

SUMMARY OF BOARD ACTIONS

OPTIMIST INTERNATIONAL BOARD OF DIRECTORS Online MEETING

**September 9, 2020
4:00 p.m. (Central)**

APPROVAL OF MINUTES

Motion adopted

To approve the minutes of the July 29 & August 6, 2020 Board of Directors meeting minutes.

Motion adopted

To confirm the action approved by the Eballot of for first responders:

That the Board of Directors approves a First Responders Incentive program effective immediately through December 31, 2020 with membership dues set at \$30 and that Districts waive dues for the first year of membership.

2020-2021 ACTIVITIES COMMITTEE REPORT

2020-2021 Essay Topic

Motion adopted

That the Optimist International Board of Directors chooses the following essay topic for the 2020-2021 year:

Reaching your Dreams by Choosing Optimism
Réaliser ses rêves en choisissant l'optimisme

JUNIOR GOLF COMMITTEE REPORT

Policy I-70 Paragraph G

Motion adopted:

That the Board of Directors revise Policy I-70 Paragraph G as follows:

The Junior Golf Committee shall consist of ~~five (5)~~ **four (4)** members. The incoming International President will appoint a member for a three year term and ~~two members~~ **one member** for a one year term. The chair can be selected from the new appointments or from the sitting members. Current members whose term has ended can be reappointed.

JUNIOR OPTIMIST COMMITTEE

Motion adopted

That the Board of Directors revise Policy I-70 to make the Junior Optimist (Youth Clubs) Committee a six member committee.