

Kiwanis Club of Glendale
Board of Directors Meeting Agenda
Glendale Chamber of Commerce Board Room – March 17, 2009 at 5:00 p.m.

Call to order: __:__ Attendance of officers & directors:
Ron Baker - absent Hal Fanselau Vic Legerton Nick Nagy - presiding Rich Tilton
Toni Beck Angie Hilliard Patricia Magoffin Gabby Neumann Doris Twedt
Don Biggs Cathy Keen Vickie McConnell Andy Roth Page Whyte
Carla Chan Patricia Larrigan Rik Middleton Jose Sierra Joel Zwick

Classwork Assignment: Ron's Mid-Year Evaluation Form

Consent Agenda: M ___ S ___

Minutes of the Meeting of March 6, 2009

Financial Report for month ending February 28, 2009

Proposals for Membership:

John M. Brenner – president, Glendale Printing Center (sponsor: Mercy Velazquez)

Todd Offerman – financial advisor, Ameriprise Financial (sponsor: Vic Legerton)

Disbursements (Administrative):

Vic Legerton – reimbursement of new member fees (2 - \$150), secretarial services (\$800), 985.00

Phone (2 months - \$35)

Kiwanis Division 3 – 2nd half dues 1,000.00

Committee Reports: (verbal at meeting, email details to VP's & Secretary)

Club Administration – Nick Nagy

Convention Delegates: Ron Baker & Cathy Keen; Alternate: Vic Legerton M ___ S ___

Club Meetings – T. J. Denton

Communication – Beth Neaman

Finance & Fundraising – Bruce Hinckley

Membership – Mercy Velazquez

Old Business:

New Business:

Announcement:

Adjournment: __:__