

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, held at SANTUCCI HOME on MAY 7, 1986

Meeting called to order by PRESIDENT RAY BLATT, MEETING NOTES BY DON REUKEMA

The following Members of the Board of Directors were present: KNOLES, GONSALVES, OWEN, COOK

SANTUCCI, BIASOTTI, RUONAVAARA, & BESIO . ALSO PRESENT WERE MEMBERS

TIM MOLSBERRY, RAY BASKINS & BOB McDONALD

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 the regular meeting of April 2 and special meetings of March 20, April 15 and 22 were read and approved.

THE TREASURERS REPORT was read and accepted.

Moved and approved to pay the following bills. ABC GLASS \$40, ROD ARGUELLES \$150, FEDERATED CHURCH \$325, HASCO COM \$144.75, KIWANIS INT. \$20, KIWANIS DISTRICT OFFICE \$10, RAY BLATT \$6.68, HEALDSBURG TRIBUNE \$497.24.

Moved and approved to abandon the GUM BALL MACHINES as a fund raiser.

It was decided that members delinquent in payment of club dues should be contacted by the club president.

It was decided to continue the silent wine auction and to discuss it again with members at the next luncheon meeting.

COMMITTEE REPORTS:

BOY SCOUTS requested funds for REGISTRATION, BOYS LIFE AND INSURANCE, \$375.80 and \$240 to support summer camp. It was moved and passed to pay \$615.80 to the scouts as it was required.

Moved and passed to grant leave of absence to FRANCES PASSALAQUA for month of May and MIKE ROCHIOLI from JUNE 22 thru JULY 16.

Moved and passed to accept the resignation of Keith Anderson.

Moved and passed to donate \$40 to send one child from Healdsburg Elementary School to summer camp.

Moved and passed to donate \$55 to Fitch Mountain Sschool to sponsor one child for their SUMMER DAY CAMP.

NEW BUSINESS:

The board agreed to support the SOS Program if the Lions Club is agreeable. If not then LT. GOV. SAMUELS will be notified that we can not cooperate in his program.

Moved and passed that the Delegates to the 86 Convention vote against admitting women in to KIWANIS.

Next meeting June 4 at North Bay hosted by TULLY KNOLES.

Meeting adjourned with thanks to our hostess.



OFFICIAL MONTHLY REPORT

Kiwanis Club of HEALDSBURG, CALIF. For the Month of MAY Year 1986

(State or Province) Key no. 1065

District CAL. NEV. HAW., Division Number 32

MEMBERSHIP RECORD (APS = Active, Privileged & Senior members) (1)

Total—end of previous month (not including Honorary) 82

New Member Adds sent to General Office this month 0

Deletions this month 1

Total—end of this month 81

NEW MEMBER ADD **GOAL** THIS ADMINISTRATIVE YEAR 8

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 7

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: 73

Privileged: 1

Senior: 7

Total: 81

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	NO
5/3	74	49	3	6		X	
5/13	74	42	3	6		X	
5/20	73	52	3	5		X	
5/27	73	43	4	4		X	
TOTALS	294	186	13	21			
	A	B	C	D			

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

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = 75\%$

Kiwanis education this month. Yes X No

Was Club visited by your Lt. Governor this month? Yes No X

INTER-CLUB MEETINGS (Away meetings only)

Date	No. of Members	We Visited	Miles one way	Date	No. of Members	We Visited	Miles one way
3/1	10	REDWOOD EMPIRE	16	5/22	4	OAKMONT	27
5/7	5	SONOMA PLAZA	35	5/31	4	EUREKA	210

SERVICES RENDERED BY THE CLUB

COMMUNITY SERVICES	COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIANS INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
Presented trophy to Kiwanis family of the year. Two members are directors on Salvation Army board. One member on board of Future Farmers of America. members participated in the F F A	no	1	3	12	12	33
The club operated a Chicken barbecue at Healdsburg Wine Festival and raised \$815.	no	1	40	10	250	
Donated funds to the Boy Scouts to support the Registration Fees and Camperships. donated funds to Key Club to support costs of the Key Club convention.	yes	1	170	31	800	700
Continued participation in Volunteers in Partnership. Committee met to develop a method to discourage graffiti writing on public property.	no	2	8	4	70	437
	no		60	12	60	
	yes		20	4		

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 3

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

KEY CLUB OPERATED A BOOTH AT THE FUTURE FARMERS OF AMERICA HEALDSBURG FAIR.

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

FORWARDED ONE KIWANO CARD TO SACRAMENTO

Signed Raymond Blair President

Signed Secretary

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