



Central Ontario District Executive Committee

Purpose of Meeting:	Central Ontario District Executive Committee Minutes		
Date:	November 1, 2013	Location:	Trent Room
Time:	7:30 p.m. – 9:00 p.m.	Prepared by:	Denise Nacev

Participants:			
Head Table:	Governor Ted Simmonds, Secretary-Treasurer Denise Nacev, Past Governor Gord Holly		
Voting Members In Attendance:	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> Ted Simmonds Governor Dave Matson Zone 2 LG Susan Lynge Zone 4 LG Toosje Asselbergs Zone 6 LG Annette Cowan Zone 8 LG Past Governor Gord Holly </td> <td style="width: 50%; border: none;"> Robbie Davidson Zone 1 LG Steve Gardonyi Zone 3 LG Mac Rumble Zone 6 LG Tim Clarke Zone 7 LG Denise Nacev S/T </td> </tr> </table>	Ted Simmonds Governor Dave Matson Zone 2 LG Susan Lynge Zone 4 LG Toosje Asselbergs Zone 6 LG Annette Cowan Zone 8 LG Past Governor Gord Holly	Robbie Davidson Zone 1 LG Steve Gardonyi Zone 3 LG Mac Rumble Zone 6 LG Tim Clarke Zone 7 LG Denise Nacev S/T
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Next Meeting:	Date:	February 14, 2014	Time:	7:30 p.m.
Location:	Radisson, Toronto East			

Governor Ted welcomed everyone to Belleville

Governor Ted opened the meeting with an Invocation.

Governor Ted welcomed all first timers to the Quarter Board

Approval of the Agenda

Moved by: Mac Rumble, LG Zone 6 2nd by: Steve Gardonyi, LG Zone 3

Carried

Approval of Executive Committee Minutes August 16, 2013

**Moved by: Susan Lynge, LG Zone 4 2nd by: Robbie Davidson LG Zone 1
Carried**

2012-2013 Financial Statements – Past Governor Tom McNaught

- We have surplus of \$9221.94.

Approval of 2012-2013 Financial Statements

**Moved by: Toojse Asselbergs, LG Zone 6 2nd by: Steve Gardonyi, LG Zone 3
Carried**

Convention Report – Lynne Twocock:

- Total participation was 96: 84 Optimists, 6 guests and 6 youth
- Number of clubs represented – 28
- 7 clubs participated in the Community Service project: St. Catharines, Port Colborne, Etobicoke, Keswick, Caledon, Newmarket and Garden City
- The youth also went grocery shopping for a family of 4 and purchased \$175 worth of groceries for \$150.
- Convention made \$3839.50 of which the committee donated \$1000 to CCOOF from the District. Therefore, \$2839.50 was returned to CENON Secretary/Treasurer.

Approval of 2013 Convention Report

**Moved by: Tim Clarke, LG Zone 7 2nd by Toojse Asselbergs, LG Zone 6
Carried**

Approval of 2013- 2014 Budget

**Moved by: Robbie Davidson, LG Zone 1 2nd by: Tim Clarke, LG Zone 7
Carried**

**Approval of Auditor for the 2013-2014 Administrative Year (Bruce A Herdman,
Chartered Accountant)**

**Moved by: Gord Holly, Immediate Past Governor 2nd by: Toojse Asselbergs, LG
Zone 6
Carried**

Depository and Signing Officers:

- Governor Ted Simmonds
- District Secretary/Treasurer Denise Nacev
- Finance Chair Jim Lynge

Approval of Depository and Signing officers for the 2013-2014 Administrative year

**Moved by: Gord Holly, Immediate Past Governor 2nd by: Tim Clarke, LG Zone 7
Carried**

Zone Reports:

Zone Reports were presented by and some highlights include:

- Zone 1 Robbie Davidson, Grantham is hoping to start a JOOI club, Niagara Falls has moved from their clubhouse and it has been torn down, hoping to build a new building by this time next year;
- Zone 2 Dave Matson inducted 6 new members in clubs, Ancaster lost a long time member;
- Zone 3 Steve Gardonyi, Carlisle offering Duck fundraiser to other clubs, Greensville lost a long time member, Milton earned 15k on first annual camel race, Oakville 20K from shrimpfest, Puslinch added a 2nd woman donation of \$20,000 sent to New Jersey, Waterdown hosting first zone meeting
- Zone 4 Susan Montgomery Mosaic continuing March of Dimes involvement, Etobicoke planning a NOW, Rouge Valley, Toronto Police Division 43 wrote a note supporting their club, Scarborough – 12 members at meeting continuing to end of June 2014 meeting with a group that might be interested in continuing the club, West Toronto – down to 5 members
- Zone 5 – Mac Rumble zone breakfast Oct 27, discussion at the zone meeting that in smaller communities it is beneficial sit down with other service clubs so you are not overlapping and conflicting with each other; Newmarket Poker run \$1000 raiser; Richmond Hill – bus passes to help kids get to school; Aurora is issuing the change ‘This year’s episode is being brought to you by the letter s” generate as many smiling children as possible
- Zone 6 – Toojse Asselbergs – Oct 22 zone meeting – Governor Ted presented banner by Caledon and Orangeville had round table discussions regarding clarity and transparency, asked for Board minutes and budgets, communication, each club to look into set up website to facilitate interclub promotion and assistance
- Zone 7 – Tim Clarke, Parry Sound and Barrie are rejuvenating their membership base
- Zone 8 – Annette Cowan new club Snowboard Optimist Club 31 members and added 2 more, Maureen Jackson is the BOE
- Zone 9 – Brian Wick, finally able to reach Lindsay with current contact information, Lindsay only breakfast club in Central Ontario, Ennismore best bet for hosting convention next summer
- Zone 10 – no report

Next Executive Committee Meeting will be February 14, 7:30 pm Radisson Toronto East.

Adjourned at 9:00 pm with the Optimist Creed.