

CEC 04/21/2020

Tuesday, April 21, 2020 11:29 AM

Meeting Date: 4/21/2020 11:30 AM

Location: MS Teams

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

Invitation Message

Participants

-  [DAFS AGA CEC](#) (Meeting Organizer)
-  [Dickinson, Angela L](#) (Accepted in Outlook) Attended
-  [Foster, Jennifer](#) (Accepted in Outlook) Attended
-  [Violette, Christine](#) (Accepted in Outlook) Attended
-  [Simon, Peter](#) (Accepted in Outlook) Attended
-  [Gove, Sarah](#) (Accepted in Outlook) Attended
-  [Ellis, Heidi](#) (Accepted in Outlook) Attended
-  [Baker, John](#) (Accepted in Outlook) Attended
-  [Wiltuck, Frank](#) (Accepted in Outlook) Attended
-  [Cotnoir, Douglas E](#) (Tentative in Outlook) Unable to attend
-  [Browne, Shirley](#) (Accepted in Outlook) Attended
-  [Griffin, Jennifer J](#) (Accepted in Outlook) Attended
-  [Ladd, Billy J.](#) (Accepted in Outlook) Attended
-  [Worcester, Darrolyn](#) (Accepted in Outlook) Attended

Notes

- Meeting began 11:33am
- Annual CEC Position Voting for upcoming program year (use SurveyMonkey tool)
 - Four positions are currently without candidates
 - Will leave as write-in for voting
 - Membership and Secretary positions have volunteers for active roles until positions are properly filled
 - Board will cover for any vacancies
- Awards
 - In lieu of awards ceremony, Treasurer has made 3 blankets to be raffled off to members by random draw
 - Some board members have removed their names from list to give more chances to members
 - Once individual names have been drawn, will contact them for addresses to mail the blankets
 - Certificates will be provided at later date
- Webinars
 - Webinars have been receiving high volume due to individual logins
 - Still having technical difficulties with speakers and their equipment (typical of all webinars)
 - Improve communication to members regarding time limit on passcodes as well as billing
 - If prepaid, discounted rate
 - Otherwise, Member \$30 Non-Member \$40
- Community Service
 - Chair will donate any remaining items collected for last CS project (Make-A-Wish Maine Foundation)
 - Preparing email to members regarding what they can do during COVID-19 to help
- Meeting adjourned at 11:58am