

# Cheviot Westwood Kiwanis Board Meeting

**January 9, 2012**

1. A meeting of the 2011-12 Board of Directors of the Kiwanis Club of Cheviot – Westwood was held in Cincinnati, Ohio at 12 noon on January 9, 2012. **Kristina Glassford**, Vice President, officiated as Chairman. There was a quorum of Directors present and the meeting could continue. Absent were: Cindy Smith, Dwight Young and Marilyn Ward
2. The minutes of the previous directors' meeting had been mailed to the entire club and were approved.
3. **TREASURER'S REPORT:** Presented, accepted and filed for audit. Bill approved for payment: \$1,309.50 to Westwood 1<sup>st</sup> Presbyterian Women for meals. Board directed Treasurer **Matt Roth** to adjust any remaining amounts in Community Fund into the Harvest Home Fair Account.
4. **SECRETARY'S REPORT:** **Jim Weber** reported for Marilyn Ward: Request for Senior Membership status for Bill Small was approved. Resignation from Larry Tepe. Membership is at 146.
5. **PRESIDENT'S REPORT:** **Mike Rolfes** reported that the Circle K Club at Mt. St. Joseph College is a Go. Mike is completing paper work for Kiwanis International.

## 6. COMMITTEE REPORTS:

- **Attendance:** **Jim Weber** reported 59% for December and 58% for first quarter.
- **Program:** **Reuben Nystrom** is Chair for January; **Randy Dunham** for February.
- **Community Services:** **Reuben Nystrom** working on Article for K Intn'l about Tom Griffin, WWII hero.
- **Youth Services :** **Trisch Kitchell** reported for **John Roth:** approval for \$625 to St. Catherine School for a 6<sup>th</sup> grade trip to Camp Bull; \$2045.50 to Boy Scouts of American, Dan Beard Council for a fitness program and the Pinewood Derby

**OLD BUSINESS:** NONE

**NEW BUSINESS:** **Student Recognition Day** sponsored by 6<sup>th</sup> division is April 24<sup>th</sup>. Youth Services committee will fund \$150 to defray expenses. **Trisch Kitchell** has accepted chairman of Youth Services Committee; John Roth has resigned due to health reasons. Nomination committee is functioning for Club Officer & Directors Elections

*There being no further business, the meeting was adjourned at 12:50 pm*

**NEXT REGULAR MEETING:** *Monday February 6 at Westwood United Methodist Church*



*Marilyn Ward*, Secretary