



# **Kiwanis<sup>®</sup>**

## **CHILDREN'S FUND**

### **EMAIL BALLOT BY THE KIWANIS CHILDREN'S FUND BOARD OF TRUSTEES**

**March 7, 2025**

The following email ballot was sent to the 2024-25 Kiwanis Children's Fund Board on Tuesday, March 4, 2025, with responses due by Friday, March 7, 2025. Responses were received from: Robert S. Maxwell, President; Amy L. Zimmerman, Immediate Past President; Lenora J. Hanna, President-elect; Richard A. Poulton, Vice President; Trustees Katrina J. Baranko, Randolph L. Delay, Margo L. Dutton, Markus Lanz, Hope Marks, Cathy Simmons, Francesco Valenti, and Koji Yoshida

The Board voted unanimously in favor of the motion.

### **CLUB GRANT APPROVAL**

The Grants Committee discussed whether or not to fund a Club Grant of US\$1,000 to the Kiwanis Club of Chuquiragua-Quito, Ecuador. They determined that the current 2-year waiting period to apply for a new club grant does not apply to this club because its original application was received before this policy was updated. Also, because this final grant concludes the Kiwanis Children's Fund commitment to support the club's project, the committee unanimously approved the grant.

### **RECOMMENDATION #1**

**That the Kiwanis Children's Fund Board approves a Club Grant of US\$1,000 to the Kiwanis Club of Chuquiragua-Quito, Ecuador.**

**KIWANIS CHILDREN'S FUND BOARD BALLOT**

**Issued March 4, 2025**

**SUBJECT: Club Grant Approval**

The Grants Committee discussed whether or not to fund a Club Grant of US\$1,000 to the Kiwanis Club of Chuquiragua-Quito, Ecuador. They determined that the current 2-year waiting period to apply for a new club grant does not apply to this club because its original application was received before this policy was updated. Also, because this final grant concludes the Kiwanis Children's Fund commitment to support the club's project, the committee unanimously approved the grant.

**RECOMMENDATION #1 That the Kiwanis Children's Fund Board approves a Club Grant of US\$1,000 to the Kiwanis Club of Chuquiragua-Quito, Ecuador.**

TO REGISTER YOUR VOTE FOR THE RECOMMENDATION, PLEASE COMPLETE THIS FORM AND SUBMIT NO LATER THAN **WEDNESDAY, MARCH 12, 2025**. (There is no need to email any response to K.I.)



**KIWANIS CHILDREN'S FUND BOARD OF TRUSTEES  
COMMITTEE REPORT**

**GRANTS COMMITTEE**

**February 24, 2025**

February 24, 2025  
Meetings conducted over Zoom  
11:00 a.m. EST

Committee Members

Lenora Hanna, Chair  
Katrina Baranko (absent, with regrets)  
Margo Dutton (absent, with regrets)  
Amy Zimmerman  
Markus Lanz

Staff Liaison

Elizabeth Warren

Guest(s)

Robert Maxwell, President  
Rick Poulton, Vice-President  
Traycee Lane-Gess, Staff

**1. Call to Order at 11:02 a.m. EST**

**2. Strategic Items**

(None)

**3. Other Business**

- a. Approval of club grant  
**See Recommendation #1.**

**4. Adjournment at 11:59 a.m. EST.**

**KIWANIS CHILDREN'S FUND BOARD OF TRUSTEES  
COMMITTEE REPORT**

**GRANTS COMMITTEE**

**February 24, 2025**

**Recommendation #1**

**Approval of club grant**

**Background:**

The Kiwanis Club of Chuquiragua-Quito, Ecuador, has offered scholarships for the last three years of study at fifteen schools in the city of Quito. The club recognizes that the education of women has a multiplier effect, including a lowered risk of teen pregnancy and better job prospects if they assume the leadership of a single parent household.

The scholarship is awarded to first-year high school students and is generally renewed for two more years, until graduation. As a complement to the monetary contribution, the club will hold several workshops for the recipients and their parents that cover topics such as self-esteem, leadership, communication, prevention of drug and alcohol use, etc. In September 2022, the club received a \$2,000 grant to support the next cohort of students. Half of this went toward uniforms and school supplies for each of the five students, the other half covered the workshop offerings for all active cohorts. Since each cohort is supported for three years, the club asked if they would be eligible to apply in the future; \$2,000 in 2023 and \$1,000 in 2024 to support each year of the current cohort.

Although KCF did not guarantee funding, staff did say that if they submitted a final report, they could be considered. This was before the Grants Committee instated the requirement that clubs must wait two years after submitting the final report for their most recent grant before applying for a new grant. The Grants Committee approved the second round of funding (\$1,000) in 2023. The club has submitted the report for the most recent payment and requests the final grant of \$1,000.

**Discussion:**

The committee discussed whether or not to fund this grant and determined that the current 2-year waiting period to apply for a new club grant does not apply to this club because its original application was received before this policy. Also, because this final grant concludes the Kiwanis Children's Fund commitment to support the club's project, the committee unanimously approved the grant.

**Recommendation #1:**

**That the Kiwanis Children's Fund Board approves a total of US\$1,000 to the Kiwanis Club of Chuquiragua-Quito, Ecuador.**

**Strategic Intent:** In support of KCF mission to provide financial support for clubs' service projects.

**Governance:** In compliance.

**Capacity:** Within capacity

**Finance:** US\$1,000 from the Global Impact Fund

**Metrics:** Measured by impact reports prepared by the grant recipients  
**Effective Date:** Upon approval by the Kiwanis Children's Fund board