

OFFICIAL MINUTES

of a REGULAR + meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, held at REUKEMA HOME on JULY 2 1986

Meeting called to order by PRESIDENT RAY BLATT, MINUTES BY DON REUKEMA

The following Members of the Board of Directors were present: KEN GONSALVES, ORIN BAIN,
BRUNO RODELLA, ALLEN OWEN, TULLY KNOLES, PHIL RICE, ERLE COOK,
ARNOLD SANTUCCI, JOE COPPA, FRED BESIO AND MEMBER WALT WRIGHT.

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

MINUTES OF MEETING OF JUNE 4 AND JUNE 10 APPROVED AS CORRECTED.

CORRESPONDENCE:

HOME HOSPICE OF SONOMA -REFER GARY ROSENBERG
ROWDY CREEK FISH HATCHERY - FOR BULLITEN BOARD
FRIENDS OF LIBRARY - REFER GARY ROSENBERG
DISTRICT CONVENTION DATA - REFER TO JOE COPPA
CALIF. HUMAN DEVELOPMENT CORP. } GARY ROSENBERG
KLRB TELETHON }

TREASURERS REPORT ACCEPTED AS READ.

THE FOLLOWING BILLS APPROVED FOR PAYMENT:

EMPIRE LINEN SERVICE	\$ 3.90
TERRY STRINGFELLOW	17.55
JOE COPPA	45.65
DON REUKEMA	3.29
SAFEWAY	269.00
JOHN UBOLDI	6.05
JEAN WALLACE, BLOOD BANK	68.57
HASCO COMMUNICATION	154.75
CAL NEV HAW DISTRICT-TWO MEMBERSHIP	10.00
KIWANIS INTERNATIONAL " "	20.00
CONVENTION REIMBURSEMENT-RAY BLATT	662.80
-JOE COPPA	662.80

MEMBERSHIP COMMITTEE:

MOVED AND PASSED TO ACCEPT THE RESIGNATION OF MARION WILLIFORD SUBMITTED IN JUNE.
MOVED AND PASSED TO ACCEPT RICHARD IVERSON AND PETE DINTIMAN AS NEW MEMBERS.
MOVED AND PASSED TO GRANT LEAVE OF ABSENCE TO KEN TURNBOW 7/8 thru 7/29, JOHN COCHINETTE 7/1/86 thru 1/1/87, CAL BRIGHAM 6/17 thru 7/8, and FRED BESIO 7/15 thru 8/12.

MAGAZINE PROGRAM WILL BE CONTINUED.

GUEST RECEPTION WILL BE IMPROVED BY HAVING GUESTS ESCORTED AND TWO MEMBERS EACH MONTH WILL BE DESIGNATED AS OFFICIAL GREETERS.

LACK OF INTERCLUB INTEREST IS UNIVERSAL BUT WE SHOULD TRY TO ENCOURAGE MORE.

PRESIDENT RAY MET WITH THE KEY CLUB AND IN VIEW OF RECENT ACTIVITIES STRONGLY RECOMMENDED THAT THE CLUB SHOULD STRIVE TO BE MORE DEPENDABLE.

THE ONLY ITEM THE CURRENT SOCIAL COMMITTEE NEEDS TO ARRANGE IS THE INSTALLATION DINNER FOR THE NEW TERM.

OFFICIAL MINUTES

of a CONTINUATION meeting of the Board of Directors of the Kiwanis Club of
held at on JULY 2 1986

Meeting called to order by

The following Members of the Board of Directors were present:

