



**AGENDA**  
**General Assembly Meeting**  
Friday, April 13, 2012 at 10:00 a.m.

Via Teleconference: Call 1-888-215-5132 (Pass Code #289949)

Attendance: Darryl Sterling, Tony Levesque, James Gulnac, Dan Lapointe, Steve Dyer, Gail Chase, Tom Martin, Jason Bird, and Rodney Lynch

1. Call to Order by President Rodney Lynch at 10:07AM
  
1. Moved by Jim Gulnac and seconded by Steve Dyer to approve the February 10, 2012 meeting minutes. Passed
  
2. Treasurer's Report: The Treasury balance is \$13,712.00 as of February 29, 2012. Moved by Tony Levesque and seconded by Tom Martin to approve the Treasurer's Report. Passed
  
3. Report of Committees:  
MMA Affiliate Report: Vice-President Darryl Sterling attended the March 30, 2012 MMA affiliate meeting as the MCDA representative. He reported that the October 3 and 4 MMA Convention theme will be centered on economic development.  
  
Membership & membership renewal letters: Steve Dyer reported four renewals. Steve reported that Al Smith is retiring as the long term Community Development Director for the City of Bath. Moved by Jim Gulnac and seconded by Steve Dyer to bestow upon Al Smith honorary MCDA membership upon his formal retirement. Passed. A plaque will be presented to him at the Annual Meeting on October 4, 2012. On another item, even though he has changed jobs, Wade Hansen will remain a MCDA member. And Jason Bird of MEDD will join MCDA.  
  
Communication and New Newsletter: It was requested that the President pass onto Joella Theriault our congratulatory comments on the outstanding January-March 2012 MCDA Newsletter.  
  
Advocacy – Dan LaPointe (Chair) on National Community Development Week and CDBG legislation: Comments were made on advocacy for the HUD Sustainable Communities legislation.  
  
Nomination Committee: The committee membership will need to be updated and there will be a turn over in three positions on the Executive Committee at the Annual Meeting in October.
  
4. CDBG Updates from DECD-OCD staff; OCD staff was unable to attend the meeting and sent their apologies.
  
5. October 3-4, 2012 MMA Convention and Annual Meeting Topic: Darryl Sterling further discussed the Annual Convention theme of economic development. He will try to get a sense of the various economic development related break out sessions such as the creative economy and report back at the next meeting. Concerning the status of display booth, Darryl will review it and see

what needs to be done to upgrade the booth in time for the convention.

12. Other Business

a. New Treasurer: Ron Harriman has indicated that he wishes to be replaced as Treasurer and the Executive Board should be looking for a replacement.

13. Next meeting date: The next meeting will be held in conjunction with the CDBG Certification Course in June with the specific date TBA.

14. Adjourned at 10:53AM