

DISTRICT BOARD MEETING MINUTES  
GEORGIA DISTRICT OPTIMIST INTERNATIONAL  
SUNDAY, AUGUST 17, 2014 \* SEA PALMS \* ST. SIMONS, GEORGIA

The following members of the 2013-2014 Executive Committee were in attendance:

Hal Sewell	Governor
Mary Still	District Secretary-Treasurer
Russ Thomas	Governor-Elect
Ronnie Briones	Immediate Past Governor

Lt. Governors present: Sandy MacKay, Gwen Gable, Michele Sansenbach, Sarah Moore, Robert Kenney, Albert Still, Tony Bell, Ceola Hannah, Keith Duncan

Not present: Bob Williams, Robin Wright, Diana Johnson, Ellen Strait, Diane Richardson

Governor Sewell called the meeting to order at 9:20 A.M.

District Secretary-Treasurer Mary Still called the roll with 35 clubs responding present.

Approval of District Board Meeting Minutes

Motion Adopted T. Bell/R. Kenney

The minutes of the April 26, 2014 District Board meeting presented by District Secretary-Treasurer Mary Still. Approved with no corrections.

Financial Statement

The Financial Statement ending June 30, 2014 was presented by District Secretary-Treasurer Mary Still.

Arrears

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

District: Cartersville, Hartwell, Macon-Southwest, Swainsboro Evening, Waynesboro, Woodstock-South Cherokee

Optimist International: LaFayette

Revocations

Governor Sewell reported that the Blue Ridge Club has been revoked during the last quarter. Governor Sewell also reported that the Augusta-Evening Club and the Brunswick Club have disbanded.

Old Business:

Governor Sewell reported that the District Golf Tournament was a success. The net proceeds after expenses were \$7500.00. The Finance Committee and the District Secretary-Treasurer have been appointed to oversee the distribution of the proceeds.

New Business

Motion Adopted R. Thomas/R. Kenney  
To approve Gwen Gable as the District Secretary for 2014-2015.

Motion Adopted S. Mackay/S. MacKay  
To approve Tony Bell as the District Treasurer for 2014-2015.

Approval of Conference/Convention Sites for 2014-2015

Motion Adopted R. Thomas/J. Loose

To approve the following sites for Conferences and Convention for the 2014-2015 year:

- Q1 - October 31-November 2, 2014 - Chateau Elan, Braselton
- Q2 - February 20-22, 2015 - Lake Blackshear Resort, Cordele
- Q3 - May 1-3, 2015 - Wyndham Peachtree Hotel, Peachtree City
- Q4- August 7-9, 2015 - Marriott Savannah Riverfront, Savannah

Adjournment

Motion Adopted

S. MacKay/R. Kenney

There being no further business, the meeting was adjourned at 9:52 A.M.

Prepared by Mary Still  
Georgia District Secretary-Treasurer  
2013-2014