

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of HEALDSBURG, held at COOK HOME on AUGUST 13 1986

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

The following Members of the Board of Directors were present: E COOK, O BAIN, A OWEN, P RICE, E BIASOTTI, A SANTUCCI, C RUONAVAARA, VISITOR PETE DINTIMAN.

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 JULY 2 APPROVED AS READ.

REVIEWED CORRESPONDENCE FROM HOME HOSPICE, KRCB TV UNDERWRITING FOR KIDS COMMITTEE, CALIFORNIA HUMAN DEVELOPMENT CORPORATION, FAMILY EDUCATION CENTER.

THE MEMBERSHIP COMMITTEE REPORTED THAT WE HAVE TAKEN IN 12 NEW MEMBERS AND LOST 2 FOR A NET GROWTH OF 8 SO FAR THIS YEAR.

THE MAJOR EMPHASIS COMMITTEE REQUESTED THAT THE ITEMS PREVIOUSLY APPROVED BE PAID OUT. IT WAS MOVED AND PASSED ISSUE CHECKS TO THE HEALDSBURG BOYS AND GIRLS CLUB IN THE AMOUNT OF \$500 FOR SPECIAL EQUIPMENT AND \$200 FOR CAMPERSHIPS.

IT WAS MOVED AND PASSED TO PAY THE FOLLOWING BILLS:

F.R. CRABLE \$25, R. McDONALD \$20, R. BLATT \$11.61, BANK AMERICA \$18, D. REUKEMA POSTAGE \$22.

THE TREASURERS REPORT WAS APPROVED AS READ.

IT WAS MOVED AND PASSED THAT LEAVE OF ABSENCE BE GRANTED AS FOLLOWS:

RICHARD IVERSON SEPT. 4 THRU NOV. 9
JOHN UBOLDI SEPT. 4 THRU SEPT 22
CLARENCE RUONAVAARA AUG. 19 THRU OCT. 1
ORIN BAIN SEPT. 9 THRU SEPT. 30
PHIL RICE SEPT. 15 THRU OCT. 7

MOVED AND PASSED NOT TO APPROVE FUNDS FOR THE FAMILY EDUCATION CENTER.

MOVED AND PASSED NOT TO SUPPORT KRCB TV SUMMER PROGRAM.

MOVED AND PASSED NOT TO SUPPORT THE CAMPER PROGRAM OF THE CALIF. HUMAN DEVELOPMENT CORP.

MOVED AND PASSED TO REFER THE HOME HOSPICE REQUEST FOR SUPPORT BACK TO GARRY ROSENBERG FOR INFORMATION ON HOW MUCH HAS ACTUALLY BEEN GIVEN IN HEALDSBURG.

UNFINISHED BUSINESS:

THE WINE AUCTION INVENTORY NOW CONSISTS OF 10 CASES OF PINOT NOIR WHICH WILL NEED THE SUPPORT OF THE CLUB MEMBERS TO MAKE A WORTH WHILE DISPOSAL PROGRAM. IT WAS DECIDED TO

OFFICIAL MINUTES

of a CONTINUATION meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, held at on AUGUST 13 1986

Meeting called to order by _____

The following Members of the Board of Directors were present: _____

ORDER OF BUSINESS

1. Roll Call
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TO DISBURSE THE CURRENT AUCTION FUNDS \$3750 TO THE WINE LIBRARY AND \$3750 TO THE KIWANIS MEMORIAL FUND AND TO RETAIN \$835 FOR CONTINGENCY.

A REPORT ON THE BRANDT PARK PICNIC INDICATED A PROFIT OF \$114,85.

RAY BLATT HAS WRITTEN TO LARRY MACHI REGARDING THE KEY CLUB ACTIVITIES BUT AS YET HE HAS NOT RECEIVED A REPLY.

DELINQUENT DUES WERE REVIEWED AND ACTION WAS DELAYED UNTIL ROGER CHRISTEDSON HAS SENT OUT THE FOLLOW UP BILLS.

NEW BUSINESS:

THE FORMING OF AN AD HOC COMMITTEE OF HEALDSBURG SERVICES CLUBS WAS DISCUSSED. THE PURPOSE OF THE COMMITTEE TO LOOK AT A COMBINED APPROACH TO LARGE PROJECTS TO BIG FOR A SINGLE CLUB TO HANDLE. FOR EXAMPLE F.F.A. FACILITIES OR MUSEUM OR SENIOR CITIZENS NEEDS. IT WAS MOVED AND PASSED THAT THE CLUB PRESIDENT SHOULD SEND A LETTER OUTLINING THIS PROPOSAL TO THE OTHER SERVICE CLUBS IN HEALDSBURG.

MOVED AND PASSED TO SUBMIT FRANCIS PASSALAQUA AS A LIFE MEMBER.

CLUB EVALUATION:

THE PROGRAM TO STAND UP AND APPLAUD WHEN THE GUEST SPEAKER IS INTRODUCED SHOULD BE EMPHASISED.

CHRONIC ABSENT MEMBERS NEED TO BE STIMULATED. THE CLUB SECRETARY SHOULD NOTIFY THE MEMBERSHIP COMMITTEE WHEN A MEMBER HAS BEEN ABSENT FOR 3 OR MORE MEETINGS IN A ROW.

THE NEXT MEETING TO BE HELD AT RESIDENCE OF CLARENCE RUONAVAARA OF SEPTEMBER 3, 1986.

THE MEETING WAS ADJOURNED WITH THANKS TO OUR HOSTESS.



OFFICIAL MONTHLY REPORT

Kiwanis Club of HEALDSBURG, CALIFORNIA

For the Month of AUGUST Year 1966

(State or Province)

Key no. 1005

District CAL NEV HAW

Division Number 32

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

Total—end of previous month (not including Honorary) 84

New Member Adds sent to General Office this month 0

Deletions this month 1

Total—end of this month 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 _____

Please indicate below the number of members in each class.

Active: 73

Privileged: 1

Senior: 9

Total: 83

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
8/5	74	50	3	5		
8/12	73	43	3	3		
8/19	73	44	4	2		
8/26	73	50	5	3		
TOTALS	293	187	15	13	The totals of columns B, C and D cannot exceed the total in column A	
	A	B	C	D		

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{15+13}{293} = 7.34\%$

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
8/19	4	SONOMA	40				
8/20	7	FORT BRAGG	102				

SERVICES RENDERED BY THE CLUB

COMMUNITY SERVICES	COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIAN INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
3 U.S. SPENTALS DELIVERED TO GOV. SANDERS AT RENO SPARKS CONVENTION. PROJECT COMPLETED. HONORED AND WELCOMED NEW TEACHERS TO COMMUNITY AT LUNCHEON.	YES	1	20	13	22	
SPIRITUAL AIMS	YES	1	2	4	18	200
YOUTH SERVICES	YES	1	10	6	600	400
MAJOR EMPHASIS		1	5	3	4	300

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

PRESIDENT ELECT AND INTERCLUB CHAIRMAN ATTENDED CONVENTION AT SPARKS RENO. 100+KIWANO CARDS SUBMITTED.

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

Signed Raymond Short President

Signed W. W. Kankern Secretary

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

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