

AGA Chapter CEC Meeting Minutes

Date and Time: January 13, 2015 at 1:00pm

Location of Meeting: Senator Inn following Monthly Luncheon

List of Attendees – Name and Title:

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

Opening Remarks:

President Platt thanked everyone for coming and extended a welcome.

Proceeded with Meeting Agenda

Leanne Laverdiere - Secretary:

Next Webinar is on January 28th on Strengthening Grants Management

Kim Hall - Treasurer:

Approved to purchase a book of stamps

April Newman - Bylaws:

Original Federal Tax Returns, Form 990's for the past 3 years with Kim to mail

Kathleen Godfrey - Community Service:

Collecting for Augusta Food Pantry until February, so far 2 boxes filled, but not delivered

Next event is Big Brothers/ Big Sisters Bowling

Angela Dickinson - Communications:

Will work on items for non-member recruitment meeting

Director's Name - Early Careers:

Nothing to report

Katharine Wiltuck - Education:

Nothing to report

Derek Gorneau - Membership:

Send out reminder about the Non-member Pizza party on January 28th. Will have AGA and CGFM information, also a video from National

Cheryl Libby - Professional Certification (CGFM):

Derek mentioned that Cheryl will bring study guides to non-member recruitment meeting

Derek Gorneau - Programs & Technical:

Has potential speakers lined up

Miscellaneous:

50/50 winner – Karen Allen

Next month's speaker to be Martha Courier from the AG Office; need to follow up

Closing Remarks:

President thanked everyone for coming.

Meeting adjourned at 1:20 pm

Respectfully Submitted by,

Leanne Laverdiere

AGA Maine Chapter Secretary