

CEC 08/05/2019

Monday, August 5, 2019 11:30 AM

Meeting Subject: AGA CEC 19-20 Year Kickoff Meeting


















Meeting Date: 8/5/2019 11:30 AM

Location: Cross Office Building, Conf Room 300 (3rd Floor)

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

Invitation Message

Participants

-  [Dickinson, Angela L](#) (Meeting Organizer)
-  [Hall, Kimberly](#) (Accepted in Outlook)
-  [Ladd, Billy J.](#) (Accepted in Outlook)
-  [Browne, Shirley](#) (Accepted in Outlook)
-  [Cotnoir, Douglas E](#) (Accepted in Outlook)
-  [Worcester, Darrolyn](#) (Accepted in Outlook)
-  [Griffin, Jennifer J](#) (Accepted in Outlook)
-  [Ellis, Heidi](#) (Accepted in Outlook)
-  [Gove, Sarah](#) (Accepted in Outlook)
-  [Baker, John](#) (Accepted in Outlook)
-  [Wiltuck, Frank](#) (Accepted in Outlook)
-  [Violette, Christine](#) (Accepted in Outlook)
-  [Jordans, Elise](#) (Accepted in Outlook)
-  [Foster, Jennifer](#) (Accepted in Outlook)
-  [Simon, Peter](#) (Accepted in Outlook) - Did not attend due to vacation
-  [Chase, Tammy](#) Did not attend due to other priorities
-  [Talbot, Faith A](#) (Tentative in Outlook) Did not attend due to other priorities

Notes

- Meeting started at 11:36am
- Introduction of members
- CRP Update
- Lunch and Learn
 - Continue for another year - potentially quarterly
 - Reduce Budgeted income from \$150 to \$50
 - Discuss another format (perhaps 1 CPE)
 - More specific about credits
- Dessert Option for Senator
 - Unanimous about no Senator dessert due to cost
- Speaker
 - Proposals for \$500 for National Speaker
 - Proposals for \$100 for Lisa P.
 - Proposals for other speaker
 - Exploratory conversation about other speakers at cost
 - Voting Unanimous - above
- Research cost benefit of having outside firm do training
- Webinars
 - Package Cost: \$283 1-7 \$236 8-13
 - Reserve spaces for Webinars to be held
 - Group (block) purchases receive discount
 - Choose 8 minimum
 - Voting Unanimous - above

- Motion for Doug to explore training options
 - Voting Unanimous
 - Webinars - two choices of "8"
- Meetings - September 3rd - change to September 10
 - Ice Vault
- Meals - 2-3 people for committee to prepare menu options
 - Voting Unanimous
- Bylaws
 - Shirley agreed to be Accountability Outreach Coordinator in addition to Bylaws
 - Voting Unanimous
- Community Service
 - Family Violence Back to School
 - Ask Jody if she knows about permission to have boxes in office
 - Every quarter ask for waiver
 - Food Drive
 - Homeless Shelter
 - Make a Wish
 - Survey for bowling
- Membership
 - Reach out to new staff in offices
 - Table at employee recognition
 - Shirley will bring idea up to management
 - Explore career fair and student invitations to meetings
- Communications
 - Send info to Peter
 - Add notice about getting new employees to join; mention the first meeting free
- CGFM
 - News Blast
 - Lunch and Learn training
 - Get swag to Sarah; materials
- PDT - explore financial amount and when we vote on the final budget, we will add
 - Suggestion to offset money received from national to put against PDT
- Scholarship
 - Put scholarships in budget for students
 - John and mention this when doing outreach
- Separate raffles
 - Item vs. 50/50
 - Item for charity (to be based on number of attendees)
 - 50/50 for chapter
- Subcommittees
 - Co-chair / job shadow
- Survey
 - Agreed to do survey
 - Send sample to board
- Question from Christine about new members from new employee pool
 - Potential onboarding

Meeting adjourned at 12:56pm

Respectfully Submitted by ,

Angela Dickinson
AGA Maine Chapter President