

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, CA., held at KEN GONSALVES HOME on MARCH 5 19 86

Meeting called to order by PRES. RAY BLATT, MINUTES BY ACT'G. SEC'Y. MCDONALD

The following Members of the Board of Directors were present: COPPA, RICE, BESIO, OWEN,

SANTUCCI, COOK, BIASOTTI, RUONNAVRA, KNOLES, GONSALVES. ABSENT: REUKEMA, RODELLA, BAIN

GUESTS: BRANDT, NALLEY, NEIDER, WRIGHT, WILLIFORD.

ORDER OF BUSINESS

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|--|---|---|----------|---|-------|--|-------|--------------------------------------|-------|--|--------|---------------------------------------|-------|
| <ol style="list-style-type: none"> 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 | <p>MINUTES OF REGULAR MEETING OF FEB. 5, 1986 AND SPECIAL MEETING OF FEB. 25, 1986 WERE APPROVED AS READ.</p> <p>MOVED AND APPROVED TO PAY FOLLOWING BILLS:</p> <table border="0" style="width: 100%;"> <tr> <td style="padding-right: 20px;">BARCLAY NALLEY-FLOWERS FOR VALENTINES DAY</td> <td style="text-align: right;">\$ 14.15</td> </tr> <tr> <td>MILL STREET BUILDING SUPPLY (BULLETIN BOARDS)</td> <td style="text-align: right;">14.28</td> </tr> <tr> <td>PARTY TIME PAPER CO. (LUNCHEON SUPPLIES)</td> <td style="text-align: right;">20.23</td> </tr> <tr> <td>AMORUSO PRINTING (PANCAKE BREAKFAST)</td> <td style="text-align: right;">95.93</td> </tr> <tr> <td>ST. JOHN'S HALL RENTAL(\$100 CLEANUP RETURN)</td> <td style="text-align: right;">300.00</td> </tr> <tr> <td>ARCHDIOCESE OF SANTA ROSA (INSURANCE)</td> <td style="text-align: right;">55.00</td> </tr> </table> <p>TREASURER'S REPORT APPROVED AS READ.</p> <p>MEMBERSHIP COMMITTEE-ONLY 2 MEMBERS WERE UNABLE TO MAKE PERFECT ATTENDANCE IN FEBRUARY. POSSIBLE NEW MEMBERS-PETE DENEMAN (RICE), JOHN COLLINS (HADDEN), JOHN ROTHENBERGER (BOB YOUNG), DR. RICHARD MACHI (JIM CARROLL) MAYBE IN 3 MONTHS, TIM MOLESBURY (GONSALVES), BOB MOLESBURY (?), MIKE ROCIOLI (NEXT WEEK), JOE ROCIOLI (BOB MALONE), DR. MCCRYSTAL-WANTS SUPPORT FOR FFA.</p> <p>MAJOR EMPHASIS PROGRAM-KURT HAHN'S GROUP RECOMMENDS VOLUNTEERS IN PARTNERSHIP, WITH JOHN ZIOLKOWSKI TO LEAD THE EFFORT. AFTER DISCUSSION, MOVED AND PASSED THAT VOLUNTEERS IN PARTNERSHIP BE THE MAJOR EMPHASIS FOR THIS YEAR.</p> <p>PRESIDENT BLATT RAISED THE MATTER THAT GORDON LANGFORD (KEY CLUB COUNSELOR) BE MADE AN HONORARY MEMBER OF THE HEALDSBURG KIWANIS CLUB. AFTER DISCUSSION OF THE HISTORY OF THE KEY CLUB RELATIONSHIP AND OF MAKING "THE ADVISOR" RATHER THAN AN INDIVIDUAL AN HONORARY MEMBER, IT WAS MOVED AND PASSED TO MAKE GORDON LANGFORD AN HONORARY MEMBER OF OUR CLUB.</p> <p>DIRECTORS COMMENTS: THERE WAS GENERAL AGREEMENT TO ALAN OWEN'S SUGGESTION THAT A LOCAL RATHER THAN AN OUT OF TOWN SPEAKER BE INVITED WHEN WE EXPECT A LARGE ABSENCE AT OUR LUNCHEON MEETING BECAUSE OF INTERCLUB LIKE THE OYSTER FEED.</p> <p>PROGRAM DIRECTOR PHIL RICE RAISED THE QUESTION OF HAVING POLITICAL CANDIDATES AS SPEAKERS. AGREED WE SHOULD BE GUIDED BY KIWANIS INTERNATIONAL POLICY, WHICH PHIL WILL CHECK. IF PERMISSIBLE, WE WILL BE SURE BOTH SIDES ARE PRESENTED, ALTHOUGH NOT NECESSARILY AT THE SAME MEETING.</p> <p>NEW BUSINESS-MOVED AND PASSED TO CONTRIBUTE \$75 TO THE CALIFORNIA PARKS MINISTRY (FROM SPIRITUAL AIMS BUDGET) TO SUPPORT TRAVELLING</p> | BARCLAY NALLEY-FLOWERS FOR VALENTINES DAY | \$ 14.15 | MILL STREET BUILDING SUPPLY (BULLETIN BOARDS) | 14.28 | PARTY TIME PAPER CO. (LUNCHEON SUPPLIES) | 20.23 | AMORUSO PRINTING (PANCAKE BREAKFAST) | 95.93 | ST. JOHN'S HALL RENTAL(\$100 CLEANUP RETURN) | 300.00 | ARCHDIOCESE OF SANTA ROSA (INSURANCE) | 55.00 |
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OFFICIAL MINUTES

PAGE 2

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of
held at _____ on MARCH 5 1986

Meeting called to order by _____

The following Members of the Board of Directors were present: _____

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

MINISTERS HOLDING SERVICES IN PUBLIC PARKS.

