

TABLE OF CONTENTS
MINUTES OF THE MEETING OF
KIWANIS YOUTH PROGRAMS BOARD OF DIRECTORS
November 18, 2020

		TAB
REPORT OF THE KIWANIS YOUTH PROGRAMS CHAIR-----	2	01
REPORT OF THE DESIGNATED DIRECTOR -----	2	02
MINUTES OF THE JULY 21, 2020 KIWANIS YOUTH PROGRAMS		
BOARD MEETING -----	2	03
2020-21 KIWANIS YOUTH PROGRAMS BUDGET-----	3	
KEY CLUB 2.0 COMMITTEE UPDATE -----	3	04
NEXT BOARD MEETING – FEBRUARY 3, 2021-----	3	

MINUTES OF THE
MEETING OF THE KIWANIS YOUTH PROGRAMS BOARD OF DIRECTORS

November 18, 2020

The meeting of the Kiwanis Youth Programs Board of Directors was held via Zoom on Wednesday, November 18, 2020. Those present were: Paul G. Palazzolo, Chair; George E.H. Cadman, Q.C., Vice-Chair; Donna T. Parton, Immediate Past Chair; Michelle Study-Campbell, Designated Director; Directors Karin Church, Gary Cooper, Kip Crain, George R. Delisle, Chuck Fletcher, Alexis Langerak and Bert West. Guests: Arthur N. Riley, Kiwanis International President; Peter J. Mancuso, Kiwanis International President-elect; Stan Soderstrom, Kiwanis International Executive Director; Alexander Drahos, Key Club International President; and, Caroline Bushnell, Key Club International Vice President. Absent: Director Daniel Vigneron.

The meeting was called to order by Chair Paul G. Palazzolo on Wednesday, November 18, 2020 at 9:00 a.m. EST, via Zoom.

A discussion was held regarding youth protection including background checks, training, and enforcement of policies. The board was also requested to sign the Kiwanis Youth Programs Board Code of Ethics and Conduct and the Conflict of Interest Agreement (referenced in the Kiwanis International Policies and Procedures).

REPORT OF THE KIWANIS YOUTH PROGRAMS CHAIR

Upon motion duly made by Director Bert West, and seconded, the following recommendation was adopted:

That the Kiwanis Youth Programs Board receives the report of the Kiwanis Youth Programs Chair, as shown in Tab 01.

REPORT OF THE DESIGNATED DIRECTOR

Upon motion duly made by Vice-Chair George E.H. Cadman, Q.C., and seconded, the following recommendation was adopted:

That the Kiwanis Youth Programs Board receives the report of the Designated Director, as shown in Tab 02.

MINUTES OF THE JULY 21, 2020 KIWANIS YOUTH PROGRAMS BOARD MEETING

Upon motion duly made by Director George R. Delisle, and seconded, the following recommendation was adopted:

That the Kiwanis Youth Programs Board approves the minutes of the board meeting held July 21, 2020, as shown in Tab 03.

2020-21 KIWANIS YOUTH PROGRAMS BUDGET

Upon motion duly made by Director Donna T. Parton, and seconded, the following recommendation was adopted:

That the Kiwanis Youth Programs Board approves the following four-month (October 2020-January 2021) interim operating budget/spending authorization:

Total Revenue	US\$ 1,166,164
Total Expense	<u>660,401</u>
Surplus	US\$ 505,764

KEY CLUB 2.0 COMMITTEE UPDATE

Elizabeth Tezza, Chair of the Key Club 2.0 Committee, provided an update regarding the work of the committee, as shown in **Tab 04**.

NEXT BOARD MEETING – FEBRUARY 3, 2021

The next meeting of the Kiwanis Youth Programs Board of Directors will be held February 3, 2021, via Zoom.

The meeting adjourned sine die on Wednesday, November 18, 2020, at 11:40 a.m. EST.