

BERGEN COUNTY TCTA EXECUTIVE BOARD MEETING

June 23, 2023

9:00 am

(via Zoom)

Attendees:

Conchita Parker, President
Diane Holden, 1st Vice President
Marilyn Hayward, 2nd Vice President
Ada Vassallo, 3rd Vice President
Patricia Miller, Treasurer
Jessica Mazarella, Recording Secretary
Meena Sivakumar, Corresponding Secretary
Anna Kalata, Website
Past Presidents, Linda Canavan, Jodi Demaio

President Parker called the meeting to order at 9:08 am.

President's Report

- Second quarterly meeting of the BCTCTA will be held Friday, June 30, 2023 at Seasons. A minimum of 40 people is required; RSVPs for this meeting are currently 39. Possibly extend the invitation to the Clerks Association.
- Discussed Conference. Keith Bonchi made a speaker recommendation for a future meeting. Suggested we reach out to legislative reps to speak at our 3rd quarter meeting.
- Also proposed for next meeting a discussion about tax sale law.

Treasurer's Report

Patti Miller gave the Treasurer's report.

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|----------------------------------|--------------------|
| Opening balance TD Bank (4/1/23) | \$16,774.33 |
| Deposits | \$ 4,580.00 |
| Expenses | <u>\$ 4,847.34</u> |
| Ending Balance | \$16,506.99 |

The Treasurer's Report was accepted as presented.

Committee Reports

- Membership
 - 2023 Membership to date: 84 members (78 Regular, 6 Business)

- Legislative
 - Discussion of Minnesota tax sale case
- Programs
 - Repeat discussion of possible speaker for next meeting
- Social
 - Discussed the passing of past president Dorothy Seik. Will send sympathy card to Dorothy's brother Fred and send flowers on behalf of the association.

- Good & Welfare
 - Nothing to report

- Website
 - Anna shared previous copy of report from website.

State Meeting:

- Discussed League.
- Discussed Supreme Court case in Minnesota regarding tax sale
- Possible changes in OPRA law
- Also discussed ANCHOR and LIWAP

Old Business:

- Nothing to report

New Business:

- Nothing to report

The meeting was adjourned at 9:51 am.

Respectfully submitted,
Jessica Mazarella
Recording Secretary