

Atlantic Central District
3rd Quarter Board Meeting Minutes
Crown Plaza Monroe
Saturday, May 22nd 2010

- Meeting was called to order at 9:20 am.
- Clubs aren't taken advantage of different programs that are available.
 - They are several volunteer programs have little or no cost for schools.
- Guy Templin
 - District dues out this week. Hard copy mailing next week
 - Mentioned Camp Quality and Camp Cando each a \$1,000 donation
 - T-shot reviewed. District ytd is -117 members.
 - Club Officer elect reports are due.
- Jack Cresswell read a memo from Patricia McMackin Governor Elect 2010-2011 as she could not attend the board meeting
 - She expressed her appreciation for the vote of confidence extended to her declaring her the Governor Elect.
 - She made the following appointments: Tricia McMackin District Secretary, Guy Templin District Treasurer.
 - Her theme for her year will be the "Three O's"
 - **Oppportunity:** To expand my Vision
 - **Optimism:** Promote a way of life through the district
 - **Outreach:** Networking through parallel projects within the clubs
 - Her Vision and Goals for the district:
 - **Vision:** To promote optimism as a way of life and to encourage cooperation and regular communication between the clubs so that the opportunity to "***Bring out the Best in Kids***" is strengthened and will foster new outreach to the communities which we serve.
 - **Goals:**
 1. Have three district meetings so clubs can network
 2. Encourage Zones to have quarterly meetings
 3. Establish "***Club to Club***" communication programs

4. Increase membership by having the Membership Committee promote a growth contest.
- Meeting Schedules:
 1. 1st Qtr Board Meeting Saturday 10/09/10-Details to follow
 2. Northeast Great Lakes Parallel Event
 - Friday-Sunday 10/22/10-10/24/10
 - Tentative Schedule
 - Executive Meeting Fri 10/22 7:30p-8:30p
 - District Meeting Sat 10/23-Keynote speaker OI President Danny Rodgers
 - Cost:
 - Thu/Fri \$99 per night, Sat \$119
 - Registration \$60 for all days and lunch on Sat
 - Registration forms to follow
- Policy Update
 - Wil Dourte requested a motion to extend Guy Templin's tenure as District Treasurer
 - Joe Salkin made the motion to extend Guy's tenure for one more year
 - Greg DeLong seconded the motion.
 - Joe Salkin moved to accept the extension.
 - Cathy Sena seconded the motion
 - Motion passed to extend Guy Templin's tenure as District Treasurer.
 - Joe Salkin discussed the Atlantic Central District Convention August 20th-22nd
 - This year's convention will held at the Radisson Hotel in Corning NY
 - Joint Convention with Atlantic North East District
 - Payment for the convention is to be sent to Guy
 - Hotel is to be booked directly
 - Cost needs to be finalized
 - The agenda was discussed
 - Possible fellowship events discussed.
 - Carole Robinson-Photo Contest. Requested attendees to review the photo entries and vote on their favorite photo to determine winners.

- Maxcine Collier with Marion Dourte's help handed out 2008-2009 service awards.
- Assistant Governors Zone Updates:
 - Gene Riordan-Zone 3
 - Doing well. Rose Tree Media is the top club in the zone.
 - Tom McGlynn-Zone 6
 - There are 8 clubs in the zone that are very active and doing well
 - Achievement Awards were handed out on April 15
 - The zone is +8 members
 - Greg DeLong-Zone 5
 - Business as usual. Officer elect reports are in
 - Two great events: Child Safety Day & Fool's Run
 - Jim Thompson-Lower Montco Club
 - Discussed the success of this club's Xmas Card exchange that they held for local seniors.
 - Carole Robinson
 - Joint Fundraiser Taste of the Town held by Freehold Nooners & Centra State very successful by raising \$20,000.
- Meeting adjourned at 12noon for lunch. The Oratorical Contest conducted after.