OFFICIAL MINUTES

of dREGULAR		
- HEALDSBURG, CAL	, held at ERNIE BIASOTTI on NGV.6 198	<u>-</u>
	dent Ray Blatt&MINUTES TAKEN BY DON REUKEMA	
The following Members of the Board	of Directors were present: RUONAVAARA, RICE, COPPA,	
	A, OWEN, SANTUCCI, COOK, KNOLES,& BIASOTTI.	
MEMBER BOB McDONALD ALS		

ORDER OF **BUSINESS**

THE MINUTES OF THE JOINT MEETING OF OCT. 9 WERE APPROVED AS AMENDED. THE MIMUTES OF THE MEETINGS OF OCT. 16&29 APPROVED AS READ.

1. Roll Call

A MOTIN WAS MADE AND PASSED TO ACCEPT THE TREASURERS REPORT AS WRITTEN.

2. Approval of Minutes of Previous Meeting

CORRESPONDENCE.

3. Treasurer's Report

LETTER ON HEALDSBURG HOME CARE GIVEN TO SPIRITUAL AIMS CHAIRMAN ROGER CHRISTENSON.

4. Reports of Standing and Special Committees GIVEN TO HAL THREEWIT. LETTER FROM CITY OF HEALDSBURG REQUSTING HELP GIVEN TO

COMMUNITY AFFAIRS CHAIRMAN GARY ROSENBURG.

LETTER FROM YOUNG 4H GIRLS REGARDING TRIP TO HOUSTON

5. Reports of Officers COMMITTEE REPORTS.

6. Communications

MOVED AND PASSED TO START A STUDENT OF THEMONTH PROGRAM.

7. Approval of Monthly Membership and Activity Report

MOVED AND PASSED THAT THE KIWINAS STUDENT OF THE MONTH PROGRAM BE A COMPANION TO THE SOROPTOMIST AND THAT THE NOMINATION BE THAT OF A MALE STUDENT.

8. Unfinished

RICK COOPER HAS BEEN NOTIFIED TO WRITE FORLEAVE OF ABSENCE.

Business

MOVED AND PASSED THAT ADMINISTRATIVEE ACTION BE TAKEN ON VERBAL LEAVES OF ABSENCE. ACKNOWLEDGEMENT TO BE MADE BY SECRETARY TO THE MEMBER IN WRIING.

9. Approval of Bills

OLD BUSINESS.

10. New Business RECOMMENDATION OF JOE COPPA AND ALLEN OWEN ON THE DISBURSEMENT OF THE WINE AUCTION FUNDS WASREVIEWED.

MOVED AND PASSED TO PLACE \$10110.70 INTO THE MEMORIAL SCHOLORSHIP FUND.

MOVED AND PASSED THAT THE LETTER OF INSTRUCTION TO THE CAL NEV HA FOUNDATION BY FRED BESIO BE APPROVED AND SENT TO THE FOUNDATION.

MOVED AND PASSED THAT THE INTEREST EARNED ON FUNDS AMOUNTING TO \$826 GO TO THE PROJECT FUND RATHER THAN TO THE MAMORIAL FUND.

NEW BUSINESS.

THE EARL OSBORN BRIEF HISTORY OF THE CLUB IS READY TO PUBLISH. MOVED AND PASSED TO PAY FOR PRINTING AND DISTRI BUTION TO MEMBERSHIP AND NEW MEMBERS.

OFFICIAL MINUTES

	of a REGI	JLAR continued meeting of the Board of Directors of the Kiwanis Club of
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		to order by
	The following	Members of the Board of Directors were present:
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	ORDER OF BUSINESS	
		NEW BUSINESS CONTINUED.
1.	Roll Call	MOVED AND PASSED TO INVITE LADIES TO THETHANKSGIVING
2.	Approval of Minutes	DAY MEETING ON NOVEMBER 26. COST OF GUEST SET AT \$4.00.
	of Previous Meeting	MOVED AND PASSED THAT AT INTER SERVICE CLUB MEETINGS
3.	Treasurer's Report	HELD BY KIWINAS AT FEDERATED CHURCH THE LIONS AND ROTARY WILL BE OUR GUESTS AND KIWANIS WILL PAY FOR THEIR LUNCHES.
4.	Reports of Standing and Special Committees	NEXT MEETING TO BE HELD AT JOE COPPA'S ON DECEMBER 4.
5.	Reports of Officers	
6.	Communi- cations	MEETING ADJOURNED WITH THANKS TO OUR HOSTESS JINX BIASOTTI.
7.	Approval of Monthly Member- ship and Activity Report	
8.	Unfinished Business	
9.	Approval of Bills	
10.	New Business	

OFFICIAL MINUTES

of a SPECIAL	meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG	, held at FEDERATED CHURCH on 19 NOVEMBER 1985
Meeting called to order by PRESI SECRETARY DON REUKEMA. The following Members of the Board of	DENT RAY BLATT, MEETING NOTES TAKEN BY CLUB of Directors were present: SANTUCCI, OWEN, COOK, KNOLES
RUONAVAARA , BIASOTTI,GON	SALVES.

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

MEETING CALLED TO ORDER BY PRESIDENT RAY TO DISCUSS FINANCIALY SUPPORTING THE COMMUNITY SENIORS DINNER. IT WAS MOVED BY ERLE COOK TO GIVE \$100 TO THE CITY FOR THE SENIORS DINNER. THE MOTION WAS NOT CARRIED.

THE MEETING WAS ADJOURNED.



OFFICIAL MONTHLY REPORT

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President

Signed_

Secretary