

CEC Meeting Minutes

December 14, 2010

Meeting was held at Senator Inn after monthly luncheon.

Minutes from November's meeting were accepted.

It was decided to add to the monthly meeting notices the educational trainings coming up and the community service promotions.

Donna Wheeler: (Treasurer)

- Savings: \$3754.49
- Checking: \$34.80
- Outstanding Invoices - \$1401.00
- Have \$955.00 to apply and need to bill out November and December meeting.

Ted Treblicock: (Education)

Donna F: have cancelled 2 trainings in exchange for other trainings.

Rhonda Parker – (By Laws)

No report

David LaChance – Presentations

Speaker for December - Roxanne Eflin from the Maine Development Foundation - a very interesting presentation about Downtown Maine projects and programs.

Speaker for January will be Dennis Doiron, who will speak about tax laws and updates.

Working on the speaker for February and will contact the National President of AGA for the March meeting and will update us regarding the date so that we can set up a location and time.

Laurie Doody – Membership

Recruitment money was \$179.00 – a report needs to be completed as to how this money was spent by the end of January. Laurie will be putting together a packet of information to sent to municipalities. Checking with AGA for information, Donna F. will work on a cover letter to be included. Focusing on finance personnel: Town Managers, Treasurers, etc.

Jody Breton – Communication

No report

Jenny Boyden – Community Service

This meeting was Hats, gloves and socks.

Jenny Boyden – Regional Rep

Donna F. passed around the Centrix report that Jenny prepared.

Early Careers – Donna Ferenc

Has emailed Jody Breton regarding upcoming classes where AGA can be promoted.

CGFM - Pam Easton

Donna W. will forward the study guides to Pam.

Pam will work on a policy for letting out the study guides.

Misc:

It was decided to set up a table at the monthly meetings to present the CGFM materials. Donna F. and Pam will work on the material.

Reminder for chairs to review the quarterly chapter report for ideas to increase the points we receive.

50/50 Raffle won by Jane Horton netting \$13.50.