

# CEC 02/05/2019

Tuesday, February 5, 2019 3:20 PM

**Meeting Subject:** AGA CEC Meeting

**Meeting Date:** 2/5/2019 11:00 AM


**Location:** COB Rm 401

**Link to Outlook Item:** [click here](#)

**Invitation Message**

**Content**

**Participants**

-  [Dickinson, Angela L](#) (Meeting Organizer)
-  [Hall, Kimberly](#) (Accepted in Outlook)
-  [Browne, Shirley](#) (Accepted in Outlook)
-  [Cotnoir, Douglas E](#) (Accepted in Outlook)
-  [Chase, Tammy](#)
-  [Worcester, Darrolyn](#) (Accepted in Outlook)
-  [Wiltuck, Frank](#) (Accepted in Outlook)
-  [Talbot, Faith A](#) (Accepted in Outlook)
-  [Gove, Sarah](#) (Accepted in Outlook)
-  [Ellis, Heidi](#) (Accepted in Outlook)
-  [Jordans, Elise](#) (Accepted in Outlook)
-  [Simon, Peter](#) (Accepted in Outlook)

## Notes

Meeting started at 11:01am

- Financials -
  - Review status
  - Travel expense for April speaker \$71
  - Gluten free cake for meeting \$11
- Community Service -
  - Homeless Shelter in the fall
  - Family Violence Project in the spring
  - Looking into Make A Wish
  - If not MAW, then bowling
- Communications -
  - Peter to assist with web/newsletter
- Meetings -
  - March speaker ideas
    - Melissa from Audit
    - Someone from MaineCare finance - medical expansion
    - Cybersecurity
    - Board Planning
    - Continuity of Operations
- Membership -
  - Sending welcome emails to new members
- CGFM
  - Getting feedback
  - Work with Education chair on Lunch n' Learns
  - Use AGA Gmail account for CGFM email blasts

Meeting adjourned at 11:59pm

Respectfully Submitted by,

Angela Dickinson  
AGA Chapter President