidon Kover because of job time conflict. A motion was made by Cal seconded by Rick to accept Gidon's resignation with regrets and inform him that if things change the Club would welcome him as a member again. Carried.
Treas. report made by Fred Besto.
A motion was made by Cal seconded by Joe to approve the Treas. report. Carried.

225.21	(District Convention Expenses)
218.50	(Rent)
120.00	(Janitor)
4.25	Get well cards
7.42	(Bud Christensen supplies)
87.32	(Doc. frames)
20.00	(Stamps)
11.97	(Bud Christensen)
3.26	Pillsbury's Office Supplies (secty supplies)
869.90	Iran Brennan (Picture frame - Legion of Honor)
759.80	Kiwanis International (Dues)
47.28	Kiwanis District (Dues)
95.00	Joe Coppers (Raffle expenses)
	Healdsburg Science Fair (Donation)

A motion was made by Chuck seconded by Fred to pay the bills as presented except the International dues and District dues which will be held over for one month. Carried.

MEMBER

- 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. Comments
- 7. Approval of Monthly Minutes and Activity Report
- 8. Unfinished Business
- 9. Approval of Bills
- 10. New Business



OFFICIAL MONTHLY REPORT

Kiwanis Club of HEALDSBURG, CALIFORNIA

Month OCTOBER

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) 82

New Member Adds sent to General Office this month 1

Deletions this month 1

Total—end of this month 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 _____

Please indicate below the number of members in each class.

Active: 75

Privileged: 1

Senior: 6

Total: 82

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	NO
10/2	75	50	5	1		X	
10/9	75	52	4	2		X	
10/16	75	44	7	3		X	
10/23	75	52				X	
10/30	75	50	4			X	
TOTALS	375	248	22	10			
	A	B	C	D	The totals of columns B, C and D cannot exceed the total in column A		

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{32}{80} = 80\%$

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
10/10	8	GEYSERVILLE	7				

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
Four members continue to work on the United Way program, several members are working on various commissions and boards for the City of Healdsburg						
SPIRITUAL AIMS Continuing to provide transportation for any person who may need it to get to the church of their choice. Still working on the possibility of a Kiwanis Club in Scotland through the church.	yes	1	20	4	15	
YOUTH SERVICES Continuing to provide funds and leadership for the Boy Scout troop that this club has sponsored for over 50 years.	yes	1	25	6	50	125
MAJOR EMPHASIS Providing funds and labor to help put on the Healdsburg Elementary School Science Fair in Feb.	yes	1	10	4	550	875

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

This Key Club seems to be in excellent shape with 25 members mostly girls, 2 Kiwanians have been attending the Key Club meetings, which are held for only a 15 minute period.

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

Put together the budget for the coming year, indoctrinated and inducted one new member into the club. Held a officers conference to indoctrinate them into their duties.

Signed _____ President

Signed _____ Secretary

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