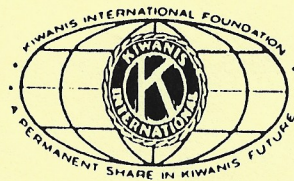




THE BUILDER



November 10, 1992

Kiwanis Club of Healdsburg, CA. P.O. Box 1156 95448

WEEKLY BULLETIN

TODAY'S PROGRAM

John Schade - Public Relations Manager - California State Lottery

FUTURE PROGRAMS

November 10th: Art McCaffrey will bring us Ed Mateoli to give us an update on Italy.

November 24th: Bob Santucci is in charge of bringing us a Thanksgiving program.

December 1st: The program will be an update on the Sonoma County Sheriffs Department given by Pat Moffitt.

December 8th: We will meet in the evening for a Christmas Party.

December 15th: Paddy O'Doherty will relate his experience of exploring a historic shipwreck.

December 22nd: Bob Taylor will show us the new Healdsburg Firehouse. Lunch will be served at the Firehouse.

December 29th: No meeting this week.

ANNOUNCEMENTS

Sunday November 22, beginning at 4:00pm, the Downtown Merchants will be holding an Open House with refreshments to show the new Christmas items for this year. The Open House will end with the Tree Lighting Ceremony for the benefit of Hospice, jointly sponsored by Kiwanis, Soroptimist and the Downtown Merchants Association. This is an event you can enjoy participating in and will also feel good about.

The Healdsburg Boys and Girls Club will again be sponsoring a 50's and 60's Dinner Dance at the Villa Chanticleer on November 21st. The cost is \$15.00 per person and includes a great pasta dinner. Contact Glenn Keith, at 433-4479, for reservations.

Our Key Club meets every Thursday in room 77 of the High School at 12:26. Kiwanis members are urged to attend.

HEALDSBURG KIWANIS HISTORY NOTES

By Earl Osborn

There were sixty charter members in the newly formed Healdsburg Kiwanis Club on November 3rd, 1923 and Joe Miller was installed as it's first President. The first activity undertaken was to transport the Lytton Home Band to Sacramento to participate in a state band contest for youth groups.

Our first money raising project was in 1924 when we sponsored a Variety Show in the old Liberty Theater. The money raised went to the "Healdsburg Community Chest" to help needy families. Frank Corrick was master of ceremonies.

LAST WEEK'S MEETING

Ben Collins introduced Nick Esposti, our 4th District Supervisor, who gave a very enlightening program on the Counties hospital and it's problems. The County is required to give hospital care to the indigent, medicare and medicaid patients, without regard to their ability to pay for the service and because of the new competing hospital now receives only 53 cents for every dollar spent. Several approaches are being explored to correct the situation.

Mr. Esposti pointed out what great service was available here because of the low ratio of patients to doctors and the modern equipment owned.

DIVISION KIWANIS CLUBS FOR MAKE UP

Ft. Bragg	Coast Motel	Tuesday	12:10 p.m.	Santa Rosa Suburban	Equus Restaurant	Tuesday	12:00 p.m.
Geyserville	Grange Hall	Thursday	7:30 p.m.	Sebastopol	Round Table Pizza	Tuesday	12:15 p.m.
Lakeport	Senior Center	Wednesday	7:00 a.m.	Sonoma Plaza	Wine Maker	Tuesday	12:15 p.m.
Oakmont	Oakmont Inn	Thursday	8:30 a.m.	Sonoma Valley	Sonoma National Golf Club	Tuesday	7:30 p.m.
Petaluma	Carrows	Tuesday	12:10 p.m.	Ukiah	Club Capella	Tuesday	6:10 p.m.
Redwood Empire	Coco's	Thursday	7:00 a.m.	Willits	So. Main Restaurant	Thursday	7:15 a.m.
Rohnert Park/Cotati	Green Oak Restaurant	Thursday	12:15 p.m.	Windsor	Kevin's	Wednesday	12:00 p.m.
Santa Rosa	Los Robles	Thursday	12:10 p.m.	Key Club	Rm. 83 HHS	Thursday	12:25 p.m.

OFFICIAL MINUTES

of a regular meeting of the Board of Directors of the **Kiwanis Club of Healdsburg**, Calif., held at, **Ted Etheredge's Office of Edward D. Jones** on **November 4, 1992**.

Meeting Called to order by **President Kurt Hahn**

The following Officers of the Board of Directors were present: Vice Pres. Ted Etheredge, Vince Dougherty Sec. Mark McCoppin, Past Pres. Jack Brandt, Board Members: Erle Cook, Dorsey Crogan, Rich Iverson, Dale Lynch and Spiritual Aims Member, Robert Santucci.

ORDER OF BUSINESS

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| <ol style="list-style-type: none">1. Roll Call2. Approval of Minutes of Previous Meeting.3. Treasure's Report4. Reports of Standing and Special Committees5. Reports of Officers6. Communications7. Approval of Monthly Membership and Activity Report8. Unfinished Business9. Approval of Bills10. New Business | <ol style="list-style-type: none">2. Motion made, seconded and carried to approve minutes.3. Motion made, seconded and carried to approve monthly budget.4. Healdsburg Kiwanis Memorial Scholarship Fund update by Jack Brandt, a handout was passed around (Recorded with Minutes) for review of past correspondence on the subject. An Election of officers was held on the committee, Tom Passalacqua, Jack Brandt, Rich Lehrmann, Chuck Reichel and Pete Peterson are the committee members. Articles of Incorporation and the By-Laws will be sent to the State. Upon approval the funds may then be moved from the foundation to the committees control.

Robert Santucci, Spiritual Aims Committee told of his involvement in anti-drug, anti-gang related sessions and plans for possible upcoming programs and possible member involvement.5. Pres. Kurt Hahn briefed the officers and attending members on the Budget for the upcoming year. (Recorded with Minutes) with a change of \$250. to Home Hospice instead of a donation to the community band. Motion made, seconded and carried to approve.

Second Vice Pres. Vince Dougherty reported on upcoming programs, off site lunches, Christmas dinner, etc.6. Motion made, seconded and carried to let Vince Dougherty go in behalf of Kurt Hahn to the Chamber meeting of the Healdsburg Commons, scheduled for 1993.7. Pres. Kurt Hahn signed the monthly report as prepared by Sec. Mark McCoppin.8. Group Picnic Area Project, was included in the budget. Villa Chanticleer area a possible sight for park.9. Motion made, seconded and carried to approve bills for Home Hospice \$250., Senior Dinner \$100., Senior Phone Center \$100.10. Leave of absence for Don Reukema and Ken Gonsalves approved.

Motion made, seconded and carried to reinstate Barclay Nalley as a member and to grant Senior Status with special dispensation of the bylaws minutes. |
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Next meeting at Rich Iverson's Home, Wed. December 2, 1992 at 7:30.

Mark McCoppin, Secretary, Healdsburg Kiwanis Club