

Voting to take place at 2nd Qtr District Board Meeting in Deming, NM

This is a copy of a letter being mailed to all clubs. It is included here as an additional method of insuring that all clubs are notified of the upcoming vote.

New Mexico/West Texas District of Optimist International
10301 Luella Ave
El Paso, TX 79925-4366

December 1, 2011

To: All Club Presidents
All Club Secretaries
District Executive Committee Members

Re: Zone Change for 2012-2013 Year
Change in District Policies and Procedures

In accordance with our District Policies and Procedures, Article XXII, Section 2, Item A, this letter will serve as your club's official notification that there will be a vote taken at the next District Board of Directors meeting on February 4, 2012 in Deming, New Mexico, to change our District Policies and Procedures as indicated below. Only members of the Board of Directors are eligible to vote. Those members are the District Executive Committee members and the Presidents of each club in the District. A club president may designate another club member to act on his behalf but in order to do so, the president must send a letter to the district secretary/treasurer stating the name of the individual from his club who will be voting and that member must be registered for the district meeting. Also, your club must be current in dues payments to both the New Mexico/West Texas District and Optimist International (have paid all dues through the 1st quarter of the 2011-2012 year).

Zone Boundary Changes for 2012-2013

Zone 1 – Raton, Taos, Santa Fe, Sandoval and Coronado/Bernalillo
Zone 2 – Belen Breakfast, Old Town, Premier Clowns, Route 66 and North Valley
Zone 3 – Sunport, Mile High, Albuquerque, Evening and Northwest
Zone 4 – Zone 9 would become Zone 4

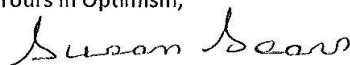
Policy and Procedure Change Article XIV, Section 1, Item B

The Executive Board of Directors would propose to change the wording on this section to read:

“Lieutenant Governor-Elect. The District shall make a partial reimbursement of expenses to the lieutenant governor-elect for attending the Optimist International Convention. The maximum amount of the reimbursement shall be the total sum designated in the approved district budget for Lieutenant Governor Reimbursement at the International Convention, divided by the total number of Lieutenant Governor-Elects for the District. Each individual must attend the Lieutenant Governor-Elect training and be registered at the convention and show evidence thereof when submitting his expense voucher.”
This change will take effect as of February 4, 2012.

If you have any questions, please do not hesitate to contact me.

Yours in Optimism,



Susan Sears
District Secretary/Treasurer
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