

Maine Recovery Council

Meeting Minutes

June 1, 2023

Recording available at: <https://www.youtube.com/@MaineRecoveryCouncil>

Date of meeting: Thursday, June 1, 2023
Time: 1:30-3:00 pm
Location: Burton Cross Office Building- Room 500, 111 Sewall St., Augusta, ME 04330

Attendees:

Betsy Fitzgerald ✓	Gordon Smith ✓
Courtney Gary-Allen ✓	Pat Kimball ✓

Proceedings:

Interim Chair Pat Kimball called the meeting to order. The Governance Committee began by reviewing the Council's bylaws to establish a process to elect officers; names of the nominees for officer positions were reviewed. After reviewing the Council's bylaws, the Committee discussed specifics of the elections, including how much time nominees will have to state their case for officer nomination, the process for floor nominations on the day of voting and in what way votes will be collected. After discussion, the Committee decided that the Council should decide in what method votes for officers will be collected at their next meeting, before they move forward with electing officers.

The Committee moved on to discuss a Conflict of Interest policy, which will be added as an amendment to the Council's bylaws once completed, and the proposal for all members to file a basic Conflict of Interest Disclosure Form. The Committee determined to proceed by bringing it to the Governance Committee for editing and comments before the Recovery Council meets as a whole in July. The Committee scheduled its next meeting for June 27, 2023. At that June 27, 2023 meeting the Committee will also discuss a remote meeting policy. Interim Chair Pat Kimball called the meeting to a close.