



## Central Ontario District Executive Committee

<b>Purpose of Meeting:</b>	Central Ontario District Executive Committee Minutes		
<b>Date:</b>	February 25, 2024	<b>Location:</b>	Hilton Garden Inn - Ajax
<b>Time:</b>	8:30 a.m.	<b>Prepared by:</b>	Michelle Stokes

Participants:			
<b>Voting Members In Attendance:</b>	Ralph Brunton, Governor Michelle Stokes, District S/T Don Devreede, LG Zone 1 PG Mac Rumble, LG Zone 5 Larry Harper, LG Zone 10	Bonnie Scheer-Porteous, Governor Elect Alan Fourney, Past Governor Don Zynomirski, LG Zone 2 Olaf Krahrmer, LG Zone 6	
<b>In Attendance:</b>	Tom Kendo, International VP PG Tony Edge	PG Alex Ansell Gabiella Van Hooydonk, Burlington	

<b>Next Meeting:</b>	<b>Date:</b>	May 2, 2022	<b>Time:</b>	7:00 p.m.
<b>Location:</b>	Zoom			

Governor Ralph welcomed everyone and called to order the Emergent Executive Meeting to order and introduced special guests.

Secretary Treasurer Michelle clarified that those who may vote and make motions are the Governor Ralph, Governor-Elect Bonnie, Immediate Past Governor Alan, Past Governor Brian, Secretary Treasurer Michelle, and any of the 7 Lieutenant Governors in attendance.

**Discussion regarding CHEO Fundraiser** – information provided to the group regarding the fundraiser:

- From Cheryl Brenn – approval provided we follow: [ICD-1, Use of Trademark and Service Marks](#) and [Branding Guidelines](#) and that it falls within our District Fundraising Policies.
- There is to be no monetary ties to CENON, only PROMOTIONAL.
- Promotions using our logo will be TV, Newspaper, and Radio
- The Committee will be providing monthly donations report to CHEO
- Clubs are not required to donate.
- Tax Receipts issued by CHEO will be for any amount over \$25.00, Dinner Ticket Tax receipts will be issued for the eligible portion.

- Team is – Larry Harper, Chair (Spencerville Optimist Club), Angela Groulx, Chair of CHEO Co-ordinator (Seaway Optimist Club) and 4 other Optimist Club members from Zone 10, with Governor Ralph being a liaison to CENON. Currently, only one member of the team is a non-Optimist Member
- Suggested to investigate rider on Insurance, since it's not a single club and more so a group of people who are also Optimists.

***Motion:***

*That the CENON logo be allowed to be used in partnership with CHEO, while following the branding guidelines of Optimist International, for their Mental Health Fundraiser.*

***Moved by: Larry Harper, LG Zone 10      2<sup>nd</sup> by: Olaf Krahmer, LG Zone 6***  
**Carried**

Next Executive Committee Meeting will be May 2nd, 2024, at 7 pm on Zoom.

Adjourned at 8:57am with the Optimist Creed.