

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

April 23, 2013

Present: Stacey Parra-Rockland, Gerard Biron-DHHS, Daniel Blanchette-Eliot, Kathleen Babeu-South Portland, Deborah Carney-Ashland, Sue Charron-Lewiston, Kristen Couturier-Biddeford, Jerry Davis-Greenbush, Sharon Dodge-Norridgewock, Carline Dube-Glenburn, Vicky Edgerly-Biddeford, Jayne Farrin-Caribou, Jarret Feyler-Union, Andrew Fish-Milford, Orinda Fogler-Bangor, Linda Fossa-Waterville, Anne Marie Galipeau-Westbrook, Aaron Geyer-Portland, Nancy Gove-Madison, Amy Guinard-Sanford, Ellen Heath-DHHS, Jean Jacob-Dexter, Lois Jones-Bradford, Julie Kimball-Garland, Beverly Labbe-Presque Isle, Ruth-Ann Labrecque-Standish, Wendy Lank-Arundel, Kelley-Marie Lavoie-Fryeburg, Sarah Lundin-Westbrook, Debra Lymneos-Augusta, Dave MacLean-DHHS, Contessa Mancini-Searsmont, Lisa McGee-Norway, Debbie McGowan-Belfast, Dot Meagher-Auburn, Phyllis Moss-Windham, Shannon Moxcey-Norway, Denise Murray-Waterville, Debbie Niles-Detroit, Roberta Orsini-South Berwick, Suesan Packer-Brewer, Alice Pearse-Searsmont, Maddy Pierce-Madison, Julia Pike-Carmel, Leeanne Pinkham-Farmington, Donna Pirone-Alfred, Theresa Porter-Calais, Marilyn Roderick-Baileyville, Sara Russell-Waterville, Billie Jo Sharpe-Fort Fairfield, Donna Staples-Winthrop, Linda Strickland-Harpswell, Coreen Sylvester-Carmel, Elizabeth Thompson-Dover-Foxcroft, Pamela Violette-Clinton, Kathy Walston-Detroit, John White-Sanford, Tiki White-Rangeley, Joan Kiszely-MMA.

Welcome

1. **Call to Order:** President Stacey Parra called the meeting to order at 11:35 a.m.
2. **Approval of Minutes from April 24, 2012:** Motion made by Rene Daniel, seconded by Dot Meagher, all approved the Annual Membership Business Meeting of April 24, 2012.
3. **Treasurer's Report:** Treasurer Linda Fossa presented the following Financial Reports:
 - **August:** Linda Fossa reviewed the financial reports for the period ending August 31, 2012, with total assets of \$42,195. Motion made by Stacey Parra, seconded by Rene Daniels, all approved the November financial report.
 - **September:** Linda Fossa reviewed the financial reports for the period ending September 30, 2012, with total assets of \$41,916. Motion made by Rene Daniels, seconded by Vicky Edgerly, all approved the September financial report.
 - **October:** Linda Fossa reviewed the financial reports for the period ending October 31, 2012, with total assets of \$39,140. Motion made by Vicky Edgerly, seconded by Sue Charron, all approved the October financial report.
 - **November:** Linda Fossa reviewed the financial reports for the period ending November 30, 2012, with total assets of \$38,576. Motion made by Rene Daniels, seconded by Sue Charron, all approved the February financial report.

Approved

- **December:** Linda Fossa reviewed the financial reports for the period ending December 31, 2012, with total assets of \$38,069. Motion made by Rene Daniels, seconded by Vicky Edgerly, all approved the December financial report.
- **January:** Linda Fossa reviewed the financial reports for the period ending January 31, 2013, with total assets of \$37,680. Motion made by Dot Meagher, seconded by Sue Charron, all approved the January financial report.
- **February:** Linda Fossa reviewed the financial reports for the period ending February 28, 2013, with total assets of \$37,199. Motion made by Rene Daniels, seconded by Vicky Edgerly, all approved the February financial report.

4. **Committee Reports:**

- a. **Legislative Committee:** Stacey Parra indicated that Sue Charron gave an update on April 22, 2013. See website for updates.
- b. **Advanced GA Workshop** – June 2, 2013 at MMA.

5. **Certificates of Appreciation:**

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

6. **Certifications:** President Stacey Parra presented the 2013 certificates to the following:

First Name	Last Name	City/Town	Certification	Date Approved
Sue	Charron	Lewiston	General Assistance Basic	April 2013
Sue	Charron	Lewiston	Welfare Director/GA Administrator	April 2013
Linda	Dumont	Topsham	General Assistance Basic	April 2013
Vicky	Edgerly	Biddeford	General Assistance Basic	April 2013
Vicky	Edgerly	Biddeford	Welfare Director/GA Administrator	April 2013
Jay	Feyler	Union	General Assistance Basic	April 2013
Linda	Fossa	Waterville	General Assistance Basic	April 2013
Linda	Fossa	Waterville	Welfare Director/GA Administrator	April 2013
Dorothy	Meagher	Auburn	General Assistance Basic	April 2013
Dorothy	Meagher	Auburn	Welfare Director/GA Administrator	April 2013
Phyllis	Moss	Windham	General Assistance Basic	April 2013
Denise	Murray	Waterville	General Assistance Basic	April 2013
Suesan	Packer	Searsport	General Assistance Basic	April 2013
Stacey	Parra	Rockport	General Assistance Basic	April 2013
Stacey	Parra	Rockport	Welfare Director/GA Administrator	April 2013
Donna	Staples	Winthrop	General Assistance Basic	April 2013
Donna	Staples	Winthrop	Welfare Director/GA Administrator	April 2013
Tammy	Thatcher	Auburn	General Assistance Basic	April 2013

7. **Vote of Proposed Slate of Officers for 2013-2014:** Stacey Parra presented the Proposed Slate of Officers:

President: Stacey Parra-Rockport
Nominations were opened to the floor.
Rene Daniels ceased nominations.
All approved Stacey Parra.

Approved

1st Vice President: Suesan Packer-Brewer
Nominations were opened to the floor.
Rene Daniels ceased nominations.
All approved Suesan Packer.

2nd Vice President: Jay Feyler-Union
Nominations were opened to the floor.
Vicky Edgerly nominated Jay Feyler
Rene Daniels moved to cease nominations
All approved Jay Feyler.

Treasurer: Linda Fossa-Waterville
Nominations were opened to the floor.
Vicky Edgerly nominated Linda Fossa .
Rene Daniels cease nominations.
All approved Linda Fossa.

Secretary: Donna Staples-Winthrop
Nominations were opened to the floor.
Sue Charron nominated Donna Staples
Rene Daniels moved to cease nominations.
All approved Donna Staples.

Nominations were opened to the floor for Board of Directors for 2013-2014.

Director: Sue Charron-Lewiston – Rene Daniels nominated Sue Charron
Director: John White-Sanford – Vicky Edgerly nominated John White
Director: Rene Daniels-Windham – Phyllis Moss nominated Rene Daniels.
Immediate Past President: Dorothy Meagher-Auburn
Past President: Vicky Edgerly-Biddeford

All approved the Directors as nominated!

8. Other Business:

Proposed By-Law Amendments: Stacey Parra presented the April 23, 2013 proposed by-law amendments. Motion made by Sue Charron, seconded by Linda Fossa, all approved the proposed amended by-laws as presented with one minor grammatical correction.

Budget: Stacey Parra reviewed the proposed budget for 2013.

9. Adjournment: Motion made by Rene Daniels, seconded by Sue Charron, all approved to adjourn the meeting at noon.