

# SUMMARY OF BOARD ACTIONS

## OPTIMIST INTERNATIONAL BOARD OF DIRECTORS MEETING

Friday & Saturday, November 11-12, 2022

International Headquarters  
St. Louis, Missouri

The following Members of the 2022-2023 Board of Directors were in attendance for the entire meeting:

In Person:

### **Voting Board Members:**

Bob McFadyen	President	Kitchener, Ontario
Tracy Huxley	President-Elect	London, Ontario
Patsy Garner	Immediate Past President	Fort Worth, Texas
Janet Lloyd	2020-2023 Director	West Des Moines, Iowa
Russ Thomas	2021-2024 Director	Cumming, Georgia
Carol Haynes	2021-2024 Director	Christ Church, Barbados
Terry Gorman	2022-2025 Director	St. Paul, Minnesota
Patrick Prendergast	2022-2025 Director	Kingston, Jamaica

### **Non-Voting Board Members**

Fatima Zaidi	JOI President	
Deb Merritt	OIF President	Port Saint Lucie, Florida
Cheryl Brenn	Executive Director	St. Louis, Missouri

### **Online:**

Robert Doyle	2020-2023 Director & OFC President-Elect	Ottawa, Ontario
Ann Richer-Doyle	CCOF President	Ottawa, Ontario
Claire Labrèche	OFC President	Montreal, Québec

## **Personnel Committee**

### **Motion adopted**

That the Board of Directors revise Board Policy I-142 to add the position of the Immediate Past President to the Personnel committee.

## **Oklahoma/North Texas District Merger**

### **Motion adopted**

To approve the Merger of the Oklahoma and the North Texas District to be effective October 1, 2023.

## Convention/Year End:

### Motion adopted

To refer to the Audit & Finance, Governance and Convention Committees to consider moving future convention dates to coincide with the fiscal year end.

## Recognition Policy ICD-135

### Motion adopted

To allow President Bob McFadyen, President-Elect Tracy Huxley, and Immediate Past President Patsy to create an Ad Hoc Awards/Recognition Committee.

## Building Sale Contract

### Motion adopted

That the Board of Directors allow the Executive Director and the contracted Real Estate Agent to negotiate a contract for sale and present the final terms to the Board of Directors.

## Dues Structure for Former International Pilot Countries

### Motion adopted

The Board of Directors approves the New Club Building dues structure in (only) the countries where activities were started and maintained under the International Pilot Program, permitting continued membership development with a consistent graduated membership dues amount for all clubs/members including any new club chartered over the next two years:

2022 - 2023: \$20 per member with \$225 Club Charter Fee

2023 - 2024: \$30 per member with \$225 Club Charter Fee

2024 – 2025: Developing country rate with \$225 Club Charter Fee

### Budget Impact:

Although it is difficult to predict how much growth will occur in most of these countries outlined, the Nepal District has indicated and budgeted for a growth plan to get from 530 members to 900 members during the 2022-2023 Optimist Year.

*We estimate this at \$20 per member with 80% of growth through new clubs; the amounts below are for example only.*

Current membership: 530	$530 \times \$20 = \$10,600$
Expected growth to current clubs: 70	$70 \times \$20 = \$1,400$
Expected growth through New Clubs: 300	$15 \text{ Clubs @ } 20 \text{ members}/\$20 = \$625 \text{ per club} \times 15 \text{ clubs} = \$9,375$ (Dues and Charter Fee)

Income Potential: Nepal District: \$21,375

Based on feedback, multiple dues structures within the country will limit growth to zero – 25% of expected

Current membership: 530	$530 \times \$20^* = \$10,600$
25% of expected growth to current clubs: 17	$17 \times \$42.95 = \$730.15$
25% of expected growth through new clubs: 80	$4 \text{ clubs @ } 20 \text{ members} / \$42.95 = \$4,336$ (Dues and Charter Fee)

Income Potential: Nepal District: \$15,666

## **2022-2023 Ad Hoc Committees**

### **Motion adopted**

That the Board of Directors adopt the following Ad Hoc Committees for the 2022-2023 year: Ad Hoc International Development Committee, Ad Hoc Sports Committee, and Ad Hoc Awards and Recognition Committee.

