



Kiwaniis[®]

CHILDREN'S FUND

TABLE OF CONTENTS
MINUTES OF THE MEETING OF
KIWANIS CHILDREN'S FUND BOARD OF TRUSTEES
February 9, 2023

REPORT OF THE PRESIDENT -----
REPORT OF THE IMMEDIATE PAST PRESIDENT -----
REPORT OF THE PRESIDENT-ELECT -----
REPORT OF THE TREASURER -----
REPORT OF THE K.I. REPRESENTATIVE TRUSTEES -----
REPORT OF THE KIWANIS CHILDREN'S FUND EXECUTIVE DIRECTOR -----
REPORT OF THE KIWANIS CHILDREN'S FUND CHIEF PHILANTHROPY
OFFICER -----
APPROVAL OF NOVEMBER 12, 2022, BOARD MEETING MINUTES -----
REPORT OF THE EXECUTIVE COMMITTEE -----
 KIWANIS CHILDREN'S FUND BOARD RESTRUCTURING -----
 BOARD COMMITTEE RESTRUCTURING -----
REPORT OF THE DEVELOPMENT COMMITTEE -----
REPORT OF THE FINANCE/INVESTMENT COMMITTEE -----
 ACCEPTANCE OF 2021-22 CONSOLIDATED AUDIT REPORT -----
REPORT OF THE GRANTS COMMITTEE -----
 APPROVAL OF CLUB GRANTS -----
NEXT BOARD MEETING – JUNE 21, 2023 -----

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

February 9, 2023

The meeting of the Board of Trustees of the Kiwanis Children's Fund was held on February 9, 2023, in Indianapolis, Indiana, USA (and, via Zoom meeting). Those present were:

In-person: Filip Delanote, President; Robert M. Garretson, Immediate Past President; Amy L. Zimmerman, President-elect; Robert S. Maxwell, Treasurer; Stan D. Soderstrom, Executive Director; Pam Norman, Chief Philanthropy Officer.

Online: 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.

Guests: Bert West, Kiwanis International President; Spencer Kirk, CEO Kirk Humanitarian; William Moore, CEO Eleanor Crook Foundation

The meeting was called to order by President Filip Delanote on Thursday, February 9, 2023, at 9:03 a.m. EST. A welcome was given by President Filip Delanote.

Spencer Kirk, CEO Kirk Humanitarian, and William Moore, CEO Eleanor Crook Foundation provided a presentation on Multi Micronutrient Supplement opportunities for the Kiwanis Children's Fund.

LEADERSHIP REPORTS

The following reports were received:

REPORT OF THE PRESIDENT, Filip Delanote

REPORT OF THE IMMEDIATE PAST PRESIDENT, Robert M. Garretson

REPORT OF THE PRESIDENT-ELECT, Amy L. Zimmerman

REPORT OF THE TREASURER, Robert S. Maxwell

JOINT REPORT OF THE K.I. REPRESENTATIVE TRUSTEES, Peter J. Mancuso, and Lee Kuan Yong

REPORT OF THE KIWANIS CHILDREN'S FUND EXECUTIVE DIRECTOR, Stan D. Soderstrom

REPORT OF THE KIWANIS CHILDREN'S FUND CHIEF PHILANTHROPY OFFICER, Pam Norman

APPROVAL OF NOVEMBER 12, 2022, BOARD MEETING MINUTES

Upon motion duly made by Treasurer Robert S. Maxwell, and seconded, the following recommendation was adopted:

That the Kiwanis Children's Fund Board approves the minutes of the Board meeting held on November 12, 2022.

