

**BERGEN COUNTY TCTA EXECUTIVE BOARD MEETING**

**April 15, 2021**

**9:00 am**

**Zoom Meeting**

**Attendees:**

Jodi Demaio, President

Diane Holden, 1<sup>st</sup> Vice President

Marilyn Hayward, 2<sup>nd</sup> Vice President

Conchita Parker, 3<sup>rd</sup> Vice President

Ada Vassallo, Treasurer

Patricia Miller, Recording Secretary

Jessica Mazzarella, Corresponding Secretary

Past Presidents, Linda Canavan, Gennaro Rotella, Liz Villano

President Demaio called the meeting to order at 9:10 am.

**President's Report**

- Motion to Approve the minutes of the January 21,2021 Executive meeting was presented and accepted.
- Banking information (names of officers on the BCTCTA account, signature cards and mailing address) was updated at TD Bank by Jodi & Ada
- State Association requests that membership applications be returned for 2021.
- BCTCTA Meeting dates at Seasons are reserved for June 24, October 21 & December 2, 2021. Jodi asked whether the June meeting should be in person or via ZOOM. After lengthy discussion, it was decided to hold the June meeting over ZOOM.

**Treasurer's Report**

Ada Vassallo gave the Treasurer's report:

As of April 13,2021

Ending Balance TD Bank :

**\$13,713.37**

The Treasurer's Report was accepted and presented.

## Committee Reports

- Membership
  - Total 64 Paid Members: 61 Regular; 1 Retired; 2 Business
- Nominating
  - Slate of Officers for 2022 will remain the same as 2021.
- Legislative
  - None to report
- Grievances
  - Members via ZOOM are not remaining on camera. Hard to enforce awarding of CEU credits.
- Programs
  - Suggest a presentation about the PACER Bankruptcy website. Ask Keith Bonchi to present at June meeting.
  - Marie Procacci received scores of 4's & 5' for March presentation.
- Social
  - Jim Fitzgerald retirement recognition
- Good & Welfare
  - None to report
- Website
  - None to report
- By-Laws
  - None to report

**State Meeting:** None

**Old Business:** None

**New Business:** None

The meeting was adjourned at 10:00.

Respectfully submitted,  
Patricia J. Miller  
Recording Secretary