

# **DISTRICT POLICIES**

(Adopted by the International Board of Directors and/or Delegates September 2024)

## FOREWORD

The intent of this compilation of District policies is to provide acceptable, useful policies in conformance to Optimist International (OI) Bylaws and Policies which will promote efficient and effective District administration. A parallel purpose is to facilitate the establishment of necessary policies in all Districts so that their maintenance will give permanent continuity to the practices, procedures and administration of District affairs. It is recommended that all members of a District's Board of Directors (District Board) be provided with a copy of all District policies at the beginning of each administrative year.

Board Policy ID-13, Paragraph 5 states:

As part of the fiscal duties and responsibilities of District administration, each District shall adopt a set of District Policies at the District's annual convention or at a specially called convention. All District Policies shall follow the OI District Policies and shall be electronically transmitted to [headquarters@optimist.org](mailto:headquarters@optimist.org) within 30 days following adoption by the District. After approval by OI, a District should review its District Policies at least annually. If the District amends the District Policies, the amended policies shall be forwarded to [headquarters@optimist.org](mailto:headquarters@optimist.org) within 30 days following the amendment, with all changes highlighted. No policy adopted by a District shall be in conflict of the OI Bylaws and Policies.

The current OI Board of Directors (OI Board) will review these policies and notify [headquarters@optimist.org](mailto:headquarters@optimist.org) that compliance with OI Bylaws has been met. Submission of these policies to OI is a requirement for the District allotment. When the District Policies are adopted by the District, any item mandated by the OI Bylaws and not included in the District Policies shall default to the OI Bylaws requirements. After review by the OI Board, all deficiencies shall be corrected by the District Board. Failure to bring District Policies into compliance with International Bylaws will lead to a possible withholding of the District allotment until such deficiency is cured. **Districts found in violation of policies related to merchandise will forfeit any allotment.**

Customarily, District policies are adopted by the District Board unless that authority or power has been assigned to the Executive Committee. District policies involving receipts and expenditures bear the account number and definition assigned in the Standard District Chart of Accounts.

Language in bold format is mandatory for inclusion in District Policies. Language not in bold format may be modified or deleted to fit the District's needs as long as the changes are in compliance with OI Bylaws and Policies.

## TABLE OF CONTENTS

ARTICLE I: District Purposes .....	3
General .....	3
ARTICLE II: District Policies .....	3
District Policies .....	3
Goals to Accomplish Purposes .....	3
ARTICLE III: District Board of Directors.....	4
General Provisions.....	4
District Officers and Executive Committee .....	4
Elections and Terms of Office .....	4
Duties of the District Officers .....	5
Duties of the Executive Committee .....	7
Vacancy of District Office .....	7
District Board of Directors Meetings and Notice .....	7
ARTICLE IV: District Committees .....	9
ARTICLE V: District Convention .....	10
General Provisions .....	10
Convention Rules .....	12
ARTICLE VI: District Finances .....	18
General Provisions.....	18
Finance Committee – Budget.....	19
Annual Review.....	19
Depositories and Signatures .....	19
Miscellaneous .....	21
ADDENDA .....	24

# **DISTRICT POLICIES**

## **ARTICLE I: DISTRICT PURPOSES**

### **GENERAL**

**The sole purpose of the District shall be to function as an administrative division of Optimist International (OI) in furtherance of the purposes of and in harmony with the Core Values of OI and the OI Bylaws and Policies as established by the OI Board of Directors (OI Board). The District shall provide service and support to Clubs for the purpose of enhancing growth, participation, administration and youth service. All Clubs located within the territorial boundaries of a District shall be members of the District except as requested by the Club or Clubs involved and in concurrence with the District or Districts involved and the OI Board. (In accordance with OI Bylaws)**

### **NEW CLUB BUILDING POLICIES**

**The District will promote the building of New Clubs in accordance with the OI Bylaws and Policies developed by the OI Board.**

## **ARTICLE II: DISTRICT POLICIES**

### **DISTRICT POLICIES**

**The District shall adopt a set of operating policies authorized by the OI Board, which will cover the items necessary to administer the District. These policies shall be adopted annually by the District Board of Directors (District Board) at the annual convention or a specially called convention. (In accordance with OI Bylaws) These policies shall be reviewed annually by the District Executive Committee and revised as necessary. All revisions in policies shall be approved by the District Board. Policies may be reviewed and revised by the District Board/Executive Committee at other times as necessary.**

### **GOALS TO ACCOMPLISH PURPOSES** (Optional)

The goals of the District to accomplish the above purposes are:

- Provide opportunities for personal growth
- Provide leadership training
- Promote new club building
- Promote Club growth
- Provide service to youth

**ARTICLE III: DISTRICT BOARD OF DIRECTORS**

**GENERAL PROVISIONS**

The business of the District shall be administered by a District Board. The District Board shall consist of the officers of the District, the most Immediate and available Past Governors (at the option of each District), the Lieutenant Governors (if any), the District Secretary and/or Treasurer and the President of each Club. Should the President of a member Club be unable to attend, a delegate from that Club would be allowed to speak and act as the President in the conduct of the business coming before the District Board. The JOI Governor shall serve as a non-voting member on the District Board. (In accordance with the OI Bylaws)

**DISTRICT OFFICERS AND EXECUTIVE COMMITTEE**

The District officers shall be the Governor, Governor-Elect, Secretary and/or Treasurer and the following officers:

- Lieutenant Governors
- Assistant to the Governor
- Other \_\_\_\_\_

A District may delegate, subject to the limitations imposed by these Bylaws, the powers of the District Board to the District Executive Committee. The District Executive Committee shall consist of the District officers and the most immediate and available Past Governors(at the option of each District). The JOI Governor shall serve as a non-voting member on the District Executive Committee. (In accordance with OI Bylaws)

