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KIWANIS CHILDREN’S FUND BOARD OF TRUSTEES

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MINUTES OF THE

MEETING OF THE KIWANIS CHILDREN'S FUND BOARD OF TRUSTEES

July 12, 2017

The meeting of the Board of Trustees of the Kiwanis Children's Fund was held in Paris, France, July 12, 2017. Those present were: Chia Sing Hwang, President; Mark B. Rabaut, Immediate Past President; John E. Mayfield, President-Elect; George E.H. Cadman, Q.C., Treasurer; Stan D. Soderstrom, Executive Director; Trustees Karl Heinz Berger, Albert James Dooley, Robert M. Garretson, Angus S. Lamond, Jr., Florencio C. "Poly" Lat, Susan A. Petrisin, Yu-Mei Shih, Ronald E. Smith, Patrick E. Tritt, Norman A. Velnes, and Ann Wilkins; and Ann Updegraff Spleth, Chief Operating Officer. Guests: Lee Kuan Yong, Chair, Kiwanis Asia-Pacific, and Trustees-designate Filip Delanote, and Dennis M. Oliver.

The meeting was called to order by President Chia Sing Hwang, on Wednesday, July 12, 2017 at 1:30 p.m. CEST.

The following reports were received:

REPORT OF THE PRESIDENT

The Report of the President was presented by Chia Sing Hwang, as shown in **Tab 01**.

REPORT OF THE PRESIDENT-ELECT

The Report of the President-Elect was presented by John E. Mayfield, as shown in **Tab 02**.

REPORT OF THE TREASURER

The Report of the Treasurer was presented by George E.H. Cadman, Q.C., as shown in **Tab 03**.

REPORT OF THE KIWANIS CHILDREN'S FUND EXECUTIVE DIRECTOR

The Report of the Kiwanis Children's Fund Executive Director was presented by Stan D. Soderstrom, as shown in **Tab 04**.

REPORT OF THE KIWANIS INTERNATIONAL REPRESENTATIVE – K.I. IMMEDIATE PAST PRESIDENT

The Report of the Kiwanis International Representative – K.I. Immediate Past President was presented by Susan A. "Sue" Petrisin, as shown in **Tab 05**.

REPORT OF THE KIWANIS CHILDREN'S FUND CHIEF OPERATING OFFICER

The Report of the Kiwanis Children's Fund Chief Operating Officer was presented verbally by Ann Updegraff Spleth.

GENERAL CONSENT ITEMS

Without objection, the following recommendations were adopted:

APPROVAL OF FEBRUARY 14-16, 2017 MINUTES

That the Kiwanis Children’s Fund Board approves the minutes of the Board meeting held February 14-16, 2017, as shown in Tab 06.

2017-18 KIWANIS CHILDREN’S FUND OFFICER APPOINTMENTS

That the Kiwanis Children’s Fund Board appoints the following officers for the 2017-18 administrative year:

- President: John E. Mayfield**
- President-elect: George E.H. Cadman, QC**
- Treasurer: Ann Wilkins**

2017-18 KIWANIS CHILDREN’S FUND TRUSTEE APPOINTMENT

That the Kiwanis Children’s Fund Board appoints Dennis M. Oliver, from the Louisiana-Mississippi-West Tennessee District as Trustee to the Kiwanis Children’s Fund Board for a one-year term beginning October 1, 2017.

Note: Three Trustees were appointed by the Kiwanis Children’s Fund Board at its February 2017 meeting for a three-year term beginning October 1 2017.

APPROVAL OF 2017-18 KIWANIS CHILDREN’S FUND STANDING COMMITTEE APPOINTMENTS

That the Kiwanis Children’s Fund Board approves the 2017-18 Kiwanis Children’s Fund standing committee appointments as shown in Tab 07.

APPROVAL OF 2017-18 KIWANIS CHILDREN’S FUND BOARD COUNSELOR ASSIGNMENTS

That the Kiwanis Children’s Fund Board approves the 2017-18 Board Counselor assignments to districts as shown in Tab 08.

REPORT OF THE EXECUTIVE COMMITTEE

The Report of the 2016-17 Executive Committee, Chia Sing Hwang, Chair, was presented. **(Tab 09)**

The Kiwanis Children's Fund Board receives the report of the Executive Committee and refers the following two matters to the Bylaws and Policies Committee:

- a. New Mission Statement/Defining Statement**
- b. Addition to the Code of Ethics**

The Executive Committee report was accepted.

REPORT OF THE BYLAWS AND POLICIES COMMITTEE

The Report of the 2016-17 Bylaws and Policies Committee, Patrick E. Tritt, Chair, was presented. **(Tab 10)**

SEPARATION OF PROCEDURES FROM POLICIES

Upon recommendation of the Bylaws and Policies Committee, it was moved and adopted:

That the Kiwanis Children's Fund Board adopts the separated and revised policies and procedures as shown in Exhibit A.

This completed the action of the Bylaws and Policies Committee and the report was accepted.

REPORT OF THE DEVELOPMENT COMMITTEE

The Report of the 2016-17 Development Committee, Ronald E. Smith, Chair, was presented. **(Tab 11)**

No action was taken.

The Development Committee report was accepted.

REPORT OF THE FINANCE/INVESTMENT COMMITTEE

The Report of the 2016-17 Finance/Investment Committee, George E.H. Cadman, Q.C., Chair, was presented **(Tab 12)**

APPROVAL OF 2017-18 KIWANIS CHILDREN'S FUND AND THE ELIMINATE PROJECT BUDGETS

Upon recommendation of the Finance/Investment Committee, it was moved and adopted:

That the Kiwanis Children's Fund Board approves the 2017-18 budgets for the Kiwanis Children's Fund at a deficit of US\$256,306 and for The Eliminate Project at a deficit of US\$7,502,760.

This completed the action of the Finance/Investment Committee and the report was accepted.

REPORT OF THE GRANTS COMMITTEE

The Report of the 2016-17 Grants Committee, Albert James Dooley, Chair, was presented. **(Tab 13)**

RELEASE OF FUNDS FOR IODINE DEFICIENCY DISORDER PROJECT

Upon recommendation of the Grants Committee, it was moved and adopted:

That the Kiwanis Children’s Fund Board awards a US\$340,000 grant to UNICEF USA from the temporary fund of the IDD Fund to be used for Cambodia, which exceeds the 5% annual distribution amount.

WORLD SERVICE MEDAL GRANT

Upon recommendation of the Grants Committee, it was moved and adopted:

That the Kiwanis Children’s Fund Board approves a US\$50,000 grant to UNICEF as the 2017 recipient of the World Service Medal.

POLICY UPDATE

Upon recommendation of the Grants Committee, it was moved and adopted:

That the Kiwanis Children’s Fund Board deletes Policy M.3. as shown below:

~~M. GRANTS~~

~~3. World Service Medal Grant~~

~~When the Kiwanis International Board awards the Kiwanis World Service Medal to a worthy recipient, the Foundation Board will also authorize an accompanying grant of US\$10,000. Per 7/1 Kiwanis International guidelines, the award shall be given no more than annually. (7/14)~~

This completed the action of the Grants Committee and the report was accepted.

NEXT BOARD MEETING – OCTOBER 4-8, 2017

The next meeting of the Board of Trustees will be October 4-8, 2017, in Indianapolis, Indiana, USA.

The meeting adjourned sine die on Wednesday, July 12, 2017 at 3:30 p.m. CEST.