

**ANDROSCOGGIN & KENNEBEC COUNTIES CLERKS  
ASSOCIATION MEETING**

**SEPTEMBER 19, 2018**

**Margaritas  
180 Center Street, Auburn, Maine**

**MINUTES**

President Roberta Fogg called the meeting to order at 6:45pm.

**Present:** Roberta Fogg & Mary Vogel of Augusta, Twila Lycette, & Jody Durisko of Lisbon, Angeliec Goulding & Deana Pierce of Turner, Sally Ann Hebert of Greene, Debbie Johnston & Cathy Coyne of Vassalboro, and Diane Polky of Hallowell

**Guest Speaker:** Augusta City Clerk Roberta Fogg shared the recent updates from Vitals with us.

**Minutes:** Motion was made by Roberta Fogg seconded by Twila Lycette to accept the minutes of the April 10<sup>th</sup>, 2018 meeting as presented. **Unanimously approved**

**Treasurer's Report:** Motion was made by Twila Lycette seconded by Sally Ann Hebert, to approve the treasurer's report and place on file. **Unanimously approved**

**Election of Officers**

Motion was made by Roberta Fogg and seconded by Twila Lycette to elect the following Slate of Officers:

Mary Vogel - President  
Angeliec Goulding -Vice- President  
Diane Polky - Secretary/Treasurer

**Unanimously approved**

**New Business:**

**Clerk's Mentor List** - We discussed the current Clerk's Mentor list which Roberta Fogg will present to MTCCA. She also plans to propose that members of County Associations may receive certification points.

**Amendment to the Bylaws**-There was discussion on whether to consider the following amendment to the bylaws. There was a consensus of members present to continue this discussion at the next meeting.

**ARTICLE 2: MEMBERSHIP**

**Section 2: Proposed Amendment:** *The dues shall be \$10.00 per members, associated members pay \$5.00 per meeting (as long as they meet the criteria of Section 1; Membership); and any clerk, deputy or assistant within or outside Androscoggin & Kennebec Counties may attend any meeting of the association at the rate of \$3.00 per meeting, with the funds due and payable at the time of RSVP.*

**Set the Date & Topic for the Next Meeting:** The next meeting date will be the third Wednesday in March; March 20<sup>th</sup>. We will meet in Augusta City Hall. We will ask Bill Swan and or Chet Chessman from INF&W to provide us with updates from Moses.

Deana Pierce moved seconded by Debbie Johnston to adjourn the meeting. **Unanimously approved**

Diane Polky  
Secretary/Treasurer

**ANDROSCOGGIN & KENNEBEC COUNTIES  
MUNICIPAL CLERKS' ASSOCIATION**

***FINANCIAL REPORT***

**PERIOD ENDING 2/28/2019**

**PRESENTED FOR MARCH 20, 2019 MEETING**

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**BALANCE AS OF 8/31/2018**

**\$ 1,242.68**

**ADD:**

Dues - \$270.00

\$ 270.00

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\$ 270.00

**BALANCE AS OF 3/20/19**

**\$ 1,512.68**

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