

AGA Chapter CEC Meeting Minutes

Date and Time: February 10, 2015 at 1:00pm

Location of Meeting: Senator Inn following Monthly Luncheon

List of Attendees – Name and Title:

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

Opening Remarks:

President Platt thanked everyone for coming and extended a welcome.

Proceeded with Meeting Agenda

Leanne Laverdiere - Secretary:

Accurate head count to the Senator Inn for meetings, they bill us per that number

Kim Hall - Treasurer:

Still waiting for an invoice from Cross Café for the New Member Recruitment Meeting

April Newman - Bylaws:

Nothing to report

Kathleen Godfrey - Community Service:

Next event is a Bowl-a-thon for the Big Brothers/ Big Sisters Organization. Event is expected to take place Saturday May 9th 12-2 pm. Possibly service center vs service center 😊

Angela Dickinson - Communications:

Possibility of looking into a different venue for next year's meetings

Director's Name - Early Careers:

Nothing to report

Katharine Wiltuck - Education:

Nothing to report

Derek Gorneau - Membership:

Recruitment Meeting turnout very positive, possibility of 5 or 6 new members. Add slide show to next year's meeting

Cheryl Libby - Professional Certification (CGFM):

Lots of interest in the CGFM at the New Member Recruitment Event

Derek Gorneau - Programs & Technical:

Nothing to report

Miscellaneous:

50/50 Winner – Terri Cahill

Next month's speaker Dave Leach

Closing Remarks:

President thanked everyone for coming.

1:25pm meeting adjourned.

Respectfully Submitted by,

Leanne Laverdiere

AGA Maine Chapter Secretary