



## Central Ontario District Board of Directors Meeting

Monte Carlo Inn Barrie Suites

Saturday, February 23, 2013

Huron Room – 2:30 P.M.



**Head Table:** Gov. Gord Holly, Gov. Elect Ted Simmonds, Past Gov. Anne Donkers,, Sec./Treas. Susan Lyng

The meeting was called to order by Governor Gord.

Gov. Elect Ted Simmonds provided the invocation.

Welcome and introductions were provided by Governor Gord.

**Approval of the Agenda:** Moved by LG Mac Rumble, seconded by LG Sue Montgomery. Carried.

**Approval of the 1<sup>st</sup> Quarter Conference of October 20<sup>th</sup>, 2012 Board of Director Meeting Minutes -** Moved by LG Ralph Brunton, seconded by LG Sandra Stokes, carried

**Approval of the 1<sup>st</sup> Quarter Financial Statements for 2012-2013** – Motion by Past Gov. Jim Lyng to accept the Financials as presented, Seconded by LG Sue Montgomery. The Financial Statement originally on the Cenon Website was incorrect as the Budget had not been updated to the new Budget approved at the 1<sup>st</sup> Quarter Conference. The correct 1<sup>st</sup> Quarter Financial Statement with the correct Budget was on the Website as of February 19<sup>th</sup>, 2013. Governor Gord stated that the Budget would be reviewed on a quarterly basis and adjusted if need be. Carried.

**Approval of the 2011/2012 Audit Report** - Motion by International Convention Chair Barb Holly to accept the Audit Report, Seconded by LG Sue Montgomery. As discussed during the Executive Meeting of February 22<sup>nd</sup>, 2013, it was requested that Susan Lyng, Secretary/Treasurer ask Bruce Herdman, the Accountant to give us a breakdown of the Restricted funds of \$24,155 as stated in the Financial Statements of year ending September 30<sup>th</sup>, 2012. Also, a question about the \$10,000 for Under 18 Curling showing in year 2011 rather than \$5000 in 2011 and \$5000 in year 2012. Carried.

**Candidates's Qualifications** - Past Governor Anne reported that we do not as yet have a candidate for Governor Elect for next year. She also reminded the LG's that they need to start looking at candidate to replace themselves for next year. Sandra Stokes and Ted Simmonds both advised that they have candidates for LG for next year and Anne asked that they please submit the names to her.

**Optimist Junior Golf -** Past Governor Dennis Kwasnicki reminded everyone that the Tournament is being held on Sunday, June 23<sup>rd</sup> at Noon and that Governor Elect Ted Simmonds and Past Governor Jim Lynge have volunteered to help out. The cost per Golfer is \$75.00 and to sponsor a hole is \$200.00.

**Essay -** Past Governor & Essay Chair Terry Twocock reminded everyone that February 28<sup>th</sup> is the due date for all Essays to be in to him.

**Oratorical -** Chair Gus Amodeo stated the topic was “Why My Voice Is Important” and wanted everyone to make sure that the students stayed on topic. The District Oratorical will be held at the 3<sup>rd</sup> Quarter Conference in Belleville in May.

**CCDHH -** Chair Jim Dallimore advised the group that he had received a letter from the Toronto Board that they will not be doing a contest this year because of the stoppage of extra circular activities at that board. Governor Gord to have a further discussion with Jim as to other students from other areas.

**Growth & Membership - P. G.** Anne reported the numbers on membership and handed out Tim Horton Gift Cards to members who brought in new members. Information about Growth & Membership is posted on the Cenon Website.

**Conference Report -** PG Sheril Thomson reported on the Conference. 86 Optimist Pre Registered, 7 Walk-Ins plus 9 Guests.. We have 94 for lunch with 25 Clubs represented.

**District Convention Report** – Chair Lynne Twocock reported that the Convention will be held at the Holiday Inn Suites in St. Catharines. Rooms are \$119.00. Lynne also gave a breakdown of the weekend. Theme is “M & M Goes Hollywood”. There will be a Silent Auction at the dance on Saturday Evening and the Committee is requesting donations if any club or member would like to contribute.

**International Convention** - Chair Barb Holly showed an overview from Milwaukee on the International Convention being held in Cincinnati, Ohio on July 4 – 6, 2013. Another discussion on the Hospitality Suite was held. Governor Gord stated that the cost would be approximately \$600.00 and any donations from a club or a member would be appreciated if we were to have a Hospitality Suite.

**CCC -** Linda & Frank thanked Darlene from Barrie for her help and participation and work with the Penny Challenge. Money donated was \$1,411,06.. Linda is looking to fill baskets for the Belleville Conference in May but you can use Coolers, etc. The Baskets that Linda brought were all taken.

**Canadian Children's Optimist Foundation** - Tom and Carilyn McNaught did an overview of the Foundation and where the money was spent and the different programs that come under the foundation. All this information can be found on the website.

**The next Board of Directors Meeting** - Saturday, May 4<sup>th</sup>, 2013 in Belleville, Ontario.

**Adjourned with the Creed** – 4:00 p.m.