



Kiwaniis[®]

CHILDREN'S FUND

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MINUTES OF THE

MEETING OF THE KIWANIS CHILDREN'S FUND BOARD OF TRUSTEES

June 8, 2022

The meeting of the Board of Trustees of the Kiwanis Children's Fund was held on June 8, 2022, in Indianapolis, Indiana, USA (and, via Zoom meeting). Those present were:

In-person: Robert M. Garretson, President; Filip Delanote, President-elect; Amy L. Zimmerman, Treasurer; Stan D. Soderstrom, Executive Director; Pam Norman, Chief Philanthropy Officer; Trustees Katrina Baranko, Arthur N. Riley, Matthew Cantrall, Juanita Edwards, Robert S. Maxwell, Mark G. Esposito, Lenora Hanna, Armand B. St. Raymond, Elizabeth M. Tezza, John Tyner II, Francesco Valenti

Online: Norman A. Velnes, Immediate Past President

Guest: Bert West, Kiwanis International President-elect, Lee Kuan Yong, Richard A. Poulton, Brenda Leigh Johnson, Koji "George" Yoshida, Babukrishna Karki, Gus Lamond

The meeting was called to order by President Robert M. Garretson on Wednesday, June 8, 2022, at 1:05 p.m. EDT. An invocation was given by Elizabeth M. Tezza

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 FEBRUARY 17, 2022, 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 17, 2022 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)**

There were no recommendations at this time.

This completed the report of the Executive Committee.

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 AND PROCEDURE REVISIONS

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 and procedures, as shown in Exhibit A.

BYLAW AMENDMENT

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

That the Kiwanis Children’s Fund Board approves the bylaw amendment shown below.

ARTICLE IV – COMMITTEES

Section 1. Standing Committees. The Foundation shall have the standing committees as defined in this article.

g. The Joint Committee of Kiwanis International and the Kiwanis International Foundation shall serve as a means of maintaining mutual understanding and cooperation between the Boards of Kiwanis International and the Kiwanis International Foundation. The committee shall consist of the Kiwanis International President, Immediate Past President, President-Elect, and Vice-President and the Kiwanis International Foundation President, Immediate Past President, President-Elect, and Treasurer. ~~Except when conducting the annual appraisal of the Executive Director or when nominating candidates for the Foundation Board,~~ The Kiwanis International President shall be Chairman, with the same voting privileges as other members.

~~The Joint Committee shall annually perform the appraisal of the Kiwanis International/Kiwanis International Foundation Executive Director which shall be conducted in accordance with Kiwanis International Procedure. For this role, the Immediate Past President of Kiwanis International shall act as Chairman.~~

The Joint Committee ~~also~~ shall recommend to the Foundation Board candidates for the offices of Foundation Trustee, Treasurer, President-elect, and President for the following administrative year. In the event that either the incumbent Treasurer or President-elect cannot succeed to the offices of President-elect and President respectively, then the Joint Committee shall also recommend to the Foundation Board candidates for such offices. For this role, the Foundation President shall act as chairman.

The Joint Committee may consider other matters of mutual interest to both organizations and is authorized to make recommendations to either or both boards.

The Joint Committee shall meet at the call of the Kiwanis International President, but in no event less than twice each administrative year.

This completed the report of the Bylaws and Policies Committee.

REPORT OF THE DEVELOPMENT COMMITTEE

The Report of the 2021-22 Development Committee, Robert S. Maxwell, Vice Chair, was presented. **(Tab 11)**

DISTRICT CHAIR APPOINTMENTS

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

That the Kiwanis Children’s Fund Board approves the following new district chair appointments for three-year terms, beginning October 1, 2022:

- **Michael “Fitz” Fitzpatrick, Wisconsin-Upper Michigan District**
- **Janet Molineaux, Ohio District**

NEW AMBASSADOR APPOINTMENT

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

That the Kiwanis Children’s Fund Board approves Kimberly Davis from the New York District as Kiwanis Children’s Fund Northeast Region Ambassador for a three-year term, beginning October 1, 2022.

This completed the report of the Development Committee.

REPORT OF THE FINANCE/INVESTMENT COMMITTEE

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

There were no recommendations at this time.

This completed the report of the Finance/Investment Committee.

REPORT OF THE GRANTS COMMITTEE

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

APPROVAL OF US\$154,248 FOR JUNE CLUB GRANTS

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

That the Kiwanis Children’s Fund Board approves a total of US\$154,248 for club grants as shown in Exhibit A.

APPROVAL OF US\$12,344 TO SUPPORT TWO GRANTS FOR PEDIATRIC TRAUMA

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

That the Kiwanis Children’s Fund Board approves a total of US\$12,344 for pediatric trauma support, as follows:

- US\$8,000 to the Kiwanis Club of Alcoa, Tennessee, USA
- US\$4,344 to the Kiwanis Club of Chattanooga, Tennessee, USA

Treasurer Amy L. Zimmerman wishes to note for the record that the Kiwanis Children’s Fund Board are aware of the current balance of the restricted funds and the amount budgeted to be granted for that year.

CREATION OF A CLUB MICRO-GRANT PROGRAM

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

That the Kiwanis Children’s Fund Board approves the creation of the new club micro-grant program as presented by staff, effective October 1, 2022.

CKI GRANT REQUEST

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

That the Kiwanis Children’s Fund Board approves US\$10,000 to Circle K International for its Next-Up Leadership program.

UNICEF USA GRANT REQUEST

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

That the Kiwanis Children’s Fund Board approves US\$500,000 to UNICEF USA for continuing global MNT elimination efforts.

This completed the report of the Grants Committee.

NEXT BOARD MEETING – November 12, 2022

The next meeting of the Kiwanis Children’s Fund Board of Trustees will be Saturday, November 12, 2022, in Indianapolis, Indiana, USA.

The meeting adjourned sine die on Wednesday, June 8, 2022, at 2:38 p.m. EDT.