



**Board Of Directors Meeting**  
**10:00 AM November 8, 2009**  
**A G E N D A**



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Call to order	Governor Tommy
Invocation	Myrna Kosko
Pledge of Allegiance	Ashby Skinnell
Opening Remarks	Governor Tommy
Minutes of August 9, 2009 Meeting	Don Keating
Financial Report as of October 31, 2009	Don Keating
District Policies	Governor Tommy
Proposed Budget	John Nicholls
Zone Reports	Lieutenant Governors
Committee Reports:	
New Club Building	Bill Davis
Membership	Ashby Skinnell
Optimist International Foundation	Donna Keating
Achievement and Awards	Donna Keating
Youth Clubs	Sarah Considine
Junior Golf	Tom Wesley
Personal Growth and Improvement (PGI)	Juanita Sanders
Story Boards	Jeanette Whiteley
Meeting Coordinator	Lisa Krouse
Roll Call	Don Keating
Closing	Governor Tommy
Comments	OI VP Melvin Bannister
Adjournment with Optimist Creed	Charles Robinson

