

**Maine Welfare Directors Association
Annual Membership Meeting Minutes
HOLLYWOOD HOTEL & CONFERENCE CENTER
BANGOR, MAINE**

April 24, 2012

Present: Stacey Parra-Rockland, Dot Meagher-Auburn, Sue Charron-Lewiston, Donna Staples-Winthrop, Linda Fossa-Waterville, Suesan Packer-Searsport, Carline Dube-Glenburn, John White-Sanford, Julia Pike-Carmel, Tom Richmond-Carmel, Roberta Orsini-South Berwick, Melissa Albert-Berwick, Kathleen Babeu-South Portland, Tammy Thatcher-Auburn, Lori Santerre-Millinocket, Jeanna Bonin-Swanville, Linda Strickland-Harpswell, Judy Fournier-Sabattus, Cathy St. Pierre-Vassalboro, Julie Kimball-Garland, Denise Murray-Waterville, Leanne Pinkham-Farmington, Ruth-Ann Labrecque-Standish, Rodney Moody-Brunswick, Lisa Lovely-Dedham, Pam Violette-Clinton, Cheryl Johnson-Hampden, Sharon Dodge-Norridgewock, Rene Daniel-Windham, Debra Fischer-Topsham, Linda Dumont-Topsham, Grant Watmough-Warren, Sherry Howard-Warren, Phyllis Moss-Windham, Kim Dalton-Monmouth, Raenae Moore-Augusta, Pamela Edson-Gray, Alice Hamilton-Raymond, Donna Pirone-Alfred, Joyce Wood-Alfred, Amber Moutinho-Woodland, Sarah Lundin-Westbrook, Nat Perry-Brewer, Billie Jo Sharpe-Fort Fairfield, Rhonda Stark-St. Albans, Darryl McKenney-Waldoboro, Barbara O'Leary-Northport, Rita Sinclair-Orono, Deborah Carney-Ashland, Theresa Porter-Calais, Jay Feyler-Union, Lesley Maynard-Charleston, Phylis Moss-Windham, Dot Meagher-Auburn, Matt Pineo-Brownville, Joan Kiszely-MMA.

Welcome

Introductions to the Executive Board:

1. **Call to Order:** President Stacey Parra called the meeting to order at 11:20 a.m.
2. **Approval of Minutes from May 17, 2011:** Motion made by Rene Daniel, seconded by Cheryl Johnson, all approved the Annual Membership Business Meeting of May 17, 2011.
3. **Treasurer's Report:** Treasurer Linda Fossa presented the following Financial Reports:
 - **November:** Linda Fossa reviewed the financial reports for the period ending November 30, 2011, with total assets of \$43,913. Motion made by Stacey Parra, seconded by Rene Daniel, all approved the November financial report.
 - **December:** Linda Fossa reviewed the financial reports for the period ending December 31, 2011, with total assets of \$40,829. Motion made by Rene Daniel, seconded by Matt Pineo, all approved the December financial report.
 - **January:** Linda Fossa reviewed the financial reports for the period ending January 31, 2011, with total assets of \$40,390. Motion made by Joyce Wood, seconded by Stacey Parra, all approved the January financial report.
 - **February:** Linda Fossa reviewed the financial reports for the period ending February 29, 2012, with total assets of \$39,862. Motion made by Stacey Parra, seconded by Rene Daniel, all approved the February financial report.

Approved

4. Committee Reports:

- a. **Legislative Committee:** Sue Charron reported that they have been at the State House a lot on numerous bills. She indicated that the legislators will be returning May 15th and they may discuss the GA bills. They will continue to represent MWDA on legislation and the committee has worked hard this year.

5. Certificates of Appreciation:

Stacey Parra distributed Certificates of Appreciation to Board members, instructors, committee members, and Kate Dufour from Maine Municipal Association.

6. Certificates: President Stacey Parra presented the 2012 certificates to the following:

Judy Fournier, Sabattus, GA Regulation (Certified)

Lesley Maynard, Charleston, GA Regulation (Certified)

7. Vote of Proposed Slate of Officers for 2012-2013: Stacey Parra presented the Proposed Slate of Officers:

Stacey Parra: President

Susean Packer: 1st Vice President

Johanna Hanselman: 2nd Vice President

Linda Fossa: Treasurer

Secretary: Open

Sue Charron: Director

Donna Staples: Director

Robert Duranleau: Director

Immediate Past President: Dorothy Meagher

Past President: Vicky Edgerly

Nominations for the Board of Directors for 2012-2013 were opened to the floor. No nominations from the floor.

Nominations for 2012-2013 were opened to the floor for Secretary. Motion made by Sue Charron, seconded by Linda Fossa to nominate Lesley Maynard as Secretary to the MWDA Board of Directors, all approved.

Motion made by Joyce Wood, seconded by Cheryl Johnson, all approved the Slate of Officers for 2012-2013.

8. Other Business:

Stacey Parra indicated that MWDA's laptop and projector are 2003 models and need to be replaced. Motion made by Rene Daniel, seconded by Dot Meagher, all approved to purchase a new laptop and LCD projector for MWDA.

Stacey Parra presented gifts to her Board of Directors.

Approved

9. **Adjournment:** Motion made by Dot Meagher, seconded by Rene Daniel, all approved to adjourn the meeting at 11:30 a.m.