

# OFFICIAL MINUTES

of REGULAR meeting of the Board of Directors of the Kiwanis Club of  
HEALDSBURG, CAL, held at ERNIE BIASOTTI on NOV 6 11-6 1985

Meeting called to order by President Ray Blatt & MINUTES TAKEN BY DON REUKEMA

The following Members of the Board of Directors were present: RUONAVAARA, RICE, COPPA,  
BESIO, GONSALVES, RODELLA, OWEN, SANTUCCI, COOK, KNOLES, & BIASOTTI.

MEMBER BOB McDONALD ALSO ATTENDED.

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

A MOTION WAS MADE AND PASSED TO ACCEPT THE TREASURER'S REPORT AS WRITTEN.

### CORRESPONDENCE.

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

LETTER FROM YOUNG 4H GIRLS REGARDING TRIP TO HOUSTON GIVEN TO HAL THREEWIT.

LETTER FROM CITY OF HEALDSBURG REQUESTING HELP GIVEN TO COMMUNITY AFFAIRS CHAIRMAN GARY ROSENBERG.

### COMMITTEE REPORTS.

MOVED AND PASSED TO START A STUDENT OF THE MONTH PROGRAM.

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.

RICK COOPER HAS BEEN NOTIFIED TO WRITE FOR LEAVE OF ABSENCE.

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

### OLD BUSINESS.

RECOMMENDATION OF JOE COPPA AND ALLEN OWEN ON THE DISBURSEMENT OF THE WINE AUCTION FUNDS WAS REVIEWED.

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

### NEW BUSINESS.

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

**OFFICIAL MINUTES**

of a REGULAR continued meeting of the Board of Directors of the Kiwanis Club of  
 \_\_\_\_\_, held at \_\_\_\_\_ on NOVEMBER 26 1985

Meeting called to order by \_\_\_\_\_

The following Members of the Board of Directors were present: \_\_\_\_\_

**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

NEW BUSINESS CONTINUED.

MOVED AND PASSED TO INVITE LADIES TO THE THANKSGIVING DAY MEETING ON NOVEMBER 26. COST OF GUEST SET AT \$4.00.

MOVED AND PASSED THAT AT INTER SERVICE CLUB MEETINGS HELD BY KIWINAS AT FEDERATED CHURCH THE LIONS AND ROTARY WILL BE OUR GUESTS AND KIWANIS WILL PAY FOR THEIR LUNCHES.

NEXT MEETING TO BE HELD AT JOE COPPA'S ON DECEMBER 4.

MEETING ADJOURNED WITH THANKS TO OUR HOSTESS JINX BIASOTTI.

# 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 PRESIDENT RAY BLATT, MEETING NOTES TAKEN BY CLUB  
SECRETARY DON REUKEMA.

The following Members of the Board of Directors were present: SANTUCCI, OWEN, COOK, KNOLES  
RUONAVAARA, BIASOTTI, CONSALVES.

## ORDER OF BUSINESS

1. Roll Call
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4. Reports of Standing and Special Committees
5. Reports of Officers
6. Communications
7. Approval of Monthly Membership and Activity Report
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9. Approval of Bills
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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

Kiwanis Club of HEALDSBURG

HEALDSBURG, CALIFORNIA

Month NOVEMBER

Year 1985

(State or Province)

Key no. 1065

District CAL-NEV-HAW

Division Number 32

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

Total—end of previous month (not including Honorary) 77

New Member Adds sent to General Office this month 1 *an election*

Deletions this month 1 *letting*

Total—end of this month 77

**NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR** 8

**NEW MEMBER ADDS FROM OCTOBER 1 TO DATE** 2

If permanent CHANGE in meeting place, day or time, report here:

Do you publish a Club Bulletin? Yes A No     

Any External Publicity this month? Yes X No     

Please indicate below the number of members in each class.

Active: 70

Privileged: 1

Senior: 6

Total: 77

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
11/5	69	53	8	1	X	
11/12	69	52	7	2	X	
11/19	69	52	8	-	X	
11/26	70	50	7	2	X	
<b>TOTALS</b>	<b>277</b>	<b>207</b>	<b>30</b>	<b>5</b>		
	A	B	C	D	The totals of columns B, C and D cannot exceed the total in column A	

ATTENDANCE PERCENTAGE  $\frac{B+C+D}{A} = \frac{30+5}{207} = 87\%$

Kiwanis education this month. Yes A No     

Was Club visited by your Lt. Governor this month? Yes      No X

### INTER-CLUB MEETINGS (Away meetings only)

Date	No. of Members	We Visited	Miles one way	Date	No. of Members	We Visited	Miles one way
11/7	19	GEYSERVILLE	19				
1/14	16	SANTA ROSA DT.	16				

### 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
There are seven members in city government executive positions. Five members participate in emergency disaster and blood bank. Two are on Chamber of Commerce.	yes		200	14	216	
Started to collect food for the shared ministries Christmas for <u>ddh</u> needy.	yes		50	40	60	75
Provided leadership for Boy Scout Troop #21 and the Healdsburg Boys and Girls Club. Started Student of the Month program.	yes	1	90	8	160	
Donated funds for the Columbian earthquake and flood relief.	yes	1	6	52	200	200

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 2

USE THIS SPACE TO REPORT ON CONCERNS OR ACTIVITIES OF THE SPONSORED YOUTH ORGANIZATIONS

KEY CLUB MEMBERS ATTENDED THE KEY CLUB LT. GOVERNORS MEETING.

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

Signed Raymond Blue  
President

Signed Will Keckema  
Secretary

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