

Approved

MAINE WELFARE DIRECTOR'S ASSOCIATION

July 21, 2017 MMA Augusta

ORGANIZATIONAL MEETING
9:30 Sharp

1: Purses, shoes, grandkids and pet discussions 😊

President Jay Feyler called the meeting to order 9:47am

Roll Call of Officers:

Jay Feyler, Linda Fossa, Christine Landes, Sue Charron, Rindy Fogler, Stacey Parra, Suesan Packer, Randy White, Sara Russell, Harrison Deah, Melissa Christie (MMA).

2: Administrative Guide Updates- Copies will be there for everyone

The group reviewed the 2016-2017 Administrative Guide and made numerous updates for the New Year.

Questions:

- Why are MMA employees on the board distribution list?
- Discussion of GA Administrator of the YEAR for Spring Seminar

3: Review Officers duties

4: Spring Seminar venue reviews- Samoset, Point Lookout, Hollywood, Hilton Garden (Bangor) –make a firm decisions now to be able to get dates we want.

The group discussed the different venues presented and discussed costs from the previous year. The group decided on Hollywood Casino for the 2018 Spring Seminar, April 22nd through April 24th, 2018.

The group discussed rate increases for Spring Seminar.

- Both days member rate \$110.00/ Non-member \$160.00
- One day member \$60.00/Non-member \$95.00

5: Class fees, raise, keep the same? Review profit/loss from each class last year

- The group decided that they will not raise class fees this year.

6: Set dates for upcoming workshops

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7: Agendas for first two workshops

- GA Basics - Jay, Randy and Sara will do the new application. They will use Stacey's fact pattern from last GA Basics workshop and Sara Russell will provide hers from the last GA Basics. The group would like Ian Miller with DHHS to discuss the new TANF rules that will go into effect on October 1 and bring handouts.
- Winter Issues – Randy White will work with Melissa Christie and provide an updated agenda at least 8 weeks prior to the workshop.
- Add to brochures – recommendation to wear a light sweater clause to brochures.

8: Legislative Committee reports

- Sue Charron discussed the three new laws that went into effect.

9: Finance Reports

- Rindy, Linda and Melissa met in the beginning of July to go over the treasurer duties.
- Stacey Parra advised that she is still working with the IRS on MWDA's 501C.

10: Other business

Motion made to adjourn the meeting at made by Stacey Parra, seconded by Linda Fossa, all approved to adjourn the meeting at 1:41 p.m.