MOVED AND PASSED TO PROPOSE NO CANDIDATES FOR LT. GOVERNOR FROM OUR CLUB AT THIS TIME. (PRES. BLATT TO FOLLOW UP WITH PAST PRES. BAIN; IF HE IS INTERESTED, THE MATTER WILL COME BEFORE THE BOARD AGAIN.)

THE LT. GOVERNOR HAS ASKED WHETHER OUR CLUB WILL SPONSOR A NEW CLUB IN WINDSOR. AFTER DISCUSSION THAT THIS WAS LOOKED INTO A COUPLE OF YEARS AGO, THAT AVAILABLE MEMBERSHIP AND A MEETING PLACE ARE NOT TOO ENCOURAGING, THE MATTER FAILED FOR LACK OF A MOTION.

A NUMBER OF WINE AUCTION GLASSES, APRONS, ETC. ARE STORED AT THE SCOUT HUT. AGREED TO EXPLORE SELLING THEM EITHER INSIDE OR OUTSIDE OF OUR CLUB.

NEXT BOARD MEETING WILL BE HELD AT BRUNO RODELLA'S HOME.

MEETING WAS ADJOURNED WITH SPECIAL THANKS TO OUR HOSTESS.

OFFICIAL MINUTES

of a SPECIAL meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, held at BY TELEPHONE on 26 MARCH 1986

Meeting called to order by VICE PRESIDENT JOE COPPA

The following Members of the Board of Directors were present: RICE, BESIO, COOK, RODELLA,
KNOLES, OWEN, BIASOTTI, SANTUCCI, RUONAVAARA, BAIN.

ORDER OF BUSINESS

1. Roll Call
2. Approval of Minutes of Previous Meeting
3. Treasurer's Report
4. Reports of Standing and Special Committees
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THE DIRECTORS LISTED ABOVE WERE POLLED BY TELEPHONE TO DISCUSS A REQUEST FOR FINANCIAL ASSISTANCE MADE BY THE KEY CLUB. IT WAS MOVED AND APPROVED TO LOAN THE KEY CLUB \$280 TO COVER ADDITIONAL EXPENSES FOR KEY CLUB MAMBERS TO ATTEND THE CONVENTION AT ANAHEIM. AS THERE WAS NO FURTHER BUSINESS THE MEETING WAS ADJOURNED.



OFFICIAL MONTHLY REPORT

Kiwanis Club of HEALDSBURG, CALIFORNIA

For the Month of MARCH

Year 1986

Key no. 1005

(State or Province)

District CAL-NEV-NW

Division 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 1

Deletions this month 1

Total—end of this month 80

Please indicate below the number of members in each class.

Active: 70

Privileged: 1

Senior: 9

Total: 80

NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR _____

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 5

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
3/4	70	53	9	3	X	
3/11	71	53	8	3	X	
3/18	70	51	3	6	X	
3/25	70	51	3	6	X	
TOTALS	281	210	27	20	The totals of columns B, C and D cannot exceed the total in column A	
	A	B	C	D		

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{47}{80} = 58.75\%$

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
	23	PETALUMA	60				
	17	SANTA ROSA SUBERBAN	15				

SERVICES RENDERED BY THE CLUB

DESCRIPTION	COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIAN INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
COMMUNITY SERVICES <u>Two members assisted the Red Cross disaster team. 23 hours on flood relief and 6 hours on house fire relief. 1986 Pancake breakfast held. Started selection of family of year award.</u>	X	2	34	2	100	\$1500
SPIRITUAL AIMS <u>DONATED \$75 TO PARKS MINISTRY.</u>						
YOUTH SERVICES <u>Assisted in School Science Fair. Two judges and 10 erection helpers. Sam Thomas Jr. was honored as Healdsburg student of the month.</u>	X	1	20	2	150	0
MAJOR EMPHASIS <u>A special briefing was held with the clubby the key members of volunteers in Partnership. As a result of this meeting 6 Kiwanians volunteered for the program.</u>	X			6		

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

NO. OF KIWANIAN ATTENDING SPONSORED YOUTH MEETINGS: BUILDERS CLUBS _____; CIRCLE K CLUBS _____; KEY CLUBS 3

USE THIS SPACE TO REPORT ON CONCERNS OR ACTIVITIES OF THE SPONSORED YOUTH ORGANIZATIONS

~~XXXXXXXXXX~~ TWELVE KEY CLUB MEMBERS ASSISTED WITH THE ANNUAL PANCAKE BREAKFAST.

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

THE MAGAZINE EXCHANGE PROGRAM WAS INITIATED. One new member inducted. THE KIWANIS WIVES SOLD COLOR BOOKS AT PANCAKE BREAKFAST AND MADE \$85.

Signed [Signature]
President

Signed [Signature]
Secretary

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