

AMENDED

PROPOSAL

TO THE

OPTIMIST INTERNATIONAL BOARD OF DIRECTORS

December 10, 2010

DISTRICT FUND RAISERS

Rationale: Policy D-9 was changed in 2001, the last paragraph was added giving the President the authority to approve District Fund Raisers. In many cases the timing of District Fund Raisers does not correspond with scheduled Board meetings. The opening paragraph however, which calls for written approval by the Board, was never changed. The result is a contradiction in the way we operate versus the stated policy. Bylaws Article VII, Section 5D specifically explains the District budgeting process so the fifth paragraph of the current policy is redundant.

Motion Requested:

That the Board of Directors approves the following revision to Board Policy D-9 as shown below

District Fund Raising

D-9

Districts may conduct fund raising projects with prior written **or electronic** permission from the ~~Board of Directors~~ **President or the Executive Director after adequate review and consultation with appropriate staff. Requests to be determined to be out of the ordinary shall be brought before the Board of Directors for approval.**

Any fundraising activities conducted by Districts shall conform to Optimist International Board Products Endorsement Policy I-65 paragraph 1e.

Any request from a District for ~~Board of Directors~~ **Optimist International** approval shall include purposes for which funds are to be solicited and proposed disposition of all net revenues.

All District budgets and annual audited financial statements shall include identification of such fund raising activities and disposition of said funds.

~~Excess revenues, upon prior approval by the Board of Directors, may be used for District operating and/or administrative expenses.~~

~~Permission may be granted by the International President after adequate review and consultation with appropriate staff. Requests determined by the International President to be out of the ordinary shall be brought before the Board of Directors for approval.~~

Respectfully submitted,
Jim Kondrasuk, Board Member