



ATLANTIC CENTRAL DISTRICT
OPTIMIST INTERNATIONAL
FIRST QUARTER BOARD MEETING

October 18, 2008
The Inn at Reading

The following members of the Executive Committee were in attendance: Governor Maxcine Collier; Governor Elect Scott Pinheiro; Secretary Marion Dourte, P.G.; Treasurer Guy Templin, POIBd; Past Governors Les McMackin & Joe Kienzlen. Lt Governors: Zone 1 Peter Eschmann PDG; Zone 2 John McGeehan; Zone 7 Gene Riordan; Zone 8 & Co-Chaplain Bob Collier, PG; Zone 10 Robert Shingleton.

Also in attendance: A&A John Breidenbach; Bulletin & Co-Chaplain Tricia McMackin; District Foundation Representative Leo Chernev, PG; Finance Elmo Vestal, PG; Meetings & Convention Thad Smith, PG; Membership Chair Jack Creswell, POIVP; New Club Tom McGlynn, PDG; PGI Jim Thompson; Policy Wil Dourte POIVP; CCC Judy McGlynn; CPA Tana Pratt; Sgt. at Arms Bill Drummond; JOOI Committee Ted Roehrig.

Special Guests in attendance: OIVP Sandra Larivee & First Teammate Ron Larivee.

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

The Governor called the meeting to order at 12:10 p.m. and welcomed all to our First Quarter Board Meeting.

Chaplain Robert Collier gave the invocation and then led us in the pledge followed by a Toast to Optimists everywhere.

Maxcine introduced the Optimists seated at the head table and all Past Governors in attendance.

Past Distinguished Governor Les introduced members of the three new clubs that were in attendance. He then led the meeting in singing Happy Birthday to Governor Maxcine, a day early.

Those 2008-2009 Lt. Govs. not previously installed, committee chairs, & Presidents were installed by O.I.V.P. Sandy Larivee.

Secretary's report: Requested approval of the Convention minutes.

Motion: [LMcMackin/JKinzen] To approve minutes from convention as mailed.

Treasurer Guy reported that we transferred \$17,765.06 from last year's administration. Books will be completed shortly and sent to the auditor.

Optimist International Dues are owed by Lower Delco.

District Dues owed: by the following clubs: Carnegie Melon University, Lower Delco, Lower Providence, OKAY Gettysburg, Penn State York, South Toms River, West Chester, Wildwood, and Wilmington.

MOTION: [LMcMackin/PEschmann] The District continue to use Fulton Bank for the depository for District funds.

Reminder that you will find lots of useful information on the District website at: www.optimist-ac.org and the password is "optimist", all lower case letters.

Finance Committee: Elmo thanked the committee. The budget has been passed out; and we need to approve it so we can pay our bills.

MOTION: [SPinheiro/MRobb] to accept the budget as printed.

LUNCH

Policy: Wil Dourte asked for the Policy to be approved as is printed in the District Directory and explained how to go about changing it.

MOTION: [LMcMackin/SPinheiro] to approve policy as printed.

Meetings & Convention: Their report was handed out and discussed. The committee recommended that we go to the Hershey Harrisburg Holiday Inn, Aug. 21-23.

MOTION: [GTemplin/MRobb] to go to the Holiday Inn, August 21-23, 2009

Personal Growth & Involvement: 2007-08 Awards by PG Marion: Level 10 given at the International Convention: Jack & Sue Creswell, Wil & Marion Dourte, & Guy Templin. Level 7 given now to Mary Ann Uivary, Matt Robb and Chrissy Schaeffer, who also earned Level 8 & 9.

Community Project Awards – Tana Pratt announced that the 19 entries were judged: winners are Fundraising East York's "Pig Roast" and Community Service: Noontime O. C. Freehold's "Winter Warm Up." They will represent the District at Optimist International.

OI Foundation: Tom announced that OIF reached its goal of just over \$1,000,000.00 Freehold silver benefactor over \$25,000; Elmo & Mary Alice Vestal over \$5,000. Prints yearly donation of \$500.00 +, BBOC, Gettysburg, Jack & Sue Creswell, Bob Oldknow,

Childhood Cancer: – chances were sold for a quilt made by Chair Judy McGlynn. It was won by Dee Cerwood.

OI Foundation: – Leo – \$500.00 for childhood Marlboro Octagon for childhood cancer; Feehold \$500.00 to OIF. Second Qt. \$1.00 fine to the Foundation for not wearing an Optimist pin.

Governor Maxcine then announced a fine for not wearing District name tag.

Basket chanced off by the Meetings & Convention Committee for convention was won by Matt Robb.

Governor Maxcine stated that the first new member in the District was brought in by Secretary Marion, and congratulated President Bob for Lower Montco being a + 3.

OI Junior Golf – Jack announced that there will be 2 qualifying tournaments. As soon as they are set up, more information will be sent out.

Membership: Jack offered congratulations to the District as WE ARE A PLUS IN MEMBERSHIP. He then handed out the information for the Membership Horse Race, which is attached to the official minutes. He challenged Optimist to believe in ourselves and share our Optimism. Sponsor new member and eat first next quarter.

New Club – Tom pointed out our blue BOE banner with many patches on it. There are more to be put on. Currently there are 13 sites listed that will be worked on this year.

Sandy Larivee, OIVP went over Pilot Clubs, of 15 members, that may be built in areas approved by OI. A club receives half a building credit. The new club may grow to 25 earning full credit by September 30.

A&A – John noted that not as many clubs participated in YACs. The report is found in back of directory or on the District website. It tells us what your club is doing, how many children and how much spent – due 10th of month at end of quarter. Questions – email and he is willing to visit clubs.

Awards Program for 08-09 – major change – HONOR +5 members, pay dues D& OI – 3 service meetings 50% president or board member, DISTINGUISHED – must be honor – or build a club of 25 members or more [2- 15 memb] or increase your membership by 25 members. Or JOOI club sponsorship - 15 members & sponsor club + 15.

Governor Maxcine introduced First Teammate Ron Larivee.

OI VP Sandy Larivee explained that our region is in the Northeast US and includes Ohio, New York/New England, Maryland, and our own Atlantic Central. She then shared greetings from President Don and her passion for New Club Building.

Governor Maxcine thanked Sandy and gave her the gift of a donation to the O.I. Foundation.

The meeting was adjourned at 2:24 p.m. with the benediction and creed led by Co-Chaplain Tricia McMackin.

Marion C. Dourte

Marion C. Dourte, P.G.
Secretary, Atlantic Central District