## **Policy 1-70; Reaffirmation of Board Fiscal Responsibility**

### **Motion adopted**

That the Board of Directors affirm Policy I-70 Paragraphs C and D as noted below:

- C. Once the Board of Directors establishes the committees for the following year, each committee shall receive a charge letter from the President Designate and other duties as directed by the Board of Directors. Each committee shall annually adopt and/or review operating guidelines which shall include fiscal responsibility as below:

All requests which require the expenditure of funds must be accompanied by the following:

1. Statement of Purpose
2. Statement of expectations in measurable terms
3. Statement of expected time frame to implement
4. Statement of expected time frame to realize identifiable results
5. Inclusion of an instrument for measuring expectations vs. results
6. Initial cost, budget, underlying assumptions and funding schedule with pay-out time.
7. All proposed NEW programs shall be reviewed by the Executive Director and the International Audit and Finance Committee Chairman prior to approval to determine the fiscal impact.
8. That as a matter of policy, the International Board of Directors requires that all proposals with a financial impact, regardless of the source of the request, will be referred to the International Audit and Finance Committee to determine the financial impact. The Optimist International Board of Directors will not consider such proposals until it has received a report from the International Audit and Finance Committee as to the expected financial impact.

The above policy shall be submitted for reaffirmation every year at the first meeting of the Board of Directors.

- D. Although the board reserves the right to act on its own initiative, any proposal with financial implications shall be forwarded to the Audit & Finance Committee for review and fiscal impact before being final.

## **President-Elect, President, Past President Credit Cards**

### **Motion adopted**

That the Board of Directors adopts the following credit card guideline acknowledgment form for the President-Elect to sign before receipt of an Optimist International business credit card.

Credit cards are for official business and expenses only. Personal use or charges are not to be made with the company credit card. Violation of this policy will be reported to the Optimist International Board of Directors and may result in the cancellation of their company credit card and/or other corrective actions as deemed appropriate by the Board.

### **Policy ICD-135**

#### **Motion adopted**

That the Board of Directors revise Policy ICD-135, Awards and Recognition by revising the following note at the bottom of the policy.

Notes:

3. All reports (as required for District allotments) for **Honor/Distinguished Governor and Secretary and/or Treasurer** are to be received for **the** year the Governor **and Secretary and/or Treasurer** served.

### **Convention Site**

#### **Motion adopted**

That the Board of Directors approved Niagara Falls, ON as the 2024 International Convention.

### **Social Media Accounts**

#### **Motion adopted**

That the Board of Directors refer all social media accounts to be carefully reviewed before being used by Optimist International, Clubs, and Districts.

