

# OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of  
HEALDSBURG, held at PHIL RICE HOME on 1-7-87 19  

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

The following Members of the Board of Directors were present: PHIL RICE, TULLY KNOLES  
GLEN KEITH, GARY SOLEM, KEN GONSALVES, ALLEN OWEN. ALSO ATTENDING  
WERE BOB TAYLOR AND BOB YOUNG.

ORDER OF BUSINESS																	
1. Roll Call	MEETING CALLED TO ORDER BY PRESIDENT JOE. THE MINUTES OF THE MEETINGS OF DECAMBER 3 & 16 WERE APPROVED AS SUBMITTED.																
2. Approval of Minutes of Previous Meeting	THE TREASURERS REPORT WAS POSTPONED UNTIL THE MEETING OF FEBRUARY \$.																
3. Treasurer's Report	CORRESPONDENCE: THE JANUARY BULLETIN RECEIVED AND DISTRIBUTED. HEALDSBURG BEAUTIFICATION COMM. REQUESTING A CLUB MEMBER TO PARTICIPATE, MEMBERSHIP TO BE POLLED.																
4. Reports of Standing and Special Committees	THREE BANK AMERICA STATEMENTS. HELD FOR RICK ALVES INVITATION FROM NICK ESPOSTI TO ATTEND A TOURIST/VISITOR INFORMATION MEETING. BOB YOUNG TO ATTEND. PRIVATE INDUSTRY COUNCIL MEMO. TOSS WARREN TERRY PEACE MOVEMENT. FILE.																
5. Reports of Officers	WE TIP CRIME PREVENTION GROUP REQUEST FOR FUNDS.UNDER REVIEW.																
6. Communications	REIBT: THANK YOU NOTE FOR SUPPLYING TROPHY. ALLIANCE MEDICAL CENTER REQUEST FOR FUNDS TO INOCULATE YOUNG PEOPLE. SUBMITTED TO MAJOR EMPHASIS COMMITTEE. IT WAS MOVED AND PASSED TO PAY THE FOLLOWING BILLS:																
7. Approval of Monthly Membership and Activity Report	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">POSTMASTER FOR P O BOX</td> <td style="text-align: right;">\$ 11.00</td> </tr> <tr> <td style="padding-left: 20px;">HASCO COMMUNICATIONS,MAILING</td> <td style="text-align: right;">151.75</td> </tr> <tr> <td style="padding-left: 20px;">ROGER CHRISTENSEN, POSTAGE</td> <td style="text-align: right;">22.00</td> </tr> <tr> <td style="padding-left: 20px;">ROD ARGUELLES, JANITOR</td> <td style="text-align: right;">180.00</td> </tr> <tr> <td style="padding-left: 20px;">FEDERATED CHURCH</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">CAL NEV HAW DISTRICT,N M DUES</td> <td style="text-align: right;">5.00</td> </tr> <tr> <td style="padding-left: 20px;">HEALDSBURG LUMBER CO. PROJECT LUMBER.</td> <td style="text-align: right;">176.08</td> </tr> <tr> <td style="padding-left: 20px;">REXALL DRUGS,K GONSALVES,SUPPLIES</td> <td style="text-align: right;">12.72</td> </tr> </table>	POSTMASTER FOR P O BOX	\$ 11.00	HASCO COMMUNICATIONS,MAILING	151.75	ROGER CHRISTENSEN, POSTAGE	22.00	ROD ARGUELLES, JANITOR	180.00	FEDERATED CHURCH		CAL NEV HAW DISTRICT,N M DUES	5.00	HEALDSBURG LUMBER CO. PROJECT LUMBER.	176.08	REXALL DRUGS,K GONSALVES,SUPPLIES	12.72
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8. Unfinished Business																	
9. Approval of Bills																	
10. New Business	IT WAS MOVED AND PASSED TO GIVE BLANKET APPROVAL TO THE TREASURER TO PAY STANDARD REPETITIVE BILLS SUCH AS THE RENTON THE FEDERATED CHURCH HALL, THE JANITOR, HASCO COMMUNICATIONS ETCE.																
	<p>COMMITTEE REPORTS:</p> <p>THE SPIRITUAL AIMS COMM. SUGGESTED WE SPONSOR A PRAYER BREAKFAST TO BE HELD AT THE SALVATION ARMY FACILITY AT LYTTON SPRINGS, FROM 9 TO 10 AM. ALL DIVISION 32 CLUBS WOULD BE INVITED.</p> <p>MEMBERSHIP COMM. REPORTS WE HAVE TAKEN IN 2 NEW MEMBERS SINCE OCT.1. THERE ARE 33 POSSIBLE CANDIDATES WITH PLANS TO TAKE IN NELSON CARDINAL IN JANUARY. IT WAS MOVED AND PASSED TO ACCEPT THE RESIGNATION O JOHN COCHINETTE.</p>																

# OFFICIAL MINUTES

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of a \_\_\_\_\_ CONTINUATION \_\_\_\_\_ meeting of the Board of Directors of the Kiwanis Club of  
\_\_\_\_\_, held at \_\_\_\_\_ on JANUARY 7, 1987 19\_\_\_\_\_

