

Glendale Kiwanis Youth, Inc.  
Board of Directors Meeting  
Tuesday, February 17, 2009

**CALL TO ORDER/ROLL CALL**

The Board of Directors of the Glendale Kiwanis Youth, Inc. met in regular session on Tuesday, February 17, 2009 at 5:15 p.m., at the Glendale Chamber of Commerce. The following Officers and Directors were present: Toni Beck, presiding; Don Biggs, Hal Fanselau, Angie Hilliard, Cathy Keen, Patricia Larrigan, Vic Legerton, Patricia Magoffin, Rik Middleton, Nick Nagy, Gabby Neumann, Andy Roth, Jose Sierra, Rich Tilton, Page Whyte, and Joel Zwick. Officers and Directors absent were: Ron Baker, Carla Chan, Vickie McConnell and Doris Twedt. Other club members present were Jeri Benton, Dave Greenbaum, Pat Liddell, and Monica Sierra.

**Consent Agenda:** On a motion by Joel Zwick, second by Andy Roth, and voice vote, the following consent agenda items were approved:

- Minutes of the regular meeting of January 20, 2009 as printed
- Financial Report for the month ending January 31, 2009
- Disbursements:

Ann Louise Christensen – accompanist for chorus performance on 2/17/09	\$ 75.00
Minuteman Press – labels for car seat inspection flyers	18.40
City of Glendale – child fingerprint and photo ID CDs	350.00

**Committees:**

Community Services: Toni Beck gave a summary of the committee activities.

Finance & Fundraising: Andy Roth presented the Investment Committee report. On motion by Page Whyte, second by Rik Middleton, the Investment Policy Statement was approved and adopted.

Human and Spiritual Values: Jose Sierra announced that Religious Leaders Appreciation Day is scheduled for July 24, 2009.

Service Leadership Programs: Ron Baker and Patricia Magoffin announced the Holy Family Key Club takeover meeting on February 27, 2009. On motion by Joel Zwick, second by Angie Hilliard, contributions on that day will go to Holy Family Key Club.

Young Children: Priority One: Jeri Benton and Monica Sierra reported on the status of the upcoming car seat safety inspection. Vic Legerton reported on the receipt of the \$15,500 check from Glendale Memorial Health Foundation for expansion of the car seat inspection project.

Youth Services:

- Patricia Larrigan briefly reported on the current activity and status of the committee's projects and reported the next committee meeting on March 30, 2009 at 4:00 pm at Andy Roth's office.
- On motion by Andy Roth, second by Page Whyte, up to \$300 was approved for the etiquette program and dinner for the Zone Program participants.

**Old Business:** None.

**New Business:** None.

**Club Enrichment:** None

**Adjournment:** There being no further Business, and on a motion by Patricia Magoffin, second by Angie Hilliard, and voice vote, the meeting adjourned at 6:09 p.m.

Respectfully submitted,  
Vic Legerton, Secretary