**ELECTIONS AND TERMS OF OFFICE**

No one shall be eligible for election or hold a District office unless they are duly enrolled on the OI roster as a member of a Club in good standing in OI and for the office of Governor or Governor-Elect, they should have served a full term as Club President. (In accordance with OI Bylaws)

The term of office for Governor shall be [ identify term ]. District officers will serve one term in the office to which they are elected or appointed. **Friends of Optimists shall be ineligible to serve as an officer of an Optimist Club and/or on the Club Board of Directors or vote at International and District Conventions or Club meetings.** (In accordance with OI Bylaws)

**The Governor-Elect shall be elected at the annual or a special duly called convention by a majority vote of the accredited delegates present and voting at the time of the election. The Governor-Elect shall not serve in any other elective office in the same year they are Governor-Elect. (In accordance with OI Bylaws)**

**The Governor-Elect shall automatically become Governor on 1 October of the year following the year in which they were elected Governor-Elect. Following the District convention, the Governor-Elect shall be known as the Governor-Designate. (In accordance with OI Bylaws)**

**The District Secretary and/or Treasurer shall be appointed for a term of one year by the Governor-Elect. The appointment of the Secretary and/or Treasurer-Designate shall be confirmed at the third quarter Board meeting by the District Board and they shall take office 1 October next following confirmation. A District Secretary and/or Treasurer, District Secretary, District Treasurer or any combination thereof shall not serve more than three consecutive years. (In accordance with OI Bylaws)**

**The term of office for District Secretary and/or Treasurer shall be one year. (In accordance with OI Bylaws)**

The term of office for Lieutenant Governor shall be [ identify term ].

The term of office for Assistant Governor shall be [ identify term ].

The term of office for [ identify office ] shall be [ identify term ].

## **DUTIES OF THE DISTRICT OFFICERS**

### **Governor**

Under the general supervision of the OI Board, it shall be the duty of the Governor to further the mission and purposes of OI and promote the interest and coordinate the work of member Clubs within the District. The Governor shall function as the Chief Executive Officer of the District and preside at all meetings of the District Board, the Executive Committee and the annual convention of the District. They shall be an ex-officio member of all committees and exercise general supervision over affairs of the District subject only to the District Board, the delegates to the annual District convention, and the OI Board. They shall at all times act on behalf of OI in all relations with member Clubs within the District. They shall also attend the OI annual convention and any special meetings or conferences conducted by OI for Governors.

### **District Governor-Elect**

The District Governor-Elect will be responsible for promotion and planning of training at the District convention for Presidents-Elect and Lieutenant Governors-Elect with the assistance of the Leadership Development Committee.

### **District Secretary and/or Treasurer**

It shall be the duty of the District Secretary and/or Treasurer to: (i) attend all meetings of the District Board, the District Executive Committee and the annual District convention, and to act as Secretary thereof, (ii) keep true and correct minutes of such meetings and transmit a copy to the International Office and to others so designated by the District Board, within 30 days after the close of any such meeting, (iii) receive and deposit all moneys due the District, (iv) disburse moneys within the limitations of the District budget or by specific instructions of the District Board, the District Executive Committee or the accredited delegates at the District convention, (v) keep an accurate and complete record of all financial transactions and submit financial statements and records required by the District Board and as set forth in the OI Bylaws and Policies, (vi) keep books of account open at all times to the District Board and OI Board, with such books to be subject to annual review as of 30 September of each year, (vii) issue and cause to be delivered to each member Club in the District an official call for the annual convention at least 30 days prior to the date thereof, in which notice the time and place of the holding of said annual convention shall be set forth, (viii) issue and cause to be delivered to each member Club in the District at least 20 days prior to the date of said special convention a written notice of the time and place of the holding of same together with a general statement of the proposed business to be transacted, (ix) issue and deliver notice of all meetings of the members of the District Board at least 30 days prior to said meetings and (x) perform such duties as prescribed in these policies. **A Secretary and/or Treasurer shall at the end of their term of office deliver all District records to the incoming Secretary and/or Treasurer .**

#### Lieutenant Governor (Optional)

Each Lieutenant Governor shall function as a representative of OI and the Governor in their assigned Zone and generally conduct their office in a manner contributory to the attainment of all objectives of the District and OI within each Zone. Each Lieutenant Governor should make at least two visits to each Club in their Zone during the administrative year. The Lieutenant Governor must make every attempt to visit each newly affiliated Club in their Zone within 90 days following its official organization. They shall make the prescribed report of each visit within 30 days. Each Lieutenant Governor should schedule and conduct meetings in the Zone as often as needed and necessary – they should not conflict with any District meeting. Notice shall be given to the Zone Club Presidents and Club Secretary Treasurers at least 15 days prior to such meeting. They shall make the prescribed report of each meeting within 30 days.

#### Assistant to the Governor (Optional)

It shall be the duties of the Assistant to the Governor to: (i) cooperate with and act as representative for the Governor-Designate in preparation for the year, (ii) act as liaison between a certain number of Lieutenant Governors and/or committee chairs and the Governor and (iii) attend all District Board meetings, Executive Committee meetings and the annual convention.

**DUTIES OF THE EXECUTIVE COMMITTEE**

**The Executive Committee is authorized to make purchases and pay expenses, travel allowances, reimbursements and obligations as provided by and within the limitations of the District budget, make plans and establish policy furthering the objectives of the District and exercise general control over plans, budget and program of the District convention.**

(In accordance with OI Bylaws)

Other duties of the Executive Committee are \_\_\_\_\_.

