

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of HEALDSBURG, CA., held at ICEBERG CAFE on NOV. 8 1983

Meeting called to order by PRES. JAMES GENTRY

The following Members of the Board of Directors were present: STEVE HUMPHREY, FRED BESIO, JOE COPPA, ORIN BAIN, LINDSAY WURLITZER, ALLEN OWEN, BOB MALONE, CAL BRIGHAM, RICK ALVES, GLEN DAVIS, JACK BRANDT.

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 OCT. MEETING WERE APPROVED.
 THE TREAS REPORTS FOR THE MONTHS OF SEPT. & OCT. WERE PRESENTED BY JACK BRANDT.
 A MOTION WAS MADE BY BOB SECONDED BY JOE TO ACCEPT THE TREAS. REPORTS FOR SEPT. & ~~NOV~~OCT. CARRIED

BILLS:

K. INTERNATIONAL (DUES, MAG.& INS.)	897.30
K. DISTRICT " "	714.00
LT. GOV. FUND (1983 1983-84)	336.00
NEWMAN LEAGUE (BOWLING SPONSOR FEE)	50.00
JOE COPPA (INSTALLATION EXPENSES)	50.59
GOODE BROS. (ROSTER BOOKS & LETTERHEADS)	302.10
JIM GENTRY (INSTALLATION EXPENSES)	40.00
THE WRITE PLACE (BULLETINS)	91.10
HEALDSBURG LUMBER CO. (STORAGE BUILDING)	<u>--68.10</u>
TOTAL	2549.19

A MOTION WAS MADE BY LINDSAY SECONDED BY ALLEN TO PAY THE BILLS. CARRIED.

A DISCUSSION ABOUT THE QUALITY OF THE FOOD AT THE NOON LUNCHEONS.-----PRES. JIM WILL MEET WITH THE LADIES OF THE LEGION AUX.

THE CLUB WAS ASKED TO PARTICIPATE IN THE HEALTH FAIR AGAIN THIS YEAR.

A MOTION WAS MADE BY ORIN SECONDED BY JOE TO PARTICIPATE IN THE HEALTH FAIR BUT NOT TO TAKE IT OVER. CARRIED.

THE CLUB WAS ASKED AGAIN TO PROVIDE A TROPHY FOR THE REDWOOD EMPIRE INVITATIONAL BASKETBALL TOURNAMENT.

A MOTION WAS MADE BY BOB SECONDED BY LINDSAY TO PROVIDE A TROPHY FOR THE REIBT TOURNAMENT. CARRIED.

ORIN ASKED ABOUT THE DATES OF UPCOMING EVENTS OF THE CLUB. PANCAKE BREAKFAST WILL BE ON APLM SUNDAY 1984.

THE KEY CLUB WAS DISCUSSED.

NEXT MEETING WILL BE AT THE ICEBERG CAFE ON DEC. 6th. 7:00 A.M.

*12-6-83
Attached to
be entered
in Bulletin
acct.*

FNB



OFFICIAL MONTHLY REPORT

Kiwanis Club of

HEALDSBURG

CALIFORNIA

Month NOVEMBER

Year 1983

Key no. 01065

(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 + 1

Total 85

Deletions this month - 0

Total—end of this month 85

Please indicate below the number of members in each class.

Active: 79

Privileged: 1

Senior: 5

Total 85

NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR 10

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 1

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
11/1	78	54	5	2	x	
11/8	79	56	5	4	x	
11/15	79	55	5	2	x	
11/22	79	45	5	8	x	
11/29	79	50	5		x	
TOTALS	394	260	25	16		
	A	B	C	D		

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

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = 76.2\%$

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
11/17	11	REDWOOD EMPIRE	20				

SERVICES RENDERED BY THE CLUB

CITIZENSHIP SERVICES (COMMUNITY SERVICES)	COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIAN INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
The drive to get the CHP to again give drivers license test for the seniors of Healdsburg	yes	1	25	50	no estimate	
SPIRITUAL AIMS continuing to work on the Home Hospice program & continuing to provide transportation for any person who may need to get to the church of their choice	yes	1	15	6	25	25.00
YOUTH SERVICES Continuing to work on the Boy Scout building when weather permits, giving a scholarship in enology for the next year	yes	1	15	4		1000.00
MAJOR EMPHASIS						

NO. OF SPONSORED YOUTH ORGANIZATIONS: BUILDERS CLUBS _____; CIRCLE K CLUBS _____; KEY CLUBS 1

NO. OF KIWANIAN 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 Healdsburg Key Club has 15 members at the last time that we had a count including some girls.
This Club also sponsors 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 [Signature]
President

Signed [Signature]
Secretary

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