

GPCOG Steering Committee Meeting
August 14, 2009
10:00 a.m. at GPCOG

In attendance: Gordy Billington, President, Standish; Tom Blake, South Portland; Cathy Breen, Falmouth; Pat Finnigan, Portland; Tony Plante, Windham; Matthew Sturgis, Gray
Staff: Neal Allen, Maddy Adams, Carey Kish, Steve Linnell, Eben Marsh, Caroline Paras, Rebecca Schaffner-Tousignant, Ann Thompson

- (1) **Welcome.** Gordy Billington welcomed everyone at 10:10 a.m. Introductions were made.
- (2) **Approval of May 27, 2009 minutes.** *Cathy Breen moved approval of the May 27th minutes. The motion was seconded and all were in favor.*
- (3) **Corporate Resolutions.** Neal Allen explained that Gorham Savings Bank needed a Resolution removing Carol MacKenzie as an authorized employee to sign checks for both GPCOG and SMEDD and authorization for Eben Marsh to be the new signatory. *Cathy Breen made a motion to approve the two Corporate Resolutions for Gorham Savings Bank – one for GPCOG and one for the Southern Maine Economic Development District (SMEDD) removing Carol MacKenzie as an authorized employee to sign checks and to replace her with Eben Marsh. Matthew Sturgis seconded the motion and all were in favor.*
- (4) **Adjourn.** The business meeting adjourned at 10:30 and was followed by the Steering Committee Retreat.

Submitted by,

Madeline Adams
Board Secretary