

Cheviot Westwood Kiwanis Board Meeting

September 8, 2009

1. A meeting of the 2008-09 Board of Directors of the Kiwanis Club of Cheviot – Westwood was held in Cincinnati, Ohio at 12 noon on September 8, 2009.
2. Laureen Niehaus-Beckner, 1st Vice President, officiated as Chairman. There was a quorum of Directors present and the meeting could continue. Absent were: Dave Martini, Don Huhn, Steve Smookler, Cliff McMahan, Tom Bauman & Marilyn Ward.
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: \$2,143.75 to Westwood 1st Presbyterian Women for meals.
5. **SECRETARY'S REPORT:** Jim Weber reported for Marilyn Ward: Two new members approved: Michael Schroth of Cheviot Rd, owner of Visiting Angels; George T. Phelps of Kentford Ct, owner of Chili Rocks. Both are sponsored by David Ulrich. Membership is at 156. Approval was given for \$100 memorial donation to North Bend United Methodist Church for Charles Jackson.
6. **PRESIDENT'S REPORT:** NONE
7. **COMMITTEE REPORTS:**
 - **Program:** Bill Gerhardt thanked Mike **Ingram** for interesting programs in August.
 - **Public & Business Affairs:** Approval given for \$500 to Christ Hospital in honor of Dr. John Pottschmidt, recipient of Citizen of the Year Award.
8. **OLD BUSINESS:** Pete Rebold said that paper work on the 501c3 designation will be finalized after the Harvest Home Fair and will then be submitted to the Feds.

9. **NEW BUSINESS:** December 8 will be an evening meeting which will be for spouses. Entertainment will be the combined Choral Group of McAuley & LaSalle High Schools. This is an award winning group. It will be held at the usual meeting place.
10. There being no further business, the meeting was adjourned at 1:00 PM
Marilyn Ward, Secretary

**NEXT REGULAR MEETING:
MONDAY, OCT. 5 AT WESTWOOD UNITED METHODIST CHURCH**



Marilyn Ward