

OFFICIAL MINUTES

Of a Regular meeting of the Board of Directors of the Kiwanis Club of Healdsburg, Ca. Held at Clarence Ruonavaara's on May 8th 1985

Meeting was called to order by Pres. Orin Bain.

The following members of the Board of Directors were present: Allen Owen, Arnold Santucci, Cal Brigham, Clarence Ruonavaara, Erle Cook, Ray Blatt, Fran Branern, Fred Besio & Ernie Biasotti. Other members present; Don Reukema.

The minutes of the April Board meeting were approved.

A leave of Absence was requested by Jim Gentry from April 1 to Feb. 1, 1986.

This board felt that it could not grant that long of a leave;

A motion was made by Cal seconded by Erle to grant Jim a leave to Sept 30th. 1985. Carried.

A motion was made by Cal seconded by Allen to drop the renewal of the Kiwanis magazine to the Healdsburg High Scholl Library. Carried. The H.H.S. is developing a Hall of Fame and asked for any candidates that we might have.

A motion was made by Erle seconded by Arnold to submit the name of Lisa Lightfoot, the Key Club Lt Gov. as a nominee. Carried.

Treas report by Fred Besio, presented and discussed.

A motion was made by Cal seconded by Arnold to accept the Treas. Report. Carried.

Bills:

Nor- Cal Printers (Bulletin blanks & copies)	171.55
Joe Coppa (Raffle)	6.89
Goode Bros. (Roster update)	90.10
Bank of America (late penalty)	5.00
Hasco (Bulletins)	141.00
Total	<u>414.54</u>

A motion was made by Ray seconded by Ernie to pay the bills. Carried. A special committee on extra means of raising funds for our pet projects.

~~XXXX~~ Clarence will get questionairs for the general membership to express their opinions on this issue.

Unfinished business:

FFA Parade: Clarence and Ernie will contact Walt Wright to see if he will continue to allow the Kiwanis Club bike riders to get ready at his place.

Ray suggested several project fund readjustments to try to keep the present budget within projected limits.

Vice Pres. Ray suggested several basic changes in the Committee structure of this Kiwanis Club for next year.

A motion was made by Fred seconded by Cal that the Board approve the Basic committee structure suggested by Ray. Carried.

A motion was made by Ray seconded by Cal to grant \$80.00 for the Division Diabetes research, this to be sent to Lt Gov Ken Samuels. Carried.

A motion was made by Cal seconded by Ernie accepting Ray's suggestions about readjustments to the budget items~~XXXX~~. Carried.

Ray thanked Clarence and Betty for their hospitality.

FNB

Special Board meeting May 21, 1985 to discuss last years Wine Auction. A motion was made by Ray seconded by Arnold to approve the contents of the letter from Francis Passalacqua concerning the unpaid amount of money for some of the wine that hs not been picked up. Carried.



OFFICIAL MONTHLY REPORT

Kiwanis Club of HEALDSBURG

CALIFORNIA

Month MAY

Year 1985

(State or Province)

Key no. 1065

District CAL-NEV-HA

Division Number 32

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

Total—end of previous month (not including Honorary) 81

New Member Adds sent to General Office this month 0

+ 0

Deletions this month 3

- 3

Total—end of this month 78

Please indicate below the number of members in each class.

Active: 69

Privileged: 1

Senior: 8

Total 78

NEW MEMBER ADD **GOAL** THIS ADMINISTRATIVE YEAR 10

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
5/7	72	52	5	5	x	
5/14	72	52	5	2	x	
5/21	72	51	5	3	x	
5/28	72	50	5	3	x	
TOTALS	288	205	20	13		
	A	B	C	D		

The totals of columns B, C and D cannot exceed the total in column A

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{33}{83} = 39.8\%$

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
5/2	9	Lakeport	65				
5/30	7	Santa Rosa	14				

SERVICES RENDERED BY THE CLUB

CITIZENSHIP SERVICES

(COMMUNITY SERVICES)

Continuing to keep members of the club working on City projects.

COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIANS INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
yes			5		
yes	1	15	4	25	30
yes	1	25	5	400	1100.00
yes	1				83.00

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

This Key Club is in very good shape since it went co-ed the ladies have become the leaders over the boys. Members of the Kiwanis have been attending each of 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.)

Continuing to edit and publish the Kiwanis Builder. Starting a membership drive to try to add new members to the club.

Signed Chris P. Bain President

Signed Francis Cronin Secretary

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