

MEETING OF THE HEALDSBURG KIWANIS CLUB BOARD OF DIRECTORS
WEDNESDAY, AUGUST 7, 1991 AT THE HOME OF BOB ALLEN

The meeting was presided over by President Rich Lehrmann. Present were Bob Allen, John Rottisberger, Jack Brandt, Rich Passalacqua, Al Peterson and Arnold Santucci. Called to order at 7:55 p.m.

1. Approved minutes of meetings of July 10 and July 23.
2. Treasurer's report submitted by Al Peterson and approved by board.
3. REPORTS OF STANDING AND SPECIAL COMMITTEES:
 - A. Installation dinner will be held on Tuesday, September 17 at the Villa Annex, with an Hawaiian theme. Mrs. Pearl will provide entertainment.
 - B. Baseball game against Rotary Club will take place at the end of August. Date to be determined. Losing team buys pizza. Moved and seconded that the club will expend up to \$150 for pizza.
 - C. Jack Brandt reported on the recent Kiwanis Club's conference for presidents and secretaries held in Ukiah. Brandt said that the area conference emphasized the same goals as the Anaheim conference.
4. COMMUNICATIONS:
 - A. Moved and seconded and approved Fran Branern's request for senior status.
 - B. Club purchased \$10 worth of raffle tickets from the Healdsburg Historical Society. Funds raised will purchase Video Camera Equipment for the Museum. The tickets will be given as door prizes at the Western Barbecue. The fund raiser, Zinfandel Hop, will be held on September 21 at Hop Kiln Winery.
 - C. Santa Rosa Symphony: fund raising program, sell tickets to Saturday Symphonies at \$12 and retain \$6 for club. Will present to general membership.
 - D. Jerry Lewis Telethon, September 1 and 2. Asked for club members to participate in phone panel at TV 50, Santa Rosa, two hour shifts on both days. Will announce at general meeting if anyone wishes to participate.
 - E. Letter from Steve Rabowitz regarding SRJC class on issues facing Sonoma County, \$12, 7 to 9 p.m., August 21 to December 18.
5. Approval of monthly activity report.
6. Jack Brandt announced that he gave blood in the name of the Kiwanis Club at the Redwood Empire Blood Bank recently. Board asked that secretary ascertain what is the status of the Kiwanis Blood Donor account at the Blood Bank.
7. Unfinished Business: Risk Management Insurance. Brandt will try to get information on what liabilities directors can incur. Also suggested that the secretary write to the Kiwanis Magazine reference Risk Management Insurance.
8. The board approved a motion that \$100 be sent to Face to Face, AIDS Network, as our contribution. The agency was highly recommended by Fred Haley.
9. Rich Lehrmann agreed to head up the committee in the Adopt A Class Program at the Healdsburg Schools i.e. participate in field trips etc.
10. A presentation of the proposal to form the Healdsburg Kiwanis Memorial Foundation was presented by Al Peterson, Chairman of the committee. He presented proposed Articles of Incorporation and By Laws. Because only seven board members were present, it was suggested that the proposed articles of incorporation and by laws be sent to the other 7 board members for study. The proposals will then be discussed at subsequent meetings before any action is taken. In the proposal, money now held by the Cal-Nev-Ha Foundation with the interest from the funds utilized for a scholarship program would be transferred to a local fund and administered by a board of directors made up of Kiwanis members. Questioned was the concept: should the funds be used only for scholarships or for other charitable purposes?
11. Foss Creek Improvement program was tabled until more information could be obtained from the City of Healdsburg.
12. The next meeting will be held at the home (beach area) of Jack Brandt on September 4.
13. Rich Lehrmann will contact incoming Lt. Governor Cal Carpenter asking him to install the new officers of the Healdsburg Kiwanis Club on September 17.
14. Submitted by acting secretary Arnold Santucci.