



Maine Community Development Association

Thursday, February 14, 2019
GENERAL MEMBERSHIP MEETING
10:00 A.M.

Telephone Number: 1-877-455-0244
Pass Code: 7366898144#

MEETING MINUTES

1. **Welcome and Introductions by Stephen Dyer, President MCDA 2017-2019:** The meeting was called to order at 10:07 a.m. by President Dyer. In attendance were:

Stephen Dyer
Chris Winsted
Darryl Sterling
Tony Levesque
Nancy Ketch
Tracey Steuber
Cary Tyson
Terry Ann Holden

2. **Changes or additions to agenda:** No changes
3. **Approval of October 4, 2018 Meeting Minutes:** Moved by T. Levesque and seconded by D. Sterling to approve the meeting minutes. The vote was unanimous in favor.
4. **Treasurer's Report and 2019 Budget:** Moved by T. Levesque and seconded by T. Steuber to approve the November 30, 2018 Treasurer's Report as presented. The 2019 budget was adopted at the annual meeting. The vote was unanimous in favor.
5. **Progress on the website:** S. Dyer discussed the new website, and that MMA staff (Ben Thomas) are no longer working with MMA due to medical issues. In general, membership expressed that they had hoped for a more dynamic website. T. Levesque suggested that we contact Joan Kiszely at MMA for assistance.
6. **Status of Subcommittees and Subcommittee Reports:**

i. Membership: Chairman T. Levesque reported that as of the meeting date there were 37 paid members, and 6 unpaid members. T. Levesque asked S. Dyer to contact S. LaFlamme (Yarmouth) and J. Martin (Camden) about becoming members.

ii. Professional Development: Chairwoman T. Steuber reported about a late Spring/early Summer session to be held on May 16, 2019 at Seasons grill in Bangor. The topics covered will be tourism and the Maine bicentennial preparation. A sign-up mailer will be distributed once the speakers have been finalized.

iii. Communications/Newsletter: J. Theriault was absent so this report was tabled.

7. Remarks by Deborah Johnson, Office of Community Development: Terry Ann Holden of the Office of Community Development, provided a discussion on the current programs.

8. Next Meeting Date – April 11, 2019

9. Other Business: No other business

10. Adjourn: Moved by D. Sterling to adjourn, seconded by T. Steuber. Meeting adjourned at 10:46 a.m.

Submitted by,

Joella R. Theriault

For Stephen Dyer
MCDA President