**VACANCY OF DISTRICT OFFICE**

**For good cause or upon death, resignation or incapacitation of any elected or appointed officers or any officer-designate of a District or in the event of the failure of any officer to carry out the duties of their office, the incumbent District Executive Committee may declare said office vacant and shall select a successor to fill the remainder of their term. Should the Immediate Past Governor(s) be unable to serve as members of the Executive Committee and the District Board, the next Immediate Past Governor shall automatically become a member of the Executive Committee and the District Board in their place and stead. The foregoing shall apply to any individual who has been elected or appointed to office but for any reason does not assume or carry out the duties of their office.**

(In accordance with OI Bylaws)

**DISTRICT BOARD OF DIRECTORS INSTALLATION** (Optional)

The District Board, as described in OI Bylaws shall be duly installed by the official representative of OI or designee at the first opportunity after October 1 each year.

The District Board shall be installed as follows: \_\_\_\_\_.

**DISTRICT BOARD OF DIRECTORS MEETINGS AND NOTICE**

**The Governor may call a meeting of the District Board each quarter or at such time and place as they may determine with the advice and consent of the Executive Committee. Notices of all meetings of the District Board shall be issued and caused to be delivered to all members of the District Board by the District Secretary and/or Treasurer at least 30 days prior to said meetings. A quorum of any District meeting shall be established by the District Board and stated in the District’s policies. (In accordance with OI Bylaws)**

**Most recent financial statements and minutes will be distributed two weeks in advance of any District meeting.**

District meetings shall be held as follows:

One District meeting on \_\_\_\_\_.

Quarterly Districts meetings on \_\_\_\_\_.

At the following times: \_\_\_\_\_.

**Meetings of the Executive Committee may be called by a majority of its members or by the Governor.** (In accordance with OI Bylaws) Executive Committees shall be held on

\_\_\_\_\_.

#### MINUTES OF MEETINGS (Optional)

It shall be the responsibility of the District Secretary and/or Treasurer to keep accurate minutes of all meetings of the District Executive Committee, the District Board and the annual District convention and to provide a copy of such minutes to members of the District Board, OI and such others as the District Board may indicate, not later than thirty days after adjournment of each such meeting or convention.

#### ESTABLISHMENT OF ZONES (Optional)

The number and boundaries of Zones, for any administrative year, shall be determined by the

Board of Directors

Executive Committee

Delegates

prior to the annual convention to accommodate selection of Lieutenant Governors to serve during the next administrative year.

All proposals for a realignment of Zone boundaries shall be submitted to the Governor not less than 30 days prior to said meeting. No Zone shall be created with less than \_\_\_\_ Clubs. New Clubs may automatically be assigned to Zones in which they are geographically located and services to the new Club shall be the responsibility of the Lieutenant Governor of such Zone

#### ZONE MEETINGS (Optional)

Each Lieutenant Governor shall be responsible for the conduct of meetings in the Zone as needed to assist the Clubs and Club officers in the Zone. Notice of such meetings should be sent to the



President and Secretary of each Club in the Zone prior to the meeting in order to encourage attendance. The Lieutenant Governor shall be responsible for preparation and distribution of each Zone meeting program and completion and filing of a report on each meeting.

To avoid conflict the dates for all Zone meetings shall be established with the knowledge and approval of the Governor. All Zone meetings shall be conducted on a no-host, no-registration fee basis. If fees for the use of facilities for Zone meetings are anticipated or incurred, such expenses shall be budgeted and paid by the District administration.

#### **ARTICLE IV: DISTRICT COMMITTEES**

**The District Board shall establish in its District policies such committees as it deems appropriate to carry out the administration of the District. The Governor-Designate shall appoint the chair and the required number of members of all committees and shall announce such appointments not later than 1 October following their election.**

(In accordance with OI Bylaws)

The following committees are established:

**Finance** (In accordance with OI Bylaws)



Candidate Qualifications

The Candidate Qualifications Committee shall seek, qualify and nominate the best qualified candidates for each elected office and shall require the following for the consideration and information of the committee:

1. A written presentation of the proposed candidate's background and qualifications for the office of Lieutenant Governor or Governor-Elect.
2. A letter from the Club of which the proposed candidate is a member indicating that Club's support of their candidacy.

The Candidate Qualifications Committee may prepare a brief summary and description of each of the nominees' background and qualifications to be mailed to each Club President and Secretary and/or Treasurer not less than 30 days prior to the date of the elections.

- Convention
- Programs
- Resources, Retention and Renewal
- Public Relations
- JOI Clubs (Junior Optimist International)
- New Club Building
- \_\_\_\_\_
- \_\_\_\_\_

ACHIEVEMENT AND AWARDS PROGRAM (optional)

The District may budget, maintain and conduct an annual Achievement and Awards Program which shall be prepared and evaluated by the Chair of Achievement and Awards with the collaboration of the Governor, Governor-Elect, Secretary and/or Treasurer and through consultation with their predecessors shall be presented to the District Executive Committee/District Board for final approval at the annual convention or at some other time as established in the District. If adopted by the District, it shall be the responsibility of the District administration to promote and encourage participation in the District Achievement and Awards program.

