

Maine Welfare Directors Association
Annual Membership Meeting
Monday, May 21, 2007
Spruce Point Inn, Boothbay Harbor, Maine

Present: Denise Murray, Linda Fossa, Donna Staples, Susan Sousy, Vicky Edgerly, Rene Daniel, Gino Camardese, Judy Hardy-Goddard, Stacey Parra, Maurice Geoffrey, Brenda Harrington, Diane Mende, Mark Duquette, Leo Ouellette, Layne Curtis, Martha Ehnstrom, Diana Cronin, Carol Bruni, John Anderson, Dot Meagher, Gilberte Mayo, Cindy Boyd, Nat Perry, Cathy McDermott, Elizabeth Thompson, Thelma, Giberson, Linda Dumont, Kristi Eiane, Julie Watkins, Michelle Day, Linda Strickland, Shawn Yardley, Mary Holbrook, Kim Herz, Candace Healy, Eleanor Stevens, Judie Shain, Lorraine Yeaton, Vicki Desilets, Wanda Cannell, Cheryl Johnson, Gerzette, Witherly, Cheryl Buxbaum, Linda Barse, Joyce Wood, Debi Applebee, Anita Clark, Darryl McKenney, Marianne Izzo-Morin

1. Call to Order: President Darryl McKenney called the meeting to order at 12:58 pm. He welcomed everyone to the 2007 Spring Conference and he introduced the MWDA Board.
2. Approval of Minutes from the March 15, 2007 Membership Meeting: Rene Daniel made a motion to approve the minutes from the March 15, 2007 Membership Meeting, seconded by Dot Meagher. All approved.
3. Approval of Minutes from the Annual Meeting-May 22, 2006: Stacey Parra made a motion to approve the minutes from the May 22, 2006 Annual Meeting, seconded by Gino Camardese. All approved
4. Treasurer's Report: Linda Fossa reviewed the Financial Reports for February, March and April 2007. All reports were in order.

Stacey Parra made a motion to accept the Financial Reports for February 2007, seconded by Gino Camardese. All approved.

Rene Daniel made a motion to accept the Financial Reports for March 2007, seconded by Stacey Parra. All approved.

Stacey Parra made a motion to accept the Financial Reports for April 2007, seconded by Vicky Edgerly. All approved.

5. Committee Reports:
 - Legislative: Darryl McKenney reviewed all of the LDs pertinent to MWDA and answered questions from the membership in attendance.
 - Professional Development: Vicky Edgerly reported that the MWDA hosted three successful trainings this year and worked very well with

DHHS in putting on these trainings. Vicky was pleased with the number of participants. Vicky thanked her committee for their participation. Brenda Harrington noted that she has been working to set up a satellite GA committee but the progress has been slow. Vicky stressed the importance of participating in legislation and in the committees, and she is concerned about the future of the general assistance program. She added that we need to continue to communicate and to remember why general assistance exists.

- Certification: Vicky reported that the certificates will be presented at the banquet this evening, and read the names of those receiving certification certificates and offered congratulations to those members.
 - Membership: No report.
6. Report of Nomination Committee: Slate of Officers 2007-2008. Rene Daniel reported on the Slate of Officers and reviewed the process for the written ballots.
 7. Other Business: None
 8. Adjournment: Motion made by Stacey Parra, seconded by Gino Camardese, all approved to adjourn the meeting at 1:30 pm.