

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, CAL., held at NORTHBAY SAVINGS on JUNE 4 1986
Meeting called to order by PRESIDENT BLATT, MINUTES BY DON REUKEMA
The following Members of the Board of Directors were present: COPPA, RICE, GONSALVES,
BIASOTTI, KNOLES AND OWEN.

ORDER OF BUSINESS

1. Roll Call
MINUTES OF MEETING OF MAY 7 APPROVED AS READ.
MOVED AND PASSED THAT CLUB SECRETARY NOTIFY THE MEMBERSHIP COMMITTEE ON A MONTHLY BASIS CHRONIC ABSENCES.
2. Approval of Minutes of Previous Meeting
CORRESPONDENCE: LETTER FROM MILT BRANDT REGARDING FRLES FOR USING BRANDT PARK. PRESIDENT BLATT WILL RESPOND.
A LETTER FROM THE CAL NEV HAW FOUNDATION ON THEIR FINANCIAL CONDITION. SUBMITTED TO TREASURER.
MOVED AND PASSED TO ACCEPT THE TREASURERS REPORT AS READ.
3. Treasurer's Report
MOVED AND PASSED TO PAY THE FOLLOWING BILLS.
RAY BLATT \$6.15, FRED BESIO \$4.66, HEALDSBURG RX DRUG \$19.82, FRAN BRANNERN \$8.27, PARTY TIME PAPER CO. \$6.05, HASCO COMMUNICATIONS \$125.80, A B C GLASS \$ 36.00, NORTH COAST ENGRAVERS \$38.16. PAYMENT OF \$240 TO BOY SCOUTS AUTHORIZED.
4. Reports of Standing and Special Committees
MOVED AND PASSED TO GRANT LEAVE OF ABSENCE TO GARY SOLEM FROM JUNE 11--SAPT. 1.
5. Reports of Officers
MOVED AND PASSED TO ACCEPT RESIGNATION OF SAMUEL THOMS+AS.
6. Communications
MOVED AND PASSED TO ACCEPT BOB TAYLOR AS A MEMBER.
7. Approval of Monthly Membership and Activity Report
MAJOR EMPHASIS GRAFITTI PROGRAM UNABLE TO GET ANY VOLUNTEERS, AND REQUESTED \$400 fo two \$200 REWARDS FOR INFORMATION LEADING TO ARREST OF GRAFITTI CULPRITS. THE BOARD MOVED AND PASSED A MOTION NOT TO SPEND \$400 ON THE GRAFITTI PROBLEM AT THIS TIME AND TO ASK KURT HAHN FOR MORE INFORMATION.
8. Unfinished Business
PRESIDENT BLATT NOTIFYED THE DIRECTORS THAT THE KIWINAS HAD CANCELLED THEIR SPONSORSHIP OF THE GUM BALL MACHINE IN ACCORDANCE WITH THE TERMS OF THE CONTRACT.
9. Approval of Bills
MOVED AND PASSED THAT A LETTET BE WRITTEN TO PETE FOPPIANO REQUESTING PAYMENT OF PAST DUES.
10. New Business
A DECISION WAS MADE THAT THE SCHOLORSHIP COMMITTEE REPORT TO THE MEMBERSHIP ON THE DECISION TO DROP THE OUTSTANDING CITIZEN STUDENT AWARD.
MOVED AND PASSED TO INCREASE THE CONTINGENCY FUND \$268.
MOVED AND PASSED TO HAVE THE CENTER FOR FAMILY EDUCATION PRESENT APROGRAM TO THE CLUB BEFORE WE CONSIDER A DONATION.
CONVENTION INSTRUCTIONS:
MOVED AND PASSED TO VOTE NO ON AMENDMENT NO. 1
MOVED AND PASSED TO VOTE YES ON PROPOSED ADMINISTRATION RESOLUTION.
MOVED AND PASSED NOT TO SUPPORT THE ROSE PARADE FROM GENERAL FUNDS.

