

MINUTES OF BCTCTA EXECUTIVE BOARD MEETING OF APRIL 7, 2011

1. President Overgaard called the meeting to order.
 - a. In attendance: President Becky Overgaard, First Vice President Mary Jo Gilmour, 2nd Vice President Anne Murphy, Third Vice President Elizabeth Villano, Past Presidents Linda Canavan, Frank Berardo, Mary Ann Viviani, Recording Secretary Dorothy Siek, Treasurer Chris Assenheimer, Corresponding Secretary Gennaro Rotella
 - b. Minutes of the February 17, 2011 Executive Board meeting were accepted as amended on a motion by Second Vice President Anne Murphy and seconded by First Vice President Mary Jo Gilmour.
2. President's Report:
 - a. Update on State TCTA meeting requesting a 3-hour seminar on a Saturday explaining the role of the Tax Collector and Chief Financial Officer, President Overgaard stated that we are looking to have a breakfast meeting sometime in September/October possibly at the Landmark in East Rutherford.
 - b. Pat Turin was so impressed with Frank Berardo's Legislative Presentation that she said our organization can apply and will receive a .50 credit for each quarterly meeting we have a legislative report.
 - c. Our donation to the ABM Scholarship Fund will again be \$1500. BCTCTA will donate \$750 to the Attitude Adjustment Hour at the Spring Conference.
 - c. We are trying to keep the Christmas Party to \$45 with Pat Poor (band), cash bar and possibly no Viennese Table
3. Treasurer's Report:
 - a. Chris Assenheimer read his report with a balance of \$16,405.41. A motion was made by Murphy and seconded by Villano to accept the Treasurer's report.
4. Committee Reports:
 - a. Membership: all dues must be collected by June meeting
 - b. Nominating: Nothing to report
 - c. Legislative: More discussion on Governor's new Employee Pension & Benefits reform – still sitting in committees; Senate Bill 2696 relating to pension reform; State wants to raise from 25 to 30 years for full retirement/pension. Senate bill 2718 increase contributions for health benefits.
 - d. Grievance: Nothing to report
 - e. Programs: 3rd Vice President Liz Villano stated that Pat Regetz will speak at the June meeting; topic needed for September meeting.
 - f. Social: Bogota Tax Collector Betty Wiemer will give handouts at the June 23rd meeting about Reach out and read program.
 - g. Good and Welfare: flowers were sent to Ann Kilmartin, Alicja Czykier, sympathy card to Dale Mathews on death of daughter.
 - h. By-Laws: First reading of amendment made at March meeting and vote to be taken at June meeting.
5. New Business:

- a. President Overgaard stated in her President's report update for the County Seminar by TCTA
6. Good of Association: Linda Canavan has scheduled Day Coordinators for the Spring Conference and may need more help.
7. Adjournment: Motion to close the meeting by Anne Murphy, seconded by Christopher Assenheimer.

Respectively submitted,

Dorothy Siek
Recording Secretary