

Cheviot Westwood Kiwanis Board Meeting

August 2, 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 August 2, 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, Matt Roth, Kristina Glassford & Cindy Smith.

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: \$1539.00 to Westwood 1st Presbyterian Women for meals & \$225 to Westwood 1st Presbyterian Church for rent

SECRETARY'S REPORT: New member, Richard (Dick) Powers was accepted. Dick is retired from the purchasing department of Hamilton County. He is sponsored by David Ulrich. Membership is at 152.

PRESIDENT'S REPORT: None

COMMITTEE REPORTS:

- **Attendance:** **Jim Weber** reported 57% for July.
- **Budget:** **Cathi Armstrong** is working on the budget, so that dues bills can be sent earlier than usual, since Kiwanis International has moved their billing date to mid August, with payment based upon membership at September 30.
- **Education:** **Ted Price** mentioned that Westwood School is negotiating with Westwood 1st Presbyterian Church regarding the parking lot. Nothing settled as yet.
- **Program:** **Bill Gerhardt** thanked **Marc Terher**, Boy Scout representative, for great programs during July. Harvest Home Fair introduction program is August 3. Bill will be responsible for programs for remainder of the year.

OLD BUSINESS: **Pete Rebold** reported that the tabled request from City of Cheviot for update of web site is still being investigated with Cheviot Westwood Civic Ass'n.

Tim Donovan displayed a new brochure featuring Harvest Home Fair Association, our new 501 c 3 entity. That group will be looking for community members to be involved with the Harvest Home Fair. These people will not necessarily be members of our Club. **Pete Rebold** to give program of explanation of the Association at our meeting the last week of August.

NEW BUSINESS:

There being no further business, the meeting was adjourned at 12:45 PM

**NEXT REGULAR MEETING: TUESDAY, SEPTEMBER 7,
at Westwood 1st Presbyterian Church**

Marilyn Ward, Secretary

