

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, held at BEN COLLINS on AUG. 8 1988

Meeting called to order by PRES. PHIL RICE

The following Members of the Board of Directors were present: LEHRMANN, ALVES, SOLEM,
BRIGHAM, IVERSON, HAHN, McCAFFREY, B. COLLINS & 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
- THE MINUTES OF THE JULY MEETING WERE APPROVED BY MOTION.
THE TREAS. REPORT WAS PRESENTED BY RICK ALVES AND APPROVED BY A MOTION.
BOB PAPE (ASSISTANT PRINCIPAL) REQUESTED FUNDS TO PURCHASE VIETNAM WAR HISTORICAL MATERIAL FOR THE HIGH SCHOOL LIBRARY. \$250.00.
A MOTION WAS MADE AND SECONDED TO APPROPRIATE UP TO \$250.00 FOR HISTORICAL MATERIAL OF THE VIETNAM WAR FOR THE HIGH SCHOOL. CARRIED.
COMMITTEE REPORTS:
RICH LEHRMANN REPORTED ON THE DIVISION GOLF TOURNEY HE ALSO REPORTED ON THE SOFTBALL GAME WITH THE ROTARY CLUB.
PIANO:
IT WAS SUGGESTED THAT THE CLUB HIRE A MOVER TO MOVE OUR PIANO
A MOTION WAS MADE & SECONDED TO PAY FOR THE MOVING OF THE PIANO. CARRIED.
GLEN KEITH ASKED FOR A THREE WEEK LEAVE OF ABSENCE.
RAY BLATT ASKED FOR THREE WEEK LEAVE OF ABSENCE.
A MOTION WAS MADE & SECONDED TO GRANT THE ABOVE LEAVES. CARRIED
COMMUNICATIONS:
A REQUEST FOR FUNDS FOR THE LATCH KEY KIDS PROGRAM WAS MADE BY SUSAN HUFFMAN.
A MOTION WAS MADE & SECONDED TO GRANT \$ 135.00 TO SUSAN HUFFMAN FOR THE LATCH KEY KID PROGRAM. CARRIED.
A LEAVE OF ABSENCE WAS REQUESTED BY GARY SOLEM FROM THE LAST MEETING IN AUG TO THE LAST MEETING IN JAN. ~~1988~~ 1989.
GRANTED.
BILLS:
CHUCK REICHEL (STAMPS) \$47.00
AMARUSO (BULLETINS) 80.40
HALL RENT (CATHOLIC CHURCH) - 160.00
TOTAL 287.40
A MOTION WAS MADE AND SECONDED TO PAY THE BILLS THAT WERE PRESENTED. CARRIED.
A PLACQUE OF APPRECIATION TO BE PRESENTED TO CHUCK REICHEL FOR HIS WORK AND ASSISTANCE WITH TAX MATTERS OF THE CLUB.
NEXT MEETING WILL BE AT RICH IVERSON'S ON SEPT 6th.



FRAN BRANERN



OFFICIAL MONTHLY REPORT

FOR MONTH AUGUST YEAR 1988

Kiwanis Club of HEALDSBURG

CALIFORNIA

(State or Province)

Key no. 01065

District CAL-NEV-HA

Division Number 32

MEMBERSHIP RECORD

(APS = Active, Privileged and Senior members)

TOTAL — end of previous month (not including Honorary) 1. 85

NEW MEMBER ADDS sent to International Office this month 2. + 0

TOTAL 3. 85

DELETIONS this month 4. - 1

TOTAL 5. 84

TOTAL—end of this month

Please enter Total Number of Kiwanis International Life Members

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

Please indicate below the number of members in each class.

ACTIVE 6. 74

PRIVILEGED 7. 1

SENIOR 8. 9

TOTAL 9. 84

Do you publish a Club Bulletin? Yes No Any external publicity this month? Yes No

NEW MEMBER ADD GOAL THIS ADMINISTRATIVE YEAR 20

NEW MEMBER ADDS FROM OCTOBER 1 TO DATE 13

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
8/2	74	52	6	8	X	
8/9	74	58	6	1	X	
8/16	74	53	6	1	X	
8/23	74	59	4	2	X	
8/30	74	62	4	1	X	
TOTALS	370	284	26	13		
	A	B	C	D		

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

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{26+13}{284} = 87\%$

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
8/12	5	UKIAH	50				
8/13	4	OAKMONT	25				
8/24	4	LAKEPORT	60				

SERVICES RENDERED BY THE CLUB

COMMUNITY SERVICES Continuing to provide transportation any person needing to get to a doctors office dentist or shopping.

COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIAN INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
yes	1	24	7	21	25.00
yes	1	25	4		
yes	1		3	50	728.00
yes	1	20	2	many	50.00

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

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

School has just started and we hope that the Key Club will gwt going soon.

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

Planning the instalation of Officers in September. 2 possible new members were indoctrinated.

Signed Rustice President

Signed Franz Braun Secretary

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