



Kiwaniis[®]

CHILDREN'S FUND

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MINUTES OF THE

MEETING OF THE KIWANIS CHILDREN'S FUND BOARD OF TRUSTEES

February 17, 2022

The meeting of the Board of Trustees of the Kiwanis Children's Fund was held on February 17, 2022, in Indianapolis, Indiana, USA (and, via Zoom meeting). Those present were:

In-person: Robert M. Garretson, President; Norman A. Velnes, Immediate Past President; Filip Delanote, President-elect; Amy L. Zimmerman, Treasurer; Stan D. Soderstrom, Executive Director; Pam Norman, Chief Philanthropy Officer; and, Trustees Katrina Baranko, and Arthur N. Riley.

Online: Trustees Matthew Cantrall, Juanita Edwards, Mark G. Esposito, Lenora Hanna, Robert S. Maxwell, Armand St. Raymond, John Tyner II, Elizabeth M. Tezza, Francesco Valenti, and C.K. Yang.
Guest: Bert West, Kiwanis International President-elect.

The meeting was called to order by President Robert M. Garretson on Thursday, February 17, 2022, at 9:00 a.m. EST. An invocation was given by Immediate Past President Norman A. Velnes.

The following reports were received:

REPORT OF THE PRESIDENT

The Report of the President was presented by Robert M. Garretson, as shown in **Tab 01**.

REPORT OF THE PRESIDENT-ELECT

The Report of the President-elect was presented by Filip Delanote, as shown in **Tab 02**.

REPORT OF THE TREASURER

The Report of the Treasurer was presented by Amy L. Zimmerman, 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 Arthur N. Riley, 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 Katrina Baranko, 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 NOVEMBER 13, 2021, BOARD MEETING MINUTES

Upon motion duly made by Immediate Past President Norman A. Velnes, and seconded, the following recommendation was adopted:

That the Kiwanis Children's Fund Board approves the minutes of the Board meeting held on November 13, 2021, as amended, as shown in Tab 08.

REPORT OF THE EXECUTIVE COMMITTEE

The Report of the 2021-22 Executive Committee, Robert M. Garretson, Chair, was presented. **(Tab 09)**

No action taken.

The Executive Committee report was accepted.

REPORT OF THE BYLAWS AND POLICIES COMMITTEE

The Report of the 2021-22 Bylaws and Policies Committee, Elizabeth Tezza, Chair, was presented. **(Tab 10)**

POLICY UPDATES

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

That the Kiwanis Children's Fund Board approves the revisions to policies, as shown in Exhibit A.

The Bylaws and Policies Committee report was accepted.

REPORT OF THE DEVELOPMENT COMMITTEE

The Report of the 2021-22 Development Committee, C.K. Yang, Chair, was presented. **(Tab 11)**

No action was taken.

The Development Committee report was accepted.

REPORT OF THE FINANCE/INVESTMENT COMMITTEE

The Report of the 2021-22 Finance/Investment Committee, Amy Zimmerman, Chair, was presented. **(Tab 12)**

ACCEPTANCE OF 2020-21 CONSOLIDATED AUDIT REPORT (KIWANIS INTERNATIONAL, KIWANIS EUROPE, CIRCLE K INTERNATIONAL, KIWANIS YOUTH PROGRAMS, AND KIWANIS CHILDREN'S FUND)

Upon recommendation of the Finance/Investment Committee, it was moved and adopted:

That the Kiwanis Children’s Fund Board accepts the 2020-21 consolidated audit report for the Kiwanis Children’s Fund, which also includes the financial results for Kiwanis International, Kiwanis Europe, Circle K International, and Kiwanis Youth Programs, and the related Audit Committee Letter.

The Finance/Investment Committee report was accepted.

REPORT OF THE GRANTS COMMITTEE

The Report of the 2021-22 Grants Committee, Armand St. Raymond, Chair, was presented. **(Tab 13)**

IODINE GLOBAL NETWORK’S (IGN) GRANT REQUEST TO FUND NEWSLETTER

That the Kiwanis Children’s Fund Board approves a grant of US\$40,000 to support the Iodine Global Network (IGN) newsletter.

