

**THE GREATER JACKSONVILLE OPTIMISTS
2009-2010 CLUB OFFICERS AND DIRECTORS**

**Chair of the Board -Carol Dunstan
President – Barbara Crain
Internal Vice Pres. –
External Vice Pres. – Carol Porcher**

**Secretary – Michael Borowitz
Treasurer – Pam McCollum
Sergeant at Arms-**

Directors –Carol Applegate, Adam Drescher, Fred Figlewski, Dennis Lane, David Ward

**Board Meeting- Future Home
Wednesday, July 7, 2010
Minutes**

Call To Order—Carol Dunstan, Chairman of the Board 7:43

1. Welcome Present: Carol Dave, Mike, Barb, Fred F
2. Mission Statement: “By providing hope and positive vision, Optimists bring out the best in kids.”
3. Approval of Agenda

Secretary’s Report—Michael Borowitz

1. Minutes of the May 5 Meeting Presented. No June Minutes Dave moved approval and approved unanimously
2. Correspondence-All Board Members Barb showed fundraising opportunity she received from OI regarding “Harlem Ambassador” Basketball show. To consider as a way to raise funds for Chinese Student’s exchange. Carol mentioned that she emailed them to find out more info about costs, but they haven’t responded, which is a bad sign. We will wait to get more info. Also, Dennis might have seen their booth at OI in Denver.

Band (“Objections”) sent thank you notes and said they had a good time and hope others did. Expressed interest in being considered for future programs

3. Other

Treasurer’s Report—Pam McCollum

1. Monthly Financial Reports postponed Tabled until August
2. Dues Update
3. Other

Unfinished Business

1. Independence Day Celebration We don’t have final numbers but we think we have a profit. We do need to sequester the funds and not make them part of the general fund because we will need this against a rainy day (literally). Cleanup was particularly nasty. Larry Daniels suggested that we hire the prisoners to help clean up--\$5/day. Dave thinks we broke an attendance record. We did break a bucket record so this is possible. Fred got an invoice but Barb has already paid. Barb also reported that the eagle on our flagpole broke; she also mentioned that stands for banners need fixing.

Internal Club Activities--Internal Vice President

A. Membership Director—

1. Membership Review
 - a. April 2010 – 49
 - b. Do we have any member prospects? Two prospects—one at the parade. Fred C spoke to a new woman who runs the decoration shop who expressed significant interest.

B. Finance Director--

1. Collection of Ink Cartridges – Barbara Crain Big news is that Staples is changing from \$3 to \$2 per cartridge

2. Aluminum Cans collection – Dennis Lane Dennis sent email reporting that he had submitted 34# of cans and tabs @0.60 netting \$185.85.
3. Stock Market challenge, final report – Dennis Lane still has not submitted, but he probably has it
- C. Programs & Fellowship Director—
 1. Meeting Schedule and Outreach Events
 - a. Wednesday, August 4 – board / club meeting, 7:30 pm, Future Home.
 - b. Wednesday, August 18 – planning meeting, 6:30 dinner, Barn might be good to target prospective members for this
 2. Fellowship & Social Activities
 - a. Summer social event – to be discussed Dave reported that Boordy vineyards will have the band we saw last time on Aug 14. Lawn opens 5:30/show at 7:00. Boordy has a new promotion called “have your event at our event” but Dave needs to clarify with them what this means. The hope is that it will be less of a hassle to get tables together by doing this.
 - b. Saturday, August 21 – Ravens Roost #100 Kick-off party to benefit Shop With A Cop, 6:00 pm, Charred Rib Restaurant, contact Mary Lu Hartley we need to publicize and encourage members to go
 3. Upcoming Events
 - a. Saturday, August 28 – Poker Run to benefit Shop With A Cop General discussion that this is a huge waste of effort and very cost inefficient. We are specifically objecting to the notion of putting together 3 \$1-200 guest baskets. Barb will contact Mickie or responsible person and register our objection.

External Club Activities-External Vice President – Carol Porcher

- A. Youth Activities Director- Carol Applegate
 1. Villa Maria Project Update-Carol Porcher not here
 2. Other
- B. Community Services Activities Director – Dave Ward No update
 1. Serving dinners at Children’s House
 2. Childhood Cancer – Dennis Lane
 3. Other
- C. Publicity Director—Dennis Lane
 1. Publicity in the Community – Dennis Lane
 2. E-Mail Activity Updates
 3. Jacksonville Jottings
 4. Club Web Site-Fred Figlewski looks great; Fred needs to put up current pictures
 5. Other
- D. Towson University Optimist Club – Dennis Lane on summer break

Zone 9/MDSD District/OI—Barbara Crain

- A. MDSD 4th Quarter District Board Meeting / Conference, & 52nd annual district Convention – Sheraton Dover Hotel, Aug 13-15, hotel reservations by July 14, conference registration by Aug 4
Just noticed that this conflicts with our planned Boordy night and some will have to go to each
- B. 92nd Optimist International Convention in Denver, July 8-10, 2010

New Business Dave asked Fred when ribbon cutting is for new rec council,(shared with senior center) and whether there are any opportunities for us for publicity and/or help. Fred has no specific information but occupancy isn’t approved until late July. It would be nice if we had some visibility at any opening ceremonies. Dave will contact rec and parks to find this out. Fred thinks official events likely to be postponed until Sept.

President’s Comments--Barbara Crain thanks everyone for their help with a very successful fireworks.
Adjourned