

# OFFICIAL MINUTES

of a regular monthly meeting of the Board of Directors of the Kiwanis Club of  
Healdsburg, Calif, held at Bob Allen on December 1st 1959

Meeting called to order by Pres. Bob Allen

The following Members of the Board of Directors were present: Foote, Huddart, Malone,  
Porter, Iversen, Ira Rosenberg, Boyd, Allen, Doolan, Nielsen, Langhart.

## ORDER OF BUSINESS

### 1. Roll Call

The minutes of the previous regular meeting held on November 3rd, were approved as read.

### 2. Read Minutes Previous Meeting

Waldo Iversen moved and Ira Rosenberg seconded a motion that the financial statement for November be approved as read by Al Huddart. Carried.

### 3. Reports of Standing and Special Committees

Pres. Bob asked Bob Malone and Ed Langhart to work with Loren Foote in considering the suggestion that the regular weekly meeting for December 29th be held at Lytton. The Board is to make a final decision on this plan at a special meeting scheduled for December 15th.

### 4. Reports of Officers

Pres. Bob appointed Ed Langhart and Len Boyd a committee of two to study our club insurance policy and advise if we are adequately covered for all regular activities.

### 5. Unfinished Business

Bob Malone moved that we contribute the sum of \$25.00 to the Junior Chamber of Commerce which is raising a fund to purchase Christmas baskets for the needy in this area. Seconded by Len Boyd and carried.

### 6. Approval of Bills

Payment of the following bills was ordered:

Stamps for Builder	\$30.00
" " Secretary	2.00
Gordon Jones	17.00
St Pauls	45.00

### 7. New Business

Len Boyd announced that he would stand on his feet to thank Presi Bob personally and to extend the felicitations of the Board for having conducted such a fine meeting. He hoped the board meetings next year would come up to this fine standard of excellency and would further state that as a host Bob is the epitome of Hospitality. Secretary's note - epitome means a concise summary, or abridgement.

Respectfully submitted,

Roy Doolan, Secretary