

DISTRICT BOARD MEETING MINUTES
GEORGIA DISTRICT OPTIMIST INTERNATIONAL
SATURDAY, APRIL 26, 2014 * DOUBLETREE HOTEL * COLUMBUS, GEORGIA

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

Hal Sewell	Governor
Russell Thomas	Governor-Elect
Ronnie Briones	Past Governor
Mary Still	Secretary-Treasurer

Lt. Governors present: Tony Bell, Gwen Gable, Ceola Hannah, Dianna Johnson., Sarah Moore, Michele Sansenbach, Albert Still, Ellen Strait, Robert Kenney

Lt. Governors not present: Keith Duncan, Diane Richardson, Bob Williams, Robin Wright, Sandy Tucker-MacKay

Governor Hal Sewell called meeting to order at 9:50 am.

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

Approval of Board Meeting Minutes

Motion Adopted

T. Bell/D. Johnson

To approve the minutes of the February 8, 2014 District Board meeting as presented by District Secretary-Treasurer Mary Still.

Financial Statement

The second quarter financial statement ending March 31, 2014 was presented by District Secretary-Treasurer Mary Still.

Clubs in Arrears

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

District: Augusta, Augusta-Evening, Blue Ridge, Gainesville, McIntosh Co. Woodstock-Midday,
Woodstock-South Cherokee

International: Alpharetta, Augusta, Augusta-Evening, Blue Ridge, Dalton-Breakfast,
St. Simons Island, Swainsboro-Evening, Woodstock-South Cherokee

Club Revocations/Disbandments

Gov. Sewell announced that no additional clubs have been disbanded or revoked.

OLD BUSINESS:

District Golf Tournament Fundraiser

Butch Lawson reported that the Optimist Golf for Kids (OGFK) Tournament registration is well under way with several teams registered to play, but we need to have 20 teams registered to make the tournament feasible. We also need volunteers to help on the day of the tournament.

Professional Development Optimist Club

Nick Prillaman reported that progress is being made on the chartering of a Professional Development Club with several Optimists contacting companies to start a club.

NEW BUSINESS:

New District Zone Alignments

Motion adopted

N. Prillaman/A. Walker

To change the District Zone alignment from 16 zones to 10 zones:

- Zone 1 (old Zones 1&2) - Lafayette, Trenton-Dade, Dalton-Breakfast, Summerville-Trion-Noon, Cartersville, Rome-Noon, Gordon
- Zone 2 (old Zone 3) - Gilmer County, Canton, Jasper, Woodstock-South Cherokee, Woodstock-Midday, Woodstock-Towne Lake, Hickory Flat, Laurel Canyon, Pickens County
- Zone 3 (old Zones 4&5) - Forsyth-Cumming, Hall County-Gainesville, Gainesville, Cleveland-White County, Sawnee-Cumming, Athens, Athens-University, Athens-Luncheon, Hartwell
- Zone 4 (old Zones 6&7) - Carrollton, Cedartown, Atlanta, Kennesaw, Smyrna
- Zone 5 (old Zones 8&9) - Atlanta-Buckhead, North Perimeter, Alpharetta, Newton-Rockdale, Decatur-Southside DeKalb, Tucker, Lithonia-East DeKalb
- Zone 6 (old Zone 10) - Fayetteville, Columbus, LaGrange, Newnan, Peachtree City, Senoia
- Zone 7 (old Zones 11&12) - Fort Valley-Evening, Macon, Macon-Eastside, Riverside Macon, Macon-Southwest, Warner Robins Noon, International City, Wrens-North Jefferson, Sandersville-Tennille, Swainsboro-Evening
- Zone 8 (old Zone 13) - Augusta, Augusta-South Richmond Co., Augusta-Breakfast, Martinez-Evans, Washington, Waynesboro
- Zone 9 (old Zone 15) - Albany, Moultrie, Tifton
- Zone 10 (old Zones 14&16) - Tybee Island, Savannah-Southside, St. Simons Island, McIntosh County

Lt. Governor Elections

Governor Sewell called a recess for the Zones to meet and elect their Lt. Governor for the 2014-2015 year.

The following Optimists were elected:

- Zone 1: Jack Denney
- Zone 3: Mitch Mitcheltree
- Zone 4: Cathy Robinson
- Zone 5: Anita Still
- Zone 6: Scott Solomon

Governor Sewell called the meeting back to order and Governor-Elect Russ Thomas introduced the Lt. Governor-Elects

Motion to Adjourn

Motion Adopted

D. Johnson/A. Bell

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