



# **Kiwanis<sup>®</sup>**

## **CHILDREN'S FUND**

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

March 20, 2025

The meeting of the Board of Trustees of the Kiwanis Children's Fund was held on March 20, 2025, via Zoom meeting. Those present were:

Online: Robert S. Maxwell, President; Amy L. Zimmerman, Immediate Past President; Lenora J. Hanna, President-elect; Richard A. Poulton, Vice President; Paul Palazzolo, Executive Director. Trustees: Katrina J. Baranko, Randolph L. Delay, Cathy Simmons, Francesco Valenti, Koji Yoshida

Absent: Trustees Margo L. Dutton, Markus Lanz, Hope Markes

The meeting was called to order by President Robert S. Maxwell on Thursday, March 20, 2025, at 9:03 a.m. ET.

**REPORT OF THE KIWANIS INTERNATIONAL-KIWANIS CHILDREN'S FUND JOINT COMMITTEE**

The Report of the 2024-25 Kiwanis International-Kiwanis Children's Fund Joint Committee, Representative Robert S. Maxwell, was presented.

Motion made by Trustee Randolph L. Delay:

**KIWANIS CHILDREN'S FUND BOARD TRUSTEE NOMINATIONS**

**That the Kiwanis Children's Fund Board appoints the following persons as Trustees, subject to verification of a clear criminal history background check, to serve two-year terms beginning October 1, 2025:**

- **Catherine L. Simmons, Kiwanis Club of New Orleans, Louisiana, U.S.**
- **Jeffrey Wolff, Kiwanis Club of Tysons, Fairfax, Virginia, U.S.**
- **Chun-Kuai "Lynn" Liu, Kiwanis Club of Rosalia, Taiwan**

*Motion adopted.*

Motion made by Vice President Richard A. Poulton:

**KIWANIS CHILDREN'S FUND OFFICER NOMINATIONS**

**That the Kiwanis Children's Fund Board accepts the nominations of the following persons as officers for the 2025-26 administrative year:**

- **President: Lenora J. Hanna**
- **President-elect: Richard A. Poulton**
- **Vice President: Elizabeth M. Tezza**

*Motion adopted.*

The report of the Kiwanis International-Kiwanis Children's Fund Joint Committee was accepted.

## **NEW BUSINESS**

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

Motion made by Trustee Randolph L. Delay and seconded:

**That the Kiwanis Children’s Fund Board requests that staff write a letter reflecting strong support of the potential structural realignment between the Kiwanis Children’s Fund and Kiwanis Youth Programs and the value that will result.**

*Motion adopted.*

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

**That the Kiwanis Children’s Fund Board requests that staff compile a stronger vision of the realigned entities of Kiwanis Children’s Fund and Kiwanis Youth Programs.**

*Motion adopted.*

## **NEXT BOARD MEETING – June 24, 2025**

The next meeting of the Kiwanis Children’s Fund Board of Trustees will be June 24, 2025, in Pittsburgh, Pennsylvania, U.S.

The meeting adjourned sine die on Thursday, March 20, 2025, at 9:46 a.m. ET.