

OFFICIAL MINUTES

of a Regular meeting of the Board of Directors of the Kiwanis Club of Healdsburg, held at Brandt's Beach on Aug. 7 1984

Meeting called to order by Pres. Jum Gentry

The following Members of the Board of Directors were present: Allen Owen, Joe Coppa, Phil Rice, Jack Brandt, Lindsay Wurlitzer, Rick Alves, Fred Besio

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

Lindsay Wurlitzer brought the Board up to date on the Wine Auction that is coming up on Aug 25th & 26th, looks good. The minutes of the July meeting were approved as presented. The Treas. report was presented by Jack, and discussed. A motion was made by the Secty seconded by Allen to accept the Treas. report. Carried.

A resignation letter was received from Eric Ziedrich. A motion was made by Jack seconded by Allen to Accept Eric's resignation with regrets. Carried.

Delegates to District convention:

A motion was made by the Secty seconded by joe to designate Bruno, Walt & Orin as delegates from this Club. Carried

Bills:

The Write Place (Bulletins)	131.68
Fran Branern (Doc. Frames)	6.00
Kiwanis District new member	3.00
Bank Americard (supplies)	127.30
H'burg Rexall Drugs (Cards)	4.24
Party Time Paper Co. (Soc. Comm)	3.92
Herb's Prescription Center	5.40
Terry Stringfellow	51.96
Total	<u>333.50</u>

A motion made by Allen seconded by Joe to pay the bills as presented, Carried

Rick Alves:

A motion made by Joe seconded by the Aecty to rescind the motion to ask Rick to either drop out of the Lions or the Kiwanis Club that was made last month. Carried.

Fred Besio on Major Emphasis: He presented three suggestions.

A motion was made by Rick seconded by Allen to make out a check for \$2000.00 for an Apple computer or the best computer and software that can be obtained- Edgar Deas will be asked to try to obtain one for the school free of charge. Carried.

A motion was made by Joe seconded by Allen to table the no. 2 proposal by Fred for the computer for the handicapped children. Carried.

Take up the Major Emphasis suggestions in Sept.

A request received from the Boy Scouts for funds to repair the roof on the Boy Scout Hut.

A motion was made by Joe seconded by Rick to table the request for funds for the Boy Scout roof. carried.

A request for funds for new basketball back boards and breakaway rims for the High School gym.

A motion was made by Jack seconded by Joe to donate \$250.00 toward the new back board and rims. Carried.

Next meeting will be at Pres. Jim's on the 4th of Sept. at 7:00 P.M.



OFFICIAL MONTHLY REPORT

Kiwanis Club of HEALDSBURG CALIFORNIA Month AUGUST Year 1984
 District CAL-NEV-HA (State or Province) Key no. 1065

Division Number 32

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

Total—end of previous month (not including Honorary) 83

New Member Adds sent to General Office this month 0

Deletions this month 0

Total—end of this month 83

Please indicate below the number of members in each class.

Active: 76

Privileged: 1

Senior: 6

Total: 83

NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR _____

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE _____

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 _____

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
8/7	76	46	2	7	x	
8/14	76	51	2	12	x	
8/21	76	48	3	15	x	
8/28	76	56	3	8	x	
TOTALS	304	201	10	42		
	A	B	C	D		

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

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{83}{100} = 83\%$

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
8/30	4	GEYSERVILLE	7				

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
This club continues to try and keep as many members as possible in community service, council DRC, Planning Comm., Appeals Board.	yes		45	6		
SPiritual Aims We are still hoping to be able to be instrumental in getting a club started in Scotland by a minister from that country who was here as an exchange with our own minister.	yes	1	20	4		
YOUTH SERVICES Continuing to provide funds and leadership for the Boy's Scout troop that this club has sponsored for over 50 years, trying to provide a computer for handicapped children.	yes	1	30	4		
MAJOR EMPHASIS The money for the computer for the local school has been provided, the only thing now is picking the best model for the school.	yes	1	25	4	200	\$2000

NO. OF SPONSORED YOUTH ORGANIZATIONS: BUILDERS CLUBS _____; CIRCLE K CLUBS _____; KEY CLUBS 1

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

No School yet

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

The annual Sonoma County Wine Auction that was held at the Souverain Winery on Aug. 26th was a success.

Signed [Signature] President

Signed [Signature] Secretary

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