

Brandt

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of HEALDSBURG, held at THE ICEBERG CAFE on JUNE 5 1984

Meeting called to order by PAST PRES. FRAN BRANERN

The following Members of the Board of Directors were present: JOE COPPA, RICK ALVES, FRED BESIO, ALLEN OWEN, JACK BRANDT, BOB MALONE

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

THE MAY MINUTES OF THE BOARD MEETING WERE READ AND APPROVED. THE TREAS REPORT WAS PRESENTED BY JACK BRANDT.

A MOTION WAS MADE BY JOE SECONDED BY RICK TO APPROVE THE TREAS. REPORT AS PRESENTED. CARRIED.

BILLS:

BANK AMERICARD VISA (SECTY SUPPLIES)	46.50
THE WRITE PLACE (BULLETINS)	108.26
NOR_CAL PRINTERS (STATEMENTS & ENVELOPES)	100.95
HAL THREWIT (STUDENT PLACQUE)	26.60
WALT WRIGHT (PARADE SUPPLIES)	0.54
FRAN BRANERN (GET WELL CARDS)	2.01
PARTY TIME PAPER CO (PLACE MATS)	21.28
KEN GONSALVES (SOCIAL COMM.)	9.98
CROWN HALLMARK SHOP (SOCIAL COMM.)	11.03
H'BURG REXALL DRUGS (SOCIAL COMM)	19.08
TOTAL	<u>355.23</u>

A MOTION WAS MADE BY JACK SECONDED BY BOB TO PAY THE BILLS THAT WERE PRESENTED. CARRIED.

A LEAVE OF ABSENCE WAS REQUESTED FOR A PERIOD OF ONE MONTH BY FATHER CULLIGAN.

A MOTION WAS MADE BY JOE SECONDED BY ALLEN TO APPROVE FATHER CULLIGAN'S REQUEST FOR A LEAVE OF ABSENCE. CARRIED.

COMMUNICATIONS:

THE SONOMA COUNTY FAIR REQUESTED FUNDS TO PROMOTE THE BEEF BY-PRODUCTS IN THIS COUNTY. Tabled.

A MOTION WAS MADE BY ALLEN SECONDED BY JOE TO CHANGE THE BOARD MEETING TO 7:00 P.M. AT ALLEN OWEN'S ON JULY 3, 1984.

NO FURTHER BUSINESS THE MEETING ADJOURNED ATT 8:00 A.M.

FNB



OFFICIAL MONTHLY REPORT

Kiwanis Club of

HEALDSBURGCALIFORNIAMonth JUNEYear 1984Key no. 1065

(State or Province)

Division Number _____

District _____

MEMBERSHIP RECORD (APS = Active, Privileged & Senior members)Total—end of previous month (not including Honorary) 83New Member Adds sent to General Office this month + 03Deletions this month - _____
Total—end of this month 83

Please indicate below the number of members in each class.

Active: 76Privileged: 1Senior: 6Total 83NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR 10NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 3

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
6/5	76	49	3	3	x	
6/12	76	45	3	6	x	
6/19	76	46	3	9	x	
6/26	76	47	3	4	x	
TOTALS	304	187	20	24		
	A	B	C	D		

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

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{76}{76} = 100\%$ 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
6/6	10	WILLITS	75				
6/29	12	SONOMA	35				

SERVICES RENDERED BY THE CLUB

CITIZENSHIP SERVICES

(COMMUNITY SERVICES)

Two members on City Council—two on the Planning Commission— One on Appeals Board— four members working on the United way

SPIRITUAL AIMS

Continuing to provide transportation for any person who needs it to get to the church of their choice

YOUTH SERVICES

Continuing to provide leadership and funds for Boy Scout Troop #21 that this club has sponsored for over 30 years.

MAJOR EMPHASIS

The club is still trying to provide a small computer for the local elementary school

COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIAN INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
yes		40	5		
yes	1	25	5	6	
yes	1	30	4	25	150.00

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

NO. OF KIWANIAN 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

School is out and the Key Club is inactive as of this time.

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

Two members attended the International Convention during this month.Signed [Signature]

President

Signed [Signature]

Secretary

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

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