

Final

**MAINE WELFARE DIRECTORS' ASSOCIATION
EXECUTIVE BOARD MEETING
March 15, 2007
Westbrook Housing Authority
Westbrook, ME
9:30 a.m.**

Attendance: Darryl McKenney, Sue Charron, Stacey Parra, Mary Reindl, Rene Daniel, Joan Kiszely.

Absent: Vicky Edgerly, Linda Fossa, Gino Camardese, Mary Frances Bartlett.

- 1. Call to Order:** President Darryl McKenney called the meeting to order at 9:50am.
- 2. Resignation of Jodi Hanson:** Brief discussion with regard to the resignation of Jodi Hanson. It was noted that the letter she submitted states that she resigns from the Professional Development Committee and not the Executive Board. Darryl McKenney clarified the confusion that he received an email noting that she will continue to be a member of the Association but will resign from any activities from the Board or committees.
- 3. GA Application Update:** There will be a meeting in Auburn to update the GA Application. Darryl McKenna, Stacey Parra, Dot Meagher, Cindy Boyd, Judy Hardy-Goddard and Mary Reindl will attend this meeting. This application will be used at the Spring Conference.
- 4. 2007 Budget Update & New Chart of Accounts:** Sue Charron reported that the committee met and had a conference call. Accounts were reviewed and updated with the intent that the chart of accounts will be more user friendly.
- 5. Professional Development Meeting:**
 - a. Critique & Update on DHHS Workshop: Stacey Parra noted this workshop went very well. The new version being done at the workshop is good. Stacey Parra noted in Belfast there were 14 attendees. Darryl McKenna noted in Farmington there were 8 attendees. Judy Hardy Goddard sent the non-members that attended the DHHS workshops a letter inviting them to become a member. The Executive Board would like MMA to send a letter after every workshop to all non-members that attended inviting them to become a member.
 - b. Spring Conference: Joan Kiszely distributed a Draft Brochure, and noted Judy Hardy Goddard will be working with her to make changes and get this brochure to a final stage and mailed out. Brief discussion in regards to the cost of the Spring Conference.
- 6. Other Business:** None
- 7. Adjourn:** Motion made by Rene Daniel, seconded by Mary Frances Bartlett, all approved to adjourn the Executive Board meeting at 10:27 a.m.