OFFICIAL MINUTES

of a REGULAR MEETING CONTINUED meeting of the Board of Directors of the Kiwanis Club of
_____, held at _____ on JUNE 3 1986

Meeting called to order by _____

The following Members of the Board of Directors were present: _____

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

A SUGGESTION WAS MADE THAT THE PROGRAM BE PRESENTED TO THE MEMBERSHIP.

THE NEXT MEETING WILL BE HELD ON JULY 2 AT HOME OF DON REUKEMA.

MEETING WAS ADJOURNED WITH THANKS TO HOST TULLY KNOLES.

SPECIAL MEETING HELD AT THE FEDERATED CHURCH HALL ON JUNE 10, 1986.

MEETING CALLED TO ORDER BY VICE PRESIDENT JOE COPPA. MINUTES BY DON REUKEMA. PRESENT WERE DIRECTORS RODELLA, COOK, SANTUCCI, RUONAVAARA, RICE, KNOLES, BIASOTTI, TREASURER FRED BESIO. VISITORS WERE TOM OSBORN, JOHN ZIALKOWSKI, TIM MOLESBERY, BOB MCDONALD, AND DEAS. *ORIN BAIN*

MOVED AND PASSED TO ACCEPT ROBERT MEYER AS A MEMBER OF HEALDSBURG KIWANIS.

MOVED AND PASSED TO LOOK FOR ANOTHER BANKING FACILITY TO HANDLE THE KIWANIS ACCOUNT DUE TO THE LARGE INCREASE IN FEES DEMANDED BY BANK OF AMERICA.

MEETING ADJOURNED.



OFFICIAL MONTHLY REPORT

For the Month of JUNE Year 1986

Kiwanis Club of HEALDSBURG

(State or Province)

Key no. 1065

District CAL NEV HAW

Division Number 3265

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

Total—end of previous month (not including Honorary) 81

New Member Adds sent to General Office this month + 2

Deletions this month - 2

Total—end of this month 81

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

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 9

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

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: 71

Privileged: 1

Senior: 9

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
6/3	71	49	4	4	X	
6/10	71	43	4	2	X	
6/17	72	41	5	4	X	
6/24	71	40	2	0	X	
TOTALS	285	173	15	10		
	A	B	C	D	The totals of columns B, C and D cannot exceed the total in column A	

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = 69.47\%$

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
5/11	4	UKIAH	47				
5/18	4	LAKEPORT	81				
5/18	12	WILLETS	71				

SERVICES RENDERED BY THE CLUB

COMMUNITY SERVICES	COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIS INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
PARTICIPATED IN THE S.O.S PROGRAM SPONSORED BY LT. GOVERNOR.	YES		20	12	18	8
MAJOR EMPHASIS: A SURVEY WAS STARTED TO DETERMINE THE NEED FOR REPLACEMENT OF BASKETBALL BACKBOARD AND NETS ON BASKETBALL COURTS.						
YOUTH SERVICES SCHOLARSHIPS PRESENTED TO STUDENTS.	YES	1	30	6	6	1300
HIGHSCHOOL ATHLETES HONORED	YES	1	6	5	10	
LITTLE LEAGUE BASEBALL HONORED	YES	1	10	2	12	
SUPPORTED BOYSCOUT CAMPERSHIP	YES	1	2	2	23	240
MAJOR EMPHASIS 14 MEMBERS RECEIVED LETTERS FROM THE VOLUNTEERS IN PARTNERSHIP SAYING THAT WHEN THE PROGRAM WOULD BE CONTINUED WHEN SCHOOL STARTED AGAIN.						

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

KEY CLUB HELD MEETING WITH KIWANIS CLUB PRESIDENT RAY BLATT TO ARRANGE FOR SUMMER MEETINGS OF THE KEY CLUBBERS.

ONE KIWANO CARD SENT TO SACRAMENTO

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

Signed Raymond Blatt
President

Signed Bill Reekers
Secretary

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