

BOARD MEETING MINUTES
GEORGIA DISTRICT OPTIMIST INTERNATIONAL
SATURDAY, NOVEMBER 2, 2013 * DOUBLETREE HOTEL AUGUSTA * AUGUSTA, GEORGIA

The following members of the 2013-2014 District Board were in attendance:

Hal Sewell	Governor
Russ Thomas	Governor-Elect
David Jordan	Past Governor
Mary Still	Secretary-Treasurer

Lt. Governors present: Sandy Tucker-MacKay, Ellen Strait, Albert Still, Robert Kenny, Tony Bell, Sarah Moore, Michele Sansenbach, Diana Johnson, Ceola Hannah, Keith Duncan

Lt. Governors not present: Gwen Gable, Robin Wright, Diane Richardson

Governor Hal Sewell called meeting to order at 2:35 pm.

District Secretary/Treasurer Mary Still called the roll with 30 clubs responding present.

Clubs in Arrears

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

District - Gainesville Optimist Club
International - no clubs in arrears

Motion to proceed without a quorum

Motion adopted

H Mullins/C Webb

Approval of Board Meeting Minutes

Motion Adopted

R Kenney/S MacKay

To approve the minutes of the August 4, 2013 District Board meeting as presented by District Secretary-Treasurer Mary Still.

Financial Statement

The fourth quarter financial statement ending September 30, 2013 was presented by District Secretary-Treasurer Mary Still.

Club Revocations/Disbandments

Gov. Sewell announced that no clubs have been revoked or disbanded in the current quarter.

Budget for 2013-2014

The budget was presented by Finance Committee Chairman Susan White.

A motion was made to change the JOOI income and expense budget from \$1500 to \$2500 to reflect the actual estimated costs for JOOI.

Motion for amendment adopted

A Kuzniak/T Bell

Motion to approve budget as amended adopted

R Kenney/S MacKay

District Secretary/Treasurer 2013-2014

Motion adopted

T Bell/N Prillamon

To approve Mary Still as the District Secretary/Treasurer for the 2013-2014 year.

Bank for 2013-2014

Motion adopted

C Robinson/M Sansenbach

The Georgia District to continue to use Sun Trust Bank for the 2013-2014 year.

Check Signatures

Motion adopted

H Mullins/S MacKay

District Secretary/Treasurer Mary Still and Governor Hal Sewell be allowed to sign checks for the Georgia District.

Approve District Policies 2013-2014

Motion adopted

R Kenney/S MacKay

To approve the District Policies dated August 12, 2013 and printed in the District Directory.

Zone Alignment for 2013-2014

Motion adopted

R Kenney/S MacKay

To approve the Zone alignment as presented by Governor Sewell, keeping the same alignment as the previous year.

Approve Sites for 2013-2014

Motion adopted

R Kenney/S MacKay

To approve sites for 2013-2014 conferences and convention

Q1: Nov. 1-3 Doubletree Hotel, Augusta;

Q2: Feb 7-9 Holiday Inn, Athens;

Q3: April 25-27 Doubletree Hotel, Columbus;

Q4: August 15-17 Sea Palms, St. Simons Island.

Old Business: (none)

New Business:

Motion to amend District Policies:

Change Article VIII: Miscellaneous paragraph 1 to read as follows:

1. ALCOHOLIC BEVERAGES

The consumption of alcoholic beverages shall comply with state and local laws and regulations. Conference attendees/delegates should abstain from consumption during meetings or community service functions where children being served by the district are present. Alcohol may be consumed at any social function of the district, with individual responsibility, based on policies, rules and regulations of the establishment where the event is being held. Conference attendees/delegates that abuse alcohol to the point of becoming disruptive, at any time during any function, may be asked to leave that function at the discretion of the District Leadership, but with consideration for their personal safety by providing transportation if needed. No optimistic funds will be used to purchase alcohol.

Motion Adopted

T Bell/M Sansenbach

Motion to set up a district account with the OI Foundation to accept 501c3 donations. There will be a \$500.00 initial deposit required. The funds to come from the Certificate of Deposit or other funds.

Motion Adopted

N Prillaman/C Robinson

Motion to amend the District Policies:

Add to Article IV:

A. The Georgia District will present on Outstanding Lt. Governor award annually, consistent with the awards of programs of Optimist International. The award will be named the George M, Daniel Outstanding Lt. Governor award.

Motion Adopted

N Prillaman/C Robinson

Motion to Adjourn

Motion Adopted

D Johnson/E Strait

There being no further business, the meeting was adjourned with the Optimist Creed led by Mary Still.

Prepared by Mary Still

Georgia District Secretary-Treasurer
2013-2014
