



# Kiwanis<sup>®</sup>

## CHILDREN'S FUND

**TABLE OF CONTENTS**  
**MINUTES OF THE MEETING OF**  
**KIWANIS CHILDREN'S FUND BOARD OF TRUSTEES**  
**February 13, 2025**

	<b>TAB</b>
<b>REPORT OF THE PRESIDENT-----</b>	<b>01</b>
<b>REPORT OF THE IMMEDIATE PAST PRESIDENT-----</b>	<b>02</b>
<b>REPORT OF THE PRESIDENT-ELECT-----</b>	<b>03</b>
<b>REPORT OF THE VICE PRESIDENT-----</b>	<b>04</b>
<b>REPORT OF THE KIWANIS INTERNATIONAL VICE PRESIDENT-----</b>	<b>05</b>
<b>REPORT OF THE EXECUTIVE DIRECTOR-----</b>	<b>06</b>
<b>MINUTES OF THE NOVEMBER 16, 2024, BOARD MEETING-----</b>	<b>07</b>
<b>MINUTES OF THE DECEMBER 2024 EMAIL BALLOT-----</b>	<b>08</b>
<b>REPORT OF THE EXECUTIVE COMMITTEE-----</b>	<b>09</b>
REVISIONS TO THE KIWANIS CHILDREN'S FUND POLICY D§4	
EUROPEAN DISTRICT CHAIR TRAINING BUDGET REQUEST	
<b>REPORT OF THE DEVELOPMENT COMMITTEE-----</b>	<b>10</b>
NEW YORK DISTRICT CHAIR APPOINTMENT	
<b>REPORT OF THE GRANTS COMMITTEE-----</b>	<b>11</b>
CLUB GRANT APPROVALS	
<b>REPORT OF THE FINANCE/INVESTMENT COMMITTEE-----</b>	<b>12</b>
<b>OTHER BUSINESS-----</b>	
YOF SPENDING ALLOWANCE-----	
JUNE 2025 BOARD MEETING-PITTSBURGH (VIRTUAL)	
KCF OFFICER TITLES	
<b>NEXT BOARD MEETING- June 25, 2025-----</b>	

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

February 13, 2025

The meeting of the Board of Trustees of the Kiwanis Children's Fund was held on February 13, 2025, via Zoom meeting. Those present were:

In-person: Robert S. Maxwell, President; Amy L. Zimmerman, Immediate Past President; Richard A. Poulton, Vice President; Paul Palazzolo, Executive Director.

Online: Lenora J. Hanna, President-elect; Trustees: Katrina J. Baranko, Randolph L. Delay, Margo L. Dutton, Markus Lanz, Hope Markes, Cathy Simmons, Francesco Valenti, Koji Yoshida

The meeting was called to order by President Robert S. Maxwell on Thursday, February 13, 2025, at 9:00 a.m. ET. An invocation was given by Richard A. Poulton and impact stories were shared by Robert S. Maxwell.

**LEADERSHIP REPORTS**

The following reports were received, as shown in Tabs 1-6:

*REPORT OF THE PRESIDENT, Robert S. Maxwell*

*REPORT OF THE IMMEDIATE PAST PRESIDENT, Amy L. Zimmerman*

*REPORT OF THE PRESIDENT-ELECT, Lenora J. Hanna*

*REPORT OF THE VICE PRESIDENT, Richard A. Poulton*

*REPORT OF THE KIWANIS INTERNATIONAL VICE PRESIDENT, Hope Markes*

*REPORT OF THE EXECUTIVE DIRECTOR, Paul Palazzolo*

**GENERAL AGENDA ITEMS**

Motion made by Immediate Past President, Amy L. Zimmerman, and seconded:

**MINUTES OF THE NOVEMBER 16, 2024 BOARD MEETING**

**That the Kiwanis Children's Fund Board approves the minutes of the Board meeting held on November 16, 2024, in Indianapolis, Indiana, U.S., as shown in Tab 07.**

*Motion adopted.*

Motion made by Immediate Past President, Amy L. Zimmerman, and seconded:

**MINUTES OF DECEMBER 2024 EMAIL BALLOT**

**That the Kiwanis Children's Fund Board approves the minutes of the email ballot held in December as shown in Tab 08.**

*Motion adopted.*

## **REPORT OF THE EXECUTIVE COMMITTEE**

The Report of the 2024-25 Executive Committee, Robert S. Maxwell, was presented.

Motion made by Vice President Richard A. Poulton:

### **REVISIONS TO KIWANIS CHILDREN'S FUND POLICY D §4**

**That the Kiwanis Children's Fund Board approves the Policy change to Kiwanis International Foundation Policy D §4 as shown below:**

#### **D. STAFF AND OFFICE OPERATIONS**

##### **4. ADDITIONAL OFFICERS OR AGENTS**

The Kiwanis International Foundation ~~shall~~ **may** have the following administrative officers with the duties as stated. As staff, these officers shall be under the authority of the Executive Director. (2/21)

*Motion adopted.*

Motion made by President Robert S. Maxwell:

### **EUROPEAN DISTRICT CHAIR TRAINING BUDGET REQUEST**

**That the Kiwanis Children's Fund Board approve the budget request not to exceed US\$13,000 for one of the locations listed below to hold training on The Possibility Project for Kiwanis Children's Fund European Volunteers:**

- **Ghent, Belgium**
- **Prague, Czech Republic**
- **Akureyri, Iceland, Kiwanis International-Europe Convention**

*Motion adopted.*

The report of the Executive Committee was accepted.

## **REPORT OF THE DEVELOPMENT COMMITTEE**

The Report of the 2024-25 Development Committee, Francesco Valenti, Chair, was presented.