Meeting called to order by \_\_\_\_\_

The following Members of the Board of Directors were present: \_\_\_\_\_

ORDER OF BUSINESS	
1. Roll Call	A REVIEW OF POOR ATTENDANCE WAS MADE BY BOB YOUNG. THE FOLLOWING DISCUSSION COVERED POOR ATTENDANCE AND DELINQUENT DUES, AND LEAVE OF ABSENCE. IT WAS DECIDED THAT THE RULES ON LEAVE OF ABSENCE SHOULD BE DISTRIBUTED TO ALL MEMBERS AND THAT A COPY SHOULD BE INSERTED INTO THE ORIENTATION PACKAGE OF EACH NEW MEMBER. IT WAS AGREED THAT AT THE END OF THE FIRST THREE MONTHS OF MEMBERSHIP THE SPONSOR SHOULD MEET WITH THE NEW MEMBER AND FIND OUT HIS FEELINGS ABOUT THE CLUB AND HIS PARTICIPATION. IT WAS FURTHER DECIDED THAT AFTER A MEMBER MISSED THREE CONSECUTIVE MEETINGS THE SECRETARY SHOULD NOTIFY THE RETENTION CHAIR MAN WHO WILL DISCUSS THE PROBLEM WITH THE SPONSOR OR THE MEMBER. AFTER SIX CONSECUTIVE ABSENCES THE SECRETARY SHALL NOTIFY THE MEMBER THAT HIS MEMBERSHIP IS IN JEPORDY. IN RESPECT TO SENIOR MEMBERS IT WAS DECIDED THAT VERBAL CONTACT SHOULD BE MADE WHICH WOULD THEN BE FOLLOED BY TELLING THE SENIOR MEMBER THAT ATTENDANCE AT 12 MEETINGS A YEAR ARE REQUIRED BY THE CLUB BT LAWS.
2. Approval of Minutes of Previous Meeting	IT WAS MOVED AND PASSED THAT ALL OF THE ABOVE SHOULD BE INISTUTITED. IT WAS AGREED THAT THE PRESIDENT AND SECRETARY WOULD WRITE LETTERS TO DELINQUENT MEMBERS.
3. Treasurer's Report	NEW BUSINESS: IT WAS AGREED THAT THE CITY MAYOR SHOULD BE REQUESTED TO MAKE A PROCLAMATION ABOUT KIWANIS ON THE CLUBS BIRTHDAY.
4. Reports of Standing and Special Committees	IT WAS AGREED THAT A THANK YOU LETTER BE SENT TO THE SALVATION ARMY ACKNOWLEDGING THEIR ASSISTANCE IN MAKING UP THE GIFT PACKAGES FOR OUR VISITS TO THE CONVALESCENT HOMES AT CHRISTMAS.
5. Reports of Officers	A LETTER OF REQUEST FOR SPONSORSHIP FROM THE LOCAL PUBLIC TELEVISION STATION WAS REJECTED.
6. Communi-cations	IT WAS DECIDED TO HAVE AN IN HOUSE SPAGETTI DINNER TO RAISE ADMINISTRATIVE FUNDS.
7. Approval of Monthly Member-ship and Activity Report	THE NEXT MEETING WILL BE HELD ON FEBRUARY 4 AT THE HOME OF KEN GONSALVES.
8. Unfinished Business	THE MEETING WAS ADJOURNED WITH THANKS TO OUR HOSTESS.
9. Approval of Bills	
10. New Business	



# OFFICIAL MONTHLY REPORT

For the Month of JANUARY Year 87

Kiwanis Club of HEALDSBURG, CALIF. Key no. 1005

(State or Province)

District GAL NEV HAW, Division Number 32

**MEMBERSHIP RECORD** (APS = Active, Privileged & Senior members)

Total—end of previous month (not including Honorary) 81

New Member Adds sent to General Office this month 0

Deletions this month 2

Total—end of this month 79

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

Please indicate below the number of members in each class.

Active: 70

Privileged: 1

Senior: 8

Total: 79

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
1/6	81	49	4	1	x	
1/13	79	53	5	4	x	
1/20	79	49	4	2	x	
1/27	79	54	4	1	x	
<b>TOTALS</b>	<b>318</b>	<b>205</b>	<b>17</b>	<b>8</b>		
	A	B	C	D	The totals of columns B, C and D cannot exceed the total in column A	

ATTENDANCE PERCENTAGE  $\frac{B+C+D}{A} = \frac{22.3}{100} = 22.3\%$

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
1/10	5	LT.GOV. CONFERENCE	0	1/17	4	MID WINTER CONFERENCE	125
1/13	7	ROHNERT PARK	22	1/18	29	GEYSERVILLE	10

### SERVICES RENDERED BY THE CLUB

DESCRIPTION	COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIANS INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
COMMUNITY SERVICES <u>DONATED 75 PAIRS OF SPECIALS TO LT. GOV. PROGRAM</u>	YES	1	10	50	75	
SPIRITUAL AIMS <u>SUPPLIED PROGRAM CONCERNING TEEN AGE SUICIDE AND THE EFFECT THAT RELIGION COULD PLAY IN SOLVING THE PROBLEM.</u>	YES	1	2	1	40	
YOUTH SERVICES <u>presented student of the MONTH AWARD AND KIWANIS MAGAZINE TO PARENTS. PROVIDED LEADERSHIP FOR SCOUT TROOP # 21 AND THE BOYS AND GIRLS CLUB OF HEALDSBURG.</u>	YES	2	30	2	30	\$40
MAJOR EMPHASIS _____						

NO. OF SPONSORED YOUTH ORGANIZATIONS: BUILDERS CLUBS \_\_\_\_\_; CIRCLE K CLUBS \_\_\_\_\_; KEY CLUBS 1

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

KEY CLUB INCREASED MEMBERSHIP AND RAISED SOME \$1400 THROUGH SERVICE PROJECTS AND A DANCE.

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

ONE KIWANOLLI SUBMITTED AND FOUR MEMBERS ATTENDED THE MID WINTER CONFERENCE IN SAN JOSE.

Signed Joe J. Schoppa President

Signed Bill Keenan Secretary

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