

# OFFICIAL MINUTES

of a Regular meeting of the Board of Directors of the Kiwanis Club of  
Healdsburg, ca., held at Bruno Rodella's on June 5 1985

Meeting called to order by Pres. Orin Bain

The following Members of the Board of Directors were present: Ernie Biasotti, Arnold Santucci, Allen Owen, Joe Coppa, Erle Cook, Cal Brigham, Ray Blatt, Bruno Rodella, Clarence Ruonavaara. Other members present- Barry Lucas & Chuck Reichel.

## ORDER OF BUSINESS

- |   |   |   |       |                                  |        |                                   |       |                           |      |                                   |        |                                    |        |       |        |
|---|---|---|-------|----------------------------------|--------|-----------------------------------|-------|---------------------------|------|-----------------------------------|--------|------------------------------------|--------|-------|--------|
| 1. Roll Call  | A motion was made by Joe seconded by Arnold to accept the minutes of the May Board meeting. Carried.<br>Resignation of James Strong.<br>A motion by Cal seconded by Allen to accept Jim's resignation. Carried.   |   |       |                                  |        |                                   |       |                           |      |                                   |        |                                    |        |       |        |
| 2. Approval of Minutes of Previous Meeting            | Resignation by Richard Alves.<br>A motion by Allen seconded by Cal to Accept Ricks resignation. Carried.<br>Leave of Absences:<br>Nelson Alexander for Four weeks starting June 11th.   |   |       |                                  |        |                                   |       |                           |      |                                   |        |                                    |        |       |        |
| 3. Treasurer's Report                                 | Ken Turnbow for six weeks starting July 1st.<br>Cal Brigham from Aug 5 to Sept. 23  |   |       |                                  |        |                                   |       |                           |      |                                   |        |                                    |        |       |        |
| 4. Reports of Standing and Special Committees         | A motion was made by Joe seconded by Allen to grant the above request for leaves of absences. Carried.<br>A request by Neil Iversen for \$150.00 for Boy Scout camporships. A motion was made by Ernie seconded by Arnold to grant the Boy Scouts the \$150.00 for camporships. Carried.  |   |       |                                  |        |                                   |       |                           |      |                                   |        |                                    |        |       |        |
| 5. Reports of Officers                                | The Treas. report was presented by Fred Besio.<br>Typo error in lunch fund receipts. ( under year to date)  |   |       |                                  |        |                                   |       |                           |      |                                   |        |                                    |        |       |        |
| 6. Communications                                     | A motion made by Cal seconded by Erle to accept the Treas report. Carried.<br>Bills:  |   |       |                                  |        |                                   |       |                           |      |                                   |        |                                    |        |       |        |
| 7. Approval of Monthly Membership and Activity Report | <table border="0" style="width: 100%;"> <tr> <td style="padding-right: 20px;">North Coast engravers (Placque &amp; engraving)</td> <td style="text-align: right;">35.25</td> </tr> <tr> <td>Hasco Communications (Bulletins)</td> <td style="text-align: right;">120.55</td> </tr> <tr> <td>H'burg Rexall Drugs (mothers day)</td> <td style="text-align: right;">27.07</td> </tr> <tr> <td>Joe Coppa (raffle prizes)</td> <td style="text-align: right;">7.42</td> </tr> <tr> <td>Boy Scout Troop #21 (Camporships)</td> <td style="text-align: right;">150.00</td> </tr> <tr> <td>K. International (Life Membership)</td> <td style="text-align: right;">150.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right; border-top: 1px solid black;">482.87</td> </tr> </table> | North Coast engravers (Placque & engraving) | 35.25 | Hasco Communications (Bulletins) | 120.55 | H'burg Rexall Drugs (mothers day) | 27.07 | Joe Coppa (raffle prizes) | 7.42 | Boy Scout Troop #21 (Camporships) | 150.00 | K. International (Life Membership) | 150.00 | Total | 482.87 |
| North Coast engravers (Placque & engraving)           | 35.25   |   |       |                                  |        |                                   |       |                           |      |                                   |        |                                    |        |       |        |
| Hasco Communications (Bulletins)                      | 120.55  |   |       |                                  |        |                                   |       |                           |      |                                   |        |                                    |        |       |        |
| H'burg Rexall Drugs (mothers day)                     | 27.07   |   |       |                                  |        |                                   |       |                           |      |                                   |        |                                    |        |       |        |
| Joe Coppa (raffle prizes)                             | 7.42  |   |       |                                  |        |                                   |       |                           |      |                                   |        |                                    |        |       |        |
| Boy Scout Troop #21 (Camporships)                     | 150.00  |   |       |                                  |        |                                   |       |                           |      |                                   |        |                                    |        |       |        |
| K. International (Life Membership)                    | 150.00  |   |       |                                  |        |                                   |       |                           |      |                                   |        |                                    |        |       |        |
| Total   | 482.87  |   |       |                                  |        |                                   |       |                           |      |                                   |        |                                    |        |       |        |
| 8. Unfinished Business                                | A motion made by Allen seconded by Ernie to pay the bills. Carried.   |   |       |                                  |        |                                   |       |                           |      |                                   |        |                                    |        |       |        |
| 9. Approval of Bills                                  | Chuck Reichel presented the auditing report.<br>A motion by Ray 2nd by Joe to accept the audit report. Carried.<br>The years budget adjustments were suggested by Ray.  |   |       |                                  |        |                                   |       |                           |      |                                   |        |                                    |        |       |        |
| 10. New Business                                      | Ray also suggested possibility of a student of the month club.<br>A motion by Bruno 2nd by Erle that the club approve the concept of a program of a student of the month, carried.<br><u>Next meeting will be Monday the 8th of July at Allen Owen's</u><br>Clarence presented the results of the survey for extra money raisers. no consensus of opinion.<br>A motion was made by Cal 2nd by Allen to recommend Earl Osborn for Life Mmembership and the \$150.00 be provided, Carried.<br>A motion made by Ernie 2nd by Arnold to delete Karl Esposti from Club membership. Carried.  |   |       |                                  |        |                                   |       |                           |      |                                   |        |                                    |        |       |        |