Motion made by President Robert S. Maxwell:

### **NEW YORK DISTRICT CHAIR APPOINTMENT**

**That the Kiwanis Children's Fund Board approve the appointment of Kimberly Davis as Kiwanis Children's Fund District Chair in the New York District for a three-year term or the end of the current fundraising campaign of the Kiwanis Children's Fund, effective February 13, 2025.**

*Motion adopted.*

The report of the Development Committee was accepted.

## **REPORT OF THE GLOBAL IMPACT COMMITTEE**

The committee did not meet.

## **REPORT OF THE GRANTS COMMITTEE**

The Report of the 2024-25 Grants Committee, Lenora J. Hanna, Chair, was presented.

### **CLUB GRANT APPROVALS**

Motion made by the Grants Committee

**That the Kiwanis Children's Fund Board approves a total of US\$150,020 for club grants for the March 2025 cycle:**

- **Kiwanis Club of Chena-Fairbanks, Pacific Northwest, Kiwanis Centennial Playground: US\$19,240**
- **Kiwanis Club of Dhaulagiri, Nepal, Pediatric Cancer Screening and Awareness Program: US\$4,400**
- **Kiwanis Club of Kernersville, Carolinas, Kiwanis of Kernersville Literacy Program: US\$1,080**
- **Kiwanis Club of Louisville, Kentucky-Tennessee, All-Abilities Community Playground: US\$20,000**
- **Kiwanis Club of Las Vegas Sangre de Cristo Sunrise, Southwest, Kiwanis Food for Thought: US\$2,500**
- **Kiwanis Club of Damansara, Malaysia, Tactile and Sensory Learning Center for the Visually Impaired: US\$4,000**
- **Kiwanis Club of St. Joseph-Benton Harbor, Michigan, Kaleidoscope Playground at Kiwanis Park: US\$20,000**
- **Kiwanis Club of Santa Maria, California-Nevada-Hawaii, Back-to-School Shopping Spree: US\$2,500**
- **Kiwanis Club of Pooler-West Chatham, Georgia, Read and Rise: Empowering Young Minds: US\$4,000**
- **Kiwanis Club of Litchfield, Minnesota-Dakotas, Who Gets the Job: US\$2,300**
- **Kiwanis Club of Maryville, Kentucky-Tennessee, Imagination Library of Blount County: US\$7,500**
- **Kiwanis Club of Junction City South, Kansas, Coronado Park Playground Equipment Replacement Project: US\$20,000**
- **Kiwanis Club of Horse Haven Hills, Pacific Northwest, iCanBike: US\$2,500**

- **Kiwanis Club of Butte, Montana, New Basketball Court at the Kiwanis Children's Sunshine Camp: US\$4,000**
  - *Approved on the condition the club has hands-on involvement with the camp on an ongoing basis.*
- **Kiwanis Club of Birmingham, Alabama, Kiwanis Reads: Books Not Bullets: US\$1,000**
- **Kiwanis Club of Evergreen Blue Spruce, Rocky Mountain, Blue Spruce Kiwanis Inclusive Playscape: US\$15,000**
- **Kiwanis Club of Impacto 360, Panama, Academia Kiwanis (Kiwanis Academy): US\$20,000**

*Motion adopted.*

The report of the Grants Committee was accepted.

## **REPORT OF THE FINANCE/INVESTMENT COMMITTEE**

The Report of the 204-25 Finance/Investment Committee, Richard A. Poulton, Chair, was presented.

**No recommendations at this time.**

The report of the Finance/Investment Committee was accepted.

## **OTHER BUSINESS**

Motion made by Vice President Richard A. Poulton, and seconded:

### **YOUTH OPPORTUNITY FUND SPENDING ALLOWANCE**

**That the Kiwanis Children's Fund Board, at the request of the donor, Kiwanis Youth Programs, requests that staff move forward with executing a fund agreement with Kiwanis Youth Programs to convert the Youth Opportunity Fund from an Endowment Fund to Restricted Fund and to adjust the spending allowance from 5% up to 10%.**

*Motion adopted as amended.*

Motion made by Immediate Past President Amy L. Zimmerman, and seconded:

### **JUNE 2025 BOARD MEETING- PITTSBURGH (VIRTUAL)**

**That the Kiwanis Children's Fund Board request that board meeting #3 be held virtually on Thursday, June 12, 2025, 9:00 a.m. Eastern Time in lieu of an in-person board meeting in Pittsburgh, Pennsylvania, U.S.**

*Motion failed.*

Motion made by Immediate Past President Amy L. Zimmerman, and seconded:

### **KIWANIS CHILDREN'S FUND TITLES**

**That the Kiwanis Children's Fund Board, to be consistent with the Kiwanis International Board's January approval, requests that staff change the titles of the leaders of the Kiwanis International Children's Fund to President, Immediate Past President, President-elect, and Vice President in Kiwanis Children's Fund governing documents.**

*Motion adopted.*

Motion made by President Robert S. Maxwell, and seconded:

### **KIWANIS CHILDREN'S FUND-KIWANIS YOUTH PROGRAMS STRUCTURAL REALIGNMENT**

**Kiwanis Children's Fund believes in the power of Collaboration for the betterment of the children of the world. Kiwanis Children's Fund looks forward to the evaluation outcome of the potential merger of Kiwanis Children Fund and Kiwanis Youth Programs and the value that will result.**

*Motion adopted.*

### **NEXT BOARD MEETING – June 25, 2025**

The next meeting of the Kiwanis Children's Fund Board of Trustees will be June 25, 2025, in Pittsburgh, Pennsylvania, U.S.

The meeting adjourned sine die on Thursday, February 13, 2025, at 10:26 a.m. ET.