



## Central Ontario District Executive Committee

<b>Purpose of Meeting:</b>	Central Ontario District Executive Committee Minutes		
<b>Date:</b>	November 13, 2015	<b>Location:</b>	Main Hall
<b>Time:</b>	7:30 p.m. – 8:30 p.m.	<b>Prepared by:</b>	Denise Nacev

Participants:			
<b>Head Table:</b>	Governor Steve Gardonyi, Secretary-Treasurer Denise Nacev, Past Governor Gord Holly, Governor Elect Mac Rumble		
<b>Voting Members In Attendance:</b>	Steve Gardonyi Governor Jennifer Krizel Zone 5 LG Sandra Stokes PG & Zone 7 LG Denise Nacev S/T Past Governor Gord Holly	Susan Brown Zone 1 LG Toosje Asselbergs Zone 6 LG Karen Santacona Zone 8 LG Gov Elect Mac Rumble	
<b>In Attendance:</b>	Floyd Smelser, Dunnville Lauralee Reily, Keswick Don Nichols, Grantham Barry Stokes, Ancaster Leo Bertuzzi, Hamilton Inc. Daniel St. Michel, Fort Erie Susan Montgomery, Caledon P.G. Brenda McDonald, Oakville P.G. Adrian Maes, Orangeville P.G. Nina Strickland, Moore (SWONT) Angelina Gardonyi, First Lady Marc Lalonde, Forest Park	Pamela Carom, Stoney Creek Norm Munday, Grantham Don Walker, Grantham Lynne Twocock, Garden City Joe Vizzari, Hamilton Inc. Eileen Reynolds, Fort Erie Kathy Kaldi, Fort Erie P.G. Mac McDonald, Oakville P.G. Bob Ives, Stoney Creek P.G. Fred Strickland Moore (SWONT) Lynn Menard, Forest Park Tony Edge, Forest Park	

<b>Next Meeting:</b>	<b>Date:</b>	February 5, 2016	<b>Time:</b>	7:30 p.m.
<b>Location:</b>	Niagara Falls Optimist Hall			

Governor Steve welcomed everyone to Niagara Falls

Governor Elect Mac opened the meeting with an Invocation.

Governor Steve introduced the head table.

### Approval of the Agenda

**Moved by: Susan Brown, LG Zone 1 2<sup>nd</sup> by: Jennifer Krizel, LG Zone 5**

**Carried**

### Approval of Executive Committee Minutes August, 2015

**Moved by: Susan Brown, LG Zone 1 2<sup>nd</sup> by: Jennifer Krizel LG Zone 5**

**Carried**

### **Financial Statement Report**

- Books have been closed and are going to the Auditor for review. We will approve the official statements once the Auditor has completed the review.
- We have surplus of \$6000.00 to pass over to the next Board of Directors.

### **Convention Report – Sandra Stokes:**

- Total participation was 82.
- Convention had a profit of \$131.70

### **Approval of 2015 Convention Report**

**Moved by: Susan Brown, LG Zone 1, 2<sup>nd</sup> by Mac Rumble, Governor Elect  
Carried**

### **Budget:**

- Based on 1502 members
- We have added \$2500 for the Oratorical winner to go to St. Louis for the International Competition
- We have added a line for the JOOI Governor to go to the International Convention
- We have added a line for growth to allow the growth committee to support the entire district.

### **Approval of 2015- 2016 Budget**

**Moved by: Karen Santacona, LG Zone 8 2<sup>nd</sup> by: Susan Brown, LG Zone 1  
Carried**

### **Approval of Auditor for the 2015-2016 Administrative Year (Bob Haliburton, CPA)**

**Moved by: Karen Santacona, LG Zone 8 2<sup>nd</sup> by: Susan Brown, LG Zone 1  
Carried**

### **Depository and Signing Officers:**

- Governor Steve Gardonyi
- District Secretary/Treasurer Denise Nacev
- Finance Chair Gord Holly

### **Approval of Depository and Signing officers for the 2015-2016 Administrative year**

**Moved by: Susan Brown LG Zone 1, 2<sup>nd</sup> by: Karen Santacona, LG Zone 8  
Carried**

### **Items of Celebration:**

- Aurora has 3 new members, Keswick has 1 new member equals 4 new members in the zone
- Fort Erie and Port Colborne have 4 new members and Grantham has 1
- Jacques Pelland approved the new college club in Durham with 19 members
- Uxbridge has added a new member

