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OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of HEALDSBURG, held at THE ICEBERG CAFE on APRIL 10, 1984 19

Meeting called to order by VIEW PRES. ORIN BAIN

The following Members of the Board of Directors were present: DAVIS, RIVE, WURLITZER, COPPA, BRIGHAM, BESIO, BRANDT, HUMPHREY, BRANERN.

ORDER OF BUSINESS	MINUTES OF THE MARCH BOARD MEETING WERE APPROVED. TREAS REPORT WAS PRESENTED BY JACK AND DISCUSSED. A MOTION WAS MADE BY STEVE SECONDEDBY LINDSAY TO APPROVED THE TREAS. REPØRT. CARRIED.
1. Roll Call	BILLS:
2. Approval of Minutes of Previous Meeting	THE WRITE PLACE (BULLETINS) 117.30
3. Treasurer's Report	HEALDSBURG PRINTING TICKETS 114.16
4. Reports of Standing and Special Committees	FEDERATED CHURCH (RENT) 345.00
5. Reports of Officers	ROD ARGELLAS (JANITOR) 120.00
6. Communications	K. INTERNATIONAL (LUCAS) 10.00
7. Approval of Monthly Membership and Activity Report	K. DISTRICT (LUCAS) 3.00
8. Unfinished Business	K. INTERNATIONAL (DUES) 796.50
9. Approval of Bills	K. DISTRICT (DUES) 714.00
10. New Business	JEAN WALLACE (BLOOD BANK) 82.14
	FRANCHISE TAX BOARD (FILING FEE) 20.00
	BOY SCOUT TROOP #21 (BUDGET) 345.20
	CHARLES F. REICHEL (AUDIT) <u>--268.84</u>
	TTOTAL 2936.14
	A MOTION WAS MADE BY JACK SECONDED BY CAL TO PAY THE BILLS EXCLUDING THE INTERNATIONAL & DISTRICT BILLING, HOLD THESE TILL NEXT MEETING. CARRIED.
	THE WINE AUCTION REPORT WAS GIVEN BY LINDSAY, HE IS ASKING FOR \$4000.00 MORE TO PAY THE BILLS FOR THE AUCTION.
	A MOTION WAS MADE BY GLEN SECONDED BY FRED TO APPROVE LINDSAYS REQUEST FOR AN EXTRA 4000.00 dollars. CARRIED.
	FFA FAIR CITIZENS AWARD WAS AGAIN REQUESTED.
	THIS AWARD WAS APPROVED.
	FAMILY OF THE YEAR AWARD WAS AGAIN BROUGHT UP AND DISCUSSED. STEVE WILL AGAIN LOOK INTO THIS AWARD.
	THE CLEERGYMAN OF THE YEAR & LAYMAN OF THE YEAR AWARD WAS ALSO DISCUSSED.
	A LETTER OF RESIGNATION BY BUD BASITICH.
	A MOTION WAS MADE BY CAL SECONDED BY JOE TO ACCEPT BUDS'S RESIGNATION WITH REGRETS. CARRIED.
	A LETTER FROM THE FOR GUM MACHINE CO. ASKING FOR MORE LOCATIONS FOR THERI MACHINES OR THEY MAY BE FORCED TO FIND ANOTHER CLUB TO TAKE OVER. PRES. JIM WILL APPOINT A MEMBER TO LOOK INTO MORE LOCATIONS.

NEXT MEETING WILL BE MAY 8th AT THE ICEBERG CAFE AT 7:00 AM

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OFFICIAL MONTHLY REPORT

Kiwanis Club of

HEALDSBURG

CALIFORNIA

Month APRIL

Year 1984

Key no. 1065

(State or Province)

District CAL-NEV-HA

Division Number 32

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

Total—end of previous month (not including Honorary) 85

New Member Adds sent to General Office this month

+

Deletions this month

-

Total—end of this month 85

Please indicate below the number of members in each class.

Active: 78

Privileged: 1

Senior: 6

Total: 85

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

Yes No

Any External Publicity this month? Yes No

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
4/3	78	52	4	3	X	
4/10	78	57	24	2	X	
4/17	78	52	4	2	X	
4/24	78	52	4	3	X	
TOTALS	312	213	16	10		
	A	B	C	D	The totals of columns B, C and D cannot exceed the total in column A	

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = 77\%$

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
4/26	8	LAKEPORT	50				

SERVICES RENDERED BY THE CLUB

CITIZENSHIP SERVICES

(COMMUNITY SERVICES)

Continuing to provide funds for the American Field Service for exchange students. Several Club members are assisting in our local government.

SPIRITUAL AIMS

Providing a Laymans award for the youth of the month submitted by the clergy of the town.

YOUTH SERVICES

Continuing to provide funds and leadership for the Boy Scout Troop 21 that the club sponsors.

MAJOR EMPHASIS

Still working on the possibility of getting a computer for the elementary students to learn on.

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	20	6		
yes	1	10	10	1	10.00
yes	1	25	8	50	345.00

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 2

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

This Key Club seems to be in excellent shape, They washed dishes for the Kiwanis Club Pancake Breakfast on Palm Sunday.

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

The annual Pancake Breakfast was a huge success as usual.

Signed Tom Sarty President

Signed Francis Brandon Secretary

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

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