

EXECUTIVE COMMITTEE MEETING MINUTES
GEORGIA DISTRICT OPTIMIST INTERNATIONAL
FRIDAY, NOVEMBER 1, 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

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

Lt. Governors not present: Gwen Gable, Robin Wright, Diane Richardson, Albert Still, Bob Williams

Governor Hal Sewell called meeting to order at 8:00 pm.

Clubs in Arrears

It was reported that the following clubs are in arrears:

District - Gainesville Optimist Club
International - no clubs in arrears

Approval of Board Meeting Minutes

Motion Adopted

D Jordan/S MacKay

To approve the minutes of the August 2, 2013 District Board meeting as presented.

Financial Statement

The fourth quarter financial statement ending September 30, 2013 was presented.

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 Sewell announced that no clubs have been revoked or disbanded in the current quarter.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

Motion adopted

T Bell/C Hannah

District Secretary/Treasurer 2013-2014

Motion adopted

D Johnson/T Bell

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

Bank for 2013-2014

Motion adopted

S MacKay/T Bell

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

Check Signatures

Motion adopted

S MacKay/T BELL

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

S MacKay/C Hannah

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/M Sansenbach

To approve sites for 2013-2014 conferences and convention

- Q1: Nov. 9-11 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 id needed.

Motion to amend:

No optimist funds will be used to purchase alcohol.

Amendment approved

T Bell/E Strait

Motion Adopted

S MacKay/T Bell

Motion to set up a district account with the OI Foundation to accept 501c3 donations. There will be a \$500.00 initial deposit required

Motion to amend: To use \$500 from the Certificate of Deposit or other District funds.

Amendment Adopted

T Bell/E Strait

Motion Adopted as amended

D Jordan/S MacKay

Motion to amend the District Policies:

Change the policies to allow for a separate Secretary and Treasurer. After some discussion, this was referred to a committee for study. The committee will consist of Russell Thomas, Hal Sewell, Susan White, Robert Kenney, Tony Bell, Gwen Gable and Mary Still.

Motion to Adjourn

Motion Adopted

D Johnson/E Strait

There being no further business, the meeting was adjourned with the Optimist Creed.

Minutes taken by Ellen Strait

Prepared by Mary Still

Georgia District Secretary-Treasurer

2013-2014
