



MINUTES
General Membership Meeting
February 12, 2010
10:00 a.m.
Via Teleconference

1. Jim Gulnac opened the meeting at 10:10 by asking everyone to announce their participation on the phone.

Present: Jim Gulnac, Rodney Lynch, Tony Levesque, Ron Harriman, Gail Chase, Steve Dyer, Al Smith and Mike Baran.

2. Review of the November 20, 2009 Meeting Minutes

Mike Baran made a motion to table the minutes until the next meeting, there was no discussion. The minutes were tabled.

3. Treasurer's Report

Mike Baran made a motion to table the Treasurer's Report to a later time, there was no discussion. The minutes were tabled.

Tony Levesque made a motion to bring the Treasurer's Report back on the Table, seconded by Mike Baran. The vote was unanimous to bring the Treasurer's Report back on the Table.

Ron Harriman presented the Treasurer's Report showing a fund balance of \$6,422.00 as of December 31, 2009. Ron stated that the balance in the checking account as of February 12, 2010 is \$8242.00 and his records show 20 members paid to date.

Mike Baran made a motion to approve the Treasurer's Report as presented, Steve Dyer seconded the motion, there was no discussion. The vote was unanimous in favor of the motion.

4. Correspondence

Jim Gulnac reported that he had received a new contract for services from MMA and information on an update of MMA's database.

Mike Baran informed the group that \$5,000.00 has been transferred from DECD-OCD to MCDA to cover the cost of the Retreat at the Lucerne Inn. Mike gave an overview of the Retreat Program and Mike asked everyone to look for the Agenda and Reply Forms.

Mike Baran outlined the Certification and Re-certification workshops. The date for the Re-Certification workshop will be August 19, 2010 which is the day before the CDBG Appreciation Day. The date for the Certification workshop will either be July 21 or July 22. All events will be held Augusta.

Mike Baran stated that the DECD-OCD web page was being updated and the launch date will hopefully be sometime in June.

Jim Gulnac made the group aware that he is planning on having the June 11, 2010 meeting part of a Day Long Conference in Sanford.

5. Report of Committees

Professional Development –Rodney Lynch offered that he would like to see MCDA host two sessions at the MMA Convention in October this year. Rodney suggested that one session could be about the benefit of local community development programs and the other could be a presentation on the Quality of Place Programs. Rodney will organize the session on community development programs and Matt Eddy will organize the session on Quality of Place. Discussion followed in support of the suggested sessions. Mike Baran volunteered to work on the Lunch Menu for the Annual Meeting with Tony Levesque.

Membership- Steve Dyer reported that there were 21 paid memberships showing on the report received from MMA. Steve questioned if Mike Woodbury late fall payment had been properly credited as 2010 Dues. Steve recommended that unpaid members be contacted and reminded to renew their dues as well as an outreach for new members.

Financial-Ron Harriman commented that the MMA contract was now at \$1656.00 for 2010.

Communication-No report.

Advocacy-No report.

6. Other

Gail Chase suggested that when the MMA Agenda is drafted that the titling of the MCDA Workshop more accurately reflect the content of the sessions.

Al Smith recommended that there needed to be a follow up conversation the Bond Issues in the hopper.

Tony encouraged everyone to attend the CD Day in the Legislature scheduled for June 10, 2009.

The meeting was adjourned at 11:15 p.m.

Respectfully submitted,

Tony Levesque
Acting Recording Secretary