

Kiwanis Club of Glendale  
Board of Directors Meeting - Friday, March 6, 2009

**CALL TO ORDER/ROLL CALL**

The Board of Directors of the Kiwanis Club of Glendale met in regular session on Friday, March 6, 2009 at 11:33 a.m., in the Recreation Room of the Glendale Elks Lodge. The following Officers and Directors were present: Ron Baker, presiding; Toni Beck, Don Biggs, Cathy Keen, Vic Legerton, Patricia Magoffin, Rik Middleton, Nick Nagy, Andy Roth, Jose Sierra, Rich Tilton, and Joel Zwick. Officers and Directors absent were: Carla Chan, Hal Fanselau, Angie Hilliard, Patricia Larrigan, Vickie McConnell, Gabby Neumann, Doris Twedt, and Page Whyte. Several other club members were present.

**Consent Agenda:** On a motion by Toni Beck, second by Don Biggs, and voice vote, the following items were approved:

Minutes of the meeting of February 17, 2009 as printed

Disbursements (administrative):

Patricia Magoffin – birthday treats	\$ 33.00
Ann Louise Christensen – pianist	225.00
Vic Legerton – membership expense, membership fees, postage, supplies	283.31
Glendale Chamber of Commerce – annual dues	181.00

Disbursements (service):

Ron Baker – Guest Chef food	141.62
Jose Sierra – car seat inspection food, chairs, tables, storage lock & keys	814.39
Glendale YMCA – grant	3,000.00
Junior Achievement of Southern California – grant	1,500.00
Salvation Army – grant for Zone Program	2,000.00
Jewel City Little League – team sponsorship	400.00
Michelle Mori – Batchelor Scholarship for Spring 2009 @ GCC	500.00

**Committee Reports:**

Club Administration:

No report

Club Meetings:

No report

Communication:

No report

Finance & Fundraising:

No report

Membership:

No report

**Old Business:** None.

**New Business:** On motion by Cathy Keen, second by Toni Beck, and voice vote, a new Community Services project to repackage rice and beans for the Salvation Army food pantry was approved.

**Announcement:** None

**Adjournment:** There being no further Business, the meeting adjourned at 11:45 a.m.

Respectfully submitted,  
Vic Legerton, Secretary