YORK COUNTY TOWN & CITY CLERK'S ASSOCIATION SECRETARY'S REPORT

September 13, 2012

The York County Clerks held their **FALL DINNER** meeting at the Oak Street Bistro in Alfred on September 13, 2012. There were 30 members and guests in attendance.

Simone Boissonneault, Arundel; Melissa Albert & Lynn Shearer, Berwick; David Anderson, John Myers, Joan Plummer & Joan Weeman, Buxton; Sheila Hatch, Brenda Harvey, Pat Levesque & Wendy Rawski, Eliot; Merton Brown, Kennebunk; April Dufoe, Kennebunkport; Karen Estee & Maryann Place, Kittery; Laura Bragg, Susan Collins & Christine Torno, Lebanon; Pauline Weiss, Lyman; Judy Kagilery & Chris Murphy, Ogunquit; Sue Cote, April Pettengil, Cathy Sevigny & Paula Simpson, Sanford; Nancy Johnson & Yvette Murray, Waterboro; Mary-Anne Szeniawski, York; and guest speakers: Melissa Packard, Director of Elections & Sue Look, CVR Manager from Secretary of State office.

President Maryann Place opened the meeting by welcoming everyone and asking all those present to introduce themselves. Following introductions, President Place thanked all for their donations to the N.E. basket, and if anyone forgot to bring items, they can be brought to Elections Conference or Networking day.

Motion made by Merton Brown, second by Yvette Murray to accept the Secretary's Report as written. The motion carried unanimously.

Motion made by Merton Brown, second by Wendy Rawski to accept the Treasurer's Report as written. The motion carried unanimously.

Old Business - none

New Business -

<u>Selection of a Scholarship Committee</u> (3 members needed) Nominations from the members present for Melissa Albert from Berwick, Yvette Murray from Waterboro and Karen Estes from Kittery. No other nominations made. Motion made by Yvette Murray, second by Merton Brown to cease nominations and accept the members as nominated. Motion carried unanimously.

<u>Selection of a Nominating Committee</u> (3 members needed) Nominations from the members present for Wendy Rawski from Eliot, Laura Bragg from Lebanon and John Myers from Buxton. No other nominations made. Motion made by Mary-Anne Szeniawski, second by Yvette Murray to cease nominations and accept the members as nominated. Motion carried unanimously.

The **SPRING DINNER** meeting date was set for Thursday, April 18, 2013 at 6:00 p.m. at the Oak Street Bistro in Alfred.

Speakers for the Evening – Melissa Packard & Sue Look from the Secretary of State, Elections Division. Melissa gave a brief update of bid status for new machines to be issued state-wide, not a lot of details as the appeal period had not passed. Changes made to tally sheets from the June Primary, to be easier for election officials; everyone paired up and completed an exercise tallying ballots on the new tally sheets. Results were given and a Q & A period followed. Good luck to all for the November Election!

The meeting adjourned at 8:50 p.m.

Minutes submitted by Susan Cote Secretary