



**Committee for Tomorrow Meeting Minutes ~ Wednesday, June 23, 2011, 6:00 – 8:00 p.m., Fish Bones Restaurant, Lewiston**

**Present: Chair:** Brian Jumper, MD; **Attendees:** Patti Bergeron, Fred Holler, MD, Michael Parker, MD

**Staff:** Dee Kerry deHaas, Heidi Lukas, Gordon Smith, Esq.

Topic	Discussion	Action/Recommendation
<p><b>I. Silent Auction</b></p>	<p>Notification of the event should go out through several channels including weekly e-newsletters, as an insert in Maine Medicine, in the Annual Session Brochure mailing, and through emails sent as reminders for Annual Session.</p> <p>Last year we raised \$4,900. The committee members expressed hope that this total will increase this year. The donations raised this year will go primarily to the MMET Scholarship Fund and apply towards the match proposed by Dr. Linder. Some donations will likely be earmarked for the Dalco Fund as they were last year.</p>	<p>Informational</p> <p>Dee will prepare the notice to be distributed and work with MMA staff to market the event and solicit donations.</p>
<p><b>III. Stred building re-dedication on 8-24-11</b></p>	<p>The Stred Building Re-Dedication is planned for Wednesday, August 24th from 11am – 2pm. The proceeds from this event will benefit the COMFORT Fund and be specifically directed to the Stred building maintenance needs. Gordon confirmed that Mrs. Stred and at least one daughter will be joining us for a re-dedication of the MMA building, which will include the unveiling of a photograph and plaque in the upstairs lobby.</p> <p>A host committee including some key physicians that Mr. Stred worked with, along with many of MMA’s past presidents has been formed and includes Fred Holler MD and Robert McAfee MD, (as co-chairs), along with John Towne MD, Richard Leck MD, Patti Bergeron, and friends Tony Bates DMD, the Hezelton’s and Peter Thompson. The role of the host committee is to welcome guests during the event and encourage other physicians to attend. The staff will work with the committee to identify those in the community at large that benefited from Mr. Stred's work and might be willing to make a donation in his honor. (examples suggested include MPBN, CMP, &amp; General Mills)</p> <p>Staff will work on preparing an invitation, securing the Blue Hill Brass Band, organizing catering, reaching out to the Senior Section Members to include them as this is being held in lieu of their regularly scheduled meeting, prepare the photo and plaque, get some photos blown up for display on easels during the event, organize a tent for the event and other logistics that will be needed.</p>	<p>Gordon will work with Dee to select the appropriate photos and will host a meeting with Mrs. Stred to get her input.</p> <p>Gordon, Dee and Patti Bergeron will work with the host committee.</p> <p>Dee will work on the details of planning this event with assistance from MMA staff.</p> <p>Invitations will be sent out in mid-July.</p>
<p><b>IV. Next Meeting</b></p>	<p>The next meeting of the Committee for Tomorrow is scheduled for Wednesday, October 5<sup>th</sup>, at 6:00pm in Brunswick at the Back Street Bistro.</p> <p>Thanks to Dr. Holler for hosting this meeting!</p>	<p>RSVP requested</p>

Respectfully submitted: Dee deHaas, Development Director