

## ***AGA Chapter CEC Meeting Minutes***

**December 16, 2016**

**Meeting was held at the Cross Office Building Room 434**

**Attendees:** Shirley Browne, Angela Dickinson, Alesia Francis, Kim Hall, Tammy Chase, Bethany Perry, Derek Gorneau and Mitch Boynton.

### **Discussion Points:**

- Treasurer's Report – The monthly luncheons lose money for the Chapter since the amount charged to attend does not cover the cost of lunch.
- A CPE credit is 50 minutes of participation in a program of learning. Monthly meeting speakers must present for at least 50 minutes (including questions/answers at the end). The December meeting's presentation did not meet the 50 minute requirement for CPE as it was timed at 25 minutes. When booking speakers in the future, we will be explicit on this requirement.
- This quarter's Chapter Recognition Points will be submitted by the December 31st deadline.
- The Wreaths across America project raised \$45 to sponsor 3 wreaths. The Bed in a Bag project for the Homeless Shelter collected 3 Bags. December's 50/50 winner donated \$10 to be used toward the purchase of a Bag. Since Bags cost approximately \$30, the CEC voted to provide up to \$20 from the Chapter's account to complete the purchase of a 4<sup>th</sup> Bag.
- The Jan. /Feb. community service project is a collection of items for the Augusta Food Bank.
- Member Bios are needed for the upcoming newsletters.
- A Recruitment party is scheduled for January. Signs for this event will be posted on the boards located on the first floor of the Cross Office Building.
- Thomas College and the University of Maine/Augusta were contacted in order to inquire on student membership interest. Follow up communication will be made in January.
- The CEC voted to reimburse members an amount of \$25.00 towards applications for CGFM dated January – April 2016.
- An awards chair is still needed.
- The idea of AGA members sponsoring/mentoring new AGA members was presented.
- Professional development is part of the State's annual performance evaluation. The Chapter will look into promoting the AGA membership as a means for State managers to provide professional development to staff.