

OFFICIAL MINUTES

of a Regular meeting of the Board of Directors of the Kiwanis Club of Healdsburg, held at Ernie Biasotti's on Nov. 7 1984

Meeting called to order by Pres. Orin Bain

The following Members of the Board of Directors were present: Ray Blatt, Fred Besio, Bruno Rodella, Joe Coppa, Ernie Biasotti, Clarence Ruaonavaara, Fran Braner, Erle Cook, Chuck Reichel--Members present- Arnold Santucci, Bob McDonald, Don Reukema.

ORDER OF BUSINESS

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| 1. Roll Call | The minutes of the Oct. meeting were approved as ammended by Joe and Bruno. |
| 2. Approval of Minutes of Previous Meeting | The Treas. report was presented by Fred Besio, who explained it in full. |
| 3. Treasurer's Report | A motion was made by Ernie seconded by Erle to accept the Treas. report. Carried. |
| 4. Reports of Standing and Special Committees | Bills:
The Write Place (2 months Bulletins) 244.40
Jean Wallace (Blood Bank) 79.03
Bank Americard (Secty supplies) 26.55
Nor-Cal Printers (Bulletin blanks) 97.52
K. International (Dues & Mag & Ins.) 867.90
K. International (New members McDonald) 10.00
K. District (Dues & paper) 728.80
K. District (new member McDonald) 4.00
Pillsbury's Office Suppllies (Secty supply) 4.01
Prescription Center (Treas. Supplies) 3.91
Fred Besio (Treas. Copies) 6.48
Lt. Gov. Fund (Ken Samuels) 369.00
<u>2442.60</u> |
| 5. Reports of Officers | A motion was made by Chuck seconded by Joe to pay the bills as presented. Carried |
| 6. Communi-cations | Pres. Orin suggested that Joe contact the Legion Aux. ladies about Thanksgiving luncheon. |
| 7. Approval of Monthly Membership and Activity Report | New business:
The new International Accident & medical insurance was expained. A letter of resignation from the Board by Steve Humphrey. A motion was made by Ray seconded by Clarence to accept Steve's resignation with regrets. Carried. |
| 8. Unfinished Business | A motion was made by Chuck seconded by Ernie that the Pres. appoint a committee to fill the vacancy on the Board. Carried |
| 9. Approval of Bills | The Boy Scout Organization requested \$500.00 for the Scout building. |
| 10. New Business | A motion was made by Joe seconded by the Secty to table the request from the Boys Scout Organization. Carried.
A request from the Redwood Empire Invitational Basketball Tournament for sponsorship of the Consolation Trophy.
A motion was made by Joe seconded by Ray to donate \$25.00 for the Consolation Trophy & send a letter stating that in the future make a request for a stated amount for the trophy. Carried.
A request from the City of Healdsburg for assistance in providing a Xmas dinner for the Senior Citizens of the Town.
A motion was made by Chuck seconded by Erle to have the Senior Affairs committee get in touch with City Hall to find out what foods or assistance they might need, Carried |

over



OFFICIAL MONTHLY REPORT

Kiwanis Club of

HEALDSBURG, CALIFORNIA

Month NOVEMBER

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

+ 1

Deletions this month 0

Total—end of this month 83

Please indicate below the number of members in each class.

Active: 76

Privileged: 1

Senior: 6

Total 83

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	NO
11/6	76	51	5	1		x	
11/13	76	51	5			x	
11/20	76	51	4			x	
11/27	76	48	3	1		x	
TOTALS	304	201	17	2			
	A	B	C	D	The totals of columns B, C and D cannot exceed the total in column A		

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = 72\%$

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

SERVICES RENDERED BY THE CLUB

CITIZENSHIP SERVICES (COMMUNITY SERVICES)

Continuing to have at least 4 members working on the United Way program, members are working with the City of Healdsburg on committees & commissions

SPIRITUAL AIMS

Continuing to provide transportation for any person who may need to get to the church of their choice, still hoping to get a club started in Scotland thru an exchange ministers over there.

YOUTH SERVICES

Continuing to assist the Boys & Girls club here in Healdsburg, providing leadership and funds for the Boy Scout troop #21 that we sponsor.

MAJOR EMPHASIS

Preparign to serenade the aged people in the rest homes here in Healdsburg during the Xmas holidays & present them with a small gift from the club.

COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIAN INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
yes	1	22	5	12	
yes	1	20	5	50	

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

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

This Key Club is preparing to assist the high school with the Redwood Empire Invitational Basketball Tournament, also the Princess contest.

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

Indoctrinated and inducted one new member into the club during the month

Signed Cecil Bain President

Signed Francis Bennett Secretary

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