

ATLANTIC CENTRAL DISTRICT
OPTIMIST INTERNATIONAL
EXECUTIVE TELECONFERENCE MEETING
Tuesday, August 18, 2009

The following members of the Executive Committee were in attendance: Governor Maxcine Collier, Secretary Marion Dourte, Treasurer Guy Templin, POIBd, Zone 1 Peter Eschmann PDG, Zone 7 Gene Riordan, Zone 8 Bob Collier PG, and Zone 12 Elmo Vestal PG & Tom McGlynn.

[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 meeting was called to order by Governor Maxcine Collier at 8:01 p.m. followed by prayer led by Chaplain Bob Collier, PG.

Secretary Marion Dourte, PG asked for approval of the minutes from the meeting of February 17, and April 27.

MOTION: Vestal/McGlynn approve the minutes as printed.

Treasurer Guy Templin, POIBd. Reminded everyone that the treasurer's report from April 1-June 30 can be found on the website and was sent to them. He also sent the Executive Committee the first draft of the proposed budget for next year.

Zone Reports:

Zone 1: Pete Eschmann, PDG – Club Officer Elect Reports all done Membership started at 116 now -5. Only Carol & Pete coming as of now from the Zone. Clubs are not as active in the summer, but S. Thoms River did have their Walk About and are operating a Farmers Market.

Zone 2: Lt. Governor John McGeehan Club Officer Elect Reports need Freehold Sunrise, Jackson, Brick Mem 315 now -54.

Zone 3: Governor-Elect Scott Pinheiro Club Officer Elect Reports need Hillsboro, Watchung, Westfield 137 now +23.

Zones 4 & 5: Lt. Gov. Richard Yanuzzi Club Officer Elect Reports need Kearney, West Hudson, Belleview, Membership [Z4 - 83 now -8 and Z5 - 117 now +7] 200 -1.

Zone 6: Lt. Gov. Carmina Taylor Club Officer Elect Reports need World Peace Membership started at 174 now -35, there are 14 from the Zone are registered for convention at this time.

Zone 7: Lt. Gov. Gene Riordan Club Officer Elect Reports Rosemont, Lower Delco; Membership started at 224 now is -27. There are 9 from the Zone are coming to convention. Ted had his bypass surgery and he is in Bryn Mawr Hospital.

Zone 8: Bob Collier, PG, Club Officer Elect Reports Lover Providence, Pottstown Membership started at 153 -9. July 23, was the Zone Meeting, no others planned. No new club building. Asking for clubs to increase their membership by 9/30. West Chester clubs need revitalized to keep viable. He has encouraged clubs to do a CPA book.

Zone 9: Lt. Gov. Randy Strausser Club Officer Elect Reports need Daniel Boone, Emmaus, Stroudsburg, and Apples Church Mem 211 83

Zone 10: Lt. Governor Robert Shingleton Club Officer Elect Reports need Berkshire, Mem 346 +12

Zone 11: Lt. Governor Tim Grierson Club Officer Elect Reports need Etown, Harrisburg Mem beg126 +2

Zone 12: PG Elmo Vestal, PDG Tom McGlynn & PDG Les McMackin, Jr. Club Officer Elect Reports need Dallastown, First Capital, Membership began with 218 Optimists, they have lost 2 clubs and membership is now at -86. The Zone has 3 strong clubs and 3 weak & struggling clubs. Tomorrow Zone Meeting, Pig Roast at Gettysburg tomorrow.

Zone 13: Lt. Governor Mike Sebak – Club Officer Elect Reports need Allegheny Valley. Membership began with 145 Optimists and they are now +5.

Old Business:

Convention Update: We need more room nights to meet our quota. Discussion of September vs. August conventions.

Membership: Maxcine asked that we promote the “High Five Member” – the only club to add one is East York, [Diana Sable].

No new Business

Adjourn Meeting at 8:35 pm