**ARTICLE V: DISTRICT CONVENTION**

**GENERAL PROVISIONS**

**A convention of the Clubs in each District shall be held between August 1 and September 30 on such dates and at such location as shall be determined by the District Board. The convention city shall be determined by a vote of the accredited delegates at the District convention for as many years in advance, not exceeding five years, as may be deemed necessary. The District Board shall have power to substitute another city in the event circumstances later make such action necessary or advisable. The District Secretary and/or Treasurer shall issue and deliver to each member Club in the District an official call for the annual convention at least 30 days prior to the date thereof, in which notice the time and place of the holding of said annual convention shall be set forth.**

**In the event of an emergency, with the approval of the OI Board and the District Board, a District may hold a special District convention at any time or place. The District Secretary**

**and/or Treasurer shall issue and cause to be delivered to each member Club in the District, at least 20 days prior to the date of said special convention a written notice of the time and place of the holding of same, together with a general statement of the proposed business to be transacted.**

**The method and means of voting at convention shall be established by the District Board. Convention rules shall be adopted by a majority vote during the first business session of each convention, but may be suspended, rescinded or amended after their adoption by a two-thirds vote. A quorum of any District convention shall be established by these District Policies.** (In accordance with OI Bylaws) The following business shall be conducted at every District Convention: election of Governor, changes to the District dues amount, selection of the next convention site and approval of the budget.

The District administration may provide all member Clubs with an opportunity to bid for conduct of conventions in their respective locations. Such bids or invitations should be submitted to the Convention Committee on the prescribed form not later than 30 days prior to the convention at which the selection(s) shall be made.

**Most recent financial statements and minutes will be distributed two weeks in advance of any District meeting.**

#### CONVENTION ALLOCATION FROM DISTRICT DUES (Optional)

In keeping with the fact that all Clubs and members benefit from the annual District convention, the sum of \$ \_\_\_\_\_ per member shall be allocated from District dues paid by Clubs for each of their members enrolled in the office of OI as of the last dues billing date, which allocation shall supplement convention registration fees for financing the annual District convention.

#### CONVENTION BUDGET AND FINANCE REPORT (Optional)

The convention budget may be prepared and approved as a supplement to the District administration's annual consolidated budget and shall be based on statements of receipts and expenditures and audits of previous conventions. The statement of convention receipts and disbursements shall be prepared by the Convention Committee Chair, Governor and District Secretary and/or Treasurer and shall be included in the District's annual financial statement.

#### CONVENTION - COMPLIMENTARY REGISTRATIONS (Optional)

The incumbent Governor, Governor-Designate, Secretary and/or Treasurer, the two past Governors serving on the Executive Committee and the official OI Representative (and spouse) shall receive complimentary convention registrations and appropriate hotel/motel lodging and such shall be anticipated in the convention budget.

### CONVENTION DURATION (Optional)

The annual District convention shall be a \_\_\_\_\_-day event, beginning \_\_\_\_\_ morning and ending \_\_\_\_\_, exclusive of social, recreational or other extra-curricular activities.

### CONVENTION PROGRAM (Optional)

The Convention Committee shall prepare through consultation with the Governor and Governor-Elect the schedule of convention events and meetings for submission to the District Board not less than 90 days prior to the convention. The Governor through consultation with the Governor-Elect shall prepare the agenda and/or curriculum for all convention business sessions, leadership development events, forums and meal service events. The convention schedule and program shall be distributed to all District officers and chairs, Club Presidents and Secretary and/or Treasurers not less than 30 days prior to the convention. The convention schedule shall include as a minimum the following events:

1. A business session necessary to accomplish the business of the convention.
2. All leadership development events for Club and District officers as prescribed by OI.
3. A meal service event to provide the official OI Representative with an opportunity to address assembled delegates and guests.
4. A recognition banquet featuring the installation of new District officers.

### CONVENTION RULES

**The method and means of voting at convention shall be established by the District Board. Convention rules shall be adopted by a majority vote during the first business session of each convention, but may be suspended, rescinded or amended after their adoption by a two-thirds vote. A quorum of any District convention shall be a majority of registered delegates in attendance. (In accordance with OI Bylaws)**

1. The convention shall be composed of registered Optimist delegates as set forth in the OI Bylaws.
2. **To be accredited by the Credentials Committee and eligible to vote on the convention business, delegates must have registered at the convention, paid the registration fee and produced such credentials as may be required by the District Board. The number of accredited delegates of a Club shall not exceed the voting strength of the Club. (In accordance with OI Bylaws)**
3. Club voting strength will be based on one vote for 10 Members or major fraction thereof.

4. Roberts' Rules of Order shall govern the convention proceedings in all cases not governed by the OI Bylaws and these convention rules.
5. Voting
  - a. All voting shall be voice, hand or rising vote at the discretion of the Chair unless a ballot or roll call vote is ordered by a majority vote of the accredited delegates. In the event a vote by ballot is ordered, the Chair shall appoint a committee of tellers and name its Chair. At the conclusion of the balloting the tellers shall certify the tabulated results in writing to the Chair. If the balloting has been conducted for the purpose of electing an officer, the Chair shall announce the name of the winner only and then entertain a motion to destroy the ballots. Accredited delegates from each Club shall select a Chair who shall cast the votes of their delegation on any convention business requiring a vote by written ballot or roll call.
  - b. Roll call on any question may be requested in writing by accredited delegates representing not less than 10 percent of the Clubs represented at the convention.
6. Adoption of convention rules shall be the first business in order. These convention rules shall be adopted by a majority vote but they may be suspended, rescinded or amended after their adoption by a two-thirds vote.
7. The District Board shall have full supervision and management of all conventions of the District and shall prepare the official program. All plans, arrangements, programs and budgets shall be subject to the approval of said District Board.

DISTRICT PROGRAMS AND ACTIVITIES (Optional)

In order to protect Optimist members and the children they serve, the District will encourage Clubs to take steps to promote child safety by implementing effective risk management policies and programs.

