

MINUTES OF BCTCTA EXECUTIVE BOARD MEETING OF JULY 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, Mary Ann Viviani, Cathy Henderson, Recording Secretary Dorothy Siek, Treasurer Chris Assenheimer
 - b. Minutes of the April 7, 2011 Executive Board meeting were accepted as amended on a motion by Treasurer Chris Assenheimer 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 duties of Tax Collectors and Chief Financial Officers -- President Overgaard stated that this seminar will be held at Bergen Community College on October 11 from 8:00AM – 11:00 PM. The seminar will be presented by Keith Bonchi, Ron Zilinski and Mary Testori.
 - b. It was discussed that United Computer should continue to pay annual dues in addition to providing our website.
 - c. A discussion was held suggesting that non-members pay an additional fee for any meetings and/or Holiday Party attendance.
3. Treasurer's Report:
 - a. Chris Assenheimer read his report. A motion was made by Anne Murphy and seconded by Mary Jo Gilmour to accept the Treasurer's report.
4. Committee Reports:
 - a. Membership: all dues must be collected by July meeting with Gennaro sending reminders to members and Associate business members
 - b. Nominating: Past President Cathy Henderson and First Vice President Mary Jo Gilmour are organizing the nomination list
 - c. Legislative: Pension seminars are being held at PNC Arts Center in July & August
 - d. Grievance: Nothing to report
 - e. Programs: 3rd Vice President Liz Villano stated that September's meeting will be a webinar on Pension Updates
 - f. Social: Bogota Tax Collector Betty Wiemer will announce at the September meeting that the book collection will be at the Holiday meeting. Books must be wrapped and tagged with either boy or girl and age level. Barbara Longobardo will be retiring from Hackensack 12/1/11 – presentation to be made at Holiday Party
 - g. Good and Welfare: nothing to report
 - h. By-Laws: By-law change is approved and reprinting of booklets will be discussed at the September 8th meeting

5. New Business:
 - a. President Overgaard talked about the Viennese table and open bar at Holiday Party. A vote will be taken of the membership on September 8th
 - b. President Overgaard stated that we need to attract new associate business Members to our meetings
6. Good of Association: nothing to report
7. Adjournment: Motion to close the meeting by Anne Murphy, seconded by Liz Villano.

Respectively submitted,

Dorothy Siek
Recording Secretary