

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, held at TULLY KNOLES on 5/13/87 19

Meeting called to order by PRESIDENT JOE COPPA

The following Members of the Board of Directors were present: GLEN KEITH, ALLEN OWEN,
PHIL RICE, ARNOLD SANTUCCI, KEN GONSALVES, KEN TURNBOW, ART MC CAFFREY
TULLY KNOLES, BRUNO RODALLA, ERIC ROGERS. & LT.GOV. ART WEAVER

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

MINUTES OF MEETING OF APRIL 8 AND SPECIAL MEETING OF APRIL 28 APPROVED AS READ.

THERE WAS NO TREASURERS REPORT , HOWEVER IT WAS MOVED AND PASSED TO PAY \$243.84 TO CHARLES REICHEL AND \$18.42 TO TULLY KNOLES.

A LETTER OF RESIGNATION FROM DON RUPPERT WAS RECEIVED. A MOTION TO APPROVE RESIGNATION WAS PASSED.

IT WAS MOVED AND PASSED THAT ART WEAVER WOULD REPRESENT HEALDSBURG KIWINAS CLUB AT THE NATIONAL CONVENTION.

COMMITTEE REPORTS:

MEMBERSHIP REPORTS THAT WE HAVE TAKEN IN 8 NEW MEMBERS AND SUBMITTED 6 KIWANO CARDS. IT WAS MOVED AND PASSED THAT FRED HALEY BE ACCEPTED AS A NEW MEMBER.

UNFINISHED BUSINESS:

WE RECEIVED AN ERRORS AND OMISSIONS REPORT FROM PHIL RICE ON THE OPERATION OF THE PANCAKE BREAKFAST.

IT WAS MOVED AND PASSED THAT THE REMAINING WINE AUCTION MONEY BE PAID OUT AND THAT CHARLES REICHEL SHOULD CLOSE OUT ALL WINE AUCTION ACCOUNTS.

NEW BUSINESS:

THE DISPOSAL OF THE KIWANIS PIANO WAS DISCUSSED AND THEN A COMMITTEE FORMED OF TULLY KNOLES AND KEN GONSALVES TO SEE WHAT CAN BE DONE WITH THE PIANO.

IT WAS MOVED AND PASSED TO GRANT LEAVE OF ABSENCE TO WALT ST. CLAIR FOR 6 MONTHS. FROM 5/12/87 TO 12/15/87.

MEETING ADJOURNED WITH THANKS TO OUR HOSTESS.

5/26
A SPECIAL MEETING WAS CALLED BY PRESIDENT JOE COPPA AT THE FEDERATED CHURCH. PRESENT WERE LEW SBRANA, A. SANTUCCI, A. OWEN, P. RICE, T. KNOLES, K. GONSALVES, D. REUKEMA, B. NEIDER.

IT WAS MOVED AND PASSED TO GRANT LEAVE OF ABSENCE TO GLEN DAVIS FOR 90 DAYS AND TO NELSON CARDINAL AND ED COLLINS THE MONTH OF JUNE.

IT WAS MOVED AND PASSED TO ACCEPT DR. STANLEY McNULTY AS A NEW MEMBER OF KIWANIS.

MEETING ADJOURNED.



OFFICIAL MONTHLY REPORT

Kiwanis Club of HEALDSBURGFor the Month of MAYYear 1987

(State or Province)

Key no. 1005District CAL NEV HAWDivision Number 32**MEMBERSHIP RECORD (APS = Active, Privileged & Senior members)**Total—end of previous month (not including Honorary) 81New Member Adds sent to General Office this month 11+ 11Total 92Deletions this month 1Total—end of this month 91NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR 24NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 8

If permanent CHANGE in meeting place, day or time, report here:

Do you publish a Club Bulletin? Yes X No Any External Publicity this month? Yes X No

Please indicate below the number of members in each class.

Active: 73Privileged: 1Senior: 1Total 75

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
5/5	73	50	6	1	X	
5/12	73	49	7	1	X	
5/19	73	48	6	1	X	
5/26	73	48	4	0	X	
TOTALS	292	195	23	3		
	A	B	C	D		

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

$$\text{ATTENDANCE PERCENTAGE} = \frac{B+C+D}{A} = \frac{23+3}{195} = 13.6\%$$

Kiwanis education this month. Yes X No Was Club visited by your Lt. Governor this month? Yes X 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
5/10	10	SANTA ROSA	16				

SERVICES RENDERED BY THE CLUB

COMMUNITY SERVICES	COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIAN INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
PRESENTED INFORMATION REGARDING EARLY AWARENESS FOR HANDICAPPED. ATTENDED HANDICAPPED COMMITTEE HELPING TO PROVIDE LOCAL NEWSPAPER. MADE A DONATION.	YES	1	4	1	10	\$200
SPIRITUAL AIMS						
YOUTH SERVICES	PRESENTED STUDENT OF THE MONTH AWARD. MET WITH KEY CLUB OFFICERS TO REVIEW YEARS ACTIVITIES. CONTINUED SUPPORT FOR BOY SCOUTS AND GIRL BOYS AND GIRLS CLUB.	YES	25	6	36	\$50
MAJOR EMPHASIS	Kiwanis president with key club president attended and participated in a world wide program presented by the dept. of schools.	YES	4	2		

NO. OF SPONSORED YOUTH ORGANIZATIONS: BUILDERS CLUBS ; CIRCLE K CLUBS ; KEY CLUBS 1
 NO. OF KIWANIAN ATTENDING SPONSORED YOUTH MEETINGS: BUILDERS CLUBS ; CIRCLE K CLUBS ; KEY CLUBS 1
 USE THIS SPACE TO REPORT ON CONCERNS OR ACTIVITIES OF THE SPONSORED YOUTH ORGANIZATIONS

KEY CLUB PARTICIPATED IN THE HIGH SCHOOL CARNIVAL AND OPERATED A FUND RAISING BOOTH. IN ADDITION THEY HELD A DANCE FOR THE HIGH SCHOOL STUDENTS

ADMINISTRATIVE ACTIVITIES (PUBLICITY, INDUCTIONS, FUND RAISING, MEMBERSHIP GROWTH AND EDUCATION, NEW CLUB BUILDING, ATTENDANCE AT CONVENTIONS OR CONFERENCES, SPECIAL EVENTS, ETC.)
 HELD A CHICKEN B B Q AT THE HEALDSBURG FINE FESTIVAL AND RAISED \$ 900 FOR PROJECTS. HELD A NIGHT IN ITALY DINNER AND RAISED \$700 FOR ADMINISTRATIVE FUNDS.

Signed Jack J. [Signature] PresidentSigned [Signature] Secretary

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