# New Clubs Annual Report (By District) 2022

November 4, 2022  
9:26 am

NCB1  
NCB2  
NCB3  
OC  
FLW-UP  
Not New

District	Sponsor Club	New Club	Charter Date	Init Mbrs	Final Mbrs	# Clubs
<b>ALABAMA - MISSISSIPPI</b>						
29 - AL-MS	z08, 28084 - HERNAIDO, MS	z08, 28329 - OLIVE BRANCH OPTIMIST CLUB	12/14/2021	26	26	0
29 - AL-MS	z08, 28023 - CLEVELAND, MS	z08, 28330 - GREENWOOD OPTIMIST CLUB	02/28/2022	18	20	0
29 - AL-MS	z08, 28084 - HERNAIDO, MS	z08, 28331 - HORN LAKE OPTIMIST CLUB	04/28/2022	18	18	0
3			SUB TOTALS:		62	64
<b>CALIFORNIA SOUTH</b>						
41 - CALSO	z02, 41007 - BONITA, CA z03, 41136 - SUNRISE-SAN DIEGO, CA	z02, 41674 - LA VOZ SPECIAL FAMILIES AMBASSADOR CLUB	05/23/2022	37	37	0
1			SUB TOTALS:		37	37
<b>CAPITAL - VIRGINIA</b>						
16 - CAPVA	z02, 16188 - RICHMOND-GREATER, VA	z01, 16274 - PHP-JE SPORTS OPTIMIST CLUB OF PORTSMOUTH, VIRGINIA	07/21/2022	17	17	0
1			SUB TOTALS:		17	17
<b>CARIBBEAN</b>						
78 - CAR	z00, 61345 - MIAMI BEACH-N SHORE, FL	z01, 78223 - KINGSTON, JA *** RENOVATED ***	08/10/1980 09/29/2022	4	4	0
78 - CAR	z01, 78572 - GEORGE TOWN, GRAND CAYMAN z01, 78324 - MANOR PARK, JA	z01, 78639 - SEED OF HOPE OPTIMIST CLUB OF GEORGE TOWN	02/22/2022	17	17	0
78 - CAR	z01, 78639 - SEED OF HOPE OPTIMIST CLUB OF GEORGE TOWN z01, 78459 - NORTH ST ANDREW, JA	z01, 78841 - THE FLORENCE SAMA MILLER OPTIMIST CLUB	08/04/2022	23	24	0
78 - CAR	z01, 78338 - BARBICAN PINES, JA z01, 78632 - NEXUS 101 OPTIMIST CLUB OF KINGSTON	z01, 78848 - THE NEW CHALLENGERS OPTIMIST CLUB OF KINGSTON	08/23/2022	25	25	0
78 - CAR	z02, 78026 - ROYAL-KINGSTON, JA z01, 78632 - NEXUS 101 OPTIMIST CLUB OF KINGSTON	z01, 78850 - ENLIGHTENED SHORTWOOD TEACHERS' OPTIMIST CLUB	08/24/2022	41	41	0
78 - CAR	z02, 78317 - KINGSTON-WEST ST ANDREW, JA z02, 78025 - KINGSTON CENTRAL, JA	z02, 78840 - PENWOOD OPTIMIST CLUB	04/27/2022	21	21	0
78 - CAR	z02, 78317 - KINGSTON-WEST ST ANDREW, JA z02, 78329 - SUNSET LIGUANEA, JA	z02, 78845 - OPTIMIST CLUB OF HOPE ROAD	07/27/2022	21	21	0
78 - CAR	z02, 78317 - KINGSTON-WEST ST ANDREW, JA z02, 78302 - SUNSET-KINGSTON, JA	z02, 78849 - RISING STARS OPTIMIST CLUB OF NASSAU BAHAMAS	08/14/2022	21	21	0
78 - CAR	z02, 78025 - KINGSTON CENTRAL, JA z02, 78840 - PENWOOD OPTIMIST CLUB	z02, 78852 - SOUTH EAST PORTMORE OPTIMIST CLUB	09/21/2022	17	17	0
78 - CAR	z04, 78312 - KINGSTON-HARBOUR VIEW, JA z04, 78481 - CROSS ROADS, JA	z04, 78847 - CARIBBEAN MARITIME UNIVERSITY (CMU) STARS OPTIMIST CLUB	08/19/2022	23	23	0

