



## Committee for Tomorrow Meeting Minutes

**Tuesday, August 14, 6:00 – 8:00 p.m.**

Maurice Restaurant, So. Paris

**Present:** Brian Jumper, MD (chair), Patti Bergeron, Nancy Cummings, MD, Fredrick Holler, MD, Maroulla Gleaton MD, Robert McAfee, MD, Buell Miller, MD, Michael Parker, MD, **Staff:** Dee deHaas, Heidi Lukas, Gordon Smith, Esq.

Topic	Discussion	Action/Recommendation
<b>I. Introduction</b>	Dr. Jumper opened the meeting at 6:15pm and the minutes from our April meeting were reviewed/approved. It was noted that the mission statement needs to be circulated again.	Minutes approved.  Dee will include the Mission Statement with a copy of tonight's meeting notes.
<b>II. Silent Auction</b>	The Silent Auction will be a shared fundraiser between the LTD/ComForT Fund (to increase our reserves for sustainability) and the MPHP (to assist with their services/program). There are six donations thus far. Committee members were encouraged to make a donation if they are able. It was suggested that a poster be made to give details of all giving opportunities, and that it be displayed during the Auction with MMA staff present to answer questions.	Dee will work with Cathy Stratton on securing donations for the annual Silent Auction and work with MMA staff to create a poster.
<b>III. MMEF Anniversary Request</b>	Letters from Dr. McAfee will go out to 125 past loan recipients next week. Additional research is being done to find those without a current in-state address in the AMA system. Follow up letters to those who don't respond will be sent out from Dr. Jumper in September.	Dee will work with Ashley Barnes (pt time high school student) to get additional addresses.
<b>IV. Annual Campaign - 2011 and ComForT Fund</b>	Final numbers from the Annual Campaign were presented. The total contributions were \$8,410 which included \$800 for the ComForT Fund. The current balance of this fund is \$90,661. When the account has a base of \$100K, we can begin using any additional money for needed operational expenses. There is approx. \$5K in the Stred Building Maintenance Fund. The County Medical Societies financial status is as follows: Androscoggin - Has a small amount of money they intend to use for educational forums Aroostook - We are working with them to develop a plan for their substantial reserves. Cumberland - Their reserves were put into a charitable foundation which has contributed to MMA from time to time. Kennebec - Meet on a regular basis and use their funds for internal needs. Penobscot - Might have as much as \$10K to contribute to MMA - no decision as of yet.	Informational
<b>V. Anniversary</b>	The October 5, 2013 Annual Session dinner will be a gala marking MMA's 160 <sup>th</sup>	Dee and Gordon will solicit

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<b>Gala/Annual Session</b>	anniversary. We'll create a program guide with advertisement opportunities, a video presentation, member spotlights, etc. It was suggested that the CME program be done at MaineHealth with the addition of Simulation Lab tours or an MMC Research Institute program. Invites should be extended to medical residents - perhaps funding could be secured from the sponsoring institution.	for sponsors. A committee will be formed to work on the details of the event.
<b>IV. Next Meeting</b>	Our next meeting will be held on Tuesday, October 30 <sup>th</sup> - Location to be determined.	Dee will confirm and send out details prior to the date.

Respectfully submitted: Dee deHaas, Development Director

**Mission Statement:  
MMA AdHoc Committee for Tomorrow/Long Term Development**

This committee shall consist of at least five (5) members. The primary objective of the long term development effort is to provide for the sustainability of the Medical Association and its service to Maine physicians including assistance and guidance on healthcare policy issues, healthcare legislation and quality improvement services such as Peer Review and the Hospital Based Quality Improvement Program.

It shall be the duty of this Committee to:

- Promote fundraising programs to increase donations which benefit the ComForT Fund and other development accounts of the MMA, including specifically the Maine Medical Education Trust and the Maine Medical Education Foundation.
- Solicit donations for building maintenance and improvements to the physical structure that houses the MMA staff.
- Provide guidance and assistance in conducting an annual silent auction to increase the Fund reserves.
- Promote the message of sustainability and help increase awareness of the opportunity to recognize MMA in the Estate Planning Process and/or leave a Legacy Gift to the MMA.