

CEC Meeting Minutes

August 10, 2010

Meeting was held at Maine Department of Transportation at 9am.

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

Minutes from July's meeting were accepted.

Donna Wheeler: (Treasurer)

- Bank account - \$4928.79
- Accts Receivables: \$197.00

Audit was completed by Ted Trebilcock. Donna Ferenc will scan the report and send to members and National AGA.

Handed out analysis of meetings and the costs associated with them.

Monthly meeting room has been confirmed.

Ted Trebilcock: (Education)

Has had a lot of communication regarding the audio conference tomorrow.

Will send a reminder email today to include an agenda and evaluation link, also to include the voting buttons and block seating information.

Rhonda Parker – (By Laws)

Still has not been able to find anything regarding fundraising for the chapter. Tabled.

David Lachance – Presentations (absent-Donna F reporting)

September meeting speaker will be Mike Allen from MRS – topic: Revenue Outlook

October meeting speaker will be Trish Riley from Dirigo Health – topic: Health Reform

Donna Ferenc presented award to City of Saco – Service efforts and accomplishments. Stephanie Weaver, Tax Collector/Deputy Treasurer received the award. Ms. Weaver has agreed to be a presenter at one of our meetings. We as CEC will try to use her presentation as a means to promote AGA to municipalities.

Laurie Doody – Membership (absent-Donna F reporting)

Donna will advise Laurie about discussions from today's meeting, including using the City of Saco award as a tool to reach out to municipalities.

Jody Breton – Communication

- Will be sending out newsletter this week.
- Has been posting the newsletter on the website.
- Will add the community service project information to the newsletter.
- Will contact Jenny Boyden regarding information about the PDC meeting for the newsletter.

Jenny Boyden – Community Service (absent-Donna F reporting)

Flyers regarding the current community service project (School supplies for the Family Violence Program) were sent to executive members to post in their respective workplaces.

Misc:

Donna F to contact UMO, Thomas College, Husson regarding possibly getting someone to present a 2 day Intermediate Governmental Accounting course.

A discussion was held regarding getting the FBI to do a presentation about computer fraud or identity theft.

September meeting will be held at the Senator Inn following the AGA meeting/luncheon.