

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, held at PRES. PHIL RICE, Son NOV. 4 1987

Meeting called to order by PRESIDENT PHIL RICE

The following Members of the Board of Directors were present: ALVES, SOLEM, IVERSON,

McCAFFREY, KEITH, HAHN, BRIGHAM, BRANERN, BRANDT, COLLINS & BESIO.

OTHER MEMBERS PRESENT: CHUCK REICHEL & TIM McCOY.

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

Dr. David Anderson (Rotarian) presented a request to the Board for funds to help purchase an automatic defibrilator to be presented to the Healdsburg Fire Department.

The minuted of the Oct. Board meeting were approved.

The Treas. reported was presented by Rick Alves.

A motion was made and seconded to accept the Treas. report. Glen Keith gave a very good report on the Key Club and also on the Youth Services committee.

The childrens breakfast with Santa Claus was again presented and the board decided that it id too late to consider it this year.

New membership procedure:

A motion was made and seconded to continue with the same procedure as in 1986-87 year. carried

The wild hog feed was again presented and discussed, Pres. Phil will talk to Tom about this some more.

A request by John Fay to be transfered to Geyserville. A motion was made and seconded to approve the transfer of John Fay to the Geyserville Club. Carried.

New member proposal:

Winston Engvald was prposed by Wood Frampton.

A motion was made and seconded to approve the above. Carried.

The request for funds for the automatic defibrilator was discussed, and a motion was made and seconded to committ \$500.00 and an additional ~~XXXXX~~ \$500.00 if the Rotary Club matches it. Caried.

Next meeting will be at Fred Besio s Home.





MONTHLY REPORT

FOR MONTH NOVEMBER YEAR 1987

Kiwanis Club of

HEALDSBURG

CALIFORNIA

(State or Province)

Key no. -01065

District CAL-NEV-HA

Division Number 32

MEMBERSHIP RECORD

(APS = Active, Privileged and Senior members)

TOTAL — end of previous month (not including Honorary) 1. 85

NEW MEMBER ADDS sent to International Office this month 2. + 1

TOTAL 3. 86

DELETIONS this month 4. -

TOTAL—end of this month 5. 86

Please enter Total Number of Kiwanis International Life Members _____

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

NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR 20

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 3

Please indicate below the number of members in each class.

ACTIVE 6. 78

PRIVILEGED 7. 1

SENIOR 8. 7

TOTAL 9. 86

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
11/3	78	61	5	5	x	
11/10	78	60	3	5	x	
11/17	78	62	2	6	x	
11/24	78	61	2	2	x	
TOTALS	312	244	12	18	The totals of columns B, C and D cannot exceed the total in column A	
	A	B	C	D		

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = 88\%$

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
11/19	7	REDWOOD EMPIRE	14				

SERVICES RENDERED BY THE CLUB

COMMUNITY SERVICES Club members participated in the senior dinner for people in the area who would not have had a Thanksgiving.

SPIRITUAL AIMS presented a laymans award to the young member of a church in the area.

YOUTH SERVICES Outstanding student of the month was presented to the club, Ryan Loofbourrow and his parents were regognized with a certificate and subscription to the International magazine.

MAJOR EMPHASIS The chairman of the Major Emphasis committee & other members are working with the local schools onthe drug prblem.

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	25	6	125	
yes	1		all		25.00

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

24 members at the present time, served and cleaned up at the Wool Growers dinner(60 hrs), Teen dance at the Boys and Girls club netted \$300.00. All International and District dues are paid.

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

Inducted and indoctrinated one new member.

Signed [Signature] President

Signed [Signature] Secretary

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