



## Central Ontario District Board of Directors Meeting

<b>Purpose of Meeting:</b>	Central Ontario District Board of Director Meeting Minutes		
<b>Date:</b>	November 14, 2015	<b>Location:</b>	Main Hall
<b>Time:</b>	9:00 a.m. – 10:00 a.m..	<b>Prepared by:</b>	Denise Nacev

Participants:			
<b>Head Table:</b>	Governor Steve Gardonyi, Secretary-Treasurer Denise Nacev, Past Governor Sandra Stokes, Past Governor Gord Holly, Governor Elect Mac Rumble, JOOI Governor Mathew Nacev		
<b>Voting Members In Attendance:</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">           Steve Gardonyi Governor            Susan Brown Zone 1 LG            Jennifer Krizel Zone 5 LG            Karen Santacona, Zone 8 LG            Mac Rumble, Governor Elect            Marilyn Pettit, President Garden City            Don Nichols, President Grantham            Jeff Miller, President Newmarket            Bill Otton, President Aurora         </td> <td style="width: 50%; border: none;">           Denise Nacev, S/T            Robert Brownlie Zone 2 LG            Sandra Stokes P.G. &amp; Zone 7 LG            Past Governor Gord Holly            Marc Lalonde, President Forest Park            Jim Wilkins, President East Hamilton            Janet Lewis, President Brampton            Gabriella VanHooydonk, Pres, Burlington         </td> </tr> </table>	Steve Gardonyi Governor Susan Brown Zone 1 LG Jennifer Krizel Zone 5 LG Karen Santacona, Zone 8 LG Mac Rumble, Governor Elect Marilyn Pettit, President Garden City Don Nichols, President Grantham Jeff Miller, President Newmarket Bill Otton, President Aurora	Denise Nacev, S/T Robert Brownlie Zone 2 LG Sandra Stokes P.G. & Zone 7 LG Past Governor Gord Holly Marc Lalonde, President Forest Park Jim Wilkins, President East Hamilton Janet Lewis, President Brampton Gabriella VanHooydonk, Pres, Burlington
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<b>Next Meeting:</b>	<b>Date:</b> February 6 2014	<b>Time:</b> 9:0 a.m.
<b>Location:</b>	Niagara Falls Optimist Hall	

Governor Steve welcomed everyone to Niagara Falls

Governor Elect Mac opened the meeting with an Invocation.

**Approval of the Agenda**

**Moved by: Karen Santacona, LG Zone 8 2<sup>nd</sup> by: Jennifer Krizel, LG Zone 5  
Carried**

**Approval of Board of Directors Minutes August, 2015**

**Moved by: Marc Lalonde, President Fort Erie 2<sup>nd</sup> by: Susan Brown LG Zone 1  
Carried**

**2014-2015 Financial Statements presented by Past Governor Gord Holly**

- We have surplus of \$6000
- Books have been closed and have been sent to the auditor for review and will be brought for approval once the auditor is complete

**Budget presented by Past Governor Gord Holly**

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

**Convention Report – Sandra Stokes:**

- Total participation 82: 27 clubs represented, 8 Presidents, 5 President Elect, 5 Secretary/Treasurer, 8 LT, 10 first timers
- Convention had a profit of \$131.70

**Approval of 2015 Convention Report**

**Moved by: Mac Rumble, Governor Elect 2<sup>nd</sup> by Jennifer, Krizel, LG Zone 5  
Carried**

**Approval of Auditor for the 2013-2014 Administrative Year (Bob Haliburton, CPA)**

**Moved by: Karen Santacona, LG Zone 8 2<sup>nd</sup> by: Jennifer Krizel Zone 5 LG  
Carried**

**Depository and Signing Officers:**

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

**Approval of Depository and Signing officers for the 2015-2016 Administrative year**  
**Moved by: Marc Lalonde President Forest Park 2<sup>nd</sup> by: Don Nichols, Grantham**  
**Carried**

**Approval of District Recognition Program**  
**Moved by: Gord Holly, Past Governor 2<sup>nd</sup> by Marilyn Pettit, President, Garden**  
**City**  
**Carried**

**Committee Reports:**

- **Essay – Michelle Stokes** – Topic is "Lead by Example: Reality or Fiction: with a total length of 800 words. The contest is open to students under the age of 18 as of October 1, 2015. The deadline for clubs to submit their winning essay is Sunday February 28. The Application for the 2015-2016 Optimist International Essay Contest entry form must be included with the Essay along with a copy of their birth certificate or passport. If clubs are interested in participating in the Essay Contest, please let Michelle know [optimist.michelle@outlook.com](mailto:optimist.michelle@outlook.com) so interested applicants can be directed to the appropriate clubs.
- **Candidate Qualifications – Sandra Stokes** – A nomination has been received from Spencerville and Forest Park for Governor Elect Tony Edge
- **Oratorical – Marijke Coffa** – Topic is "How My Best Brings Out the Best in Others", district deadline is April 15<sup>th</sup>, District competition in Kingston May 7, International Competition in St. Louis June 23-24. Participants must be under 18 as of September 30, 2015.
- **Membership – Tony Edge** – Currently the district sits at a -24 which historically is about norm as clubs shed members who have not re-established their membership. Zone break down – Zone 1 +1 (Port Colborne +4, Catherine Anderson sponsor of 2), Zone 2 -2 (Ancaster -2), Zone 3 -6 (Burlington -4, Greensville +1), Zone 4 +1 (Etobicoke +1), Zone 5 even, Zone 6 +1 (Halton Hills +1), Zone 7 -1 (Collingwood +1, Parry Sound -2), zone 8 -8 (Brooklin -11, Uxbridge +1) Zone 9 -9 (Ennismore -6, Lindsay, Drouro -1 each) zone 10 Even (Cornwall +1, Spencerville -1) Total 14 new members
- **2014/15 Membership wrap up – Denise Nacev** – We ended the year at +12, we added 242 members and only lost 230. The following clubs ended the year positive: Port Colborne, Ancaster, East Hamilton, Stoney Creek, Battlefield, Burlington, Milton, Richmond Hill, Brampton, Main Place Erin, Barrie, Collingwood, Brooklin, Oshawa, Lindsay, Spencerville. Zone 3 won the district competition with 65 members added, edging out zone 2 with 57 members added and zone 8 with 45 members added. Milton won the club competition with 45 members added, edging out Brooklin with 39 members added and finally Stoney Creek with 10 members added. The winner of the Samsung Tablet is Kevin

MacPherson who sponsored 6 members from Main Place Erin. Sadly we lost the competition to Southwest and I sent our congratulations to Bob.

- **Conference Report – Barb Holly** – 90 people registered, Governor Steve has challenged us to keep costs low to get as many people out as possible, 14 JOOI members in attendance
- **Canadian Children's Optimist Foundation – Jim Lynge** – Jim and Steve introduced a special guest Foundation President Elect Nina Strickland who just returned from meetings with the foundation board. Strabane just won the first registration to the convention in Quebec, if your club gives \$350 you can be entered to win a registration at the convention. Lots of new things in the works
- **JOOI – Governor Mathew Nacev** – Jody Caperchione will be our new JOOI chair. Currently the district is at +3, they have 14 attending this weekend where they are voting to move their elections to February so the Governor Elect can attend the International Convention, they will be conducting a fundraiser at the February conference in Markham, talk to Mathew if you want to build a club

Next Regular BOD is February 6, 9:00 am

Meeting adjourned at 10:00 am with the Optimist Creed.