Maine Classical Association

Meeting Notes

August 7, 2017

Bailey Public Library, Winthrop, Maine

10:15a.m. - 11:51

Present: Meg Cook, Seth Knowles, Katie Collins, Kate Perry, Ben Johnson, Heidi Paulding, Ross Shaler

To Do:

Katie - continue collecting speakers and the topics of their papers, continue corresponding with Bates re: Fall Meeting.

Ross- will create a take away paper that connects with the theme, will write about Digital Greek Statewide program for CLAMOR.

Seth- will send questionnaire to Ross and Kate, pack and bring MCA mug to Fall Meeting, will contact Barbara Weiden Boyd re: MCA Award.

Ben - Creating a slack account for better more effective communication among The MCA executive board.

Meg - will send out dues renewal notices after the fall meeting, will write about nationals and Katie and Ross earning Miller Fellowships for CLAMOR.

Kate - will reach out to Eunice by email flame.president@gmail.com

Heidi - write at each opportunity for funding for CANE, create a to do list at the lead of the minutes, compile the Fall Meeting Program, mail notices of the Fall Meeting, apply for c.e.u.s, represent MCA at CANE events.

Officer Reports:

President: Katie

• Presided over planning meeting.

Vice President: Ross

- Things are going well.
- Ross will create a take away paper that connects with the theme.

CLAMOR Editor: Seth

- Send articles and items for the Fall issue, Meg will write about nationals and Katie and Ross earning Miller Fellowships, Katie is writing a President's Memo, Ross will write about Digital Greek Statewide Program,
- All entries due by September 28, 2017
- Seth will send questionnaire to Ross and Kate
- Bring MCA award mug.
- Contact Barbara Weiden Boyd re MCA award.

Technology: Ben

- Updating registration for fall meeting
- Creating a slack account for better more effective communication among The MCA executive board.

Treasurer: Meg

- Corrections from last meeting
- \$5,088.50 in checking
- Sent \$50 donation to humane society in Patty Mullis' husband name.
- Membership list updated as of Spring 2017.
- Will send out dues renewal notices after the fall meeting.

Secretary: Heidi

- sent out Spring speaker Thank you notes late.
- Requests all Fall meeting details one month before the fall meeting for time to revise, obtain ceus, and avoid mistakes on mailings and applications.
- Heidi will add a to do list to the beginning of the notes (action items).

FLAME representative: Kate

- Have not been in contact since February.
- Kate will reach out to Eunice by email flame.president@gmail.com

CANE representative: Heidi

- joined CANE
- Will write at each opportunity for funding

Fall meeting at Bates

October 28

Margaret Imber

Dolores (Laurie) O'Higgins offered a short presentation on unfaithful maidservants in Odyssey

Upstairs in the dining hall

Ideas for speakers: Rob Sobak's friend from Emory (for the future), Michael Lurie from Dartmouth, Abi from Edinborough working on a post doc

"Fides" as possible theme

Ted Zarrow funding fell through according to Jay Ketner, he lost his title 2 funds..but now it looks like he will have funding for winter or spring.

Motion to raise to the meeting, breaks, lunch and awesome conversation at fall meeting to \$40. Ben made the motion, Seth seconded, discussion followed, unanimously approved.

Grant for statewide digital Greek program, Ross is the contact person.

MCA award for Fall meeting Barbara Weiden Boyd, presented by Seth.

The meeting was adjourned at 11:51 a.m.