



# MONTHLY MEETING MINUTES

Meeting Date: 03/26/2012

Location: Morton's – Washington, D.C.



## **MONTHLY MEETING AGENDA**

*March 26, 2012, 6:00 pm – Washington, DC*

1) **Call To Order** (attendee's sign in).

2) **Reports**

Madeline Cook – Senior Vice President

Douglas Dzema – Treasurer

Sandi Niemic – Recording Secretary

Kay Nest – Corresponding Secretary

E. Dorothy Carty-Daniels – Vice President, Commissioners

Lillian Cuifo – Vice President, Community Development

Joseph Billy – Vice President, Professional Development

Victor Cirilo – Vice President, Housing

Louis Ricco – Vice President, Legislation

Gary Centenaro – Vice President, Member Services

Bill Snyder – Service Officer

3) **Old Business**

4) **New Business**

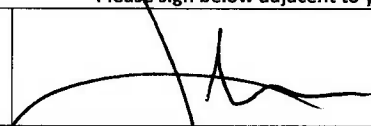
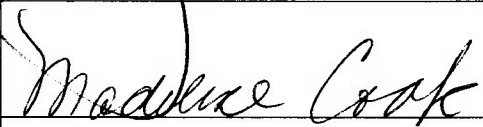
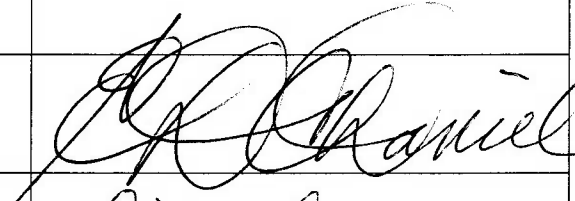
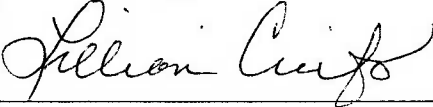



5) **Adjournment**

## Monthly Meeting Sign In Sheet

03/26/2012 – Morton's Steakhouse, Washington, D.C.

### OFFICERS

Please sign below adjacent to your name

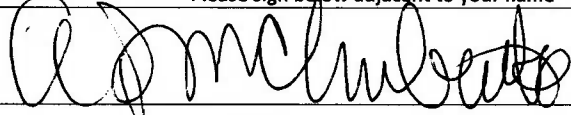
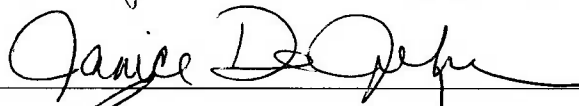
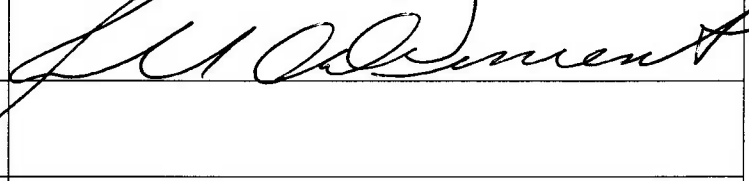


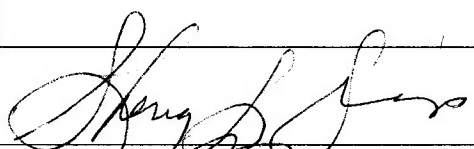
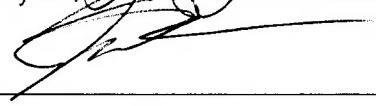
John Clarke	President	
Madeline Cook	Senior Vice President	
Douglas Dzema	Treasurer	
Sandi Niemiec	Recording Secretary	
Kay Nest	Corresponding Secretary	
E. Dorothy Carty Daniel	V.P. – Commissioners	
Lillian Cuifo	V.P. – Community Development	
Joseph Billy	V.P. – Professional Development	
Victor Cirilo	V.P. – Housing	
Louis Riccio	V.P. – Legislation	
Gary Centenaro	V.P. – Member Services	

