

# Statewide Consumer Council (SCC) Meeting Minutes

Friday, January 22, 2021  
10:00 AM – 1:00 PM

*Date Minutes Approved: Final*

## MEETING ATTENDEES

X= Present    A = Unexcused    E = Excused    PH=Attended by Phone    V=Video

				Staff
V	Vickie Morgan	Ph	Laurie Hollister	
V	April Kerr	A	Jon Lux	V Simonne Maline
V	Ken Bragg	V	Gordon Maxham	V Vickie McCarty
V	Kandie Cleaves	V	Nancy Michaud	V Melissa Caswell
V	Monica Elwell			V Amanda Peters
Ph/V	Karen Evans			V Vickie Hebert, Minute Recorder

**GUESTS:**

## MEETING SUMMARY

### Original Agenda Items:

- 1. Meeting called to order at 10:05 AM.** Quorum was established 9 out of 10 members were present.
- 2. Financial Review**  
**Motion:** Motion made by ken Bragg and seconded by Laurie Hollister to accept the financials As explained. Time given for discussion.  
**Result:** Motion carried with 6 in favor, 0 opposition and 3 abstention.
- 3. Coordinating Committee, including Executive Director vote to become an authorized signatory on the Kennebec Savings Bank Account.**  
**Motion:** Motion made by Monica Elwell and seconded by Karen Evans for April Kerr, Kandie Cleaves, Vickie Morgan, and Simonne Maline to be authorized signatory on the Kennebec Savings Bank account. Time given for discussion.  
**Result:** Motion carried with in 6 favor, 0 opposition and 3 abstention.
- 4. Governance Guidelines Review**  
**Motion:** Motion made by Monica Elwell and seconded by Nancy Michaud to accept the changes from M. Local Councils to IV Regional meeting. Time given for discussion.  
**Result:** Motion carried with 7 in favor, 1 opposition and 1 abstention.  
**Motion:** Motion made by Nancy Michaud and seconded by Karen Evans to accept Regional meeting section as corrected. Time given for discussion.  
**Result:** Motion carried with 8 in favor, 0 opposition and 1 abstention.

**Motion:** Motion made by Nancy Michaud and seconded by Monica Elwell to accept the Amendments to the Governance Guidelines. Time given for discussion.

**Result:** Motion carried with 8 in favor, 0 opposition and 1 abstention.

#### **5. Employee Handbook Review**

**Motion:** Motion made by Nancy Michaud and seconded by Monica to accept the Amendments made to the Employee handbook. Time given for discussion.

**Result:** Motion carried with 7 in favor 0 opposition 1 abstention and 1 out of the room.

**Meeting Adjourned 1:10 PM**