



Central Ontario District Board of Directors Meeting

Purpose of Meeting:	Central Ontario District Board of Director Meeting Minutes		
Date:	November 2, 2013	Location:	Trent Room
Time:	2:00 p.m. – 4:00 p.m..	Prepared by:	Denise Nacev

Participants:			
Head Table:	Governor Ted Simmonds, Secretary-Treasurer Denise Nacev, Past Governor Gord Holly		
Voting Members In Attendance:	Ted Simmonds Governor Dave Matson Zone 2 LG Susan Lynge Zone 4 LG Denise Nacev S/T Jennifer Krizel, President Richmond Hill Howard Bentley President East Hamilton Lynne Twocock Pres Del Garden City Ralph Brunton Zone 10 LG Linda Tuttle President Newmarket	Robbie Davidson Zone 1 LG Steve Gardonyi Zone 3 LG Tim Clarke Zone 7 LG Past Governor Gord Holly Robert Brownlie President Ancaster Herman Rogalsky President Cornwall P.G. George Clark President Barrie Barb Holly President Etobicoke Susan Montgomery Pres Del Caledon	
In Attendance:	Lynne Twocock Garden City Karen Manuel Milton Lauralee Reily Keswick Dianne Derrick Richmond Hill Jean Clarke Barrie P.G. Jim Lynge Scarborough Carilyn McNaught Oakville P.G. Tom McNaught Oakville P.G. Paul Thomson Keswick Janice Asselstine Newmarket Ian Carter Stoney Creek	P.G. Terry Twocock St. Catharines Floyd Smelser Dunnville Anita Tremblay Cornwall Peter Welling Halton Hills Jim Dallimore Halton Hills Jim Wilkins East Hamilton P.G. Sheril Thomson Keswick Reta Rogalsky Cornwall Jeff Miller Newmarket Frank Tuttle Newmarket	

Next Meeting:	Date: February 15, 2014	Time: 2:30 p.m.
Location:	Radisson, Toronto East	

Governor Ted welcomed everyone to Belleville

Governor Ted opened the meeting with an Invocation.

Approval of the Agenda

Moved by: George Clarke President Barrie 2nd by: Susan Montgomery President Delegate Caledon
Carried

Approval of Executive Committee Minutes August 18, 2013

**Moved by: George Clarke President Barrie 2nd by: Steve Gardonyi LG Zone 3
Carried**

2012-2013 Financial Statements presented by Past Governor Tom McNaught

- We have surplus of \$9221.94.

Approval of 2012-2013 Financial Statements

**Moved by: Sue Montgomery President Delegate Caledon 2nd by: Barb Holly
President Etobicoke
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 Linda Tuttle President Newmarket
Carried**

Approval of 2013- 2014 Budget

**Moved by: George Clarke President Barrie 2nd by: Barb Holly President
Etobicoke
Carried**

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

**Moved by: Linda Tuttle President Newmarket 2nd by: Ralph Brunton Zone 10 LG
Carried**

Depository and Signing Officers:

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

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

**Moved by: Barb Holly President Etobicoke 2nd by: Howard Bentley President
East Hamilton
Carried**

Approval of District Recognition Program

Moved by: **George Clarke President Barrie** 2nd by **Steve Gardonyi Zone 3 LG**
Carried

Committee Reports:

- **Childhood Cancer – Frank and Linda Tuttle**, if you are giving money to the Childhood Cancer Campaign you must put that it is for CCC. If someone is donating money you need to put the name of the person donating, the foundation will not send to the receipts to the clubs.
- **Candidate Qualifications – Gord Holly** – no candidates for LT or Governor Elect, to keep things organized if we are looking for candidates forward the information to Gord so that we can get questions answered correctly and people are not overwhelmed. There is a misconception that the cost to be Governor is high but this is not the case, there is a budget for Governor at the District level and the Governor chooses the events he/she attends.
- **Essay – Terry Twocock** – Topic: “How Dreams Lead to Success”, participants must be under the age of 19 and not graduated from High school when it is submitted. Winning essays must be submitted by February 28th. Suggestion from the floor, we solicit the clubs for 2nd and 3rd prize awards. Whatever money is donated will be used for the prizes. Terry will solicit the clubs.
- **Oratorical – Sue Montgomery** -Topic: “How my Passions Impact the World” participants must be under the age of 19 and not graduated from High School. The District finals will be held in Burlington on May 3rd 2014. Need zone winners by middle of April. 2 per zone at the District level, winner should be in your geographical area.
- **CCDDHH – Jim Dallimore** – Topic: “How My Passions Impact the World” planning on 4 contests, Jr and Sr who speak, Jr and Sr who sign.
- **COLS – Howie Bentley** - Executive Planning Committee met the beginning of October, 4 or 5 alumni associations in Ontario, run throughout fundraising events throughout the year. Let the alumni associations know what Optimist clubs are in the area. Ralph Brunton will be heading up the initiative to get EOLS up and running again to run in 2015.
- **Growth/Membership – Denise Nacev** – Thanks to all our work we are achieve Distinguished Status! Congratulations to the Snowboard Optimist our newest club sponsored by the Optimist Club of Brooklin, the district finished the year at plus 10 members. Maureen Jackson won the regional Builder of Excellence Drawing and won a \$250 Gift Card. Our district challenge results are:
 - Club winner: Milton with 72 points
 - Zone winner Zone 3 with 75 points
- **CCOF – Tom and Carilyn McNaught** - we achieved our goal with \$16430, our goal was \$15000. Goal for upcoming year is \$15000.
- **Jr Golf** – Saturday June 21 Caledon Country Club
- **Conference Report – Sheril Thomson** - 71 Optimist Registered, 64 for lunch, 44 people pre-registered and qualify for the pre-registration and lunch back,

winner is Lauralee Reily. Lauralee donated it back CCOF. Early bird date for next convention is Feb 1

- **International Convention – Barb Holly** - Las Vegas July 10-12, 2013

Next Regular BOD is February 15, 2:30 pm at Radisson in Toronto.

- Supplies, we currently do not have a Canadian Supplier, Ron and Jacques are looking into options, contact Jacques for local suppliers, if they do not get a supplier, we can then go with a district supply chair and use local companies as we have done in the past

Meeting adjourned at 3:30 with the Optimist Creed.