MINUTES OF BCTCTA EXECUTIVE BOARD MEETING OF JANUARY 26, 2012

1. President Gilmour called the meeting to order.
   a. In attendance: President Mary Jo Gilmour, 2nd Vice President Elizabeth Villano, Third Vice Christopher Assenheimer, Past Presidents Mary Ann Viviani, Cathy Henderson, Becky Overgaard, Frank Berardo, Corresponding Secretary Conchetta Parker, Recording Secretary Dorothy Siek, Treasurer Marilyn Hayward
   b. Minutes of the October 25, 2011 Executive Board meeting were accepted as amended on a motion by 2nd Vice President Liz Villano and seconded by Past President Mary Ann Viviani.
2. President's Report:
   a. 2012 meeting dates were confirmed and the dues for 2012 will be $75.00 and $100.00 for Associate Members. Committee Assignments were given.
   b. School Election may be held in November election.
   c. Bill S533 Common Shared Services sponsored by Donald Norcross. Contact your legislator stating that you are against the bill.
   d. Spring Conference – Registration will be done online.
   e. Homestead Benefit will be distributed in the first quarter of 2012. Payment will be in banks by end of January.
3. Treasurer's Report:
   a. Chris Assenheimer read his report. A motion was made by Henderson and seconded by Villano to accept the Treasurer's report.
4. Committee Reports:
   a. Membership: Dues are $75 for Tax Collectors/Treasurers and $100 for Associate Business Members
   b. Nominating: Nothing to report.
   c. Legislative: Assembly Bill 618 – Raising Veteran deduction to $500 ($250 by borough $250 by state); Bill 1618-Permits publication of legal notices by governments and individuals on official government website instead of newspaper; Bill 1876 reduces maximum rate of interest from 18% to 12% charged for delinquent taxes; ACR89—bill to raise $250 Senior deduction and income to $21,536
   d. Grievance: Nothing to report
   e. Programs: March 22 meeting will have Pat Turin to speak about moving the School Board elections to November and the effect it will have on Tax Collectors; also Frank Berardo's Legislative Report.
   f. Social: Bogota Tax Collector Betty Wiemer collected books for children at the Holiday Party. A Thank You was received by Holy Name Hospital.
   g. Good and Welfare: Nothing to report
   h. By-Laws: nothing to report
5. Unfinished Business: nothing to report
6. Good of Association: nothing to report
7. New Business: President Gilmour asked if we should continue the Spring Conference contribution of $750 for Attitude Adjustment Hour. Also should we contribute $1500 to

the Peter Clancy Scholarship. A discussion was brought up to donate $750 to the Scholarship and $500-750 for person taking the Tax Collector courses who is not reimbursed by their municipality.

8. Adjournment: Motion to close the meeting by Canavan, seconded by Overgaard.

Respectively submitted,

Dorothy Siek
Recording Secretary