The District shall organize and coordinate the following programs and/or activities:

- Oratorical Contest
- Essay Contest
- Communications Contest for the Deaf and Hard of Hearing (CCDHH) Contest
- Junior Optimist International (JOI)

Optimist International Junior Golf Championship (OIJGC)

Tri-Star Sports

Other \_\_\_\_\_

Other \_\_\_\_\_

### DISTRICT ORATORICAL CONTESTS (Optional)

1. The District may conduct one combined gender contest each year. The District finals will be held on \_\_\_\_\_ at the time of the third quarter District conference. If preliminary contests are necessary, they will be held on \_\_\_\_\_ with the final on \_\_\_\_\_.
2. Pursuant to OI Policies all phases of the District contests shall be conducted in strict compliance with OI Oratorical Contest Rules.
3. A committee of three members from Clubs in the city where the District finals are held shall be appointed by the Governor to assist the District Oratorical Contest Chair in the selection of facilities, equipment, judges, etc. and other details pertinent to the conduct of the contests.
4. Zone contests are to be conducted under the supervision of and coordinated by the District Oratorical Contest Chair and responsibility for the actual conduct of Zone contests assigned to Lieutenant Governors or Zone Chairs.
5. An entry fee of \$ \_\_\_\_\_ shall be paid by all Clubs sponsoring an entrant in Zone contests. The costs of all transportation, food and lodging while at or enroute to or from Zone contests shall be the responsibility of the sponsoring Clubs.
6. An entry fee of \$ \_\_\_\_\_ shall be paid by all Clubs sponsoring an entrant in District contest finals. The costs of food, lodging and transportation while enroute to the District contest finals shall be the responsibility of the sponsoring Clubs.

*(Costs will vary with each District but they should be established in advance to maintain uniformity throughout the District. Costs of food and housing for participants in the District finals may be funded by entry fees under Accounts 140 and 370.)*

7. The costs of all District trophies and Zone certificates and frames and all authorized receipts and expenditures shall be budgeted and audited under Accounts 140 and 370. All such items shall be supervised by the District Oratorical Contest Chair and accountable to the District Secretary and/or Treasurer who shall make all purchases and expenditures and record all revenue and expenses.

8. It shall be the responsibility of the District Oratorical Contest Chair to submit required materials and information on contest winners to OI Headquarters within 30 days following the contest. The presentation of the official scholarship award provided by OI shall be made by the Governor at the District convention when possible.

COMMUNICATIONS CONTEST FOR THE DEAF AND HARD OF HEARING (CCDHH)  
(Optional)

1. The District may conduct a contest open to boys and girls up to grade 12 (Grade 13 in Jamaica) who are recognized by their school as deaf or hard of hearing. The District contests will be held on \_\_\_\_\_ as set by the District CCDHH Chair and committee. Preliminary (Club) contests shall be held prior to this date, allowing one winner from the Club level to participate at the District level for a scholarship.
2. Pursuant to OI Policies all phases of the District contests shall be conducted in strict compliance with International Oratorical Contest Rules.
3. A committee of three members from Clubs in the area where the District finals are held shall be appointed by the Governor to assist the District CCDHH Chair with the selection of facilities, equipment, judges and other details pertinent to the conduct of the contests. Judges for this contest are to be recognized authorities on deaf speaking and signing - both forms of communication are accepted as a means of delivering this presentation.
4. Zone contests are to be conducted under the supervision of and coordinated by the District CCDHH Chair, and responsibility for the actual conduct of Zone contests assigned to Lieutenant Governors or Zone Chairs.
5. An entry fee of \$ \_\_\_\_\_ shall be paid by all Clubs sponsoring an entrant in Zone contests. The costs of all transportation, food and lodging while at or even enroute to or from Zone contests shall be the responsibility of the sponsoring Clubs.
6. An entry fee of \$ \_\_\_\_\_ shall be paid by all Clubs sponsoring an entrant in District contests. The costs of all transportation, food and lodging while at or even enroute to or from District contests shall be the responsibility of the sponsoring Clubs. *(Costs will vary with each District but they should be established in advance to maintain uniformity throughout the District. Costs of food and housing for participants in the District finals may be funded by entry fees under Accounts 140 and 370.)*
7. Each District is to recognize one winner in the CCDHH contest for the \$ \_\_\_\_\_ scholarship. A District may choose to award two winners but the \$ \_\_\_\_\_ for the second scholarship has to be provided by that District before OI can officially recognize a second winner.

8. The costs of all District trophies and Zone certificates and frames and all authorized receipts and expenditures shall be budgeted and audited under Accounts 140 and 370. All such items shall be supervised by the District CCDHH Chair and accountable to the District Secretary and/or Treasurer who shall make all purchases and expenditures and record all revenue and expenses.
9. It shall be the responsibility of the District CCDHH Chair to submit required materials and information on contest winners to OI Headquarters within 30 days following the contest. The presentation of the official scholarship award provided by OI shall be made by the Governor at the District convention when possible.

#### DISTRICT ESSAY CONTEST (Optional)

1. The District may conduct an Essay Contest each year. The required information regarding the District winner shall be forwarded to OI Headquarters no later than February 15.
2. All phases of the contest shall be conducted in strict compliance with OI Essay Contest Rules.
3. A District Essay Chair may be appointed by the Governor to administer all details pertinent to the conduct of the District contest.
4. An entry fee of \$\_\_\_\_\_ shall be paid by all Clubs sponsoring an entrant. Entry fees shall be adequate to cover all expenses incurred by the District in the conduct of the contest.
5. The costs of all District awards and all authorized receipts and expenditures shall be budgeted and audited under Accounts 147 and 390. All such items shall be supervised by the District Secretary and/or Treasurer who shall make all purchases and expenditures.

