

Cedar Rapids Kiwanis Board Meeting
Wells Fargo Bank, 1800 First Ave. NE
Tuesday, January 8, 2008

Attendees: President: Kelly Moore .Members: Katie Hiatt-Braasch, Dan Breitbach, Kevin Carlson, Bob Dye, Jeff Hollingsworth, John Locher, John Schweitzer, Keith Sutherland, Chuck Wehage.

The meeting was called to order at 12:05 pm by Kelly Moore.

Sister Charmaine Le Maire gave the invocation.

Secretary's Report: Chuck Wehage moved to accept the minutes of the December 4th meeting. Second by John Schweitzer. Minutes approved.

Treasurer's Report: In the absence of Gerry Kneeland, Kelly Moore presented the financial report. Motion to approve the December report and pay the bills was made by Dan Breitbach. Second by Bob Dye. Motion passed.

Motion to pay the January bills was made by Chuck Wehage. Seconded by Katie Hiatt-Braasch. Motion passed.

Jeff Hollingsworth moved to pay for 28 pair of shoes. Motion seconded by Keith Sutherland. Motion passed.

Dan Breitbach moved to pay up to \$200.00 for the eyeglass bill. Bob Dye seconded the motion. Motion passed.

Committee Reports:

Membership - no report

Shoe Program - Is combined with eyeglasses. Committee is meeting with Families Helping Families immediately after the Board Meeting.

Eyeglasses John Anderson had an eyeglass bill.

John Locher reported that volunteers are welcome any day in the morning at Taylor School. Note April 5th is National Kiwanis Volunteer Day. John is working with MAHP to set up a work day.

Dan Breitbach- Pancake breakfast Kick- Off Wednesday January 16th.

Interclubs - Jeff is working on one.

New Business

Read Around the World - our Taylor School volunteer satisfies this.

Cedar Rapids Foundation - Board Members: Mary Corkery, John Anderson, Dan Breitbach, Rod Thorpe were confirmed to be presented to the Club Members tomorrow.

International Convention Orlando, Florida, June 26 -29.

Other Business

District Dictionary Project - tabled till next meeting.

Meeting Adjourned at 1:10 p.m.

Respectfully submitted,

Sister Charmaine Le Maire

Sister Charmaine Le Maire, Secretary