

Approved

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

April 25, 2016

Present: Suesan Packer-Brewer; Mary Sabins-Vassalboro; Catherine Coyne-Vassalboro; Ann Morrison-Lincoln; Carla Cyr-Bangor; Mary-Ann Hamilton-Bangor; Orinda Fogler-Bangor; Suzette Francis-Lubec; Judy Fournier-Sabattus; Donna Pirone-Alfred; Nancy Johnson-Waterboro; Vicky Edgerly-Saco; Kathy White-Brownville; Deborah Carney-Ashland; Brenda Clark-Garfield Plt.; Linda Dumont-Topsham; Deborah Young-Vinalhaven; Heidi Dionne-Jackman; Linda Strickland-Harspwell; Leanne Dickey-Farmington; Matt Pineo-Jackman; Juliette Moleon-Old Town; Ann Tardiff-Arundel; Wendy Lank-Arundel; Debbie French-Windsor; Theresa Haskell-Windsor; Donna Worden-Princeton; Kristine Guyton-Sullivan; Helen Gordon-Sullivan; Amy Guinard-Sanford; Randy White-Sanford; Lisa Lovely-Dedham; Wanda Libby-Holden; Kimberly Finnemore-Presque Isle; Michelle Mecteaux-Westbrook; Kathleen Babeu-South Portland; Harrison Deal-Westbrook; Lynn Holmes-Charleston; Ian Miller-DHHS; Jamalyn Pesce-Brunswick; Tammy Thatcher-Auburn; Jay Feyler-Union; Gerard Biron-DHHS; Linda Fossa-Waterville; Phyllis Moss, Colette Gagnon, Rene Daniel-Windham; Melissa Christie-MMA; Joan Kiszely-MMA.

Welcome

1. **Call to Order:** President Suesan Packer called the meeting to order at 12:40 p.m.
2. **Approval of Minutes from April 27, 2015:** Motion made by Matt Pineo, seconded by Rene Daniel, all approved the Annual Membership Business Meeting of April 27, 2015.
3. **Treasurer's Report:** Treasurer Linda Fossa presented the following Financial Reports:
 - **March:** Linda Fossa reviewed the financial reports for the period ending March 31, 2015 with total assets of \$32,630. Motion made by Stacy Parra, seconded by Rene Daniel, all approved the March financial report.
 - **April:** Linda Fossa reviewed the financial reports for the period ending April 30, 2015 with total assets of \$35,205. Motion made by Rene Daniel, seconded by Stacy Parra, all approved the April financial report.
 - **May:** Linda Fossa reviewed the financial reports for the period ending May 31, 2015 with total assets of \$36,395. Motion made by Sue Charron, seconded by Nancy Johnson, all approved the May financial report.
 - **June:** Linda Fossa reviewed the financial reports for the period ending June 30, 2015 with total assets of \$28,864. Motion made by Matt Pineo, seconded by Rene Daniel, all approved the June financial report.
 - **July:** Linda Fossa reviewed the financial reports for the period ending July 31, 2015, with total assets of \$31,997. Motion made by Sue Charron, seconded by Dot Meagher, all approved the July financials.

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- **August:** Linda Fossa reviewed the financial reports for the period ending August 31, 2015, with total assets of \$32,167. Motion made by Dot Meagher, seconded by Nancy Johnson, all approved the August financial report.
- **September:** Linda Fossa reviewed the financial reports for the period ending September 30, 2015, with total assets of \$33,093. Motion made by Matt Pineo, seconded by Suesan Packer, all approved the September financial report.
- **October:** Linda Fossa reviewed the financial reports for the period ending October 31, 2015, with total assets of \$31,986. Motion made by Suesan Packer, seconded by Rene Daniel, all approved the October financial report.
- **November:** Linda Fossa reviewed the financial reports for the period ending November 30, 2015, with total assets of \$31,330. Motion made by Randy White, seconded by Nancy Johnson, all approved the November financial report.
- **December:** Linda Fossa reviewed the financial reports for the period ending December 31, 2015, with total assets of \$30,220.42. Motion made by Jay Feyler, seconded by Matt Pineo, all approved the December financial report.
- **January:** Linda Fossa reviewed the financial reports for the period ending January 31, 2016, with total assets of \$29,317.44. Motion made by Matt Pineo, seconded by Stacy Parra, all approved the January financial report.
- **February:** Linda Fossa reviewed the financial reports for the period ending February 29, 2016, with total assets of \$28,041.31. Motion made by Rene Daniel, seconded by Dave Maclean, all approved the February financial report.

4. **Certificates of Appreciation:**

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

5. **Certifications:** President Suesan Packer congratulated the following and presented them with certification certificates:

Judy Fournier	Sabattus	Welfare Director/GA Administrator
Judy Fournier	Sabattus	Fundamentals of GA Administrator
Denise Murray	Waterville	Welfare Director/GA Administrator
Beverly Gammon	Buxton	Fundamentals of GA Administrator
Debra Lymneos	Augusta	Fundamentals of GA Administrator
Donna Pirone	Alfred	Welfare Director/GA Administrator

6. **Vote of Proposed Slate of Officers for 2016-2017:** Stacy 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 Russell

Nomination made by Suesan Packer, seconded by Matt Pineo (closed nomination), all approved Sara Russell for the vacant Secretary position.

Immediate Past President: Stacey Parra – Town of Rockport

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Past President: Dorothy Meagher – City of Auburn
Sue Charron – City of Lewiston
Orinda Fogler – City of Bangor

Nomination made by Stacy Parra, seconded by Orinda Fogler, all approved Dave MacLean for the vacant Director position for MWDA.

Immediate Past President
Stacey Parra – Town of Rockport
Past President
Dot Meagher – City of Auburn

7. **Other Business:**

Suesan Packer read a paper regarding Vicky Edgerly on all her achievements. MWDA presented Vicky Edgerly with a hammock and a gift certificate. Vicky Edgerly thanked everyone and all that are GA Administrators.

8. **Adjournment:** Motion made by Stacy Parra, seconded by Randy White, all approved to adjourn the meeting at 1:00 p.m.