

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, CA, held at ICEBERG CAFE on JAN 10 19 84

Meeting called to order by PRES. JIM GENTRY

The following Members of the Board of Directors were present: COPPA, BRIGHAM, BAIN, OWEN,
MALONE, WURLITZER, BESIO, BRANDT, HUMPHREY.

OTHER MEMBERS PRESENT: REICHEL & THREEWIT.

ORDER OF BUSINESS	
	The minutes of the Dec. Board meeting were approved.
	Bills:
	The Federated Church (Hall rent) 300.00
	Rod Arguellas (Janitor) 120.00
1. Roll Call	U.S. Postmaster (Box rent) 20.00
	H'burg Rexall Drug Store (Get Well cards) 4.05
2. Approval of Minutes of Previous Meeting	Bank of America (Lt Gov. Patch) 14.00
	The Write Place (Bulletins) 124.86
	U.S. Postmaster (3rdClass amil permit) 40.00 Wine Auction
	Mill St. Building Supply (Storage building) 252.52
3. Treasurer's Report	Total 875.43
	A motion was made by Bob seconded by Joe to pay the bills that were presented. Carried.
4. Reports of Standing and Special Committees	Nelson Alexander asked for a Leave of absence while he is traveling. This was approved.
	Resignation by Bud Baenziger because of job change.
5. Reports of Officers	A motion by Allen seconded by Joe to accept Buds resignation with regrets. Carried.
	Hal Threewit presented the ideas on the Wine Scholarships, the committee recommended two \$500.00 scholarships to take the place of the one \$1000.00 scholarship that was turned back. This scholarship is for one semester.
6. Communications	A motion was made by Bob seconded by Lindsay to approve the Wine scholarship for one semester as outlined by Hal. Carried.
	The Treas report was presented by Jack.
7. Approval of Monthly Membership and Activity Report	A motion was made by Bob seconded by Allen to accept the Treas. report. Carried.
	The question of obligating future Boards to the Wine scholarships was brought up.
8. Unfinished Business	A motion was made by Allen seconded by Steve to bring this question before the general membersship, and if it was passed by the membership it would then be binding on future boards. Carried.
9. Approval of Bills	
10. New Business	Major Projects for the comming year was presented by Fred Besio. A motion was made by Joe seconded by Jack to provide \$1000.00 to the Boys Club toward bleachers for the auditorium. Carried.
	Mid-Winter Conference:
	A motion was made by Joe seconded by Steve to provide money for three registrations & luncheons for three members to attend the Mid-Winter conference in Sacramento, Feb. 11, 1984. Carried.
	Next meeting will be at the Iceberg Cafe. Feb. 7, 1984 at 7:00 AM.

FNB



OFFICIAL MONTHLY REPORT

Kiwanis Club of

HEALDSBURG

CALIFORNIA

Month JANUARYYear 1984Key no. 1065

(State or Province)

District CAL-NEV-HADivision Number 32**MEMBERSHIP RECORD** (APS = Active, Privileged & Senior members)

Total—end of previous month (not including Honorary) 85

New Member Adds sent to General Office this month 0

Deletions this month 2

Total—end of this month 83

Please indicate below the number of members in each class.

Active: 77

Privileged: 1

Senior: 5

Total: 83

NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR 10NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 1

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

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
1/3	77	52	5	3	x	
1/10	77	54	5	4	x	
1/17	77	47	5	10	x	
1/24	77	53	5	2	x	
1/31	77	50	5	6	x	
TOTALS	385	256	25	25		
	A	B	C	D	The totals of columns B, C and D cannot exceed the total in column A	

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{25}{80} = 80\%$

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
1/26	11	Geyserville	7				
1/29	25	Geyserville	7				

SERVICES RENDERED BY THE CLUB

CITIZENSHIP SERVICES

(COMMUNITY SERVICES)

Two members are serving on the Healdsburg Planning Commission.

SPIRITUAL AIMS

Continuing to provide transportation for for any person who needs to get to the church of their choice.

YOUTH SERVICES

Provided two \$500.00 biology scholarships for two students at Fresno State for the second half of the term.

MAJOR EMPHASIS

Assisting with the Science Fair Committee to put on the Science Fair for all students in the local area, also for the handicapped children.

COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIANS INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
yes	1	8	2		
yes	1	12	6	12	24.00
yes	1	50	4	2	1000.00
yes	1	8	2	none yet	150.00

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

NO. OF KIWANIANS 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 of which several are girls. They cannot make Kiwanis meetings because of schedule conflict.

This Club also sponsors Boy Scout Troop 21 here in Healdsburg

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

Planning for annual Pancake Breakfast coming up on April 15th. Palm Sunday.

Signed Ken Lutz PresidentSigned Frances Secretary

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

Copy 4—This copy to be retained for your files