#### TRI-STAR SPORTS SKILLS CONTEST (Optional)

1. The District may conduct a District Tri-Star Sports Contest each year. The District finals shall be conducted, and the number of participants provided to OI Headquarters on the Program Evaluation Form.
2. All phases of the contest shall be conducted in strict compliance with Tri-Star Sports rules stated in the Club Programs Planning Guide.
3. A District Chair may be appointed by the Governor to administer all details pertinent to the conduct of the District contest.



## OPTIMIST INTERNATIONAL JUNIOR GOLF CHAMPIONSHIP QUALIFIERS (Optional)

1. The District may conduct an OI Junior Golf Championship Qualifier tournament each year. The District finals shall be conducted, and the number of contestants provided to OI Headquarters by the required date. Districts are responsible for paying a participant fee for each golfer in the District's Junior Golf Tournament in accordance with the Policies of the OI Junior Golf Handbook. This fee will be incorporated into the participant's District tournament entry fee.
2. The number of qualifying spots granted for future OI Junior Golf Championships will be determined by the number of participants indicated on the District Qualifying Report Form and for whom the qualifier fee is paid.
3. All phases of the contest shall be conducted in strict compliance with OI Junior Golf Championship rules and guidelines as outlined in the OI Junior Golf Handbook. Failure to comply with the guidelines may result in the District forfeiting their playing spots in the Championship.
4. A Chair shall be appointed by the Governor and shall be responsible for all details pertinent to the conduct of the contest. The Chair shall try to recruit as many junior golfers as possible to the District Qualifier. The Chair may run fundraisers to help offset the District's expenses as much as possible.
5. The District shall cover the registration fee to the OI Junior Golf Tournament for the first-place boy and first-place girl winners in the 16-18 age category within the District. The registration discount as set by OI Junior Golf Handbook only applies to the first-place winner of each age division. In the event the first-place winner does not attend, the discount does not apply to the second-place/alternate winner. The District may also help offset some registration expenses of other golfers in additional age divisions. If a junior golfer from outside of the District plays in the tournament and happens to win, it may not be the responsibility of the District to pay the registration costs of this golfer. OI Junior Golf Tournament registration fees are inclusive of hotel accommodations, entry fee (tournament rounds of golf), meals and designated evening events. All fees are subject to change as mandated in the OI Junior Golf Handbook.
6. The costs of all awards and all authorized receipts and expenditures shall be budgeted and audited under Accounts 145 and 380. All such items shall be approved by the District Board.

## YOUTH CLUBS (Optional)

The District shall be encouraged to maintain a Junior Optimist International (JOI) District structure and conduct an annual JOI District Conference for all official Youth Clubs in the District. The District Youth Clubs Chair shall be the official liaison between the Optimist District and the JOI District Board of Directors (JOI District Board).

A special conference planning committee shall be responsible for all facets of the JOI District Conference. The committee shall include the District Youth Clubs chairperson, the JOI Governor, the JOI District Board and any/all Youth Club Advisors and Chairs deemed necessary by the District Youth Clubs Chair and JOI Governor.

Elections for JOI District officers must be held in accordance with the guidelines established in both the JOI District Policies and the International JOI Bylaws.

Finances shall be managed by the Optimist District Secretary and/or Treasurer, the District Youth Clubs Chair and the JOI District Secretary and/or Treasurer. A separate checking account for JOI District funds may be established as long as a dual signature process is utilized. The Optimist District Secretary and/or Treasurer shall duplicate all account activity for Optimist District financial reports.

Optimist Districts which hold JOI District conferences and elect JOI District officers must use all dues rebate funds to support District Youth Club/JOI activities. Such activities may include the JOI District Conference, District newsletter production/distribution, District officer travel, District officer communication, etc. Rebate funds not utilized by year-end must be rolled over to the next year's budget.

## **ARTICLE VI: DISTRICT FINANCES**

### **GENERAL PROVISIONS**

**The conduct and administration of District business shall be financed by District dues, payable by Clubs for each of their members enrolled in the office of OI, from convention fees and as hereinbefore provided from the general fund of OI. The amount of each District's dues and dates on which such dues shall be payable shall be established by the OI Board. Districts may reduce or eliminate dues for college members. A District by resolution adopted by a two-thirds majority of the votes cast by the accredited delegates to its annual convention may petition the OI Board in the form and manner prescribed by the OI Board for adjustment of the amount of its annual dues. No financial obligation or assessment of any kind other than provided in these Bylaws shall be placed upon or requested of the Clubs or their members by the District. (In accordance with OI Bylaws)**

Each Club in the District shall pay for each member enrolled in OI as of 31 December and 30 June, annual dues of \$\_\_\_\_\_ per member, payable (quarterly or semi-annually) of each year, subject to the approval of the OI Board and in accordance with OI Bylaws. Annual dues payable by a newly affiliated Club shall commence as provided in policies established by the OI Board.

Any member in a post-secondary educational institution who is enrolled as a fulltime student shall pay zero District dues.

