



Kiwaniis[®]

CHILDREN'S FUND

TABLE OF CONTENTS
MINUTES OF THE MEETING OF
KIWANIS CHILDREN'S FUND BOARD OF TRUSTEES
June 25, 2021

		TAB
REPORT OF THE PRESIDENT -----	2	01
REPORT OF THE PRESIDENT-ELECT -----	2	02
REPORT OF THE TREASURER -----	2	03
REPORT OF THE KIWANIS CHILDREN'S FUND EXECUTIVE DIRECTOR -----	2	04
REPORT OF THE K.I. REPRESENTATIVE (K.I. IMMEDIATE PAST PRESIDENT) TO THE KIWANIS CHILDREN'S FUND BOARD -----	2	05
REPORT OF THE K.I. REPRESENTATIVE (K.I. VICE PRESIDENT) TO THE KIWANIS CHILDREN'S FUND BOARD -----	2	06
REPORT OF THE KIWANIS CHILDREN'S FUND CHIEF PHILANTHROPY OFFICER -----	3	07
APPROVAL OF FEBRUARY 18, 2021, BOARD MEETING MINUTES -----	3	08
2021-22 KIWANIS CHILDREN'S FUND STANDING COMMITTEES -----	3	09
2021-22 KIWANIS CHILDREN'S FUND BOARD COUNSELOR ASSIGNMENTS --	3	10
2021-22 KIWANIS CHILDREN'S FUND OFFICERS -----	3	
REPORT OF THE BYLAWS AND POLICIES COMMITTEE -----	4	11
ELIMINATION OF THE DESIGNATED DISTRICT TRUSTEE SEAT-----	4	
REPORT OF THE DEVELOPMENT COMMITTEE -----	4	12
DISTRICT CHAIR NOMINATIONS 2021-2024 -----	4	
REPORT OF THE EXECUTIVE COMMITTEE -----	6	13
RESIGNATION OF TRUSTEE SERENA QUEK -----	6	
REPORT OF THE FINANCE/INVESTMENT COMMITTEE (None) -----	6	
REPORT OF THE GRANTS COMMITTEE -----	6	14
DISTRICT GRANT PROGRAM -----	6	
NEXT BOARD MEETING – NOVEMBER 10-13, 2021 -----	6	

MINUTES OF THE

MEETING OF THE KIWANIS CHILDREN'S FUND BOARD OF TRUSTEES

June 25, 2021

The meeting of the Board of Trustees of the Kiwanis Children's Fund was held on June 25, 2021, in Salt Lake City, Utah, USA and via Zoom meeting. Those present were:

In-Person: Robert M. Garretson, President-elect; Stan D. Soderstrom, Executive Director; Trustees Mark G. Esposito, Robert S. Maxwell, Armand St. Raymond, Elizabeth M. Tezza, Bert West; and Pam Norman, Chief Philanthropy Officer. Guests: Arthur N. Riley, Kiwanis International President; Peter J. Mancuso, Kiwanis International President-Elect; and Children's Fund Trustee-designate Lenora Hanna.

Online: Norman A. Velnes, President; Ann Wilkins, Immediate Past President; Filip Delanote, Treasurer; Trustees Matthew Cantrall, Juanita Edwards, Serena Quek, Armand St. Raymond, John Tyner II, Daniel Vigneron and Amy Zimmerman. Guest: Children's Fund Trustee-designate Francesco Valenti

Absent: Patricia Barsotti, Trustee.

The meeting was called to order by President Norman A. Velnes on Friday, June 25, 2021, at 1:00 p.m. MDT.

The following reports were received:

REPORT OF THE PRESIDENT

The Report of the President was presented by Norman A. Velnes, as shown in **Tab 01**.

REPORT OF THE PRESIDENT-ELECT

The Report of the President-elect was presented by Robert M. Garretson, as shown in **Tab 02**.

REPORT OF THE TREASURER

The Report of the Treasurer was presented by Filip Delanote, as shown in **Tab 03**.

REPORT OF THE KIWANIS CHILDREN'S FUND EXECUTIVE DIRECTOR

The Report of the Kiwanis Children's Fund Executive Director was presented by Stan D. Soderstrom, as shown in **Tab 04**.

