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OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of HEALDSBURG, held at STEVE HUMPHREY'S on JULY 13 1983

Meeting called to order by PRES. GLEN DAVIS

The following Members of the Board of Directors were present: CAL BRIGHAM, ALLEN OWEN, JOE COPPA, LINDSAY WURLITZER, STEVE HUMPHREY, BOB MALONE, FRAN BRANERN

ORDER OF BUSINESS	The minutes of the June Board meeting were approved.
	The Treas. report was presented but no action was taken.
	Bills:
	Federated Church (Rent) 325.00
1. Roll Call	Rod Arguellas (Janitor) 120.00
	K. International (New members Cooper-Kovner) 40.00 Ziedrich-Nichols
2. Approval of Minutes of Previous Meeting	K. District (New member Cooper) 3.00
	Jean Wallace (Blood Bank) 54.64
	The Write Place (Bulletins) 134.05
	The H'burg Boy Scout Org. (Building) 6730.90
3. Treasurer's Report	Crowwn Hallmark shops 47.86 Lunch fund
	" " " 21.37 Social committee
4. Reports of Standing and Special Committees	Bud Christensen (Stamps) 20.00
	North Coast Engravers 2.80
	Total 7499.62
	A motion was made by Lindsay seconded by Joe to pay the bills. Carried
5. Reports of Officers	Communications:
	Two letters of thanks received from David Kiff for the Scholarships.
6. Communications	A letter of thanks from June Albor of the H'burg child development center for the clubs contribution.
	A letter of resignation received from Norm Sweitert.
7. Approval of Monthly Membership and Activity Report	A motion was made by Lindsay seconded by Bob to accept Norm's resignation. Carried.
	Wine Auction:
	Allen Owen reported that everything is about ready for the upcoming wine auction.
8. Unfinished Business	Cal Brigham reported on the Wine Auction meal that will be provided by the managinf chef of the Souverain Winery.
	Key Club report requested.
	Budget:
9. Approval of Bills	Cal reported that there were several budgeted items that were not going to be used this year and suggested that they be
	transferred into the PProject contingency fund. Amount \$1600.00
10. New Business	A motion was made by Allen seconded by Steve to transfer \$1600.00 from the various committee funds to the project contingency fund. Carried.
	No further business:
	Next meeting will be at Cal Brigham's on Aug. 3, 1983.
	Joe Coppa thanked Steve and Diane for their hospitality.
	Fran Branern Secretary



OFFICIAL MONTHLY REPORT

Note: This report should be reviewed by your Board of Directors.

This report should be forwarded so as to be postmarked no later than the 10th of the succeeding month. This report consists of 3 copies. Instructions for mailing will be found at the end of each copy.

Month JULY Year 1983

Kiwanis Club of HEALDSBURG, CALIFORNIA Key no. 1065
(State or Province)

District CAL-NEV-HA, Division Number 32

MEMBERSHIP RECORD (APS = Active, Privileged & Senior members)		Please indicate below the number of members in each class.	
Total—end of previous month (not including Honorary)	<u>82</u>	Active:	<u>78</u>
New Member Adds sent to General Office this month	+ <u>3</u>	Privileged:	<u>1</u>
Total	<u>85</u>	Senior:	<u>5</u>
Deletions this month	- <u>1</u>	Total	<u>84</u>
Total—end of this month	<u>84</u>		
NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR <u>15</u>			
NEW MEMBER ADDS FROM OCTOBER 1 TO DATE <u>8</u>			
If CHANGE in meeting place, day or time, report here:			
Do you publish a Club Bulletin? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>			
Any External Publicity this month? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>			
Was Club visited by your Lt. Governor this month? Yes <input type="checkbox"/> No <input type="checkbox"/>			

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
7/5	77	55	5	3	x	
7/12	78	59	5	4	x	
7/19	78	45	5	10	x	
7/26	78	56	5	6	x	
TOTALS	311	215	20	23		
	A	B	C	D		

ATTENDANCE PERCENTAGE } $\frac{B+C+D}{A} = \frac{83}{84} = 83\%$
*This total cannot exceed "A" total

Kiwanis education 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
7/5	4	Wien, Austria	7000				
7/28	10	Geyserville	7				

SERVICES RENDERED BY THE CLUB	Activity for month (Yes or No)	Number of Meetings Held	Number in Attendance at Committee Meetings	Number of Projects Completed	Man Hours	Dollars Spent	SPONSORED YOUTH				
							Number of Kiwanians Involved in Project	Number of Individuals Benefited	Kiwanians Attending Sp. Youth Meetings	Number of Sponsored Youth Clubs	
SPIRITUAL AIMS	yes	1	4	1	20	\$					Builders Clubs
YOUTH SERVICES	yes	2	10	1	200	\$730.00					Circle K Clubs
COMMUNITY SERVICE	yes	1	5	1	30	\$					Key Clubs
PRESIDENT'S PROJECT						\$					Keywanette Clubs
SPONSORED YOUTH	yes	1	4	1	20	\$					Other: <u>Boy Scouts</u>

(SIGNED) Alan Davis PRESIDENT (SIGNED) Frances Brainer SECRETARY

ADMINISTRATIVE CONCERNS: (Matters requiring the attention of the Lt. Gov. or District, use separate sheet)