

Cheviot Westwood Kiwanis Board Meeting

December 7, 2009

1. A meeting of the 2009 - 2010 Board of Directors of the Kiwanis Club of Cheviot – Westwood was held in Cincinnati, Ohio at 11 noon on December 7, 2009.
2. **Dwight Young**, 1st Vice President, officiated as Chairman. There was a quorum of Directors present and the meeting could continue. Absent were: Dave Martini & Mike Rolfes.
3. The minutes of the previous directors' meeting had been mailed to the entire club and were approved.
4. **TREASURER'S REPORT:** Presented, accepted and filed for audit. Bills approved for payment: \$2643.75 to Westwood 1st Presbyterian Women for meals & \$225 to Westwood 1st Presbyterian Ch. for rent. **Matt Roth** reported that IRS agents have completed their audit of our books.
5. **SECRETARY'S REPORT:** A reminder that in the case of inclement weather, Westwood First Presbyterian Church follows the Cincinnati Public Schools closure schedule. If CPS is closed on a Tuesday, there will be no Club meeting for us.
6. **PRESIDENT'S REPORT:** **Laureen Niehaus Beckner** will make arrangements for our Club to host a 6th Division Meeting at Nathaniel Greene Lodge. **Tony Upton** mentioned there may be a small charge for use of the facility. She introduced the idea of upgrading the rest rooms at Harvest Home Lodge, which would be a project from Long Range Committee. **John Roth** mentioned that **Dave Ulrich** has spoken with Western Hills High School rep about their plan to install a press box for the stadium, which would be also be a Long Range project.

7. COMMITTEE REPORTS:

- **Agriculture:** No report
- **Attendance:** **Jim Weber** reported 61% for Nov. Lou Koenig is in Mercy Hospital , Room 434.
- **Program:** **Dwight Young** reported for **Bill Gerhardt** – tomorrow’s meeting is at 6 pm with entertainment by the combined chorale of McAuley & LaSalle H S. There is no meeting on December 22.
- **International Understanding:** **Mike Kahsar** received approval for \$300 for Northwest Community Church for the Jim & Sue Fraizer medical mission.
- **Education:** **Ted Price** received approval for \$400 for Principal’s Discretionary Funds to each of these schools: Cheviot, Covedale, Dater Montessori, Dater High School, Holy Family, Midway, Oylar High, St. Catherine, St. Martin, Western Hills University High, Western Hills Design & Tech, Westwood and \$200 to Diamond Oaks.
- **Youth Services:** **John Roth** received approval for several grants: \$2300 to BLOC Ministries; \$500 to Beech Acres Parenting Center for supplies to service children in Cheviot School area;\$500 to St. Catherine School Art Weeks program; \$750 to Western Hills University HS for Playhouse in Park presentation at the school; \$950 for HOBY leadership seminar; \$525 for Key Club members to attend Key Leader program.
- **Young Children Priority One:** **Debbie Ward** received approval for \$1200 for Mgt. Rost School Christmas gifts and \$1400 for Spinoza Bears. Hans Hafer requested that each of us looks for Bear recipients. **Al Rhein** co-chair received approval for \$300 to Cinti Health Dept for the Immunization Coalition.
- **OLD BUSINESS:** **Pete Rebold** is in touch with IRS representative and our request for 501 © 3 status will be filed before year’s end.

8. NEW BUSINESS:

9. There being no further business, the meeting was adjourned at 1:00 PM Marilyn Ward, Secretary

NEXT REGULAR MEETING: MONDAY, JAN 4 AT WESTWOOD UNITED METHODIST CHURCH



Marilyn Ward, Secretary