



Kiwanis[®]

CHILDREN'S FUND

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

March 29, 2023

The meeting of the Board of Trustees of the Kiwanis Children's Fund was held on Wednesday, March 29, 2023, 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.

Guests: Bert West, Kiwanis International President

The meeting was called to order by President Filip Delanote on Wednesday, March 29, 2023, at 9:32 a.m. EDT.

REPORT OF THE BYLAWS AND POLICIES COMMITTEE

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

RESTRUCTURING OF THE CHILDREN'S FUND BOARD AND BOARD COMMITTEES

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

That the Kiwanis Children's Fund Board approves the amendments to the Children's Fund Bylaws as shown in Exhibit A and revisions to Procedures as shown in Exhibit B regarding restructuring of the Board and Board committees, effective October 1, 2023.

This completed the Report of the Bylaws and Policies Committee.

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 Wednesday, March 29, 2023, at 10:43 a.m. EDT.