

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of HEALDSBURG, held at PRES. ORIN BAIN'S on FEB. 6 19 85

Meeting called to order by PRESIDENT ORIN BAIN

The following Members of the Board of Directors were present: BLATT, COPPA, BRANERN, SANTUCCI, RUONAVAARA, COOK, RODELLA, BIASOTTI, RESIO, BRIGHAM

OTHER MEMBERS: OWEN & REUKEMA

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 Jan meetin were approved on a motion by Coppa & Rodella.
 Ken Turnbow asked for a Leave of Absence during Feb.
 A motion was made by Erle seconded by Bruno to grant Ken's Leave. Carried
 Resignation of Dick Saxton.
 A motion was made by Bruno seconded by Joe to accept Dick's resignation with regrets, Carried.
 Resignation by Bill Hunter.
 A motion made by Bruno seconded by Erle to accept Bill's resignation with regrets. Carried.
 Coomunications:
 A suggestion of Kiwanis District to donate money to the Maury Gladman Scholarship Fund at Hope University. No action taken.
 The H'burg Chamber of Commerce asked for a list of the club activities for their community callender, a list will be given to them from the club.
 The Treas. report was presented and discussed by Fred.
 A motion was made by Joe seconded by Arnold to accep the Treas. report. Carried.
 The remaining money from the Wine Auction has not been received.
 A motion was made by Bruno seconded by Joe to turn this matter of the unpaid bids for wine over to Francis Passalacqua to try to resolve the outstanding money owed to the club, and notify the Wine Growers Ass. & Wine Library of our intentions. Carried
 A motion was made by Ernie seconded by Bruno to let Chuck Reichel get together with an attorney of his choice to set the Memorial Scholarship Fund to receive Tax deductible status. Carried.
 New Kiwanis sign by Ray Blatt
 A motion was made by Clarence seconded by Arnold to approve \$100.00 for the new sign designed by Ray. Carried.
 A motion was made by Joe seconded by Clarence to raise the childrens fee for the Pancake Breakfast to \$2.00 leaving the adult fee at \$3.50. Carried.
 Ray, Joe & Don reported on the Mid-Winter conference held in San Jose.
 Bills:

Fran Branern (Stamps)	20.00	
Hasco Communications (Bulletins)	80.93	
Ray Blatt (Mid-winter conference)	78.00	
Don Reukema " " mileage	25.00	Registration fees
Total	203.93	
Plus the sign money for Ray Ray	100.00	
	303.93	

A motion by Joe seconded by Bruno to pay the bills. Carried.
 Next meeting will be at Cal Brigham's home March 6, 1985
 April meeting will be at Joe Coppa's



OFFICIAL MONTHLY REPORT

Kiwaniis Club of HEALDSBURGCALIFORNIAMonth FEBRUARYYear 1985

(State or Province)

Key no. 1065District CAL-NEV-HADivision Number 32

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

Total—end of previous month (not including Honorary) 82

New Member Adds sent to General Office this month + 1

Total 83

Deletions this month - 3

Total—end of this month 80

Please indicate below the number of members in each class.

Active: 73

Privileged: 1

Senior: 6

Total: 80

NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR _____

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE _____

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
2/5	72	47	4	3	x	
2/12	72	53	3	1	x	
2/19	73	52	4	4	x	
2/26	73	48	4	4	x	
TOTALS	290	200	15	12		
	A	B	C	D	The totals of columns B, C and D cannot exceed the total in column A	

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{15+12}{290} = 7.9\%$

Kiwaniis 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
2/21	5	GEYSERVILLE	7	1/4	12	OAKMONT	20
2/26	5	SONOMA	35	11/5	5	GEYSERVILLE	7
2/28	7	ROHNERT PARK	22				

SERVICES RENDERED BY THE CLUB

DESCRIPTION	COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIS INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
CITIZENSHIP SERVICES (COMMUNITY SERVICES) <u>Continuing to assist the City of Healdsburg in revising the City's general plan.</u>						
SPIRITUAL AIMS <u>The Sect'y of this club is still working with and hoping that a Scottish minister that was an exchange minister with our own minister will be able to start a Kiwanis Club in Scotland.</u>						
YOUTH SERVICES <u>Continuing to provide funds and leadership for the Boys Scout Troop #21</u>	yes	1	20	4	55	200.00
MAJOR EMPHASIS <u>Assisted the local school teachers and administrators to set up the tables - also to remove them for the local Science Fair.</u>	yes	1	50	18	800	

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

NO. OF KIWANIS 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

The local Key Club has been able to change their meeting time so that the Kiwanis Club members can attend their meetings.

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

Indoctrinated and inducted one new member this month.

Signed Gene P. Bain
PresidentSigned _____
Secretary

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

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