

Glendale Kiwanis Youth, Inc.  
 Board of Directors Meeting Agenda  
 Glendale Chamber of Commerce Board Room – March 17, 2009 following club board meeting

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  |

Consent Agenda: M \_\_\_ S \_\_\_

Minutes of the Meeting of February 17, 2009  
 Financial Report for month ending February 28, 2009  
 Disbursements (Service):

|   |          |
|---|----------|
| Ann Louise Christensen – accompanist at College View School (3/17)                | \$ 75.00 |
| Nancy Freidson – food for Guest Chef dinners – 3 months                           | 251.21   |
| Safoa’s Fare – food for Guest Chef dinner – February                              | 28.75    |
| Glendale Police Foundation – table sponsorship for May 14, 2009 luncheon          | 850.00   |
| Vic Legerton – USC (\$678) & UCLA (\$620) football season tickets                 | 1,298.00 |
| Anayanzi Isabel Acosta – Americanism winner                                       | 50.00    |
| Durga Ghosh – Americanism winner  | 50.00    |
| Yana Hakobyan – Americanism winner  | 50.00    |
| Hasmik Djoulakian – Americanism winner  | 50.00    |
| Nasrin Jafari – Americanism winner  | 50.00    |
| Jennie Nguyen – Americanism winner  | 50.00    |
| Owen Solis – Americanism winner   | 50.00    |
| Judith Landau – Americanism winner  | 50.00    |
| Matt Llamas – Americanism winner  | 50.00    |
| Nicholle Quijada – Americanism winner   | 50.00    |
| Office Supply Account of Congressman Schiff – flags for Americanism participants  | 490.50   |
| Harriet Trousdale – reimbursement for teacher gift cards (\$225) & other expenses | ?        |

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

Community Services – Toni Beck  
 Kiwanis Cal-Nev-Ha Foundation duck race – sponsorship of Kiwanis duck 100.00

Finance & Fundraising – Bruce Hinckley  
 Duck Race – Budget ? M \_\_\_ S \_\_\_

Human and Spiritual Values – Rev. John Jackson

Service Leadership Programs – Joel Zwick  
 BUG – budget & startup this month M \_\_\_ S \_\_\_  
 Hoover H.S. Key Club - convention

Young Children: Priority One – Jeri Benton & Monica Sierra  
 Purchase of breast pumps for Glendale Adventist & Glendale Memorial hospitals M \_\_\_ S \_\_\_

Youth Services – Patricia Larrigan

Old Business:

New Business:

Announcements:

Club enrichment:

Updated calendar

Baker's Dozen Assessment

Adjournment: \_\_:\_\_