

**Atlantic Central District
Optimist International
District Convention
August 21, 2010
Radisson Hotel
Corning NY**

(Proceeding the stating in these minutes of each motion appears in order those who made and seconded each motion. Unless otherwise indicated, the motion was adopted.)

The convention was called to order at 1:09 PM by Governor Scott. The Pledge to the Flag was lead by Past Governor Joe Edwards.

Guy Templin, Treasurer reviewed the current finance statement. As of 8/20/10 the total funds are \$30,522.73.

Guy Templin will be acting secretary.

Governor Scott Pinheiro gave a state of the District report. Our goal this year is to leave the District in better shape than when we began. We are currently down 169 members today. This is not an insurmountable number to finish the year.

Governor Scott introduced OI Rep. Optimist International Vice President Marc Katz and had everyone in attendance introduce themselves.

Credentials Report by Guy Templin: there are 13 clubs with 46 votes.

The Convention session was recessed at 1:33 PM and called the 4th Quarter Board meeting to order.

Optimist International Foundation, Marion Dourte, PG presented a Benefactor Pin to George and Maryann Greer of Havertown. She has a plate to chance off to raise money for the foundation. We discussed District Scholarship funding.

Region 6, Tom McGlynn, Assistant Governor: East York has 10 members at convention. All Clubs in the Zone are in the top 13 in the District A&A.

Region 3 Gene Riordan, Assistant Governor: clubs are active. Wilmington is small but still active. Havertown is a leader in the Region. RTM is very active in JOOI clubs.

Region 4 Jim Thompson for Assistant Governor Watonah Epps: clubs are active with projects and fund raisers. Lower Montco 30th Anniversary celebration on Sept. 26,, 2010

Region 1 reporting Joe Salkin; Golf Outing raised \$10,000 to \$12,000 for Camp Quality. Clubs are active.

Region 2 by Gov. Scott: Clubs active, a couple of clubs could be honor with just a few items.

New Club Building- Sue Creswell, POIVP: We will be charting a new club in the next couple of weeks. The proposed name is Berks Leigh Optimist Cyclists Club.

Governor Elect Pat: thanked the members for their confidence in her as Governor in 2010-2011. Her Secretary will Tricia McMackin, Treasurer Guy Templin, Lt. Governor Zone1 still looking, Zone 2, Scott Pinheiro, Zone 3, Gene Riordan , Zone 4, Jim Thompson, Zone 5, still looking, Zone 6, Tom McGlynn and Zone 7, Les McMackin. 1st quarter board will be October 2 at the Inn at Reading. The Parallel District Conference will be Oct. 22-24 in Niagara Falls Ontario. 2nd Quarter meeting at the Medical Center in Freehold NJ in February. 3rd Quarter meeting and Oratorical contest in Bethlehem PA May 13 & 14. The District Convention is planned for September. The Optimist International Convention will be in Baltimore MD in July 2011. The finance committee will be looking to budget money for attendees to the Parallel District Conference.

MOTION T MCGLYNN;L MCMACKIN to continue banking next year with Fulton Bank.

MOTION T MCGLYNN;L MCMACKIN to adjourn the Board meeting and reconvene the Convention Session.

The Candidate Qualifications committee reported that as of today we still do not have a candidate for Governor Elect for the 2010-2011 year. We will have to request to hold a special convention next year to elect a Governor Elect.

MOTION S CRESWELL;L MCMACKIN To defer a decision on next years convention to the Board of Directors at a later meeting.

The Convention was adjourned at 2:45 PM with the Optimist Creed lead by POIVP Joe Salkin

Respectfully Submitted By,

Guy Templin

Guy Templin, POIVP
Acting Secretary