

**BERGEN COUNTY TCTA EXECUTIVE BOARD MEETING**

**January 19, 2024**

**9:30 am**

**(Via Zoom)**

**Attendees:**

Conchita Parker, President

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

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

Ada Vassallo, 3<sup>rd</sup> Vice President

Patricia Miller, Treasurer

Jessica Mazarella, Recording Secretary

Meena Sivakumar, Corresponding Secretary

Anna Kalata, Website

Past Presidents, Jodi DeMaio, Linda Canavan, Chris Assenheimer, Liz Villano, Frank Berardo, Gennaro Rotella

President Parker called the meeting to order at 9:34 am.

**President's Report**

- The President commented on the good turn out for the 2023 holiday party and thanked all for the donations and gifts for the Center of Hope
- Discussed whether or not the cost of membership dues should be increased or kept the same as 2023. The Treasurer recommended keeping membership dues at \$75 based on the current bank balance. A motion was made, seconded and carried.
- Also discussed 2024 quarterly meeting dates. The proposed dates are as follows:
  - Executive Board – 1/19, 3/7, 6/13, 10/10
  - Quarterly Luncheon – 3/14, 6/27, 9/26, 12/11

**Treasurer's Report**

Patti Miller submitted the Treasurer's report:

Opening Balance TD Bank (October 1, 2023)	\$16,578.91
Deposits (Oct. – Dec.)	\$ 5,400.00
Expenses (Oct. – Dec.)	<u>\$ 8,180.35</u>
Ending Balance TD Bank (June 29, 2023)	<b>\$13,798.56</b>

2023 Membership Total 88 Members (82 Regular, 6 Business, 0 Retired)

Report was accepted as presented.

### General Board Discussion

- Discussion held on possibility of changing the quarterly meeting venue from Seasons, which resulted in a decision to stay at Seasons for 2024. (A recommendation was made to follow up with Seasons to address lowering the minimum required headcount.)
- Talked about possible topics for the first quarterly meeting (3/14/24). All agreed that a presentation by Keith Bonchi regarding foreclosure legislation would be the most beneficial to the membership. Further discussed the logistics of having Mr. Bonchi do the presentation remotely, with the membership in attendance at Seasons.
- Frank provided further background on the foreclosure legislation and Senate Bill 1321

### Committee Reports

- Membership
  - Diane offered to reach out to the County for a listing of tax collectors and CFOs to possibly add people to our membership
- Nominating
  - Marilyn Hayward is retiring at the end of May. Will leave her vacated board position open for the time being.
- Legislative
  - As previously mentioned, Frank provided background on Senate Bill 1321
- Grievance
  - Nothing to report
- Programs
  - Nothing to report
- Social
  - Meena will send 2024 membership application to the association
- Good & Welfare
  - Nothing to report
- Website
  - Previous meeting minutes were approved. Anna will add them to the website.

#### **State Meeting:** (Linda Canavan reported )

- Made note that all of the professionals were approved for 2024

#### **Old Business:**

- N/A

#### **New Business:**

- N/A

The meeting was adjourned at 10:30 am.

Respectfully submitted,  
Jessica Mazzarella  
Recording Secretary