

OFFICIAL MINUTES

of a REGULAR meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, CA., held at ERLE COOK'S on SEPT. 4 1985

Meeting called to order by PRES. ORIN BAIN

The following Members of the Board of Directors were present: Cook, Brigham, Coppa, Santucci, Rodella, Owen, Biasotti, Branern, Blatt, Besio. Next years Board members: Reukema, Knoles, Rice & Gonsalves.

ORDER OF BUSINESS

1. Roll Call
 A motion was made by Arnold seconded by Bruno to approve the Aug. minutes as presented. Carried.
2. Approval of Minutes of Previous Meeting
 Communications:
 Letter of resignation by Robert Marmor.
 A motion made by Cal 2nd by Joe to accept Marmor's resignation. Carried.
3. Treasurer's Report
 A leave of absence request by Tom Roscoe
 A motion made by Allen 2nd by Bruno to grant Tom's leave. carried
 A leave requested by Clarence Ruonavaara. Sept 3 to Oct. 15
 A motion by Joe 2nd by Cal to grant the leave until Sept. 30th 1985, to br taken up athe Oct. meeting to grant the additional 15 days. Carried.
4. Reports of Standing and Special Committees
 A leave of absence request by Rick Cooper.
 A motion by Bruno 2nd by Cal to grant the leave until Oct. 1, 1985 contingent upon his being paid up to Oct. 1. Carried.
 The secty was instructed to write a letter to Rick telling him that he will receive his Leave upon payment of dues up to Oct. 1
5. Reports of Officers
 Bud Christensen informed the Secty that Rick paid that week.
 A motion was made by Fred 2nd by Allen to ask Bud Christensen to send 2nd notices at the begginning of the third month of the quarter to member delinquent in dues. Carried.
6. Communications
 WWine Auction Committee report. By Allen and Orin
 Treas. report presented by Fred.
 A motion made by Joe 2nd by Bruno to accept the Treas. report. Carried.
7. Approval of Monthly Membership and Activity Report
 Bills:

K International (New member)	12.00	Joe Coppa (raffle)	9.48
Fran Branern (phone calls)	2.97	Don Reukema(picnic)	5.02
Pillsbury's supplies (secty)	6.30	Ray Blatt (Dist Con)	90.00
Hasco Communications (bylletins)	112.80	Don Reukema " "	90.00
Boy Scout Troop #21 (picnic)	100.00	Phil Rice " "	90.00
Total	\$518.57		
8. Unfinished Business
 A motion made by Erle 2nd by Allen to pay the bills. Carried.
9. Approval of Bills
 New member proposal:
 Mike Rochioli proposed by Barclay Nalley
 A motion was made by Joe 2nd by Bruno to accept Mike as a possible new member. Carried.
10. New Business
 The Oct. board meeting will be held at Ray Blatt's on Oct. 9th at 7:00 P.M.

Allen Owen thanked the host and hostess for their hospitality.

FNB

OFFICIAL MINUTES

of a Special meeting of the Board of Directors of the Kiwanis Club of
HEALDSBURG, held at ERLE C cook8s on September 4 ~~October 9~~ 1985

Meeting called to order by RAY BLATT*-PRESIDENT

The following Members of the Board of Directors were present: RAY BLATT, ERLE COOK, R EU KEMA
JOE COPPA, ARNOLD SANTUCCI, BRUND RODELLA, ALLEN OWEN, FRED BESIO,
PHIL R ICE, TULLY KNOLES, KEN GONSALVES.

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

MEETING CALLED TO OUTLINE THE 1985/86 HEALDSBURG KIWANIS PROGRAM. ATTENTION WAS CALLED TO THE DIRECTORS GUIDANCE TO COMMITTEE CHAIRMAN AND TO THE NEW STR UCTURE OF THE COMMITTEE'S, THIER DUTIES AND OBJECTIVES IN 85/86 .



OFFICIAL MONTHLY REPORT

Kiwanis Club of HEALDSBURG

CALIFORNIA

Month SEPTEMBER

Year 1985

(State or Province)

Key no. 1065

District CAL-NEV-HA

Division Number 32

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

Total—end of previous month (not including Honorary) 79

New Member Adds sent to General Office this month 0

Deletions this month 1

Total—end of this month 78

Please indicate below the number of members in each class.

Active: 69

Privileged: 1

Senior: 8

Total: 78

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	NO
9/3	68	43	9	3		x	
9/10	68	44	9	2		x	
9/17	68	46	8	2		x	
9/24	68	46	8	3		x	
TOTALS	276	179	34	10			
	A	B	C	D			

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

ATTENDANCE PERCENTAGE $\frac{B+C+D}{A} = \frac{44}{68} = 64.7\%$

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
9/6	4	SONOMA PLAZA	43	9/10	6	UKIAH DOWNTOWN	50
9/10	14	UKIAH	50	9/20	5	SEBASTOPOLE	22
9/10	11	FORT BRAGG	108	9/26	6	NAPA- Div. 8	50
				9/26	5	GEYSERVILLE	7

SERVICES RENDERED BY THE CLUB

CITIZENSHIP SERVICES (COMMUNITY SERVICES)

We have one member who is now the Mayor of this city, we also have several members on boards & commissions for the city and also museum & Historical Society.

COMMITTEE ACTIVITY FOR MONTH (YES OR NO)	NO. OF PROJECTS COMPLETED	MAN HOURS	NO. OF KIWANIANS INVOLVED	NO. OF INDIVIDUALS BENEFITED	DOLLARS SPENT
yes	1	50	6		
yes	1	15	5	25	30.00
yes	1	30	4	50	100.00
yes		20	4	unknown	300.00

SPIRITUAL AIMS

Continuing to provide transportation for any person needing to get to the church of their choice.

YOUTH SERVICES

Continuing to provide funds & leadership for Boy Scout Troop #21 that this club has sponsored for about 60 years.

MAJOR EMPHASIS

Working with the H'burg police to try to curb the drug & alcohol problem with the youth of this city. MEMBERS donated funds for earthquake relief in Mexico

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

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

This Key club is now in the process of reorganizing now that school has started again, we had 6 Key clubbers at our last luncheon.

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

Continuing to edit and publish the club bulletin so that those who read will know what is going on. indoctrinated one possible new member.

Signed Quin C. Bain President

Signed Janice K... .. Secretary

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