



Kiwaniis[®]

CHILDREN'S FUND

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MINUTES OF THE
MEETING OF THE KIWANIS CHILDREN'S FUND BOARD OF TRUSTEES

November 12, 2022

The meeting of the Board of Trustees of the Kiwanis Children's Fund was held on November 12, 2022, in Indianapolis, Indiana, USA (and, via Zoom meeting). Those present were Filip Delanote, President; Robert M. Garretson, Immediate Past President; Amy L. Zimmerman, President-elect; Robert S. Maxwell, Treasurer; Stan D. Soderstrom, Executive Director; Trustees Juanita F. Edwards, Mark G. Esposito, Lenora J. Hanna, Brenda Leigh Johnson, Lee Kuan Yong, Peter J. Mancuso, Richard A. Poulton, Elizabeth M. Tezza, John Tyner II, Francesco Valenti, Koji Yoshida; and Pam Norman, Chief Philanthropy Officer. Guests: Bert West, Kiwanis International President. Absent: Babukrishna Karki

The meeting was called to order by President Filip Delanote on Saturday, November 12, 2022, at 10:15 a.m. EST. An inspirational song and video by Dana Winner was played.

The following reports were received:

REPORT OF THE PRESIDENT

The Report of the President was presented by Filip Delanote.

REPORT OF THE IMMEDIATE PAST PRESIDENT

The Report of the Immediate Past President was presented by Robert M. Garretson.

REPORT OF THE PRESIDENT-ELECT

The Report of the President-elect was presented by Amy L. Zimmerman.

REPORT OF THE TREASURER

The Report of the Treasurer was presented by Robert S. Maxwell.

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.

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

The Report of the K.I. Representative (K.I. President-elect) to the Kiwanis Children's Fund Board was submitted by Katrina Baranko.

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 Lee Kuan Yong

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.

APPROVAL OF JUNE 8, 2022, BOARD MEETING MINUTES

Upon motion duly made by Trustee Richard A. Poulton, and seconded, the following recommendation was adopted:

That the Kiwanis Children's Fund Board approves the minutes of the Board meeting held on June 8, 2022.

REPORT OF THE EXECUTIVE COMMITTEE

The Report of the 2022-23 Executive Committee, Filip Delanote, Chair, was presented.

APPOINTMENT OF SPECIAL ASSISTANT TO THE KIWANIS CHILDREN'S FUND PRESIDENT

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

That the Kiwanis Children's Fund Board appoints C.K. Yang of the Taiwan District as Special Assistant to the Kiwanis Children's Fund President for Kiwanis Asia-Pacific fundraising, effective retroactively as of October 1, 2022, for a one-year term.

The Executive Committee report was accepted.

REPORT OF THE BYLAWS AND POLICIES COMMITTEE

The Report of the 2022-23 Bylaws and Policies Committee, Juanita F. Edwards, Chair, was presented.

No action was taken.

The Bylaws and Policies Committee report was accepted.

REPORT OF THE DEVELOPMENT COMMITTEE

The Report of the 2022-23 Development Committee, Elizabeth M. Tezza, Chair, was presented.

2022-23 FUNDRAISING PLAN

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

That the Kiwanis Children's Fund Board approves a fundraising plan for 2022-23 as shown in Exhibit A.

MULTI-YEAR FUNDRAISING PLAN

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

That the Kiwanis Children’s Fund Board approves a multi-year fundraising plan as shown in Exhibit B.

KIWANIS CHILDREN’S FUND VOLUNTEER APPOINTMENTS

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

That the Kiwanis Children’s Fund Board approves the following Kiwanis Children’s Fund volunteer appointments for ambassadors and district chairs, effective retroactively as of October 1, 2022, for three-year terms:

- **Midwest Region, USA, Ambassador: John Vanderheyden**
- **New York, USA, District Chair: Sandra Nagler**
- **Florida, USA, District Chair: Mary-Lynn Desjarlais**
- **California-Nevada-Hawaii, USA, District Chair: Alan Quon**
- **Eastern Canada & the Caribbean, North America, District Chair: Melford Clarke**
- **Switzerland-Liechtenstein, Europe, District Chair: Wolfgang Brunner**
- **Belgium-Luxembourg, Europe, District Chair: Jean Pierre Hartmann**
- **Utah-Idaho, USA, District Chair: David Ferdinand**

The Development Committee report was accepted.

REPORT OF THE FINANCE/INVESTMENT COMMITTEE

The Report of the 2022-23 Finance/Investment Committee, Robert S. Maxwell, Chair, was presented.

2022-23 KIWANIS CHILDREN’S FUND BUDGET

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

That the Kiwanis Children’s Fund Board approves the 2022-23 budget for the Kiwanis Children’s Fund at a deficit of US\$40,801.

The Finance/Investment Committee report was accepted.

REPORT OF THE GRANTS COMMITTEE

The Report of the 2022-23 Grants Committee, Mark G. Esposito, Vice Chair, was presented.

OCTOBER 2022 CLUB GRANTS

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

That the Kiwanis Children’s Fund Board approves US\$104,500 for club grants as shown in Exhibit A.

GRANT PROGRAM CRITERIA UPDATES

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

That the Kiwanis Children’s Fund Board revises the club grant and microgrant programs criteria, effective January 1, 2023, so that clubs which have previously received a grant may not apply for future grants until two years after the previous grant report has been received.

The Grants Committee report was accepted.

REPORT OF THE PERFORMANCE ASSESSMENT COMMITTEE

The Report of the 2022-23 Performance Assessment Committee, Robert M. Garretson, Chair, was presented.

No action was taken.

The Performance Assessment Committee report was accepted.

NEXT BOARD MEETING – FEBRUARY 9, 2023

The next meeting of the Kiwanis Children’s Fund Board of Trustees will be February 9, 2023, via Zoom meeting.

The meeting adjourned sine die on Saturday, November 12, 2022, at 12:10 p.m. EST.