REPORT OF THE EXECUTIVE COMMITTEE

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

KIWANIS CHILDREN'S FUND BOARD RESTRUCTURING

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

That the Kiwanis Children's Fund Board approves restructuring its composition to include the following elements, for a total of 12 persons:¹

- **Retain the four officer positions, but rename Treasurer as Vice President, with the duties adjusted accordingly.**
- **A total of six trustees. There will be two classes of trustees, with three trustees in each class, each trustee serving a two-year term. Trustee composition will be such that, each year, there will be one from the Asia-Pacific Region, one from the Europe Region, three from the United States, and one from "the Americas," defined as North America, Latin America, and South America collectively. Whenever qualified and willing candidates can be identified, emphasis will be given to filling the Americas seat with someone from outside of the U.S.**
- **Retain the restriction that a district may not have more than one person on the Board at the same time.**
- **Retain the optional at-large trustee seat with a two-year term, to be filled from time to time as determined by the Board based on the special qualifications of the candidate.**

The Bylaws and Policies Committee, working with Staff, is requested to draft the necessary bylaw amendments to reflect these changes, for approval by the Board.

BOARD COMMITTEE RESTRUCTURING

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

That the Kiwanis Children's Fund Board restructures its standing committees as follows.

- **Executive (which shall handle the duties of the former Performance Assessment Committee and Bylaws and Policies Committee, with the option to delegate to other committees as relevant)**
- **Development**
- **Finance and Investment**
- **Grants**
- **Joint Committee of Kiwanis International and the Kiwanis International Foundation**

Staff are directed to draft the necessary amendments to the Children's Fund Bylaws and Procedures to reflect these changes, for approval by the Board.

The Executive Committee report was accepted.

REPORT OF THE DEVELOPMENT COMMITTEE

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

No action taken.

The Development Committee report was accepted.

¹The total number also includes retaining the two Kiwanis International Board representatives as Children's Fund trustees. This was not a change, so it was not included in the motion.

REPORT OF THE FINANCE/INVESTMENT COMMITTEE

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

ACCEPTANCE OF 2021-22 CONSOLIDATED AUDIT REPORT

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

That the Kiwanis Children's Fund Board accepts the 2021-22 consolidated audit report for Kiwanis International, Kiwanis Europe, Circle K International, Kiwanis Youth Programs and Kiwanis Children's Fund and the related Audit Committee Letter.

The Finance/Investment Committee report was accepted.

REPORT OF THE GRANTS COMMITTEE

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

APPROVAL OF CLUB GRANTS

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

That the Kiwanis Children's Fund Board approves US\$95,167 for club grants as shown below.

- **\$4,531 - Kiwanis Club of Airdrie Foothills, Western Canada:** Christmas Toy and Book Project
- **\$2,000 - Kiwanis Club of Berlin, New England and Bermuda:** Kiwanis Family Safety Day Rodeo
- **\$20,000 - Kiwanis Club of Bowling Green, Kentucky-Tennessee:** Kiwanis Sensory Music Garden
- **\$2,000 - Kiwanis Club of East Aurora, New York:** Project Learn
- **\$1,400 - Kiwanis Club of Gold Country, CNH:** 10,000 Meals
- **\$4,000 – Kiwanis Club Litchfield, Southwest:** Avondale Kiwanis Community Garden
- **\$2,000 - Kiwanis Club of Ottawa West, EC&C:** After School Food Program
- **\$3,000 - Kiwanis Club of Rodney, EC&C:** Reading is for Everyone
- **\$1,836 – Kiwanis Club of South Sioux, Minnesota-Dakotas:** Expand Library of Toy Boxes for Children with Special Needs
- **\$4,400 – South Gate Kiwanis Club, CNH:** Backpack Giveaway
- **\$50,000 – Kiwanis Club of Stroudsburg, Pennsylvania:** 100th Anniversary Playground Project

The Grants Committee report was accepted.

NEXT BOARD MEETING – JUNE 21, 2023

The next meeting of the Kiwanis Children's Fund Board of Trustees will be June 21, 2023, in Minneapolis, Minnesota, USA

The meeting adjourned sine die on Thursday, February 9, 2023, at 11:14 a.m. EST.