

BERGEN COUNTY TCTA EXECUTIVE BOARD MEETING

January 19, 2023

9:00 am

Suburban Diner (Paramus, NJ)

Attendees:

Conchita Parker, President

Diane Holden, 1st Vice President

Ada Vassallo, 3rd Vice President

Patricia Miller, Treasurer

Jessica Mazarella, Recording Secretary

Anna Kalata, Website

Past Presidents, Linda Canavan, Gennaro Rotella, Liz Villano, Frank Berardo, Jodi Demaio

President Parker called the meeting to order at 9:15 am.

President's Report

- Motion to Approve the minutes of the October 27, 2022 Executive meeting was presented and accepted.
- Approved 2023 quarterly meeting schedule at Seasons as proposed: 3/31, 6/30, 9/29 & 12/14
- Approved 2023 Executive Board meeting schedule as proposed: 1/19, 3/24, 6/23 & 9/22
- Discussed cost of 2023 membership dues (\$75.00); discussed cost to attend 2023 quarterly meetings (\$45.00 for members, \$65.00 for non-members); discussed cost to attend holiday meeting (\$75.00 including possibility of receiving CEUs)
- Agreed to maintain same amounts as last year for donation to annual Conference (\$750.00) and annual scholarship fund (\$500.00)
- First quarterly meeting of the BCTCTA will be held Friday, March 31, 2023 at Seasons. Proposed speaker is Christine Campbell, Director of the Office of Information Privacy, to discuss Daniel's Law.

Treasurer's Report

Ada Vassallo gave the Treasurer's report:

Ending Balance TD Bank 12/31/22

\$13,156.83

The Treasurer's Report was accepted and presented.

Committee Reports

- Membership
 - 2022 Final Total 73 Paid Members: 68 Regular; 1 Retired; 4 Business
 - Patti will send 2023 membership application to Meena to send to membership
- Nominating
 - Nothing to report
- Legislative
 - Legislative updates have not been being received. Jodi will forward previous reports to Frank
- Grievances
 - Nothing to report
- Programs
 - Proposed program ideas for 2023 include Daniel's Law, JIF, and Ethics
- Social
 - Discussed procedure for ordering new name tags from Merit Trophies

- Good & Welfare
 - Nothing to report

- Website
 - Website will be updated with the 2023 meeting dates, as well as 2023 membership application
 - Suggested that Associate Business Members on the website should be updated to only include paid members

State Meeting: Linda Canavan reported

- The deadline to file for the ANCHOR program was extended
- Discussion of a bill to potentially reimburse taxes for exempt vets

Old Business:

- Patti will send reimbursement for last year's scholarship recipient
- Jodi will send updated scholarship information

New Business:

- Nothing to report

The meeting was adjourned at 10:21.

Respectfully submitted,
Jessica Mazarella
Recording Secretary