

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, CA, held at CAL BRIGHAM'S on FEB 3 1988

Meeting called to order by PRESIDENT PHIL RICE

The following Members of the Board of Directors were present: McCAFFREY, LEHRMANN, ALVES,
BEN COLLINS, BRIGHAM, BRANERN, BRANDT & BESIO.

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 WERE APPROVED AS DISTRIBUTED.
 THE TREAS. REPORT FOR THE MONTHS OF DEC & JAN WERE PRESENTED
 BU RICK ALVES.

A MOTION WAS MADE AND SECONDED TO ACCEPT THE TREAS. REPORTS
 FOR DEC. & JAN. CARRIED.

COMMITTEE REPORTS:

PRES. PHIL REPORTED ON RAY BLATT'S WRITTEN REPORT ON
 HIS EFFORTS ON MAJOR EMPHASIS.

NEW MEMBER PROPOSAL:

STEPHEN M. TICE WAS PROPOSED BY RAY BLATT.

A MOTION WAS MADE AND SECONDED TO ACCEPT STEPHEN TICE AS
 A NEW MEMBER. CARRIED

A LETTER OF RESIGNATION BY JACK SELDNER.

A MOTION WAS MADE AND SECONDED TO ACCEPT JACK SELDNER'S
 RESIGNATION WITH REGRETS. CARRIED

ORIN BAIN REQUESTED A LEAVE OF ABSENCE FROM 2/9/88 to
 6/1/88.

A MOTION WAS MADE AND SECONDED TO GRANT ORIN'S LEAVE OF
 ABSENCE. CARRIED.

ERIC ROGERS RESIGNED AS OF FEB. 1/1988.

A REQUEST FROM THE ANIMAL SHELTER FOR FUNDS TO REPAIR THEIR
 CREMATORIUM.

A MOTION WAS MADE AND SECONDED TO DONATE \$100.00 TO THE
 ANIMAL SHELTER FOR REPAIRS TO THE CREMATORIAUM. CARRIED

BILLS:

RICH IVERSON (STAMPS)	\$22.00	AMARUSO (PRINTING)	112.44
PHIL RICE (CONFERENCE)	33.25	BANK AMERICARD	27.14
FRAN BRANERN "	33.25	FEDERATED CHURCH	160.00
RAY BLATT (MAJ. EMPHASIS)	18.33	KIWANIS INT.(SUBS)	7.50
JACOB HORNER REST. "	135.00		

TOTAL

548.91

A MOTION WAS MADE AND SECONDED TO PAY THE BILLS. CARRIED.

A REPORT WAS RECEIVED FROM THE KIWANIS DISTRICT OFFICE
 CONCERNING THE AMOUNT OF MONEY THAT IS IN THE HEALDSBURG
 KIWANIS MEMORIAL SCHOLARSHIP FUND. \$22,922.66.

THE NEXT MEETING OF THE BOARD OF DIRECTORS WILL BE THE
 1ST WEDS. OF MARCH AT RICK ALVES HOME. 7:00 P.M.

FRAN BRANERN
 SECRETARY





OFFICIAL MONTHLY REPORT

FOR MONTH FEB. YEAR 1988Kiwanis Club of HEALDSBURGCALIFORNIA

(State or Province)

Key no. 01065District CAL-NEV-HADivision Number 32

MEMBERSHIP RECORD

(APS = Active, Privileged and Senior members)

TOTAL — end of previous month
(not including Honorary)1. 86NEW MEMBER ADDS sent to
International Office this month2. + 3

TOTAL

3. 89

DELETIONS this month

4. - 3

TOTAL—end of this month

5. 86

Please enter Total Number of Kiwanis International Life Members

If permanent CHANGE in meeting place, day or time, report here:

Please indicate below
the number of members
in each class.ACTIVE 6. 77PRIVILEGED 7. 1SENIOR 8. 8TOTAL 9. 86Do you publish a Club Bulletin? Yes ☒ No ☐ Any external publicity this month? Yes ☒ No ☐NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR 20NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 6

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
2/2		77	61	5	4	x
2/9		77	57	5	6	x
2/16		77	56	6		x
2/23		77	63	6		x
TOTALS		308	237	22	10	
		A	B	C	D	

The totals of
columns B, C and D
cannot exceed the
total in column AATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = 87\%$ 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
2/10	5	Healdsburg Key Club	1				

SERVICES RENDERED BY THE CLUB

COMMUNITY SERVICES RAISED FUNDS TO HELP PAY FOR AN
AUTOMATIC DEFIBRILATOR FOR THE LOCAL PARAMEDICS
TO USE FOR HEART ATTACK VICTIMS.

COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIS INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
yes	1	55	10	unknown	\$1000.00
yes	1	5	4	3	5.00
yes	2	125	25	300	400.00

SPIRITUAL AIMS The shared ministries are being helped
by the Kiwanis Club, no special projects have
been planned.YOUTH SERVICES The outstanding student of the month
was introduced to the club and presented with a
certificate along with Kiwanis magazine sub.
to the parents.MAJOR EMPHASIS The anti-drug program was presented to
the High school Feb. 10 & 17th with a very good
response on the last day of the program.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

There are 25 members now in the Key Club of Healdsburg, working
on several projects to help the High School, 8 Kiwanis members attended
the Key Club 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 two new members into the club.

Signed _____

President

Signed Francis Braxton

Secretary

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

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