# New Clubs Annual Report (By District) 2022

November 4, 2022  
9:26 am

NC81  
NC82  
NC83  
OC  
FLW-UP  
Not New

District	Sponsor Club	New Club	Charter Date	Init Mbrs	Final Mbrs	# Clubs
CARIBBEAN 78 - CAR	z04, 78805 - TRENCH TOWN, JA	z04, 78842 - GREATER PORTMORE SUNSHINE (GPS) OPTIMIST CLUB	08/20/2022	18	18	0
	z04, 78841 - KINGSTON-ST. MATTHEWS, JA					
78 - CAR		z05, 78848 - VIRTUAL OPTIMIST CLUB OF ENTHUSIASTS (VOICE)	07/31/2022	20	20	0
78 - CAR	z08, 78599 - NEW HARBOUR VILLAGE, JA z08, 78581 - SOUTH CENTRAL CLARENDON, JA	z08, 78651 - CHURCH TEACHERS COLLEGE (CTC) TRAILBLAZERS OPTIMIST CLUB	09/28/2022	87	87	0
	13	SUB TOTALS:		338	338	339
DAKOTAS - MANITOBA - MINNESOTA 35 - DMM	z05, 35027 - BROOKINGS, SD z05, 35235 - HARTFORD AREA OPTIMIST CLUB	z05, 35236 - VOLGA AREA OPTIMIST CLUB	04/26/2022	20	20	0
	1	SUB TOTALS:		20	20	
GATEWAY 21 - GATE	z02, 21827 - HOLLY SPRINGS OPTIMIST CLUB, GA z02, 21857 - HICKORY FLAT, GA	z02, 21834 - BORN TO SHINE	02/24/2022	28	36	0
21 - GATE	z04, 21076 - CARROLLTON INC., GA z04, 21819 - TEMPLE, GA	z04, 21835 - COLLEGE OPTIMIST CLUB OF CARROLLTON	09/27/2022	24	24	0
21 - GATE	z04, 21076 - CARROLLTON INC., GA z04, 21819 - TEMPLE, GA	z04, 21838 - REACH FOR THE STARS OPTIMIST CLUB	09/28/2022	54	63	0
	3	SUB TOTALS:		106	123	
ILLINOIS 12 - IL	z01, 12083 - DEERFIELD, IL	z01, 12382 - FOX VALLEY OPTIMIST CLUB	09/27/2022	17	17	0
	1	SUB TOTALS:		17	17	
INDIANA SOUTH 05 - INDS	z04, 05620 - TERRE HAUTE, IN	z04, 05690 - CLAY COUNTY OPTIMIST CLUB	08/15/2022	23	27	0
	1	SUB TOTALS:		23	27	
LOUISIANA 39 - LA	z02, 39019 - BOSSIER CITY, LA	z02, 39326 - OPTIMIST CLUB OF ULM	04/25/2022	35	40	0
	1	SUB TOTALS:		35	40	
MICHIGAN 17 - MI	z14, 17122 - DETROIT-METRO RIVERFRONT, MI z08, 17630 - KUPSYA AGENTS OF MILLENNIUM PROGRESS (KAMP), UG	17573 - GLORY OPTIMIST CLUB - RUGENDABARA, UG	08/30/2022	19	19	0
	1	SUB TOTALS:		19	19	
MICHIGAN		SUB TOTALS:		19	19	

