

**ATLANTIC CENTRAL DISTRICT
FIRST QUARTER BOARD MEETING**

The Inn at Reading, Reading, PA
SATURDAY OCTOBER 2, 2010

The following members of the Executive Committee were present at the Board Meeting: Governor Pat McMackin, Secretary Tricia McMackin, Lt. Governor Tom McGlynn PDG, Lt. Governor Les McMackin PDG, Lt. Governor Scott Pinheiro PG, Lt. Governor Eugene Riordan, Lt. Governor Jim Thompson, Maxcine Collier PG, and Marion Dourte PG.

The following Committee Chairs were present: John Breidenbach, Achievement and Awards; Juliana Persely, CPA Books; Dee Cerwood, Meetings and Conventions; Lue Drummond, Personal Growth Involvement; George Lenkner, OIF, Marion Dourte PG, Essay Contest; Maryann Uivary, OI Ambassador; Elmo Vestal PG, New Club Building; Susan Creswell POIVP, Oratorical Contest.

OI President-Elect Jack Creswell was also in attendance.

[Preceding the stating in these minutes of each motion appears the order of those who made and seconded each motion. Unless otherwise indicated, the motion was adopted.]

Gov. McMackin called the meeting to order at 12:25 PM. She appointed OI President-Elect Jack Creswell to serve as parliamentarian for the meeting.

Motion: Lenkner/S. Creswell to approve the minutes of May 22, 2010 as distributed.

TREASURER'S REPORT

Elmo Vestal presented the Treasurer's report in Treasurer Templin's absence. The ending balance on September 30, 2010 was \$22,148.57. Secretary McMackin read a list of clubs delinquent for District dues. Lt. Gov. McGlynn read a list of clubs delinquent for OI dues.

INSTALLATION OF OFFICERS

Gov. McMackin called on OI President-Elect Creswell to install the 2010-2011 District Officers.

AWARDS AND ACHIEVEMENTS

Motion: L. McMackin/Milliken to approve recommendation of Executive Committee for changes to the Awards and Achievement guidelines.

FINANCE COMMITTEE

Elmo Vestal presented the 2010-2011 Budget with changes recommended by the Executive Committee.

Motion: S. Creswell/Robb to approve the 2010-2011 Budget as recommended by the Executive Committee.

DISTRICT POLICY

Motion: M. Collier/ Cumbo to reaffirm the District Policy.

Motion: Dourte/Delmar to recess the Board Meeting to open a Special Convention.

SPECIAL CONVENTION

Gov. McMackin called the Special Convention to order. 17 delegates were eligible to vote.

Gov. McMackin shared that the Executive Committee recommended the nomination of Matthew Robb as Governor Elect. Hearing no other nominations, Gov. McMackin directed the secretary to cast a unanimous ballot, electing Matthew Robb as Governor Elect.

Gov.-Elect Robb shared some remarks.

Dee Cerwood, Meetings and Convention Chair, presented proposals for holding the 2011 convention at either the Shawnee Inn or the Clarion Hotel. The Executive Committee recommended Shawnee Inn.

Motion: Lenkner/M. Collier to approve the recommendation of the Executive Committee to hold the 2011 convention at the Shawnee Inn.

Motion: Dourte/Milliken to hold a joint convention with the Northeast District in 2011.

Motion: Pinheiro/Senna to adjourn the Special Convention.

BOARD MEETING RESUMED

Gov. McMackin reconvened the Board Meeting.

NEW BUSINESS

Essay Chairperson Marion Dourte handed out the rules and applications for the Essay Contest and reviewed the changes for the scholarship award. She also presented Dime-A-Day pins and a print to Gettysburg from the OI Foundation.

The ticket was drawn for the Meeting Convention basket raffle. Cindy Popow won the basket.

ANNOUNCEMENTS

The PDC will be held 10/22-24 in Niagara Falls, Canada

The Second Quarter Board meeting will be 2/26/11 in NJ

The Convention will be 8/19-21/11 at Shawnee Inn in the Poconos

The OI Convention will be 7/3-5/11 in Baltimore MD. A district Dinner is planned for 7/5.

Gov. McMackin adjourned the meeting at 1:45 PM.

Respectfully submitted,

Tricia A. McMackin, Secretary