

AGA Chapter CEC Meeting Minutes

Date and Time: Tuesday, October 14th, 2014, 1:00pm

Location of Meeting: Senator Inn following Monthly Luncheon

List of Attendees – Name and Title:

- Phillip Platt – President
- Bill Fox – President-Elect
- Leanne Laverdiere – Secretary
- Kim Hall – Treasurer
- April Newman – Bylaws
- Kathy Godfrey – Community Service
- Angela Dickinson – Communications
- Derek Gorneau – Programs and Technical, Membership

Opening Remarks:

President Platt thanked everyone for coming and extended a welcome.

Proceeded with Meeting Agenda

Leanne Laverdiere-Secretary:

The next webinar is Oct 22nd 2014, titled “The Green Book”

Kim Hall-Treasurer:

Receivables are up to date on current expenses

Discussed the possibility of letting departments with multiple members who need CPE’s prepay for seats at webinar’s as an incentive to gain attendance

April Newman – Bylaws:

Received a response from the IRS about filing 501c(3) status under the National AGA dated 10/3/14, need to respond by 10/24/14. They did NOT deny our request, but we “did not provide sufficient information” to file as a charity. Will resubmit the proposal with certain information highlighted to support our request.

Kathy Godfrey-Community Service:

We are starting to collect hats, mittens and other warm clothes for Homeless Shelter. Discussed having collection boxes in several different locations, which was also done when collecting school supplies for the Family Violence Project.

Cash donations were mentioned again, a receipt book is needed as well as setting up internal controls for the handling of said monies.

Angela Dickinson-Communications:

The new website is still under production.

VACANT - Early Careers:

Nothing to Report

Katharine Wiltuck-Education:

Nothing to Report

Derek Gorneau-Membership:

Voted Derek Gorneau into the Membership chair

Maine AGA Chapter was awarded \$193.00 from the AGA National recruitment scholarship fund for incentives to gain new members, discussed ways to entice more people to join

Will check with DHHS and Corrections Service Centers to see if they will cover AGA membership costs

Cheryl Libby-Professional Certification (CGFM):

Nothing to report

Derek Gorneau - Programs & Technical:

Nothing to Report

Miscellaneous:

Discussed the need for upcoming speakers, ideas for speakers included Geiger Brothers and non-political members from city and town offices

Also mentioned the idea of gathering a thank you gift for the speaker, in the past they were given a copy of the book "Baxter in the Blaine House"

Closing Remarks:

President Elect Fox thanked everyone for coming.

1:24pm meeting adjourned.

Respectfully Submitted by,

Leanne Laverdiere

AGA Maine Chapter Secretary