

Approved

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

April 27, 2015

Present: Stacey Parra-Rockport, Kathleen Babeu-South Portland, Gerard Biron-DHHS, Tiffany Buzzell-Waterville, Deborah Carney-Ashland, Sue Charron-Lewiston, Shelly Crosby-Orono, Linda Dana-Indian Township, Rene Daniel-Scarborough, Jerry Davis-Greenbush, Sharon Dodge-Norridgewock, Linda Dumont-Topsham, Katie Duross-Biddeford, Vicky Edgerly-Biddeford, Janice Esancy-Camden, Karen Estee-Kittery, Jarrett Feyler-Union, Susie Glidden-Milo, Judy Hardy Goddard-Brunswick, Debra Fischer-Topsham, Orinda Fogler-Bangor, Linda Fossa-Waterville, Judy Fournier-Sabattus, Jamalyn Fowler-Brunswick, Colette Gagnon-Windham, Gregory Gill-Belgrade, Nancy Gove-Madison, Amy Guinard-Sanford, KaTina Howes-Ellsworth, Jacquelynn Hunt-Bucksport, Emily Jacobs-Long Island, Jean Jacobs-Dexter, Cheryl Johnson-Hampden, Kimberly Keene-Northeast Harbor, Christine Landes-Bethel, Marilyn Leighton-Baileyville, Kelly-Marie Leonard-Fryeburg, Sarah Lundin-Westbrook, Lesley Maynard-Charleston, Darryl McKenney-Waldoboro, Michele McLaughlin-Winthrop, Katie McWilliams-York, Dorothy Meagher-Auburn, Denise Murray-Waterville, Suesan Packer-Brewer, Lisa Peters-Bristol, Julia Pike-Carmel, Matt Pineo-Brownville, Donna Pirone-Alfred, Robin Plourde-Gardiner, Theresa Porter-Calais, Thomas Richmond-Carmel, Debbie Rogers-Glenburn, Sara Russell-Augusta, Heidi McNinch-Scarborough, Lori Santerre-Millinocket, Billie Jo Sharpe-Fort Fairfield, Linda Strickland-Harpswell, Tammy Thatcher-Auburn, Elizabeth Thompson-Dover Foxcroft, Crystal Waiculouis-Carmel, Kathy White-Brownville, John (Randy) White-Sanford, Karen Winton-Kennebunk.

Welcome

1. **Call to Order:** President Stacey Parra called the meeting to order at 12:30 p.m.
2. **Approval of Minutes from April 28, 2014:** Motion made by Rene Daniels, seconded by Dot Meagher, all approved the Annual Membership Business Meeting of April 28, 2014.
3. **Treasurer's Report:** Treasurer Linda Fossa presented the following Financial Reports:
 - **September:** Linda Fossa reviewed the financial reports for the period ending September 30, 2014, with total assets of \$35,683. Motion made by Rene Daniel, seconded by John (Randy) White, all approved the September financial report.
 - **October:** Linda Fossa reviewed the financial reports for the period ending October 31, 2014, with total assets of \$35,006. Motion made by Sue Charron, seconded by Suesan Packer, all approved the October financial report.
 - **November:** Linda Fossa reviewed the financial reports for the period ending November 30, 2014, with total assets of \$34,680. Motion made by Rene Daniel, seconded by Sue Charon, all approved the November financial report.

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- **December:** Linda Fossa reviewed the financial reports for the period ending December 31, 2014, with total assets of \$34,524. Motion made by Rene Daniel, seconded by Suesan Packer, all approved the December financial report.
- **January:** Linda Fossa reviewed the financial reports for the period ending January 31, 2015, with total assets of \$33,926. Motion made by Suesan Packer, seconded by Dot Meagher, all approved the January financial report.
- **February:** Linda Fossa reviewed the financial reports for the period ending February 28, 2015, with total assets of \$32,926. Motion made by Rene Daniel, seconded by John (Randy) White, all approved the February financial report.

4. **Certificates of Appreciation:**

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

5. **Certifications:** President Stacey Parra congratulated the 2015 certificates to the following:

Sarah Lundin	City of Westbrook	Fundamentals of GA Administration
Jerry Davis	Town of Greenbush	Fundamentals of GA Administration
Pamela Parlee	Town of Corinna	Fundamentals of GA Administration
Sarah Lundin	City of Westbrook	GA Administrator
Kathleen Babeu	City of South Portland	GA Administrator
KaTina Howes	City of Ellsworth	GA Administrator
Kristen Couturier	City of Biddeford	Fundamentals of GA Administration
Phyllis Moss	Town of Windham	GA Administrator
Rene Daniel	Town of Windham	GA Administrator

6. **Vote of Proposed Slate of Officers for 2015-2016:** Stacey Parra presented the Proposed Slate of Officers:

President: Suesan Packer – City of Brewer
1st Vice President: Jay Feyler – Town of Union
2nd Vice President: John (Randy) White – City of Sanford
Treasurer: Linda Fossa – City of Waterville
Secretary: Sarah Lundin – City of Westbrook
Immediate Past President: Stacey Parra – Town of Rockport
Past President: Dorothy Meagher – City of Auburn

Motion Made by Rene Daniel, seconded by Debbie Fischer, all approved the Slate of Officers as presented.

Ballots were distributed for the following Directors – Members needed to vote on only three Directors of their choice:

Director: Melissa Albert – Town of Eliot
Director: Sue Charron – City of Lewiston
Director: Jerry Davis – Town of Greenbush
Director: Vicki Edgerly – City of Biddeford
Director: Orinda Fogler – City of Bangor

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Voting Results were as follows:
Sue Charron – City of Lewiston
Jerry Davis – Town of Greenbush
Orinda Fogler – City of Bangor

7. **Other Business:**

Dot Meagher read a paper regarding President Stacey Parra on all her achievements.

MWDA presented Stacy Parra with a plaque (clock) and a gift certificate to Tropical Nails.

8. **Adjournment:** Motion made by Rene Daniel, seconded by Linda Fossa, all approved to adjourn the meeting at 12:50 p.m.