



Central Ontario District Board of Directors Meeting

Purpose of Meeting:	Central Ontario District Board of Director Meeting Minutes		
Date:	February 15, 2014	Location:	Toronto Room
Time:	3:00 p.m. – 4:00 p.m..	Prepared by:	Denise Nacev

Participants:		
Head Table:	Governor Ted Simmonds, Secretary-Treasurer Denise Nacev, OI VP Harry Margo and Kathi, Past Governor Gord Holly, Governor Elect Sandra Stokes	
Voting Members In Attendance:	Norm Paget, Halton Hills Karen Manuel, Milton Marc Moreau, Forest Park Howard Bentley, East Hamilton Annette Cowan, LG Zone 8 Maureen Jackson, Snowboard Lynne Twocock, Garden City Gord Holly, Etobicoke, Past Gov Ted Simmonds, Caldeon, Governor	Steve Gardonyi, LG Zone 3 Dave Archbell, Burlington Barb Holly, Etobicoke George Clarke, Barrie Sue Montgomery, Caledon Mac Rumble LG Zone 5 Sandra Stokes, Ancaster, Gov Elect Denise Nacev, Burlington S/T
In Attendance:	Peter Welling, Halton Hills Past OI VP Mac McDonald, Oakville P.G. Adrian Maes, Orangeville Don MacDonald, Oakville Gerry Downes, Etobicoke P.G. Tom McNaught, Oakville Janice Asselstine, Newmarket Bill Dowell, Stoney Creek John Lawrence, Stoney Creek Marijke Coffa, Burlington Darlene Squibb, Barrie Linda Mitchinson, Hamilton Alex Ansell, Aurora Jim Dallimore, Halton Hills Barry Stokes, Ancaster Maily Keir, Carling Heights S/T MWO P.G Terry Twocock, St. Catharines Jim Lynge, Scarborough Harry Margo, Kent of Grand Rapids	Clay Downes, Halton Hills P.G. Brenda McDonald, Oakville Carolyn Miland, Newmarket Gus Amodeo, Etobicoke Carilyn McNaught, Oakville P.G. Ian Carter Jeff Miller, Newmarket Joy Lawrence, Stony Creek Keith Bone, Burlington Jody Caperchione, Burlington Jean Clarke, Barrie Orv Cotts, Dunnville Lauralee Reily, Keswick Dennis Kwasnicki, Brampton Karen Scott, Lucan, Governor MWO Mary Wick, Brooklin Linda Rumble, Newmarket Kathi Margo, Kent of Grand Rapids

Next Meeting:	Date:	May 5, 2014	Time:	2:30 p.m.
Location:	Holiday Inn and Convention Centre Burlington, Ontario			

Governor Ted welcomed everyone to Toronto

Governor Elect Sandra opened the meeting with an Invocation.

Approval of the Agenda

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

Approval of Executive Committee Minutes November 2, 2013

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

1st Quarter Financial Statements presented by Past Governor Jim Lynge

Approval of 1st Quarter Financial Statements

**Moved by: Howard Bentley, President East Hamilton 2nd by: George Clarke
President Barrie
Carried**

To solicit the clubs for donations towards the cost of participating with SWONT in the hospitality suite at the International Convention 2014 and that the CENON budget to be adjusted to include an expense of up to \$1000. This would be added in part or whole to the accumulated club or individual contributions to fulfill our financial commitment.

**Moved by: Steve Gardonyi, LG Zone 3 2nd by Howard Bentley, President East
Hamilton
Carried**

To refer to the Finance Committee to find up to \$2500 in the budget to top up donations from clubs to fund the 2nd and 3rd place for the Essay Contest.

**Moved by: Barb Holly President Etobicoke 2nd by: Susan Montgomery, President
Delegate Caledon
Carried**

2012-2013 Financial Audit Report Presented by Past Governor Jim Lynge

- Notable comment, Thank you to the district and the entire team to help turn the situation around last year.

**Moved by: Howard Bentley, President East Hamilton 2nd by Susan Montgomery,
President Delegate Caldeon
Carried**

Committee Reports:

- **Junior Golf – Dennis Kwasnicki** - tournament on June 21, 2014 at Caledon Country Club Inglewood, Ontario. Deadline for submission is June 13, 2014. Cost for registration is \$75 which includes greens feeds, lunch and prizes. The first tee time will be 12:30 pm. The age groups are: 10-11, 12-13, 14-15 and 16-18 for boys and 10-12, 13-14 and 15-18 for girls. The Optimist International

tournaments are July 23-29 for 9-15 year old and July 29-Aug 3 for 16-18 year old boys and 15-18 year old girls

- **Candidate Qualifications – Gord Holly** – Past Governor Gord Holly, Governor Elect Sandra Stokes, Past Governor Anne Donkers assist in recruiting Lieutenant Governors and Governor Elect, forward any names to the committee members so they can talk to the person and get the correct information so the person can make an informed decision. Anyone thinking about it please talk to us. Clubs should be talking about who the rising star candidates are for LG.
- **Oratorical – Sue Montgomery** - club winners should receive medals, 2 winners from each zone to go to district, if you have more than 2 you must run a zone contest, winners by April 15th so the invitations can get out and to know numbers for the luncheon, Prizes are \$2500 \$1500 and \$1000
- **CCDDHH – Jim Dallimore** – looking for funds for the CCDHH additional scholarships, 2 preliminary contests, one with Toronto board April 9 and York Board on April 10th for speaking contest, Contest with the Durham board not happening because there aren't any students. We also hold signing contests at schools for deaf in Milton and Belleville.
- **COLS – Howie Bentley** – Most programing and speakers ready to go, leaders are currently being chosen, students are being contacted, donations are being received. At the end of January, JOOI Chair Tim Clarke came to talk about JOOI clubs and how it is a natural joint venture. COLS and Board of Director would like to thank CENON for the support and making COLS the community service project for the second quarter. We hope this will foster more activity throughout the district.
- **International Convention – Barb Holly** – July 10-12, 2014, only 2 people registered so far from Central Ontario, early bird registration May 1st, advance registration is May 31st. deal with Westjet vacations if you book flight and hotel with them, if you have already booked your hotel they will give you your money back if you book through Westjet.
- **CCOF – Tom and Carilyn McNaught** - \$4300 in the first quarter, exceeded our objectives. We have collected \$2045 today.

Remarks from Optimist International VP Harry Margo

- Congratulations to Gord for being Distinguished Governor.
- A Leadership Summit will be held June 21st in London, invite new leaders and new members to attend workshops from out CITs
- “Attitude is Everything” Region, we are number one region in Optimist International

Other Business

- Collect Giraffes and bring them to the convention, they will qualify for A&A points and then take them back to donate to hospitals in your home region.

Next Regular Board Of Directors meeting is May 3, 2014, 2:30 pm at Holiday Inn and Convention Centre, Burlington, Ontario.

Meeting adjourned at 4:40 with the Optimist Creed.