

# Cheviot Westwood Kiwanis Board Meeting

March 1, 2010

1. A meeting of the 2009 - 2010 Board of Directors of the Kiwanis Club of Cheviot – Westwood was held in Cincinnati, Ohio at 12 noon on March 1, 2010.
2. **Dwight Young**, 1st Vice President, officiated as Chairman. There was a quorum of Directors present and the meeting could continue. Absent were: **Laureen Niehaus Beckner, Mike Rolfes, Marilyn Ward & Cindy Smith.**
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: \$1026 to Westwood 1<sup>st</sup> Presbyterian Women for meals & \$225 to Westwood 1<sup>st</sup> Presbyterian Ch. for rent. **Matt Roth** reported the IRS sent notification our application & check for the Harvest Home Fair Foundation was received
5. **SECRETARY'S REPORT:** \$100 contribution to the Ohio Kiwanis Foundation was approved
6. **PRESIDENT'S REPORT:** 6<sup>th</sup> Division meeting is Wed March 24 at Greenhills.

## 7. COMMITTEE REPORTS:

- **Agriculture:** No report
- **Attendance:** **Jim Weber** reported 58% for February.
- **Program:** **Bill Gerhardt** thanked **Rev. Lee Strawn** for interesting programs in February. Dr. Larry Tepe is Chair for March.
- **Human & Spiritual Values:** **Paul Brettschneider** received approval for: \$500 to City Cure (Whiz Kids Program); \$500 to Crossroads Health Center; \$500 to Jobs Plus Employment Network; \$750 Living Hope Transitional Home; \$250 Whitewater Crossing Christian Church (Upward Soccer Program – one time grant).
- **International Understanding:**
- **Education:**
- **Youth Services:** **John Roth** received approval for \$1058 for Westwood Town Hall Foundation for Booster Car Seats & Tables.
- **Young Children Priority One:**
- **OLD BUSINESS:** 1) Anthem written by Roger Miller for Cheviot's 200<sup>th</sup> Anniversary was adopted. 2) Half of the \$7500 request from City of Cheviot for pool operation is being funded by CWCA. This Board approved \$3,750 to be taken from the Long Range Fund. 3) There was discussion of recent use of Long Range funds for other than its stated purpose of "bricks and mortar". The Board wants to have a "Board Discretionary Fund" for extraordinary requests which seem to be occurring more frequently. 4) Election Committee has completed the slate – four Directors to be elected on April 27. For this year, there is no 2<sup>nd</sup> VP to elect.

8. **NEW BUSINESS:** None

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

***NEXT REGULAR MEETING: THURSDAY APRIL 1AT WESTWOOD UNITED METHODIST CHURCH***



***Marilyn Ward***, Secretary