

OFFICIAL MINUTES

of a Regular meeting of the Board of Directors of the Kiwanis Club of
Healdsburg, held at Cal Brigham's on March 6 1985

Meeting called to order by Pres. Orin Bain

The following Members of the Board of Directors were present: Brigham, Biasotti, Coppa,
Cook, Ruonavaara, Owen, Santucci, Rodella, Branern, ~~XXXX~~Besio.

Other members present- Pete Foppiano

ORDER OF BUSINESS

- | | | | | | | | | | | | | | |
|---|--|----------------------------------|--------|--------------------------------|-------|--|-------|-----------------------------|------|-------------------------|------|--------------|---------------|
| 1. Roll Call | The minutes of the Feb. Board meeting were approved.
A request for funds by the HJS for 6th grades graders camp. HHS asking for funds to help pay for 30 knee braces for the football players. | | | | | | | | | | | | |
| 2. Approval of Minutes of Previous Meeting | A request by the Dorcas Cirle of Geyserville to sell tickets at our meeting on a raffle.
A request from a Birney Leland asking for funds for the Kiwanis District Foundation.
Twilite Parade:
It was decided to again participate in the parade. | | | | | | | | | | | | |
| 3. Treasurer's Report | George Nichols asked for an indefinite Leave of Absence.
Bill Kassin asked to be placed on Senior Membership.
Woodley Frampton also asked for Senior membership status. | | | | | | | | | | | | |
| 4. Reports of Standing and Special Committees | A motion was made by Ernie seconded by Bruno to grant the two requests for senior membership. Carried.
Send a letter to them stating that at least one meeting a month must be made to retain this status. | | | | | | | | | | | | |
| 5. Reports of Officers | Write a letter to Karl Esposti about his missed meetings.
Ernie contacted him personally. | | | | | | | | | | | | |
| 6. Communications | Treas. Report by Fred Besio.
A motion was made by Joe seconded by Erle to accept the Treas. report. Carried. | | | | | | | | | | | | |
| 7. Approval of Monthly Membership and Activity Report | Bills:
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Hasco Communications (Bulletins)</td> <td style="text-align: right;">111.70</td> </tr> <tr> <td>Jean Wallace (Blood Bank feed)</td> <td style="text-align: right;">73.05</td> </tr> <tr> <td>Party Time Paper Co. (Luncheon supplies)</td> <td style="text-align: right;">34.05</td> </tr> <tr> <td>Pillsbury's Office Supplies</td> <td style="text-align: right;">5.05</td> </tr> <tr> <td>Bennett Valley Phaemacy</td> <td style="text-align: right;">4.80</td> </tr> <tr> <td>Total</td> <td style="text-align: right; border-top: 1px solid black;">228.65</td> </tr> </table> | Hasco Communications (Bulletins) | 111.70 | Jean Wallace (Blood Bank feed) | 73.05 | Party Time Paper Co. (Luncheon supplies) | 34.05 | Pillsbury's Office Supplies | 5.05 | Bennett Valley Phaemacy | 4.80 | Total | 228.65 |
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| 8. Unfinished Business | A motion was made by Joe seconded by Arnold to pay the bills as presented. Carried | | | | | | | | | | | | |
| 9. Approval of Bills | Pete Foppiano reported on the Major Emphasis program.
The Secty was asked to write to International about a Video Tape on Drug and alcohol abuse. | | | | | | | | | | | | |
| 10. New Business | A motion was made by Jow seconded by Allen to approve \$100.00 For the Boy Scout Building, For paint.
A n Ammendment was made by Bruno seconded by Clarence to make the above amount \$200.00. Ammendement was carried.
The original motion as ammended was carried.
Bruno presented an ammendment to the club by-laws that would allow the Pres. to appoint the 5th and 6th highest vote getters to the Board if the need arises.
A motion was made by Bruno seconded by Allen to bring this ammendment upon the floor of the general membership for a vote. Carried. | | | | | | | | | | | | |



OFFICIAL MONTHLY REPORT

Month MARCH Year 1985Kiwanis Club of HEALDSBURGCALIFORNIA

(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) 80

New Member Adds sent to General Office this month 0

Deletions this month 0

Total—end of this month 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 _____

Please indicate below the number of members in each class.

Active: 73

Privileged: 1

Senior: 8

Total 80

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
3/5	71	50	4	3	x	
3/12	71	50	4	12	x	
3/19	71	26	4	23	x	
3/26	71	47	4	12	x	
TOTALS	284	173	16	50		
	A	B	C	D	The totals of columns B, C and D cannot exceed the total in column A	

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{16+50}{284} = 84\%$

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
3/13	7	SANTA ROSA SUBURBAN	16				
3/19	20	PETALUMA	36				
3/21	14	GEYSERVILLE	7				

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
CITIZENSHIP SERVICES (COMMUNITY SERVICES) <u>Four members are working with the United Way fund raising committee to raise money for the needy in the area</u>		yes	1				
SPIRITUAL AIMS <u>Continuing to use lay members to give the invocation at club meetings. Keeping the local minister of the Federated church and the Catholic priest in touch with each other</u>		yes	1				
YOUTH SERVICES <u>Continuing to provide leadership and funds for the Boy Scout Troop that the club sponsors. A committee of 5 club members is meeting with the director of the Boys & girls club to assist them in</u>		yes		8	5	200	\$200
MAJOR EMPHASIS <u>rebuilding the club work rooms. Continuing to provide funds for the Sonoma County Community Blood Bank to provide a dinner for blood donors.</u>		yes	1	10	5		\$73.00

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

At least two Key Club members are attending the regular Kiwanis Club meetings and several Kiwanis members are attending the Key Club meetings. The Key club members are going to assist the Kiwanis in the Pancake Breakfast.

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

Continuing to publish the Kiwanis Builder. Indoctrinated one new possible member.

Signed [Signature] President Signed [Signature] Secretary

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