

**ATLANTIC CENTRAL DISTRICT  
EXECUTIVE MEETING**

The Inn at Reading, Reading, PA

FRIDAY OCTOBER 1, 2010

Present were: Governor Pat McMackin, Secretary Tricia McMackin, Treasurer Guy Templin POIVP, 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.

Guests present were: OI President-Elect Jack Creswell, Lola Cumbo, Doug Milliken and Matt Robb.

[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 8:25 AM.

**Motion: McGlynn/M. Collier** to approve the minutes of May 21, 2010 as distributed.

**Motion: Dourte/L. McMackin** to approve the minutes of August 20, 2010 as distributed.

**Motion: L. McMackin/Thompson** to approve changes to Achievement and Awards Guidelines #1-B, C, E & F.

**TREASURER'S REPORT**

Treasurer Templin distributed the 2010-2011 District Budget. Questions were raised about the line items for the per diem for executive committee members, and the Internet Safety line. The per diem will be \$100 for overnight training and \$100 will be added for Internet Safety. The mile reimbursement for 2010-2011 is \$.30 a mile. The York Area Clubs had made a request for District Funds to help with their Special Olympics. While the Finance Committee found this a worthwhile cause, the Committee did not want to set a precedent and begin funding club activities.

A question was raised concerning Jr. Golf. We have not been holding a tournament yet OI is sanctioning people to hold a tournament using our name. OI Pre.-Elect Creswell suggested contacting Andy Hudson at OI and telling him we want to conduct our own tournaments.

**Motion: Riordan/Dourte** for Executive Committee to recommend to the Board that the budget be approved as amended.

**CANDIDATE QUALIFICATIONS COMMITTEE**

The resume` of Matt Robb has been received to be considered a candidate for Gov.-Elect for 2010-2011. The resume` was read to the Committee.

**CONVENTION AND MEETINGS**

The Northeast District would be interested in having a joint convention with us in August of 2011. Dee Cerwood, Convention Chair, presented information on two sites, Shawnee Inn in the Poconos and The Clarion Hotel in Ocean City, MD.

**Motion: Templin/M. Collier** for Executive Committee to recommend to the Board that the convention be held at Shawnee Inn.

**NEW BUSINESS**

Lt. Gov. McGlynn noted that there are 14 clubs delinquent with OI dues and 10 clubs delinquent with District dues. What is being done to urge them to meet their financial obligations? The list was reviewed and it was agreed that Lt. Gov. Pinheiro will contact Hillsborough, Lt. Gov. Riordan will contact West Chester and Wilmington, Lt. Gov. Thompson will contact East Montco, Kinship and Cheyney State, Treasurer Templin will contact Lower Delco and Gov. McMackin will contact Wildwood.

There is still no Lt. Governor for Zone 1 yet. Gov. McMackin will contact Pete Eschmann to see if he will help. Zone 5 will be looked after by Sue Creswell.

Elmo Vestal, Club Building Chair asked for the support of the Executive Committee for the new Optimist Year.

**Motion: Riordan/M. Collier** to adjourn the meeting at 9:08 AM.

Respectfully submitted,

Tricia McMackin, Secretary