

DISTRICT BOARD MEETING MINUTES
GEORGIA DISTRICT OPTIMIST INTERNATIONAL
SATURDAY, FEBRUARY 2, 2013 * DOUBLETREE HOTEL * COLUMBUS, GEORGIA

The following members of the 2012-2013 District Board were in attendance:

Ronnie Briones	Governor
Hal Sewell	Governor-Elect
Joey Richardson	Assistant Governor
David Jordan	Immediate Past Governor
Ellen Strait	Past Governor

Lt. Governors present: Vaughn Yarbrough, Sandy Tucker-MacKay, Gwen Gable, Tom Caldwell, Butch Lawson, Russ Thomas, Harry Hackett, Gerald Johnson

Lt. Governors not present: Butch Sementelli, Earle Rainwater

Governor Ronnie Briones called meeting to order at 8:43am.

District Secretary/Treasurer Mary Still called the roll with 28 clubs responding present. There were no objections to proceeding with business without a quorum.

Clubs in Arrears

District Secretary-Treasurer Mary Still reported that the following clubs are in arrears:

District - Waynesboro Optimist Club, Wrens-N. Jefferson Optimist Club, Moultrie Optimist Club, Macon-Southwest Optimist Club, Dalton Breakfast Optimist Club, Cleveland-White County Optimist Club, Cedartown Optimist Club

International - Waynesboro Optimist Club, Wrens-N. Jefferson Optimist Club, Moultrie Optimist Club, Dalton Breakfast Optimist Club, Cedartown Optimist Club, Cartersville Optimist Club, Woodstock-Midday Optimist Club, McIntosh County Optimist Club, Fort Valley Evening Optimist Club

Approval of District Board Meeting Minutes

Motion Adopted S Kohler/G Gable

To approve the minutes of the November 10, 2013 District Board meeting as presented by District Secretary-Treasurer Mary Still.

Financial Statement

Motion Adopted E Strait/S MacKay

To approve the first quarter financial statement ending December 31, 2013 as presented by District Secretary-Treasurer Mary Still.

Club Revocations/Disbandments

Gov. Briones announced that no clubs have been revoked or disbanded in the current year.

Old Business - None

New Business

District Policy Change:

Motion Adopted S Mackay/G Johnson

Change Article VI Section 3 of the District Policies to read as follows:

3. DISTRICT BANK ACCOUNTS

The District will have one operating account, one CD or money market account and one fundraising account. There will be a roll-over subaccount of the operating account for the net income, if any, generated by JOOI. Donations made for JOOI will be deposited directly into the JOOI subaccount.

The District will open a separate fundraising account where funds earned from the Optimist Golf for Kids Tournament will be deposited. The Governor shall appoint a committee to prepare a budget and control the distribution of funds to designated programs (Children's Hospital, club grants, JOOI club grants, scholarships, program improvements, District marketing program, etc.). The District Secretary will serve on the committee, the operation of the committee will be overseen by the Governor. The fundraising account will be in the same bank as the District operating account. No monies from the fundraising account will be used to supplement the District operating account.

The Governor and District Secretary-Treasurer will have signature authority subject to the approval of the Executive Committee. Check cards, ATM cards and credit cards will not be authorized for any District account. Withdrawal of monies from District CD or money market account will require signature of both Governor and Secretary-Treasurer. Any remote cash withdrawal device including checks written for cash is strictly prohibited. (which would include computer and ACH transfers)

Motion to Adjourn

Motion Adopted

G Gable/J Richardson

There being no further business, the meeting was adjourned with the Optimist Creed led by Mary Still at 9:27 am.

Prepared by Mary Still
Georgia District Secretary-Treasurer
2012-2013