

AGA Chapter CEC Meeting Minutes

Date and Time: September 8, 2015 at 1:03pm

Location of Meeting: Senator Inn following Monthly Luncheon

Guest Speaker and Topic: Mary Doughty, Bureau of Budget, Revenue Forecasting in regards to Budget

List of Attendees – Name and Title:

- Derek Gorneau – President
- Shirley Browne – President-Elect
- Kim Hall - Treasurer
- Kathy Godfrey – Community Service
- Will Korth – Education & Professional Certification
- Angela Dickinson – Communications
- Andrea McKay – Early Careers
- Tony Gorneau – Bylaws
- April Newman – Awards

Opening Remarks:

President Gorneau thanked everyone for coming and extended a welcome.

Proceeded with Meeting Agenda

Derek Gorneau - President:

Researched getting coffee mugs as gifts for meeting speakers

Navy Blue or White mug with logo; \$50 setup fee regardless of mug fee

- Item count 36 - \$2.69/mug = \$96.84
- Item count 72 - \$2.15/mug = \$154.80

Andrea volunteered to do some more research

Youri Antonin scheduled as speaker for next meeting

April Newman - Awards:

Mentioned that if we get AGA speaker for April meeting, we will need to take them out to lunch

Kim suggested reimbursing individual who entertains speaker, while they are in Maine

Derek will send request as soon as possible

Kim Hall - Treasurer:

Brought to attention the Webinar Group Rate plans; will email board with details

Suggested price break; how many seats needed to offset price

Spoke with Senator regarding menu contracts; found errors. Senator was quick to resolve.

Kim will speak to Senator regarding speed of service and overhearing kitchen conversation during speaker

Kathy Godfrey - Community Service:

Has several boxes to deliver to the Family Violence Project; received money from 50/50 raffle winner to donate to event; Kim will write check

Contacted by DAFS Commissioner's Office due to complaint filed regarding solicitation

- Asked 3rd floor to remove their flyers
- Will remove any boxes this week
- Ask for permission from Commissioner's Office regarding community service project flyers going forward

Shirley Browne – President-Elect:

Will contact Jody Breton regarding historical precedence for community service project flyers

Mentioned that Board should come up with new ways to raise money for Chapter

Angela Dickinson - Communications:

Mentioned the need for more bio submitters for the newsletter

Andrea McKay - Early Careers:

Will research mugs for gifts

Brittany Gaudet - Membership:

Notified President that she can no longer represent the Board due to personal reasons; position is now vacant

Miscellaneous:

Doug Cotnoir was the 50/50 raffle winner. Donated \$20 to community service event

Closing Remarks:

President thanked everyone for coming.

Meeting adjourned at 1:21 pm

Respectfully Submitted by,

Angela Dickinson

AGA Maine Chapter – Director of Communications