FNB



# OFFICIAL MONTHLY REPORT

Kiwanis Club of HEALDSBURG

CALIFORNIA

Month JUNE

Year 1985

Key no. 1065

District CAL-NEV-HA

(State or Province)

Division Number 32

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

Total—end of previous month (not including Honorary) 78

New Member Adds sent to General Office this month 0

Deletions this month 0

Total—end of this month 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

Please indicate below the number of members in each class.

Active: 69

Privileged: 1

Senior: 8

Total: 78

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
6/4	69	47	8	3	x	
6/11	69	45	8	7	x	
6/18	69	44	7	3	x	
6/25	69	45	8	4	x	
TOTALS	276	183	31	17		
	A	B	C	D		

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

ATTENDANCE PERCENTAGE  $\frac{B+C+D}{A} = \frac{84}{100} = 84\%$

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
6/15	5	Redwood Empire	12				
6/15	4	Santa Rosa	12				
6/20	16	Oakmont	31				

### SERVICES RENDERED BY THE CLUB

CITIZENSHIP SERVICES (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
Several members working on the United Way fund raiser. Club members are on the City Council, commissions and boards	yes		50	5	un	
Continuing to provide transportation for any person needing to go to the church of their choice.	yes	1	12	4	30	40.00
Continuing to provide labor for the Boys & Girls Club to rebuild the Club House and work rooms. Provided funds for Boy Scout Camporships	yes	1	40	2	28	150.00
Planning a blood bank drive for the month of July to increase our account for the benefit of any person who may need blood in the city of Healdsburg						

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

Schools out and no report until next Sept.

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

Continuing to publish the Kiwanis Builder.

Indoctrinated one possible new member

Signed \_\_\_\_\_ President

Signed Francis Bruner Secretary

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