## New Clubs Annual Report (By District) 2022

November 4, 2022  
9:26 am

NCB1  
NCB2  
NCB3  
OC  
FLW-UP  
Not New

District	Sponsor Club	New Club	Charter Date	Init Mbrs	Final Mbrs	# Clubs
<b>MICHIGAN</b>						
17 - MI	z06, 17221 - KALAMAZOO-BFT, MI	z06, 17572 - THE RISE OPTIMIST CLUB	06/06/2022	34	34	0
17 - MI	z19, 17549 - NEW DETROIT UNITY- DETROIT, MI z08, 17530 - KUPSYA AGENTS OF MILLENNIUM PROGRESS (KAMP), UG	z19, 17571 - OPTIMIST CLUB OF NAKIVALE REFUGEE SETTLEMENT - UG	12/09/2021	15	15	0
2 SUB TOTALS: 49 49						
<b>Nepal</b>						
82 - NEPAL	z03, 05436 - PLAINFIELD INC., IN	z01, 82013 - OPTIMIST CLUB OF GORHKA, NEPAL	12/18/2021	15	15	0
82 - NEPAL	z01, 80075 - OPTIMIST CLUB OF SURKHET z09, 80447 - ST PETERSBURG-DOWNTOWN, FL	z01, 82015 - OPTIMIST CLUB OF GHORAHAI, NEPAL	03/26/2022	15	15	0
82 - NEPAL	z10, 40040 - DAVENPORT NOON OPTIMIST CLUB z01, 80060 - THE POKHARA OPTIMIST CLUB	z01, 82018 - OPTIMIST CLUB OF LEKHNATH	04/25/2022	15	15	0
82 - NEPAL	z01, 82015 - OPTIMIST CLUB OF GHORAHAI, NEPAL z06, 15140 - POMONA, CA	z01, 82025 - OPTIMIST CLUB OF TULSIPUR	08/27/2022	15	15	0
82 - NEPAL	z01, 25218 - WINDSOR, CO	z02, 82016 - OPTIMIST CLUB OF NIJADH, NEPAL	03/22/2022	15	15	0
82 - NEPAL	z03, 40113 - UNDERWOOD, IA z03, 80050 - OPTIMIST CLUB OF BAGMATI, NEPAL	z02, 82019 - OPTIMIST CLUB OF BHARATPUR	04/25/2022	15	15	0
82 - NEPAL	z03, 80013 - KATHMANDU, NEPAL z05, 80629 - OVIEDOWINTERSPRINGS, FL	z03, 82012 - SANGINI OPTIMIST CLUB BHAKTAPUR	12/18/2021	15	15	0
82 - NEPAL	z05, 82020 - LALITPUR OPTIMIST CLUB z08, 15500 - LOS ANGELES, CA	z03, 82028 - OPTIMIST CLUB OF BANKE	09/30/2022	15	15	0
82 - NEPAL	z05, 82020 - LALITPUR OPTIMIST CLUB z06, 40050 - DES MOINES, IA	z04, 82022 - OPTIMIST CLUB OF DHARAN	09/10/2022	15	15	0
82 - NEPAL	z03, 80013 - KATHMANDU, NEPAL z05, 10085 - LINCOLN, NE	z04, 82023 - ICT OPTIMIST CLUB-KATHMANDU	09/10/2022	15	15	0
82 - NEPAL	z09, 04085 - NEW CASTLE-BFT, IN z03, 80013 - KATHMANDU, NEPAL	z05, 82011 - OPTIMIST CLUB OF TARKESHWOR	11/20/2021	15	15	0
82 - NEPAL	z04, 38045 - FORT WORTH-BFT EAST, TX	z05, 82014 - EVEREST OPTIMIST CLUB	01/28/2022	16	20	0
82 - NEPAL	z06, 17200 - BATTLE CREEK-HARPER CREEK, MI z03, 80013 - KATHMANDU, NEPAL	z05, 82017 - CWEDA OPTIMIST CLUB	04/27/2022	15	15	0
82 - NEPAL	z03, 80050 - OPTIMIST CLUB OF BAGMATI, NEPAL z04, 06285 - SAN ANTONIO-VALLEY HI, TX	z05, 82020 - LALITPUR OPTIMIST CLUB	05/14/2022	15	15	0
82 - NEPAL	z05, 82014 - EVEREST OPTIMIST CLUB z03, 21546 - SAWNEE-CUMMING, GA	z05, 82021 - HIMALAYAN OPTIMIST CLUB	05/31/2022	15	15	0
82 - NEPAL	z03, 80013 - KATHMANDU, NEPAL z09, 26246 - HOUSTON-SOUTH END, TX	z05, 82024 - OPTIMIST CLUB OF NAGARJUN	09/08/2022	15	15	0
16 SUB TOTALS: 241 245						

