

# Cheviot Westwood Kiwanis Board Meeting

May 3, 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 May 3, 2010.

**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, Marilyn Ward & Cindy Smith.

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. Bills approved for payment: \$2137.50 to Westwood 1<sup>st</sup> Presbyterian Women for meals & \$225 to Westwood 1<sup>st</sup> Presbyterian Ch. for rent A Closing Letter was received from the IRS.
4. **SECRETARY'S REPORT:** **Jim Weber** reported for Marilyn Ward; New member approved – **Gerald M. (Jerry ) Janszen**, director of Easter Seal Work Resource Ctr/Building Value on Spring Grove Ave. Jerry is sponsored by **Tony Michel & Tom Baumann**. Membership is at 150. Approval was given for \$100 donation to Westwood 1<sup>st</sup> Presbyterian Church in memory of **Jack Butcher**. Election Results: **Ted Price, Dan Roth, Cindy Smith & Bob Westendorf** were elected as Directors of the Club for two year terms. Thanks to all who were candidates.
5. **PRESIDENT'S REPORT:** Approval was given for \$500 from the President's Fund to help with Convention expenses for Mercy Key Club's President. Meeting of July 6 will be held at an alternate location TBA.

## 6. COMMITTEE REPORTS:

- **Agriculture:**
- **Attendance:** **Jim Weber** reported 58% for April.
- **Program:** May 11 meeting will feature Key Club Leaders to re-cap their year.
- **Human & Spiritual Values:** **Paul Brettschneider** received approval for \$500 for the Price Hill BLOC Youth Program
- **International Understanding:**
- **Education:**
- **Special Events:**
- **Youth Services:** **John Roth** received approval for \$867 for the Dater Montessori School Nature Center Summer Program.
- **Young Children Priority One:**

## 7. OLD BUSINESS:

8. **NEW BUSINESS:** There being no further business, the meeting was adjourned at 1:00 PM Marilyn Ward, Secretary

**NEXT REGULAR MEETING: MONDAY, JUNE 7 at WESTWOOD UNITED METHODIST CHURCH**

*Marilyn Ward*, Secretary

