



## **General Membership Meeting Meeting Minutes**

August 21, 2009 – 9:40 a.m.  
Post 2 American Legion - Augusta

### **1. WELCOME AND INTRODUCTIONS:**

Present: Tony Levesque, Ron Harriman, Cathy Harriman, Darryl Sterling, Terry Ann Stevens, Gail Chase, Rodney Lynch, Mr. and Mrs. Daniel LaPointe, Mary Walton, Duane Walton, Suzie Paradis, Ryan Pelletier, Joella Theriault, Jim Gulnac, Mike Bush, Tammy Knight, and Wade Hansen.

**2. REVIEW OF MAY 1, 2009 AND JUNE 4, 2009 MEETING MINUTES:** Moved by J. Gulnac to approve the meeting minutes of May 1, 2009; seconded by D. Walton. Motion passed unanimously. Moved by R. Lynch and seconded by D. Sterling to approve the meeting minutes of June 4, 2009. Motion passed unanimously.

**3. TREASURER'S REPORT:** No report was presented, but R. Harriman and T. Levesque both noted that the account balance was approximately \$10,000 as of July 31, 2009.

**4. REPORT ON MMA CONVENTION PLANS:** Rodney Lynch outlined the program to be held on Thursday, October 8, 2009, at the Maine Municipal Association Annual Convention. The first session will be a grant opportunities training. Panel discussions will include representatives from the Maine Department of Transportation, Maine Department of Conservation, USDA, and CDBG. The second session will be on grant writing and include such topics as community visioning, use of GIS, and income surveys.

**5. MEMBERSHIP DRIVE:** T. Levesque talked about the annual meeting, nominating committee responsibilities, and membership committee responsibilities. The membership goal is 50 and as of this date, there are 49 members. He stated that as of this date, MCDA will be offering membership dues at ½ of the membership cost and encouraged attendees to register.

**6. OTHER:** No new or old business.

The meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Joella R. Theriault  
MCDA Secretary