

**MCDCA General Assembly Meeting  
November 29, 2022  
Minutes**

**Members Present:** Jenn Curtis, Tracey Desjardins, Scott LaFlamme, Tony Levesque, Rodney Lynch, Tammy Knight, Jen Peters, EJ Roach, Galen Weibley

**Minutes:** Knight made motion to approve October 5 minutes. Desjardins seconded. Passed.

**2023 MMA Service Contract:** There is a 6% increase in MMA service fee for 2023. The secretary should send MMA minutes to be added to website. Board members should review the website and send to Ruger. The group discussed inviting MMA to a meeting and discussing roles and responsibilities. Motion to renew contract with MMA. Lynch seconded. Motion passed.

**Treasurers Report:**

- a. August 2022 Financials – Lynch made motion to accept financials. Knight seconded. Motion passed
- b. 2023 budget – Laflamme shared overview of budget. Reduced line item for web updates from \$400 to \$0 and increase contracted services to \$2,660. Levesque made motion to approve budget as amended. Weibley seconded. Motion passed.
- c. Laflamme discussed need for new Treasurer. LaFlamme will send out to full group to see if there is anyone who will take on the role of Treasurer.

**DECD Update:** Knight provided DECD update. Program statement should be posted on website ASAP. There have been minor changes to program statement, especially in regard to economic development section.

**Subcommittee Status Report:**

- a. **Membership:** No new members. There are many past members that could renew.
- b. **Professional Development:** It would be worth having some time figuring out what would bring most value to members. Knight suggested that MCDCA have Northern Borders link on website. Would like to have more training for Northern Borders program. Knight and Peters will discuss creating professional development opportunities.
- c. **Communications:** No updates. Good conversation to continue with MMA.

**Next Meeting:** January 12<sup>th</sup> at 10AM.

**2:46 Adjourn**

EBR 11/29/2022