

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG CALIF., held at ALLEN OWEN RESIDENCE on DEC. 3 1936

Meeting called to order by PRESIDENT JOE COPPA, MINUTES BY DON REUKEMA

The following Members of the Board of Directors were present: ALLEN OWEN, TULLY KNOLES,
GLEN KEITH, PHIL RICE, GARY SOLEM, JOHN ZIOLKOWSKI, KEN GONSALVES.

ALSO PRESENT WAS RICHARD IVERSON.

ORDER OF BUSINESS	MINUTES OF PREVIOUS MEETING WERE READ AND APPROVED AS CORRECTED.																
1. Roll Call	CORRESPONDENCE: KIWANIS INTERNATIONAL REGARDING USING A CALENDER TO INCREASE ATTENDANCE. NOT INTERESTED.																
2. Approval of Minutes of Previous Meeting	KIWANIS FOUNDATION REQUESTING FINANCIAL SUPPORT. THIS ITEM LEFT UP TO THE INDIVIDUAL MEMBER.																
3. Treasurer's Report	SONOMA COUNTY EMERGENCY SERVICES EARTHQUAKE ACTION BOOK. NOT INTERESTED.																
4. Reports of Standing and Special Committees	CALIFORNIA PARKS MINISTRY REQUEST FOR DONATION. NOT THIS YEAR. COUNTY SOCIAL SERVICES REQUEST TO BUY SPECTALES FRAMES. THIS IS BEING REFFERRED TO LIONS CLUB BY JOE COPPA.																
5. Reports of Officers	HEALDSBURG FEDERATED CHURCH REQUEST FOR A \$50 PER BASKET DONATION. THIS IS BEING REVIEWED IN RESPECT TO OUR USUAL FOOD DONATIONS.																
6. Communications	PRIVATE INDUSTRY COUNCIL INFORMATION LETTER. FILED. BANK AMERICA STATEMENT FOR WINE AUCTION. J COPPA TO HANDLE.																
7. Approval of Monthly Membership and Activity Report	TREASURERS REPOT WAS APPROVED AS READ.																
8. Unfinished Business	IT WAS MOVED AND APPROVED TO PAY THE FOLLOWING BILLS.																
9. Approval of Bills	<table style="width: 100%; border-collapse: collapse;"> <tr> <td>KIWANIS INTERNATIONAL-NEW MEMBER FEE.</td> <td style="text-align: right;">\$10.00</td> </tr> <tr> <td>KIWANIS DISTRICT-NEW MEMBER FEE.</td> <td style="text-align: right;">5.00</td> </tr> <tr> <td>MOLSBERRY'S -THANKSGIVING TURKEYS</td> <td style="text-align: right;">78.35</td> </tr> <tr> <td>HASCO COMMUNICATION-NEWS LETTER MAILING.</td> <td style="text-align: right;">123.00</td> </tr> <tr> <td>CHAMBER OF COMMERCE - DUES</td> <td style="text-align: right;">35.00</td> </tr> <tr> <td>D.M. REUKEMA - SUPPLIES</td> <td style="text-align: right;">9.97</td> </tr> <tr> <td>BANKAMERICARD-VISA - KIWANIS INT. SUPPLIES</td> <td style="text-align: right;">21.00</td> </tr> <tr> <td>PHILLIP RICE - COPYS.</td> <td style="text-align: right;">5.09</td> </tr> </table>	KIWANIS INTERNATIONAL-NEW MEMBER FEE.	\$10.00	KIWANIS DISTRICT-NEW MEMBER FEE.	5.00	MOLSBERRY'S -THANKSGIVING TURKEYS	78.35	HASCO COMMUNICATION-NEWS LETTER MAILING.	123.00	CHAMBER OF COMMERCE - DUES	35.00	D.M. REUKEMA - SUPPLIES	9.97	BANKAMERICARD-VISA - KIWANIS INT. SUPPLIES	21.00	PHILLIP RICE - COPYS.	5.09
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10. New Business	RECEIVED MEMORIAL FUND DONATIONS IN MEMORY OF HELEN BRANERN FROM THE KNIGHTS OF PYTHIAS. \$50 FROM HEALDSBURG AND \$25 FROM PETALUMA.																
	MOVED AND PASSED TO ACCEPT RESIGNATION OF JOHN ZIOLKOWSKI.																
	MOVED AND PASSED THAT ALL NEW MEMBER SPONSORS SHOULD BE PRESENT AT BOARD MEETING TODISCUSS VALUE OF PROSPECTIVE MEMBER.																
	REVIEWED THE BUDGET AND DECIDED TO WORK ON THE FORMAT.																
	MOVED AND PASSED TO DONATE UP TO \$250FOR PLANTER BOXES AND A BENCH FOR THE NEW SENIOR CITIZENS FACILITY.																

