MeSRC Meeting Minute for Dec 16, 2020

Attendance:

Tim Babcock

Don Cotta

Bobbie Crocket

Kristin Dolloff

Hannah Leadbetter

Ric Lewis

Kathy Roy-Gosellin

Election Results:

President Elect – Daren Rainey

Secretary – Marissa Nason

Board Members at Large:

* Adam Brown
* Terence Comiskey
* Greg Lavertu
* Danielle Schryver

Don motioned to accept the election results.

Tim 2nd the motion

Vote taken – all in favor, motion accepted

Board members with one year left in term

* Tim Babcock
* Kathryn Foley
* Caitlyn Robitaille
* David Wall

Ric announced the official meetings for 2021 – All meetings 4-6pm via ZOOM for time being

* February 8 – Orientation for new members
* March 22
* May 10
* Aug 16
* Dec 14

New business

-Discussion about cancelling Maine Event for 2021 due to current pandemic and restrictions

Rick makes the motion to cancel the Maine Event

Kristin 2nd’s

Vote – all in favor, motion passes

-Discussion about alternative ways to meet with our members. Results in commitment to plan 2 events with speakers. One in the summer and one in the fall with focus on finding locations with covered outdoor space. Discussion about qualifying the event with AARC for CEU’s. Discussion about vendors. Left that Kristin would check with Deb Geheb to see how he obtains CEU’s for MMC in-services. Also, discussion left that we would all think about good possible locations.

- Don introduces topic about refunding vendors and members who had already paid for 2020 conference.

Ric motion to refund

Hannah 2nd’s

Vote – all in favor, motion passes

Treasurer’s Report by Don Cotta

* Checking $14,122.91
* Savings $2,498.61
* CD1 $15,222.57
* CD2 $10,010.09
* Total $41,854.18

No outstanding obligations.

Ric motions to accept report

Tim 2nds’s

Vote – all in favor – accepted

Meeting adjourned