## Monthly Meeting Sign In Sheet

*03/26/2012 – Morton's Steakhouse, Washington, D.C.*

### TRUSTEES

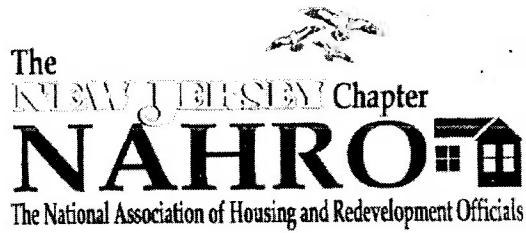
Please sign below adjacent to your name

Eric Chubenko	
Janice DeJohn	
Robert DiVincent	
Debra Heinz	
Samuel Hudman	
Richard Keefe	
Maria Marquez	
Marion Sally	
Sherry Sims	
Jack Warren	
Kimberly Woodhull	

### IMMEDIATE PAST PRESIDENT

Please sign below adjacent to your name

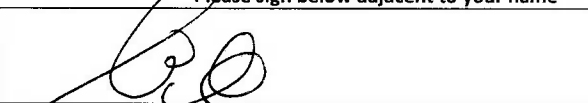
John Mahon	
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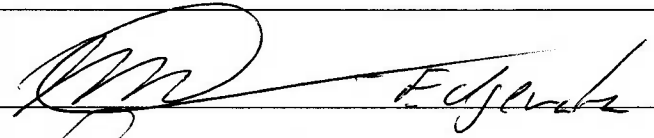
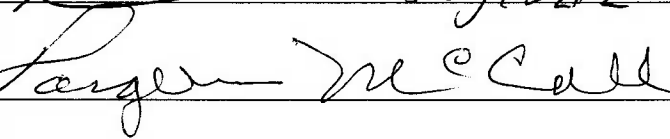
# Monthly Meeting Sign In Sheet

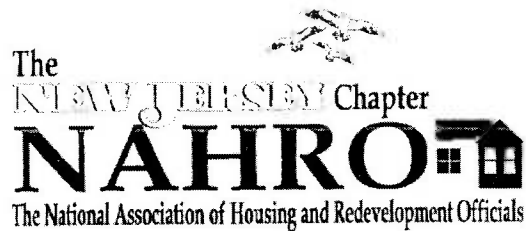
03/26/2012 – Morton's Steakhouse; Washington, D.C.

## SERVICE OFFICER

William Snyder	<p style="text-align: right; font-size: small;">Please sign below adjacent to your name</p> 
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## GUESTS AND OTHERS

Please write you name below	Please sign below adjacent to your name
William W Baird Jr	
Michael Henwood	
PARGELAN McCall	



## **MONTHLY MEETING MINUTES**

Monday, March 26<sup>th</sup> @ 06:00 pm – Morton's – Washington, D.C.

(No audio recording)

### Reports:

Madeline Cook – no report.

Douglas Dzema – no report (NIA).

Sandi Niemiec – no report (NIA).

Kay Nest – no report (NIA).

Dorothy Daniel – Announced that she may be elected to additional board and may serve both boards going forward (Commissioners Committee)

Lillian Cuifo – no report.

Joseph Billy – no report (NIA).

Victor Cirillo – Discussed housing issues – Reminder: fiscal needs assessment online – complete by Dec. (w/ energy audit)

Lou Riccio – Discussed legislative issues – no apparent change on proposed cuts, use of unrestricted reserves, salary issues.

Gary Centenaro – Discussed member servies – add (online) associates (use only one email address)

John Clarke – Important to do.

Bill Snyder – Discussed “Hill” list and passed around schedules.

Old Busines – no reports

New Business – no reports.

**MOTION TO ADJOURN**

Gary Centenaro

Lou Riccio – 2<sup>nd</sup>

All in favor

No one opposed.

**Meeting ended @ 6:30 pm.**

(NIA) not in attendance