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OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, held at K. GONSALVES HOME on FEBRUARY 4 1987

Meeting called to order by RESIDENT JOE COPPA, NOTES BY SEC. REUKEMA

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

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
- THE MINUTES OF THE MEETING OF JANUARY 7 WERE ACCEPTED AS WRITTEN.
- THE TREASURERS REPORT WAS POSTPONED UNTIL NEXT MEETING.
- CORRESPONDENCE: BANK AMERICA STATEMENT - UNITED CEREBRAL PALSY REQUEST FOR DONATION-FILED. KIWINAS INTERNATIONAL REQUEST FOR A BIRTHDAY GIFT OF \$1. IT WAS MOVED AND PASSED TO PANEL THE MEMBERSHIP ON THE \$1 DONATION. THE DIVISION MONTHLY REPORT ON WHICH THE HEALDSBURG CLUB SCORD POORLY.
- COMMITTEE REPORTS: YOUTH COMMITTEE SUBMITTED REPORT ON BOY SCOUT TROOP #21. THIS INCLUDED A REQUEST FOR BUDGETED FUNDS AND A REQUEST THAT WE PURCHASE FOR THE F F A THE JR. CITIZENSHIP PLAQUE. IT WAS MOVED AND PASSED TO PAY THE BOY SCOUTS BUDGET INSTALLMENT OF \$717.60 AND FOR 50 KIWANIS PATCHES. IT WAS MOVED AND PASSED TO PAY \$40 FOR F F A PLAQUE.
- MEMBERSHIP COMMITTEE: IT WAS MOVED AND PASSED TO ACCEPT THE RESIGNATIONS OF JIM GENTRY AND JERRY HODGES EFFECTIVE IN JANUARY. IT WAS MOVED AND PASSED TO GRANT LEAVE OF ABSENCE TO ART MC CAFFREY FROM 2/17 THRU 3/10. IT WAS MOVED AND PASSED TO GRANT LEAVE OF ABSENCE FROM 2/24 THRU 3/17. *ORIN BRAW.* IT WAS MOVED AND PASSED TO EXTEND FRANCIS PASSALAQUA THRU FEBRUARY. IT WAS MOVED AND PASSED TO ACCEPT *JESS* ZIMMERMAN AS A MEMBER. IT WAS MOVED AND PASSED TO ACCEPT NELSON CARDINAL AS MEMBER WITH MEAL EXCEPTIONS. IT WAS MOVED AND PASSED TO DONATE \$25 TO THE PARKS MINISTRY.
- IT WAS MOVED AND PASSED TO PAY THE FOLLOWING BILLS: HASCO COMMUNICATIONS \$124.60, JEAN WALKER FOR BLOOD BANK SNAKS \$78.34, JOE COPPA \$4.53 FOR SUPPLIES, REXALL DRUGS \$21.20 FOR SUPPLIES.
- THE APRIL 12 PANCAKE BREAKFAST ADVISORY COMMITTEE OF WALT WRIGHT, ERNIE BIASOTTI, VERN BRANCH, WALDO IVERSON, JOE COPPA AND CHAIRMAN PHIL RICE WILL DECIDE ON THE TYPE OF GRILL TO BE USED AND ANY CHANGES IN THE TRADITIONAL MENU.
- MAY 30 DATE WAS SET FOR THE PLANNED ITALIAN NIGHT.
- THE NEXT MEETING TO BE HELD AT SANTUCCI HOME ON MARCH 4.
- THE MEETING WAS ADJOURNED WITH THANKS TO OUR HOSTESS.



OFFICIAL MONTHLY REPORT

Kiwanis Club of HEALDSBURG CALIF.

For the Month of FEBRUARY Year 1967

(State or Province)

Key no. 1065

District CAL NEV IAW

Division Number 32

MEMBERSHIP RECORD (APS = Active, Privileged & Senior members) 10

Total—end of previous month (not including Honorary) 79

New Member Adds sent to General Office this month 0

Deletions this month 0

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
2/3	70	48	4	1	x	
2/10	70	40	4	8	x	
2/17	70	43	5	1	x	
2/24	70	23	5	26	x	
TOTALS	<u>280</u>	<u>162</u>	<u>18</u>	<u>32</u>		
	A	B	C	D	The totals of columns B, C and D cannot exceed the total in column A	

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{75}{79} = 75.71\%$

Kiwanis education this month. Yes x No

Was Club visited by your Lt. Governor this month? Yes No x

INTER-CLUB MEETINGS (Away meetings only)

Date	No. of Members	We Visited	Miles one way	Date	No. of Members	We Visited	Miles one way
2/19	7	SANTA ROSA	15				
2/24	26	PETALUMA	25				

SERVICES RENDERED BY THE CLUB

	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>MEET TO DISCUSS CLERGYMAN OF THE AREA. RECOMMENDATION SUBMITTED TO CLUB PRESIDENT FOR DISCUSSION AT MEETING OF BOARD.</u>	YES		0	0		
SPIRITUAL AIMS <u>MEET TO REVIEW THE PRAYER BREAKFAST PROGRAM AND SET UP A NEW DATE.</u>	YES		5	5		
YOUTH SERVICES <u>PRESENTED AWARD TO STUDENT OF THE MONTH. PROVIDED LEADERSHIP AND SUPPORT FOR THE BOYS AND GIRLS CLUB AND BOY SCOUT TROP 11. MAINTAINED HIGH SCHOOL BASKET BALL TEAM.</u>	YES	1	12	5	3	20
MAJOR EMPHASIS <u>ESTABLISHED THE PROGRAM FOR UPGRADING THE KID'S LOVE PLAYGROUNDS IN HEALDSBURG.</u>	YES		13	6		

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

HAD CLUB PRESIDENT AND LT. GOVERNOR AS LUNCHEON GUESTS AND THE REPORTED ON ACTIVITIES AND FUND RAISING SUCCESS AND FUTURE PROGRAMS.

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

WE HAD A SPECIAL VALENTINES DAY PROGRAM WITH MEMBERS WIVES AS OUR SPECIAL GUESTS.

Signed Joe J. Lepp President

Signed [Signature] Secretary

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