

OFFICIAL MINUTES

of a Regular meeting of the Board of directors of the Kiwanis Club of Healdsburg, held at Joe Coppa's on April 3, 1985

Meeting was called to order by Pres. Orin Bain

The following members of the Board of Directors were present: Joe Coppa, Bruno Rodella, Fran Branern, Ray Blatt, Clarence Ruonavaara, Allen Owen, Arnold Santucci, Ernie Biasotti & Fred Besio.
Members present were: Barclay Nalley & Don Reukema.

The minutes of the March Board meeting were approved.

Leave of Absences requested:

Orin Bain April 9 thru April 23

Don Reukema April 14 thru May 1

A motion was made by Joe seconded by Bruno to grant the above leaves.
Carried.

Bills:

Bank Americard (Boy Scout emblems)	25.41
K International New member (Major Phillips)	10.00
K District " " " "	4.00
Pillsbury's Office supplies (Secty Supplies)	4.01
Hasco Communications (Bulletins)	122.00
K International (Dues, Mag & Ins)	750.00
K District (Dues & Mag)	712.00
Ray Blatt (New sign)	150.52
Joe Coppa (Raffle)	7.59
Bud Christensen (Stamps)	22.00
Orin Bain (Gov. Gift)	10.50
Mollsberry's (Pancake Breakfast)	274.85
Safeway " "	189.70
Barclay Nalley " "	516.37
Empire Linen " "	34.00
Total	<u>2832.95</u>

A motion was made by Allen seconded by Ray to pay the bills as presented
Carried.

Pres. Orin spoke about the committee meeting at the Boys Club.

?Wine Fest: Pans for the Wine Fest- it was decided that we could borrow enough pots & pans to get by without buying any this year.

Pancake Breakfast- discussion about the no-shows at the breakfast.

A motion was made by the Secty seconded by Ray to do nothing about the no-shows and let Ray thank the members who worked hard & remind the ones who did not participate that it would be much easier to run this event if everyone helped. Carried.

Treas. report:

A motion was made by the Secty seconded by Clarence to accept the Treas. report. Carried.

The check from the Rohnert Park Club.

A motion was made by Clarence seconded by Ernie to put the check in the project fund. Carried

Ray Blatt proposed 5 points for better relations between the Kiwanis Club, the Lions Club and possibly the Rotary Club.

A motion was made by Allen seconded by Arnold that the Board approve the five points that Ray has suggested between the Healdsburg Kiwanis Club and the Lions Club and the Rotary Club. Carried.

Ernie reported on delinquent members:

Karl Esposti has missed 13 meetings

A motion was made by Bruno seconded by Ernie that the Secty be instructed to write to Karl telling him that he has missed 13 meeting without any valid excuse and that the Board has decided to suspend him at this time, if he wishes to continue in the club he must come before the Board and request reinstatement. Carried

Future Farmers Parade:

It was decided to ask Walt Wright to again head this effort. three members are delinquent in dues.-Foppiano, Humphrey, Cochemnette
A motion was made by Arnold seconded by Joe to send the \$83.00 to the Kiwanis District Foundation. Carried.

Key Club request for help with funds for their District Convention trip to Fresno.

A motion was made by the Secty seconded by Allen to give the Key Club \$400.00 for their Convention expenses. Carried.

The We-Tip request was to be given to the Major Emphasis Committee
A discussion about the possible luncheon at the Salvation Army installation at Lytton.

Bruno thanked our Host and Hostess for their hospitality.

Nex meeting will be at Clarence's on May 8, 1985.

FNB



OFFICIAL MONTHLY REPORT

Month APRIL Year 1985Kiwanis Club of HEALDSBURG CALIFORNIA
(State or Province)Key no. 1065District CAL-NEV-HA, 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

Total 81

Deletions this month 0

Total—end of this month 81

Please indicate below the number of members in each class.

Active: 72

Privileged: 1

Senior: 8

Total: 81

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
4/2	72	55	5	3	x	
4/9	72	52	6	2	x	
4/16	72	51	7	1	x	
4/23	72	53	7		x	
4/30	72	54	5	3	x	
TOTALS	360	265	30	9		
	A	B	C	D	The totals of columns B, C and D cannot exceed the total in column A	

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{30+9}{265} = 84.4\%$

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

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>Several members are working with the City of Healdsburg as members of the Council, on commissions & Appeals Board</u>	yes			4		
SPIRITUAL AIMS <u>Continuing to provide transportation for any person who needs to get to the church of their choice</u>	yes	1	14	6	20	50
YOUTH SERVICES <u>Continuing to provide funds and leadership for the Boy Scout troop that this club has sponsored for almost 50 years. Working with the Boys & Girls club board of directors to assist in building a larger building for their work shops</u>	yes	1	25	7	250	
MAJOR EMPHASIS <u>providing funds for a video tape for the local police dept. to help fight drug abuse</u>	yes	1	10	4		100

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

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

The members of the Key Club assisted the Kiwanis Club with our annual Pancake Breakfast, The Kiwanis Club provided \$400.00 to the Key Club so they could go to the District Convention in Fresno.

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

Continuing to edit and publish the Kiwanis Bulletin. Indoctrinated and inducted one new member.

Signed _____ President

Signed James Brown Secretary

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