

## CEC Meeting Minutes

October 8, 2013

Meeting was held at the Senator Inn after monthly luncheon.

**Attendees:** Phillip Platt, Dave Lachance, Kim Smith, Jeff Toothaker, April Newman and Angela Dickinson

- Sandy Matheson, Executive Director, from Maine Public Employees Retirement System (MEPERS) was the keynote speaker. Her presentation was very informative, and included many discussions of current events nationwide.
- Speakers for future meetings still in planning states. Prof. Frank Appunn from Thomas College will be speaking in November on IT Security. In addition, an invitation has been included for up to 10 Thomas College students to attend the meeting.
- Community Service project for September was very successful. A total of seven boxes of school supplies were collected and donated to the Family Violence Project.
- Current Community Service project is the collection of hats, mittens and socks for St. Mark's Episcopal Church Thrift Shop in Augusta. Donations will be collected through December.
- Treasurer's duties will be transitioned from Susan Reynolds to Kim Hall. Many thanks to Susan for serving for the last few years, and to Kim for taking on the role going forward.
- Upcoming training: audio conference scheduled for October 23<sup>rd</sup> on Federal Grant Management; possible on-site fraud training for January in planning stages.
- CGFM study group: there is some interest in setting up a study group. Announcement to be included in the newsletter, and Jeff will survey what is available for study guides.

Respectfully Submitted by,

Kimberly Smith, Chapter Secretary