REPORT OF THE K.I. REPRESENTATIVE (K.I. IMMEDIATE PAST PRESIDENT) TO THE KIWANIS CHILDREN'S FUND BOARD

The Report of the K.I. Representative (K.I. Immediate Past President) to the Kiwanis Children's Fund Board was presented by Daniel Vigneron, as shown in **Tab 05**.

REPORT OF THE K.I. REPRESENTATIVE (K.I. VICE PRESIDENT) TO THE KIWANIS CHILDREN'S FUND BOARD

The Report of the K.I. Representative (K.I. Vice President) to the Kiwanis Children's Fund Board was presented by Bert West, as shown in **Tab 06**.

REPORT OF THE KIWANIS CHILDREN’S FUND CHIEF PHILANTHROPY OFFICER

The Report of the Kiwanis Children’s Fund Chief Philanthropy Officer was presented by Pam Norman, as shown in **Tab 07**.

APPROVAL OF FEBRUARY 18, 2021, BOARD MEETING MINUTES

Upon motion duly made by Trustee Mark G. Esposito, and seconded, the following recommendation was adopted:

That the Kiwanis Children’s Fund Board approves the minutes of the board meeting held on February 18, 2021, via Zoom Meeting, as shown in Tab 08.

2021-22 KIWANIS CHILDREN’S FUND STANDING COMMITTEES

Upon motion duly made by Trustee Armand St. Raymond and seconded, the following recommendation was adopted:

That the Kiwanis Children’s Fund Board approves the 2021-22 Kiwanis Children’s Fund Standing Committees as shown in Tab 09.

2021-22 KIWANIS CHILDREN’S FUND BOARD COUNSELOR ASSIGNMENTS

Upon motion duly made by Trustee John Tyner and seconded, the following recommendation was adopted:

That the Kiwanis Children’s Fund Board approves the 2021-22 Board Counselor assignments to districts as shown in Tab 10.

2021-22 KIWANIS CHILDREN’S FUND OFFICERS

Upon motion duly made by Trustee John Tyner and seconded, the following recommendation was adopted:

That the Kiwanis Children’s Fund Board appoints the following officers for the 2021-22 administrative year:

- President: Robert M. Garretson**
- President-elect: Filip Delanote**
- Treasurer: Amy Zimmerman**

REPORT OF THE BYLAWS AND POLICIES COMMITTEE

The Report of the 2020-21 Bylaws and Policies Committee, Robert S. Maxwell, Chair, was presented. (Tab 11)

ELIMINATION OF THE DESIGNATED DISTRICT TRUSTEE SEAT

Upon recommendation of the Bylaws and Policies Committee, it was moved and adopted:

That the Kiwanis Children's Fund Board deletes Policy C.6 – Designated District Seat, as shown below. This change is effective October 1, 2021, and does not affect any existing trustees on the board previously appointed to this position.

Policy C. Board of Trustees

~~6. Designated District Seat~~

~~One of the three annual Trustee terms in each nominating cycle shall be designated as the Kiwanis Children's Fund district seat. The district filling this seat shall be chosen according to the following criteria, subject to relevant bylaw provisions regarding candidate requirements: (2/2018)~~

- ~~• Three points for highest per member average giving over a three year period to the Unrestricted Fund of the Kiwanis Children's Fund.~~
- ~~• Three points for highest dollar amount average giving over a three year period to the Unrestricted Fund of the Kiwanis Children's Fund.~~
- ~~• Two points for including the Kiwanis International Foundation District Chair in regular district board meetings and events to provide updates on the Kiwanis Children's Fund.~~
- ~~• Two points for having completed payment of its commitment or fair share to The Eliminate Project or any subsequent global campaign for children. (2/2018)~~

~~The qualifying district that earns the highest total points will be invited to submit three names to the Joint Committee for consideration.~~

The Bylaws and Policies Committee report was accepted.

REPORT OF THE DEVELOPMENT COMMITTEE

The Report of the 2020-21 Development Committee, Matthew Cantrall, Chair, was presented. (Tab 12)

DISTRICT CHAIR NOMINATIONS 2021-2024

Upon recommendation of the Development Committee, it was moved and adopted:

That the Kiwanis Children's Fund Board approves the district chairs listed below for three-year terms, beginning October 1, 2021 (2021-2024). In the case of a pending candidate or a possible future vacancy, the Kiwanis Children's Fund Board authorizes the Development Committee to approve the district chair.

