**ME SILC Meeting Minutes from October 24, 2018**

**Attendance: Cheryl Peabody, Stephanie Desrochers, Diane Frigon, Beth Mogan, Tom Newman, Jessica Russell (guest), Karen Mason, Sam Fenderson**

**Absent: Lincoln Hunt, Trish Thorsen, Darcy Gentle, Allison Dyer**

Discussion about revising By laws to amend language about Treasurer - need to post to the public for a minimum of 21 days. If all agreeable, this will be voted on via email.

 SPIL Coordinator position discussed. It was determined the best way to proceed would be to put our requirements out to bid (at least 3). Discussion also involved conversation about the position being on a consultant basis. It was suggested that we might not need to incur the expense on a yearly basis, but rather have a Coordinator as a consultant instead. One thing to think about would be that person/entity have their own insurance.

The group agreed that focus needs to be put on new membership. December 12 from 11-12:30 was decided to be a good date to ask potential members to learn about what SILC does and encourage them to join. The meeting will have two physical locations – DOL in Augusta and AO in South Portland. Zoom technology will be used for those who are unable to travel. Beth will create a flyer to distribute.

Zoom technology seemed favorable, eliminating the need to travel to a specific location. Some obvious bugs will need to be worked out in terms of connectivity.

We will not have a formal SILC Meeting in December, November’s meeting will be extended. Meeting will be on November 28 from 10 a.m. – 1 p.m.

Meeting adjourned at 11:30