

CEC Meeting Minutes

June 15, 2010

Meeting was held at Maine Department of Transportation.

Attendees: Jody Breton, Mary Colson, Donna Wheeler, Dave Lachance, Rhonda Parker and Ted Trebilcock

Donna Wheeler will check with the Senator to see if we can get the same rate as last year for the meetings (\$75). It was voted that all the meetings will be luncheons.

Treasurer's Report:

- Savings: \$5011.00
- Checking: \$51.00
- Deposit from National AGA - \$855.20
- Outstanding Invoices: \$1724.20

PDC meeting – it was voted to send a \$100 gift certificate from Augusta Seafood.

A review of the AGA training packages was discussed. Voted to buy the whole package. Ted will take care of the contacting National.

It was voted to sell the block packages of training again this year. Ted and Donna Wheeler will work together to get the information to the appropriate people.

A discussion was held regarding members at large – meaning members who wanted to join the Maine Chapter but did not get added to our listing. There will be a notice included in the newsletter to contact the National AGA to correct.

Mentioned that an audit needs to be completed on the books. Donna W will get done.

Ted mentioned that maybe doing surveys after trainings will help us gain some information about what people are looking for in additional trainings and discussions. Decided to try this and to do a larger survey at the 1st meeting.

Suzanne Hammer left a list of community service, presentation, and training ideas. Donna F will forward to the correct people.

Rhonda will check the by-laws to see if Maine CEC can fundraise for the chapter.

Jody is planning to put out a newsletter on the 15th of every month. – if you would like to add anything, she would need the material by the 10th. Will be including the standard material of Treasurer Report, Presidents message, and minutes from meetings.

Dave trainings: talked about potential speakers for luncheon and possible larger