



North Carolina West District Optimist
"Tentative" Agenda for 2nd Quarter District Meeting
Executive Committee Meeting
Hickory, NC
Friday, May 6, 2011



Friday Evening – 7:00 pm

- 7:00 pm Call to Order.....Governor Lawrence Kelley
7:05 pm Invocation.....Thomas Wilkins, Chaplain
Pledge and Mission Statement.....Assistant Governor Dianne Mallard

*- Promise Yourself for the Love of Kids
- By Providing Hope and Positive Vision, Optimists bring out the Best in Kids*

- 7:10 pm Recognition of Guests and Past Governors.....Assistant Governor Dianne Mallard
- 7:15 pm Rules of Voting and Motions on Executive Committee.....Parliamentarian Keith Middleton
■ *(Exec Committee includes: Governor, Governor-Elect, District Secretary-Treasurer, Assistant Governor and Lt. Governors)*
- 7:20 pm Minutes and Financials.....District Secretary-Treasurer, Sandy Middleton
❖ Approve 2nd Qtr Minutes of Executive Committee
❖ Accept 2nd Qtr Financials
❖ Report of OI and NCW District Dues Delinquencies – by Zone/Club
- 7:30 pm Review of District Progress & Lt. Governor's ReportGovernor Lawrence Kelley
♥ Greatest Success(es) (to date)
♥ Growth Status (Membership & New Club Building)
♥ Greatest Challenges facing the Zone
- 7:45 pm MembershipStew Mallard & Gwynn Campbell, Membership Chairs
New Community Growth.....Bill Fowler & Ron Lackey, NCG Chairs
New Club Building Target sites and/or completion projections
- 8:15 pm Old Business:

New Business:

Closing Remarks:Governor Lawrence Kelley
Optimist Creedled by Governor-Elect Kathy Howard