ORDER OF BUSINESS

1. Roll Call
THE RELIGIOUS OR SPITITUAL AIMS COMMITTEE WILL TRY TO HAVE THREE MINISTERS AND A YOUNG CHURCH MEMBER AS GUESTS OF THE CLUB. ONE PER MONTH.
2. Approval of Minutes of Previous Meeting
THE COMMUNITY SERVICE COMMITTEE IS WORKING ON THE C P R TRAINING PROGRAM AND A LIONS, ROTARY AND KIWANIS INTERCLUB ON JULY 15.
3. Treasurer's Report
THE PHYSICAL FITNESS COMMITTEE IS HANDLING THE GOLF TOURNAMENT HOSTED BY THE OAKMONT CLUB, DAVID HADDON IN CHARGE. IN ADDITION THERE IS THE UPCOMING SOFTBALL GAME AND PICNIS WITH ROTARY.
4. Reports of Standing and Special Committees
MAJOR EMPHASIS COMMITTEE IS WORKING ON SUPPLYING HOOPS AND NETS FOR THE PUBLIC BASKETBALL COURTS.
IT WAS DECIDED THAT THE NAMES AND ADDRESSES OF NEW MEMBERS SHOULD BE PUBLISHED IN THE BULLITEN.
5. Reports of Officers
AN AUDITOR SHALL BE APPOINTED FROM THE MEMBERSHIP TO CHECK EXPENDITURES WITH BOARD APPROVAL.
6. Communications
A REQUEST WILL BE MADE TO THE MUSEUM MANAGEMENT AS TO THE PHYSICAL HELP NEEDED TO ASSIST IN THE MOVE TO NEW QUARTERS.
7. Approval of Monthly Membership and Activity Report
IT WAS DECIDED TO REVIEW THE NEED OF THE SENIOR CITIZENS FACILITY TO SEE IF THER WAS A NEED FOR EQUIPMENT SUCH AS A STOVE OR HI FI.
MOVED AND PASSED THAT WINE AUCTION MONEY ACCUMULATED TO SEPT. 30 BE DISTRIBUTED AS CURRENT BOARD DECIDES.
8. Unfinished Business
NEW BUSINESS:
RAY BLATT REPORTED ON THE HOUSTON CONVENTION.
MOVED AND PASSED TO TRANSFER OUR BANK ACCOUNTS TO NORTH BAY SAVINGS.
9. Approval of Bills
MOVED AND PASSED TO HAVE THE INSTALLATION OF NEW OFFICERS ON SEPT. 9 AT AMERICAN LEGION POST 107 AT THE VILLA CHANTICLEER . DINNER \$12 INCLUDING WINE.
MOVED AND PASSED TO HONOR MRS. BIASOTTI'S 100th BIRTHDAY BY VIRTUE OF A LETTER FROM KIWANIS.
10. New Business
MOVED AND PASSED TD ACCEPT PETE DINTIMAN AS A MEMBER.
MOVED AND PASSED TO ACCEPT GUS PINA AS A MEMBER.
NEXT MEETING TO BE HELD ON AUGUST 6 AT HOME OF ERLE COOK.
MEETING ADJOURNED WITH THANKS TO HOSTESS.



OFFICIAL MONTHLY REPORT

Kiwanis Club of HEALDSBURG

For the Month of JULY

Year 1986

(State or Province)

Key no. 1000

District CAL., NEV., HAW.

Division Number 32

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

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

New Member Adds sent to General Office this month 3

+ 3

Deletions this month 0

Total—end of this month 84

Please indicate below the number of members in each class.

Active: 74

Privileged: 1

Senior: 9

Total 84

NEW MEMBER ADD **GOAL** THIS ADMINISTRATIVE YEAR 0

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 12

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

Location PINA DIN AMAN

Do you publish a Club Bulletin? Yes No

Any External Publicity this month? Yes No

Yes No

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
7/1	71	39	4	3	X	
7/8	71	35	4	1	X	
7/15	72	49	3	3	X	
7/22	74	36	3	9	X	
7/29	74	30	4	3	X	
TOTALS	362	229	22	21		
	A	B	C	D		

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

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{44}{74} = 75\%$

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
7/10	5	GEYSERVILLE	10				
7/11	6	SEBASTAPOL	20				
7/31	26	GEYSERVILLE	10				

SERVICES RENDERED BY THE CLUB

DESCRIPTION	COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIAN INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
COMMUNITY SERVICES <u>9 MEMBERS CERTIFIED BY HEALDSBURG FIRE DEPT. IN C P K. MEMBER ELECTED MAYOR OF HEALDSBURG.</u>	YES	1	45	9		\$45
SPIRITUAL AIMS <u>CLUB HELD MEETING AND LUNCHEON AT THE YITON SPRINGS SALVATION ARMY CENTER WHERE 2 MEMBERS ARE ON THE BOARD OF DIRECTORS.</u>	YES	1	120	35		225
YOUTH SERVICES <u>CONTINUED LEADERSHIP FOR BOY SCOUT TROOP #21 AND HEALDSBURG BOYS AND GIRLS CLUB. ALSO ASSISTED IN LITTLE LEAGUE BASEBALL.</u>	YES	2	110	0	60	
MAJOR EMPHASIS <u>LIONS CLUB AND ROTARY CLUB MEMBERS ATTENDED KIWANIS MEETING TO THEIR PROGRAMS AND TO COORDINATE FUTURE ACTIVITIES.</u>						

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

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

TWO KIWANO CARDS SENT TO SACRAMENTO.

THREE NEW MEMBERS INDUCTED.

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

Signed [Signature] President

Signed [Signature] Secretary

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