District	Candidate Name
Alabama	Colean Black
Australia	Robert Sitters
Austria	Günter Thurnher
Belgium-Luxembourg	Nathalie Frisch
California-Nevada-Hawaii	Herman Platzke
California-Nevada-Hawaii	<i>Pending</i>
Capital	Dennis Baugh
Carolinas	Jon Hethcox
Colombia	Fernando Galindo Duque
Eastern Canada and the Caribbean	Robert Moo Young
Ecuador	Martha Andrade Posso
Florida	Allen Yergovich
France-Monaco	Patrick Maurel
Georgia	John Holley
Germany	Edgar Ebeling
Iceland-Faroes	Óskar Guðjónsson
Illinois-Eastern Iowa	Tom Willis
Indiana	<i>Pending</i>
Italy-San Marino	Maurizio Di Profio
Japan	Teruhisa Yoshimura
Kansas	Bill Donegan
Kentucky-Tennessee	Sue Fleschner
Korea	<i>Pending</i>
Louisiana-Mississippi-West Tennessee	Lenny Simmons
Malaysia	Michael Chiew
Michigan	Syrina Dawson
Minnesota-Dakotas	Kathy Welle
Missouri-Arkansas	Roger Jespersen
Montana	<i>Pending</i>
Nebraska-Iowa	Jody Melcher
Nepal	Raj Kumar Lama
Netherlands	Frans van der Avert
New England and Bermuda	Rita Cornelio
New Jersey	Gordon Meth
New York	Kimberly Davis
New Zealand-South Pacific	Pierre Macabies
New Zealand-South Pacific	<i>Pending</i>
Norden	Carl-Erik Thielemann
Ohio	Jim Janosik
Pacific Northwest	Mike Frucci
Pacific Northwest	Jerry Deas
Panama	Falleta Barrera
Pennsylvania	Janine Surmick
Philippine Luzon	Flordeliza "Baby" Ruiz
Philippine South	<i>Pending</i>
Rocky Mountain	<i>Pending</i>
Romania (Provisional District)	Istvan Tribel
Southwest	Nilda Townsend
Switzerland-Liechtenstein	Roland Franzi
Taiwan	<i>Pending</i>
Texas-Oklahoma	Konrad Brandemuhl
Texas-Oklahoma	<i>Pending</i>
United Kingdom	Sherrill Barker
Utah-Idaho	<i>Pending</i>

Western Canada
Wisconsin-Upper Michigan

Pending
Pending

The Development Committee report was accepted.

REPORT OF THE EXECUTIVE COMMITTEE

The Report of the 2020-21 Executive Committee, Norman A. Velnes, Chair, was presented. **(Tab 13)**

RESIGNATION OF TRUSTEE SERENA QUEK

Upon recommendation of the Bylaws and Policies Committee, it was moved and adopted:

That the Kiwanis Children’s Fund Board accepts the resignation of Trustee Serena Quek with regret and acknowledges her support of the Children’s Fund programs and initiatives.

The Executive Committee report was accepted.

REPORT OF THE FINANCE/INVESTMENT COMMITTEE

The Report of the 2020-21 Finance/Investment Committee, Filip Delanote, Chair.

No report was presented.

REPORT OF THE GRANTS COMMITTEE

The Report of the 2020-21 Grants Committee, Amy Zimmerman, Chair, was presented. **(Tab 14)**

DISTRICT GRANT PROGRAM

Upon recommendation of the Grants Committee, it was moved and adopted:

That the Kiwanis Children’s Fund Board requests staff to create, distribute and analyze a survey among district chairs and ambassadors for the Children’s Fund and other relevant district officers and leaders to better understand the impact of the District Grant Program and report the results to the Board at its November meeting.

The Grants Committee report was accepted.

NEXT BOARD MEETING – NOVEMBER 10-13, 2021

The next meeting of the Kiwanis Children’s Fund Board of Trustees will be November 10-13, 2021, in Indianapolis, Indiana, USA.

The meeting adjourned sine die on Friday, June 25, 2021, at 3:00 p.m. MDT.