

FINAL

**Maine Welfare Directors Association
Membership Meeting
Thursday, April 24, 2008
Bangor Police Department**

Call to Order/Introductions: Vice President Renee Daniels called the meeting to order at am. 9:45 a.m.

Introductions

Present: Shawn Yardley, Joanne Ames, Joanne Bradshaw, Sue Charron, Rene Daniel, Michael Freysinger, Martha Huff, Cheryl Johnson, Dot Meagher, Christine Mumau, Nathalie Perry, Janet Smith, Eleanor Stevens, Tammy Beem, Susan Dwyer, Robert Sharkey, Joan Kiszely.

Speakers: Ron Gastia, Patty Hamilton, Vicki Rae, Kathy Knight, Andy Pelletier.

DHHS Update: Cindy Boyd reported after the Keynote Speaker: Andy Pelletier, MD, Maine CDC

Approval of Membership Meeting Minutes: Sue Charon made a motion to approve the membership meeting minutes of January 2008, seconded by Michael Freysinger. All approved.

Treasurer's Report: Dot Meagher reported on the following financial reports for: for. December 31, 2007: Total Current Assets: \$35,605. Motion made by Martha Huff, seconded by Natalie Perry, all approved the December 31, 2007 financial report.

January 31, 2008: Total Current Assets: \$35,931. Motion made by Sue Charron, seconded by Martha Huff, all approved the January 31, 2008 financial report.

February 29, 2008: Total Current Assets: \$36,080. Motion made by Martha Huff, seconded by Natalie Perry, all approved the February 29, 2008 financial report.

March 31, 2008: Total Current Assets: \$36,463. Motion made by Cheryl Johnson, seconded Sue Charron, all approved the March 31, 2008 financial report

Committee Reports:

Legislative Committee: Sue Charron reported that Shawn Yardley has been in Augusta to testify for MWDA. Shawn noted he testified on the TANIF bill. Cindy Boyd reported what actual passed. She noted there would be a savings to GA with the new ruling. Those on the non-category program will have to use generic drugs.

Discussion on the following:

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- Transitional Benefit for food: This went into effective into March.
- Emergency Number: 211
- October Mailing that Cindy Boyd-DHHS sends out will have the emergency number 211 information in the packet.

Professional Development: Rene Daniels reported on the upcoming Spring Seminar. He noted the Agenda was very good, and it is at the Wyndham in South Portland. He encouraged everyone to register for this workshop.

Certification Sub-Committee: No report.

Nominating/Membership Committee: Rene Daniels reported that he would take the lead on this. He noted that Joan Kiszely will get an email from him to forward to the membership to see if anyone is interested in running for an office or to see if someone is interesting in being on a committee.

Other Business:

Adjourn: Natalie Perry made a motion to adjourn the meeting, seconded by Michael Freysinger. All approved to adjourn the meeting at 10:05 a.m.