**Districts have one year to submit all requirements to receive a District allotment for that period, after which time the allotment will be forfeited.**

**The documentation required for the November allotment must be submitted within one year of the end of that period or the allotment will be forfeited.**

**The documentation required for the May allotment must be submitted within one year of the end of that period or the allotment will be forfeited.**

#### **FINANCE COMMITTEE – BUDGET**

**At its first meeting the District Board shall review, amend and approve the annual budget submitted by the Finance Committee, ensuring that is done in a manner conforming with the standard District chart of accounts established by the OI Board. Such budget shall be submitted to the OI Board for final approval. The budget shall include income only from authorized sources for the current fiscal year and any accumulated surplus and it shall not authorize the expenditures of any money in excess of such income and surplus.**

(In accordance with OI Bylaws)

#### **ANNUAL REVIEW**

**An annual review of the books of account of each District as of 30 September shall be performed by an independent Certified Public Accountant, a Certified General Accountant or a review committee, and a report thereon shall be submitted to the District Board not later than 31 December of each year. The District in the United States is required to submit Form 990 to OI. (In accordance with OI Bylaws)**

#### **DEPOSITORIES AND SIGNATORIES**

**The District Board shall annually determine the official depositories for District funds and designate officers authorized to endorse, execute and sign checks or orders for the payment of money and such shall be co-signed by two such officers. (In accordance with OI Bylaws)  
The co-signers shall not be members of the same family, household and/or business partners.**

EXPENSE REIMBURSEMENTS (Optional)

The District will not have any reimbursement policy.

The District will allow for the following expense reimbursements:

District Meetings for \_\_\_\_\_  
\_\_\_\_\_¢ travel  
\_\_\_\_\_ per diem

International Convention for \_\_\_\_\_  
\_\_\_\_\_¢ travel  
\_\_\_\_\_ per diem

New Club Building for \_\_\_\_\_  
\_\_\_\_\_¢ travel  
\_\_\_\_\_ per diem

Other:

CONFLICT OF INTEREST (Optional)

The following provisions govern conflicts that may arise between the interests of any District officer or members of the Executive Committee and the \_\_\_\_\_ District of OI:

A conflict of interest with respect to a transaction effected or proposed to be affected by the District exists if a member of the Executive Committee or the Finance Committee is known at the time of the commitment to be in a position to personally benefit financially from the transaction; or

The transaction is brought before the Executive Committee or the Finance Committee for action and the officer or member of the District Board knows at the time of the commitment that any person has or may have control or unusual influence over a voting member of those committees.

If any conflict of interest arises, the officer or District Board member must disclose in writing to the Finance Committee the existence and nature of the conflict thirty days prior to the transaction.

A transaction that is not made in good faith or that is not fair to the District shall be null and void and may not be authorized or approved by any persons.

## MISCELLANEOUS

### INTERNATIONAL PRESIDENT'S VISIT (Optional)

The Governor, at the request of OI, shall provide preferred and alternate locations for the International President's visit.

All plans and arrangements for the International President's visit shall be under direct supervision of the Governor and District administration including the provisions of complimentary accommodations, customary courtesies and a suitable gift or memento. All Clubs in the District shall be invited at least 30 days in advance to send representatives to the event. Clubs in the city or area of the visit, under the leadership of a Lieutenant Governor, may be invited to provide manpower for the conduct of the event. The Governor and spouse or a past International or District officer and spouse shall be designated as official host to the International President.

### INTERNATIONAL REPRESENTATIVES TO DISTRICT MEETINGS (Optional)

In keeping with the OI Policy to provide an official OI Representative to a District Board meeting and to the annual District convention, the Governor shall issue an invitation at their earliest convenience to such individuals as soon as their identities are established. Courtesies traditionally provided to the International President including complimentary accommodations and registration shall also be provided to such official OI Representatives.

### DISTRICT OFFICERS LAPEL INSIGNIA (Optional)

The District administration may provide official lapel insignia for all District officers to be presented at the time of their installation and such insignia shall be returned to the District Secretary and/or Treasurer at the end of the administrative year. The District also may purchase and present past officers' insignia to the retiring Governor, Lieutenant Governors and Secretary and/or Treasurer.

### DISTRICT BULLETIN (Optional)

The District administration may publish a District bulletin under the direction of the Governor and edited by the District Bulletin Editor or District Publicity Chair appointed by the Governor. Costs, publication frequency and distribution shall be established by the District administration from year to year according to budgetary provisions and available funds. At a minimum the bulletin shall be published and distributed to all District officers, District committee personnel, Club Presidents and Secretary and/or Treasurers, OI Headquarters and OI officers.

### DISTRICT DIRECTORY (Optional)

The District administration may publish at the earliest possible date after the beginning of the administrative year a District directory. The directory shall contain the names and contact information of all District officers, District committee chairs, Club Presidents and OI officers. When feasible and practical the directory shall also include all District policies and the dates and locations of all District meetings and conferences of the administrative year.

**The District may publish directory information on the District website. Such information shall be password protected and its use is restricted to OI business by authorized representatives of OI. Directory information will not be shared by anyone with any party outside of OI. All directory information will be in compliance with OI Policies.**

### FLAGS, CREED AND BANNERS (Optional)

The District administration will display at all District meetings appropriate national flags, the District banner and the Optimist Creed banner in the room in which District business is conducted.

### GIFTS-MEMENTOS (Optional)

This District will present a gift and/or memento to the retiring Governor and to the official OI Representative to the annual District convention, the cost of which shall not exceed \$\_\_\_\_\_ each. The Immediate Past Governor shall be responsible for the selection of such gifts or mementos to the retiring Governor and the Governor shall be responsible for the selection of a gift or memento to the OI Representative.

### GIFTS TO NEW CLUBS (Optional)

The District administration/Club/Zone (set by District Policy) shall provide each new Club with a complimentary Club banner, bell and striker purchased from an official OI supplier and shall budget an estimated amount for such purposes annually.

### INTERNATIONAL CONVENTION (Optional)

With due respect to the location and duration of the OI convention the Governor, Governor-Designate and Secretary and/or Treasurer-Designate shall receive an amount, to be budgeted annually toward the expense of attendance at the OI convention, excluding those expenses reimbursable by OI. To qualify for this amount, each must attend and be registered at the full convention and show evidence thereof when submitting their expense voucher.