- Zone 6 had their zone meeting with the girl guides in attendance and the fine pot went to the girl guides, Erin challenge the other clubs and a total of \$400 was donated
- Caledon was approached by the OPP to partner on programs
- Charter party for Haldimand was held on Saturday, they are working on their first project with crime stoppers
- Parry Sound had a haunted house with over 1000 people attending
- Spencerville is building a JOOI club and celebrated their 25<sup>th</sup> anniversary
- Aurora President Elect has a Business Plan that works as a fundraising proposal

### **New Business**

- OI President Dave's Growth Surge tour was a great success with 4 stops in CENON
- New JOOI Chair Jody Caperchione
- Candidates Qualifications – we have a nomination for Governor Elect – Tony Edge
- Ottawa East has requested to surrender their charter, can we rebuild this club rather than lose the charter.

Next Executive Committee Meeting will be February 5, 7:30 pm

Adjourned at 8:30 pm with the Optimist Creed.

### **Zone Reports:**

- **Zone 1 – Grantham** had a successful baseball season over 500 kids, raffle draw for \$5000 vacation, 3 scholarships given out; **St. Catharines** had a successful fundraiser at the NET, had a BBQ during Grape & Wine Festival, Bingo increasing; **Welland** picked up extra bingos, successful golf tournament, 2 scholarships given out, held Respect for Law dinner; **Fort Erie** starting up ball hockey, have 4 new members, hall rentals are up; **Port Colborne** had several successful summer events – Canada Day, Canal Days Craft Show, played Bocce Ball with Special Olympians, donated to kids sports teams; **Garden City** presently at 11 members and currently selling chocolate bars
- **Zone 5 – Keswick** has fundraiser at Boston Pizza and donated 720 pumpkins to local schools and daycares, attended 100+ Women That Care, local charities and 3 of them are chosen at random from a hat, each charity has to say a few words about their charity and what they do with funds, Keswick did an outstanding job promoting Optimism and talking about their toy drive. They were chosen and received \$1845 towards getting toys for underprivileged kids; **Aurora** is on the go with their mobile kitchen, they spoke passionately about the York Region Police mentoring program that involves a year long program that seeks to turn around the lives of at risk youth who have already had trouble with the police, they are asking for zone wide supported event to support this program. York Regional Police will be invited to next zone meeting to talk; **Newmarket** holds Euchre nights and some of their funds go to Food for Thought where High School

students make and deliver lunches for impoverished elementary students on Wednesdays, they donated \$1200; **Richmond Hill** has had an awesome start with a new young President, assembling and distribution of 200 school supply packs, fundraisers – 2 days at Walmart and Miko Toy Warehouse.

- **Zone 6 – Caledon** held road toll and pumpkin carving, Parade and Christmas Tree lighting on Dec 5, partnering with Caledon OPP Shop with a cop program, Mystery theatre postponed until 2016, adding more Euchre nights; **Main Place Erin** successful summer camp, looking at camps for Christmas break and spring break; **Orangeville** shared presidency of 2015/16, Santa Parade Nov 14, implemented phone tree, working on increasing membership Christmas in the Park lighting Dec 4; **Erin** sponsored HEADS girls soccer with a BBQ and raised \$3000, July annual golf/dinner, local legion supplied cooks and BBQ for their show and shine. Fall fair booth main fundraiser, getting ready for Christmas window decorating; **Halton Hill** held annual inter school cross country run 600 children, hall bingo is going well, tv bingo with Milton club is up and running, coming up breakfast with Santa and Santa Calling
- **Zone 7 – Collingwood** July held their Rubber Duckie race, next fundraiser is 3 on 3 hockey tournament, Magical Mystery Tour this weekend, inducted 3 new members into the club; **Parry Sound** Haunted House tour with 1000 people going through, Breakfast with Santa in the works, 500 people attend annually; **Barrie** will be celebrating their 50<sup>th</sup> anniversary and are working with SNAP events to help them be more visible, club has a goal of adding 50 new members in their 50<sup>th</sup> year, organized a bottle drive and the money raise dis going to the RV Hospital, a compassionate home care program for families of children with cancer