

# Cheviot Westwood Kiwanis Board Meeting

June 7, 2010

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 June 7, 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 & Dave Martini.

The minutes of the previous directors' meeting had been mailed to the entire club and were approved.

**TREASURER'S REPORT:** Presented, accepted and filed for audit. Bills approved for payment: \$2146.50 to Westwood 1<sup>st</sup> Presbyterian Women for meals & \$225 to Westwood 1<sup>st</sup> Presbyterian Church for rent

**SECRETARY'S REPORT:** Leave of absence granted to: Jim Gaston & Gerry Varland until Sept 30. Application for membership from PHC Foundation caused discussion of corporate class of membership. Kiwanis International says only one person per corporation can have voting rights & other membership privileges. It was decided to accept only individual memberships. Nancy Lyons of Zion Hill Rd in Cleves was accepted as member. Nancy is Director of Development for PHC Foundation of Applegate Ave in Cheviot. She is sponsored by Dwight Young. Membership is at 151.

**PRESIDENT'S REPORT:** Reminder that the July 6 meeting will be held at Harvest Home Park.

**COMMITTEE REPORTS:**

- **Agriculture:** Tom Baumann received approval for scholarships: \$1500 to Mary Schultz (Foster Williams memorial); \$500 to Jenna Simandl, as runner up; \$500 to Gabrielle Bryant, Diamond Oaks student. \$600 donation to Westwood Concern to fund street side flower pots. B S Troop #177 from St. Catharine will water pots.

- **Attendance: Jim Weber** reported 59% for May.
- **Community Services: Mike Ingram** received approval for \$500 to Community Services West for sponsorship of a golf outing.
- **Program: Bill Gerhardt** thanked **Pete Rebold** for great programs during May. Andy Patton is chair for June.
- **Harvest Home Fair: Pete Minges** reported one more push for sponsorships to be done soon. We have three MAJOR sponsors.
- **International Understanding: Mike Kahsar** received approval for \$400 to Munich Sister City Assoc. of Cincinnati; \$200 to Pi Kappa Alpha for a mission to El Salvadore with Habitat for Humanity
- **K Family: Ray Kroner** requested \$4500 for three \$1500 scholarships to our Key Clubs at Lasalle, Mercy & West Hi. Board approved.
- **.Young Children Priority One:** Approval given for \$500 to Cheviot Library for education programs; \$750 to Healthy Moms & Babes for health education for women & children.

7. **OLD BUSINESS:** None:

**NEW BUSINESS:** **Pete Rebold** presented a request from City of Cheviot for \$3500 to update their web site. After much discussion, it was suggested Pete investigate possibility of Cheviot businesses sharing this cost. Issue was tabled. Request for letter of endorsement received from 4C for Children. This promoted much discussion. Letter of response to be sent indicating our Club does not lend its name to any endorsements, although we are in complete congruence with their Strengthening Families Initiative.

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

**NEXT REGULAR MEETING: MONDAY, JULY 5th at WESTWOOD UNITED METHODIST CHURCH**

***Marilyn Ward***, Secretary