OFFICIAL MINUTES

of a SPECIAL meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, held at FEDERATED CHURCH on DEC. 16, 1986 19

Meeting called to order by PRESIDENT JOE COPPA, ~~MEETING NOTES BY DON REUKEMA~~

The following Members of the Board of Directors were present: KURT HAHN, KEN GONSALVES,
LOUIS LSBRNA, ALLEN OWEN, ARNOLD SANTUCCI, ART MCCAFFREY.
ALSO PRESENT WAS WALT WRIGHT.

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

IT WAS MOVED AND PASSED TO GIVE A CHRISTMAS GIFT OF \$50 TO THE LEGION AUXILIARY WOMEN WHO COOK LUNCH FOR CLUB EACH TUESDAY. THIS IS A TRADITIONAL EXPRESION OF THE CLUBS APPRECIATION.

IT WAS MAVED AND PASSED TO GRANT LEAVE OF ABSENCE TO THREE MEMBERS AS FOLLOWS:

MIKE ROCHIOLI	DECEMBER 86 THROUGH MARCH 87
FRANCIS PASSALAUQA	DECEMBER 86 THROUGH JAN. 13
TIM MOLESBERRY	DECEMBER 86 THROUGH FEBRUARY 87

SINCE THERE WAS NO FURTHER BUSINESS THE MEETING WAS ADJOURNED.



OFFICIAL MONTHLY REPORT

Kiwanis Club of HEALDSBURG

For the Month of DECEMBER Year 1960

CALIFORNIA

Key no. 1065

District CAL NEV HAW

Division Number 22 32

MEMBERSHIP RECORD (APS = Active, Privileged & Senior members)		Please indicate below the number of members in each class.
Total—end of previous month (not including Honorary)	<u>82</u>	
New Member Adds sent to General Office this month	<u>0</u>	
Deletions this month	<u>1</u>	
Total—end of this month	<u>81</u>	

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	NO
12/2	82	47	7	1		X	
12/9	81	49	6	1		X	
12/16	81	39	5	1		X	
12/23	81	42	6	1		X	
12/28	81	42	5	1	0	X	
TOTALS	440	206	29	4			
	A	B	C	D	The totals of columns B, C and D cannot exceed the total in column A		

NEW MEMBER ADD **GOAL** THIS ADMINISTRATIVE YEAR 24
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 No
 Any External Publicity this month? Yes No

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{206+29+4}{440} = 50.2\%$
 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
12/4	23	SANTA ROSA	15				
12/11	7	SEBASTAPOL	24				

SERVICES RENDERED BY THE CLUB

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
CLUB MEMBERS VOLUNTEERED TO SERVE MEALS, CLEAN UP, AND DELIVER TO SHUT INS AT HEALDSBURG SENIORS DINNER.	X	2	100	15	400	250
PROVIDED BENCH AND GARDEN PLANTERS AT SR CENTER.						
SPiritual Aims: DONATED FOOD AND MONEY TO THE SHARED UTILITIES FOR DISTRIBUTION TO NEEDY VISITED SENIORS' HOMES AT XMAS WITH SONGS AND GIFTS.	X	2	24	12	90	30
YOUTH SERVICES: PRESENTED AWARD TO STUDENT OF THE MONTH AND HIS PARENTS. MADE DONATION AND A REPRESENTATION OF SPECIAL TROPHY FOR ANNUAL EMPIRE INVITATIONAL BASKETBALL TOURNAMENT.	X	2	16	5	100	50
MAJOR EMPHASIS						

NO. OF SPONSORED YOUTH ORGANIZATIONS: BUILDERS CLUBS _____; CIRCLE K CLUBS _____; KEY CLUBS 2
 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

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

BE CONTINUED OUR SALE OF COLORING BOOKS TO RAISE ADDITIONAL FUNDS.

Signed Joe J. Coppa
 President

Signed [Signature]
 Secretary

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