

## **District Policy Recommended Changes supported by the Bylaws/Policy Review Committee**

The following 2 recommendations will be voted on individually at the convention in Bloomington. Words to be deleted have a ~~strike through~~ and words to be added are underlined. These recommendations are unanimously supported by the members of the Bylaws/Policy Review committee, Lonnie Bertsch, Faye Miller, Gloria Kloster, Jim Meyers, Susan Fix, Pat Sechser & Jo-Anne Pelzer.

1. **Recommend changing the word Governor to Administration so that the check is not made payable to an individual** (page 14).

### **GOVERNOR DESIGNATE FUNDS**

\$2500 must be available to the incoming ~~Governor~~ Administration and turned over ~~to the next administration~~ by September 1 of each year.

2. **Recommend a .50 per member allotment for general convention expenses to replace the .30 allotment for the Children's Program so the cost of convention, and the training provided there, is borne partially by all members in the District rather than only those attending convention.** (page 5)

### **CONVENTION ALLOCATION FROM DISTRICT DUES (ACCOUNT 350.1)**

~~The host club will be responsible for planning and coordinating the children's program. The DMM district will provide up to \$0.30 per member per year for children's activities at the convention. The cost to the Optimist members for children should be minimal. A separate budget must be prepared for the children's program. Any monies not spent shall belong to the DMM District. A final report for the children's program must be submitted with the final convention report to the District Secretary-Treasurer within 30 days of the convention, to be presented at the first quarter executive board meeting following the convention.~~

The DMM district will provide \$0.50 per member per year based on October 1<sup>st</sup> membership for the general expenses of convention, including the children's program. This money will be given to the Host Committee on January 1st of the convention year provided the host committee has complied with all of the rules of hosting a district convention.

Note - If this recommendation is approved, this question will be removed from (Addendum 2) DMM District Annual Convention Application as it will be redundant.

Do you need an advance (up to \$1000) for advance expenses?

Yes \_\_\_\_\_ No \_\_\_\_\_

3. The Committee has asked the 2010-11 Administration to research the current policy on the Annual Review with Optimist International. Based on their findings, a recommendation will be made at the 2011 convention in Bismarck.