OUTSTANDING JANUARY CLUB GRANTS

That the Kiwanis Children’s Fund Board approves US\$86,834.00 for club grants as stated below:

- **US\$20,000 – Kiwanis Club of Spokane Downtown, Washington:** Joya Child and Family Development New Playground
- **US\$20,000 – Kiwanis Club of Snohomish, Washington:** Snohomish Teen Fitness and Activity Area
- **US\$6,000 - Kiwanis Club of Nakivale Refugee Settlement:** Child in Transit Protracted Crisis Area
- **US\$7,000 – Kiwanis Arc En Ciel, Martinique:** Les Paniers Du Coeur (Baskets of the Heart)
- **US\$5,000 – Kiwanis Club of Spanish Town, Jamaica:** Beautiful Smiles Project
- **US\$5,500 – Kiwanis Club Kajiado, Kenya:** Youth Health Screenings Program
- **US\$5,000 – Kiwanis Club of Greater Woodland Kalama, Washington:** Kalama City Park Playground Equipment
- **US\$4,000 – Kiwanis Club of Manatee Sunrise, Florida:** Kids Against Hunger
- **US\$3,400 – Kiwanis Club of Young Professionals Kingston, Jamaica:** Building Brains for A Brighter Future: Maverley Mountain Basic School Renovation Project
- **US\$3,000 – Kiwanis Club of Atuntaqui, Ecuador:** Formación en Valores (Training in Values)
- **US\$3,000 – Kiwanis Club of Akron, Ohio:** Kiwanis Kids Miniature Golf
- **US\$2,400 - Kiwanis Club of Fort Monatagu, Bahamas:** Meals on Wheels Project
- **US\$1,534 – Kiwanis Club of Fremont, Nebraska:** Community Garden
- **US\$1,000 - Kiwanis Club of Margate-Coconut Creek, Florida:** Weekend Backpack Feeding Program

The Grants Committee report was accepted.

REPORT OF THE JOINT COMMITTEE FOR KIWANIS INTERNATIONAL-KIWANIS CHILDREN’S FUND

The Report of the 2021-22 Joint Committee for Kiwanis International-Kiwanis Children’s Fund, Robert M. Garretson, Chair, was presented. **(Tab 14)**

2022-23 KIWANIS CHILDREN’S FUND BOARD OFFICER NOMINATIONS

Upon recommendation of the Joint Committee of Kiwanis International-Kiwanis Children’s Fund, it was moved and adopted:

That the Kiwanis Children’s Fund Board accepts the nominations of the following persons as officers for the 2022-23 administrative year:

- President: Filip Delanote**
- President-elect: Amy L. Zimmerman**
- Treasurer: Robert S. Maxwell**

KIWANIS CHILDREN’S FUND BOARD TRUSTEE NOMINATIONS

Upon recommendation of the Joint Committee of Kiwanis International-Kiwanis Children’s Fund, it was moved and adopted:

That the Kiwanis Children’s Fund Board appoints the following persons as Trustees, subject to verification of a clear criminal history background check, to serve three-year terms beginning October 1, 2022:

- Brenda Leigh Johnson, Kiwanis Club of Northport-East Northport, New York, USA**
- Rick Poulton, Kiwanis Club of Elgin, Illinois, USA**
- Koji “George” Yoshida, Kiwanis Club of Tokyo, Japan**

Further, that, in the event Robert S. Maxwell is confirmed as the 2022-23 Kiwanis Children’s Fund Treasurer, the Kiwanis Children’s Fund Board accepts the nomination of Babu Krishna Karki of the Kiwanis Club of Kathmandu City, Nepal, to fill the two-year vacancy that will be left in Robert’s term as Trustee, beginning October 1, 2022. This nomination is subject to verification of a clear criminal history background check.

The Joint Committee for Kiwanis International-Kiwanis Children’s Fund report was accepted.

NEXT BOARD MEETING – JUNE 8, 2022

The next meeting of the Kiwanis Children’s Fund Board of Trustees will be Wednesday, June 8, 2022, in Indianapolis, Indiana, USA.

The meeting adjourned sine die on Thursday, February 17, 2022, at 11:40 a.m. EST.