**NEW YORK - NEW ENGLAND**

# New Clubs Annual Report (By District) 2022

November 4, 2022  
9:26 am

NCB1  
NCB2  
NCB3  
COC  
FLW-UP  
Not New

District	Sponsor Club	New Club	Charter Date	Init Mbrs	Final Mbrs	# Clubs
<b>NEW YORK - NEW ENGLAND</b>						
01 - NYNE	#07, 77001 - LEWISTON-AUBURN, ME	#07, 01620 - OPTIMIST CLUB OF GRAY-NEW GLOUCESTER	01/20/2022	17	18	0
SUB TOTALS:				17	18	
<b>NORTH CAROLINA EAST</b>						
43 - NCE	#03, 43480 - WILSON, NC	#03, 43522 - WILSON SCOUTING OPTIMIST CLUB	08/13/2022	16	16	0
SUB TOTALS:				16	16	
<b>NORTH CAROLINA WEST</b>						
44 - NCW	#05, 44805 - CAROLINA CARDINALS, NC	#05, 44822 - CHARLOTTE ACTION OPTIMIST CLUB OF CHARLOTTE, NC	08/26/2022	18	18	0
44 - NCW	#05, 42485 - WEDDINGTON, NC	#05, 44823 - UNIVERSAL SPORTS ACADEMY OPTIMIST CLUB OF CONCORD, NC	09/13/2022	22	22	0
SUB TOTALS:				40	40	
<b>NORTH TEXAS</b>						
38 - NTX	#01, 38483 - WICHITA FALLS-RED RIVER, TX	#01, 38537 - THE PHOENIX OPTIMIST CLUB	02/03/2022	18	18	0
38 - NTX	#04, 38045 - FORT WORTH-BFT EAST, TX	#01, 38538 - OPTIMIST CLUB OF EAST LUBBOCK	08/08/2022	27	27	0
SUB TOTALS:				45	45	
<b>NOT IN DISTRICT</b>						
60 - NA	#05, 80014 - EVEREST OPTIMIST CLUB	#00, 90103 - HIMACHAL OPTIMIST CLUB	09/17/2022	15	15	0
60 - NA	#08, 30370 - ROLLA, MO	#13, 90087 - AL-MAFRAQ OPTIMIST CLUB	10/29/2021	15	15	0
60 - NA	#13, 90077 - OPTIMIST CLUB OF DAMIETTA, EGYPT	#13, 90088 - OPTIMIST CLUB OF IRAQ	11/04/2021	16	16	0
60 - NA	#08, 28185 - GALVESTON-NOON, TX	#13, 90089 - OPTIMIST CLUB OF CAIRO	11/05/2021	15	15	0
60 - NA	#08, 25134 - ARVADA-LAKE ARBOR, CO	#13, 90100 - EL KFEIR OPTIMIST CLUB	11/07/2021	16	16	0
60 - NA	#03, 19628 - RIO COMMUNITIES, NM	#13, 90101 - OPTIMIST CLUB OF KFARSHOUBA, LEBANON	11/20/2021	15	15	0
60 - NA	#08, 78448 - BARBADOS CENTRAL, BA	#13, 90102 - OPTIMIST CLUB OF DUBAI	06/27/2022	15	15	0
SUB TOTALS:				107	107	
<b>OHIO</b>						
24 - OH	#08, 24125 - EAST DAYTON INC., OH	#08, 24125 - EAST DAYTON INC., OH *** RENOVATED ***	05/08/1983	0	0	0
SUB TOTALS:				0	0	0



## New Clubs Annual Report (By District) 2022

NCB1  
NCB2  
NCB3  
OCC  
FLW-UP  
Not New

District	Sponsor Club	New Club	Charter Date	Init Mbrs	Final Mbrs	# Clubs
<b>PACIFIC CENTRAL</b>						
20 - PC	z03, 20557 - CAPITOL OPTIMIST CLUB OF SACRAMENTO z12, 20385 - SAN CARLOS-BELMONT, CA	z03, 20558 - OPTIMIST PRIME CLUB ELK GROVE	08/08/2022	22	27	0
20 - PC		z08, 20330 - RENO, NV *** RENOVATED ***	11/09/1940 08/10/2022	0	3	
20 - PC	z08, 20330 - RENO, NV z03, 20558 - OPTIMIST PRIME CLUB ELK GROVE	z08, 20559 - RENO SPECIAL FRIENDS OPTIMIST CLUB	08/20/2022	26	29	0
	3	SUB TOTALS:		48	59	
<b>PACIFIC SOUTHEAST</b>						
15 - PSE		z06, 15140 - POMONA, CA *** RENOVATED ***	11/18/1954 08/25/2022	0	1	
	1	SUB TOTALS:		0	1	
<b>SOUTH CAROLINA</b>						
22 - SC	z01, 22375 - ROCK HILL-CENTRAL CITY, SC z02, 22427 - PALMETTO, SC	z01, 22434 - CLEMSON AREA OPTIMIST CLUB	12/19/2021	18	18	1
	1	SUB TOTALS:		18	18	
<b>SOUTH FLORIDA</b>						
61 - SFL	z03, 61280 - MIAMI LAKES, FL	z02, 61010 - OPTIMIST CLUB OF PALM BEACH COUNTY	03/27/2022	17	17	0
	1	SUB TOTALS:		17	17	
<b>SOUTH TEXAS</b>						
06 - STX	z04, 06073 - FORT SAM HOUSTON, TX	z04, 06383 - TRI COUNTY OPTIMIST CLUB	07/20/2022	16	20	0
	1	SUB TOTALS:		16	20	
<b>TENNARK</b>						
34 - TA	z05, 34025 - FORT SMITH, AR z05, 34153 - YA YA XPRESS-TENNARK, AR	z04, 34158 - NORTHEAST ARKANSAS OPTIMIST CLUB	08/02/2022	24	24	0
	1	SUB TOTALS:		24	24	
	66	<b>GRAND TOTALS:</b>		<b>1312</b>	<b>1362</b>	