With due respect to the location and duration of the OI convention and available funds, each Lieutenant Governor-Elect who attends the full OI convention shall participate in the distribution of available funds budgeted annually for the purpose of financial assistance to those Lieutenant Governors-Elect who attend and are registered for the full convention.

HOSPITALITY ROOM AT OI CONVENTION (Optional)

The District administration may maintain a District headquarters or hospitality room at OI conventions.

CLUB HOSPITALITY ROOMS AT DISTRICT CONVENTION (Optional)

All Club hospitality rooms or other accommodations serving a like purpose shall be closed during convention business sessions or training events.

NEW CLUB CHARTER PRESENTATIONS (Optional)

Dates and programs for the charter presentation events of new Clubs shall be established by joint action of the new Club, the new Club's sponsor Club and the Governor or the Lieutenant Governor of the Zone on the Governor's behalf. Charters shall be presented by the Governor or their appointee. In the event of a charter presentation occurring after the end of the administrative year in which the new Club was established, the then immediate past Governor shall have the prerogative of presenting the charter.

## **ADDENDUM 1 - SUGGESTED POLICY TOPICS**

The following list of potential policy topics is included to assist Districts in creating up-to-date and pertinent policies.

- Long Range Planning
- Past Governors Association
- Past District Secretary/Treasurers Association
- District Golf Tournament
- District Supply Sales
- District Resolutions Committee
- District Logo
- District Conference and Convention Committee
- Assistant to the Governor
- Finance Committee Member Responsibilities
- Capital Purchases
- Club Registration Refunds
- Scrapbook Awards
- Club Bulletin Awards
- Community Projects Awards
- Activity Awards
- Annual Club Activity Report
- Scholarship Contests
- International Program Participation
- Hall of Fame Committee

## **ADDENDUM 2 – SUGGESTED VOTING PROCEDURES**

It is suggested that the following be included in your policies:

1. Delegates shall register promptly upon arrival and shall attend all sessions of the convention.
2. The Credentials Committee shall report at the first session thereof and periodically thereafter or when directed to do so. The report shall include only those Clubs with properly accredited delegates and may be amended by the Committee before or between convention business sessions.
3. A member holding membership in more than one Club may become an accredited delegate for such Clubs provided they have completed registration and paid a registration fee as a delegate from each Club for which they intend to vote.
4. The program as printed shall be the official program of the convention.



5. The Candidate Qualifications Committee shall report its nomination at the first business session. Following this report, the presiding officer shall call for other nominations from the floor and then call for the closing of nominations. The election shall be conducted during the last business session.
6. Nominations from the floor shall be limited to a statement including the candidate's name, Club and office for which they are being nominated.
7. There shall be no nominating speeches if there are no nominations from the floor. In the event there are, nominating speeches shall be given on the day of election by persons approved by the respective candidates and shall be limited to two for each candidate, one of five minutes duration and one of two minutes duration.
8. Voting:
  - a) Each Delegation Chair shall present themselves to the Credentials Committee before the close of registration on the opening day of the convention to verify the accreditation of their Club's delegates and obtain official ballots for the use of their delegation throughout the convention.
  - b) Delegation Chairs unable to verify accreditation and obtain ballots within the hours of registration of the opening day of the convention may do so by presenting themselves to the Credentials Committee during the hour preceding the time the business meeting of any day is called to order. Ballots shall not be distributed during the conduct of business meetings.
  - c) In the event of lost blank ballots obtained in advance by a Delegation Chair, they may appear before the Credentials Committee to request duplicate ballots.
  - d) Voting strength may be split by Clubs with more than one vote. Such Clubs may caucus prior to voting to determine how voting strength shall be split (whole votes only, no half votes permitted).
  - e) The vote on any business or question before the convention except reports of the Candidate Qualifications, Resolutions or Bylaws Committees shall be taken immediately following its presentation and debate.
  - f) In the event a vote by ballot is ordered, balloting shall be conducted in the following manner:
    1. The meeting shall be recessed for marking and depositing ballots.
    2. The presiding officer shall appoint a committee of tellers as provided earlier in Convention Rules, Item 5a.

3. To expedite the balloting process, multiple ballot boxes may be placed in convenient locations within the meeting room. Tellers shall be stationed at each ballot box.
  4. Each Delegation Chair shall deposit one ballot for their Club only.
- g) The vote on the question, once commenced, shall not be interrupted except to ask the Chair to restate the question.
  - h) No delegate shall be entitled to the floor unless they rise, address the presiding officer and gives their name and Club affiliation. Any registered delegate may speak on any issue; however, only accredited delegates may make or second motions.
  - i) Main motions shall be put in writing when the Chair so directs.
  - j) No motion shall be entertained by the Chair unless seconded and shall not be open to debate or amendment before the Chair has repeated it.
  - k) Debate shall be limited to five minutes per speaker. A delegate shall not speak a second time to the same question at the same setting if another registered delegate who has not spoken thereon rises and asks for the floor.
  - l) No accredited delegate shall speak more than twice on the same question if anyone objects.
  - m) An accredited delegate may change their vote provided they rise and ask for the floor promptly and before the Chair declares the results final.
  - n) An appeal from a decision of the Chair should be based on a point of order and shall be seconded. The vote thereon shall be put on sustaining the decision from the Chair, not on sustaining the appeal. A majority vote in the negative reverses the decision of the Chair.
  - o) Not more than two amendments to any question shall be pending at one time, but after disposal of one or both other amendments may be proposed.
  - p) The convention may, to expedite the handling of business, limit as it chooses the time or the number of speakers for each side on any questions or the total time for debate by a two-thirds vote.
  - q) Chairs of committees may make partial reports during lull periods of the convention unless otherwise ordered.