

Approved

**Maine Welfare Directors Association  
Business Meeting  
Thursday, October 3, 2013  
Augusta Civic Center**

**Present:** Rene Danie-Windham-Scarborough, Phyllis Moss-Windham, Jay Feyler-Union, Kathleen Babeu-South Portland, Denise Murray-Waterville, Debra Lymness-Augusta, Sara Russell, Waterville, Dorothy Meagher-Auburn, Stacey Parra-Rockport, Linda Fossa-Waterville, Sue Charron-Lewiston, Darryl McKenney-Waldoboro, Suesan Parker-Brewer, Joan Kiszely-MMA.

1. **Call to Order:** President Stacey Parra called the meeting to order at 9:30 a.m. She welcomed everyone to the meeting. Motion made by Rene Daniels, seconded by Dot Meagher to open the meeting.
2. **Approval of Minutes:** The October 4, 2012 Business meeting minutes were presented. Motion made by Rene Daniels, seconded by Darryl McKenney , all approved the October 4, 2012 minutes.
3. **Treasurer's Report:**
  - Linda Fossa reviewed the financial report for the period ending March 31, 2013, with total assets of \$36,477. Motion made by Dot Meagher, seconded by Stacey Parra, all approved the March financial report.
  - Linda Fossa reviewed the financial reports for the period ending April 30, 2013, with total assets of \$39,848. Motion made by Rene Daniels, seconded by Sue Charron, all approved the April financial report.
  - Linda Fossa reviewed the financial reports for the period ending May 31, 2013, with total assets of \$34703. Motion made by Sue Charron, seconded by Dot Meagher, all approved the May financials.
  - Linda Fossa reviewed the financial reports for the period ending June 30, 2013, with total assets of \$35,045. Motion made by Rene Daniels, seconded by Dot Meagher, all approved the June financial report.
  - Linda Fossa reviewed the financial reports for the period ending July 31, 2013, with total assets of \$37,789. Motion made by Rene Daniels, second by Stacey Parra, all approved the July financial report.
6. **Adjournment:** Motion made by Linda Fossa, seconded by Rene Daniels, all approved to adjourn the meeting at 9:35 a.m.