OFFICIAL MINUTES

of a Regul	armeeting of the Board of Directors of the Kiwanis Club of
Healdsbu	rg, ca. , held at Bruno Rodella's on June 5 1985
Meeting called	d to order by Pres. Orin Bain
	Members of the Board of Directors were present: Ernie Biasotti, Arnold Santucci,
	, Joe Coppa, Erle Cook, Cal Brigham, Ray Blatt, Bruno Rodella,
Clarence R	uonavaara. Other members present- Barry Lucas & Chuck Reichel.
ORDER OF	A motion was made by Joe seconded by Arnold to accept the
BUSINESS	minutes of the May Board meeting. Carried.
	Resignation of James Strong. A motion by Cal seconded by Allen to accept Jim's resignation.
l. Roll Call	Carried.
2. Approval of	Resignation by Richard Alves.
Minutes	A motion by Allen seconded by Cal to Accept Ricks resignation. Carried.
of Previous Meeting	Leave of Absences:
3. Treasurer's	Nelson Alexander for Four weeks starting June 11th. Ken Turnbow for six weeks starting July 1st.
Report	Cal Brigham from Aug 5 to Sept. 23
4. Reports of	A motion was made by Joe seconded by Allen to grant the above
Śtanding and Special	request for leaves of absences. Carried. A request by Neil Iversen for \$150.00 for Boy Scout camporships.
Committees	A motion was made by Ernie seconded by Arnold to grant the
5. Reports of	Boy Scouts the \$150.00 for camporships. Carried.
Officers	The Treas. report was presented by Fred Besio. Typo error in lunch fund receipts. * under year to date)
6. Communi-	A motion made by Cal seconded by Erle to accept the Treas report.
cations	Carried. Bills:
7. Approval of	North Coast engravers (Placque & engraving) 35.25
Monthly Member-	Hasco Communications (Balletins) 120.55
ship and	H'burg Rexall Drugs (mothers day) 27.07 Joe Coppa (raffle prizes) 7.42
Activity Report	Boy Scout Troop #21 (Camporships) 150.00
8. Unfinished	K. International (Life Membership) 150.00
Business	Total 482.87 A motion made by Allen seconded by Ernie to pay the bills. Carried.
9. Approval of	Chuck Reichel presented the auditing report.
Bills	A motion by Ray 2nd by Joe to accept the audit report. Carried.
10. New	The years budget adjustments were suggested by Ray. Ray also suggested possibility of a student of the month club.
Business	A motion by Bruno 2nd by Erle that the club approve the concept
	of a program of a student of the month, carried. Next meeting will be Monday the 8th of July at Allen Owen's
	Clarence presented the results of the survey for extra money
	raisers. no consensus of opinion.
	A motion was made by Cal 2nd by Allen to recommend Earl Osborn for Life Mmembership and the \$150.00 be provided, Carried.
	A motion made by Ernie 2nd by Arnold to delete Karl Esposti

FNB

from Club membership. Carried.



(not including Honorary) New Member Adds sent to General Office this month Total Privileged: Senior: Total—end of this month NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR NEW MEMBER ADD FROM OCTOBER 1 TO DATE If permanent CHANGE in meeting place, day or time, report here: NATIONAL SENIOR SHIP SERVICES INTER-CLUB MEETINGS (Away meetings only) No. of We Visited No. of Services Rendered By THE CLUB TOTALS Council, commissions and boards OUTH SERVICES Continuing to provide transportation Total — Active Active Active on Active Organic Management Absence of Privileged: Active India Active Active Active on Active Organic Management Absence of Privileged: Active India Active Active Active on Active Organic Active on Active Organic Management Absence of Privileged: Active on Active on Active Organic Management Absence of Privileged: Active India Active on	A	3	J		FIC	JAL WO	NIHL			T 173				1000	
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