



# **Kiwanis®**

## **YOUTH PROGRAMS**

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

**February 3, 2021**

The meeting of the Kiwanis Youth Programs Board of Directors was held via Zoom on Wednesday, February 3, 2021. 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, Danie Vigneron 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.

The meeting was called to order by Chair Paul G. Palazzolo on Wednesday, February 3, 2021 at 9:00 a.m. EST, via Zoom.

A discussion was held regarding youth protection including background checks, training, and enforcement of policies.

**REPORT OF THE KIWANIS YOUTH PROGRAMS CHAIR**

Upon motion duly made by Director George Delisle, 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 Director George Delisle, 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 NOVEMBER 18, 2020 KIWANIS YOUTH PROGRAMS BOARD MEETING**

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

**That the Kiwanis Youth Programs Board approves the minutes of the Board meeting held November 18, 2020, as shown in Tab 03.**

## **2020-21 KIWANIS YOUTH PROGRAMS BUDGET**

Upon motion duly made by Director Gary Cooper, and seconded, the following recommendation was adopted:

**That the Kiwanis Youth Programs Board approves the 2020-21 budget at a deficit of US\$842,301.**

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

**Further, that the Kiwanis Youth Programs Board agrees to meet at the call of the chair no later than April 30, 2021, to receive a financial update.**

## **KEY CLUB 2.0 COMMITTEE UPDATE**

Upon motion duly made by Director Gary Cooper, and seconded, the following recommendation was adopted:

**That the Kiwanis Youth Programs Board receives the final report from the Key Club 2.0 Committee, as shown in Tab 04, as presented by Chair Elizabeth Tezza. The Board thanks the committee for its thorough work in completing its assignments.**

## **NEXT BOARD MEETING – APRIL 15, 2021**

The next meeting of the Kiwanis Youth Programs Board of Directors will be held April 15, 2021, via Zoom.

The meeting adjourned sine die on Wednesday, February 3, 2021, at 10:45 a.m. EST.