

OFFICIAL MINUTES

of a regular meeting of the Board of Directors of the **Kiwanis Club of Healdsburg**, Calif., held at, **Wells Fargo Bank** on **September 2, 1992**.

Meeting Called to order by **President Jack Brandt**

The following Members of the Board of Directors were present: Jim Birdsong, John Rottlisberger, Kurt Haun, Vince Dougherty, Bob Young, Gary Solem, Ted Etheredge, Paul Yeomans.

<u>ORDER OF BUSINESS</u>	
1. Roll Call	2. Motion made, seconded and carried to approve minutes.
2. Approval of Minutes of Previous Meeting.	3. Motion made, seconded and carried to approve monthly budget report.
3. Treasure's Report	4....
4. Reports of Standing and Special Committees	5....
5. Reports of Officers	6. Member Rev. Tom Devereaux, proposed 2 items. 1) Support a food program for food to needy U.S.S.R. peoples. 2) Money, Work Sites, Host homes, for U.S.S.R. peoples to visit on three week training program. Tom will bring up food program at meeting. Kurt Haun & Rev. Devereaux will write grant proposal and contact International Kiwanis for possible Kiwanis clubs in U.S.S.R. and support for training program.
6. Communications	American Legion Auxilary to raise lunch fee \$1. Motion for Kurt and Jack to approach legion.
7. Approval of Monthly Membership and Activity Report	Letter from Marie Sparks, asked for money for Computer Phone System for calling Senior Citezens. Motion made, seconded and carried to give \$150.
8. Unfinished Business	Tri Schools walk for the arts, contributions, moved to find out amount given last year.
9. Approval of Bills	7. Motion made, seconded and carried to approve.
10. New Business	8....
	9....
	10. Gerald Curtis Strong - (Jerry) Motion made, seconded and carried to accept membership.
	Coming budget. \$5.00 per person for Lt. Governors Fund. Governors Gift. Chaired till next meeting.
	Next meeting at Northbay Savings, Wed. Oct 7th at 7:30.