



MONTHLY MEETING MINUTES

Meeting Date: 09/24/13

Location: Sovereign Room – Atlantic Club Hotel – Atlantic City, NJ



MONTHLY MEETING AGENDA

Regular Meeting:	September 24, 2013
Time:	09:30 A.M.
Location:	Sovereign Room – Atlantic Club Hotel
	Atlantic City, NJ

1. Call to Order (sign-in)

2. Approval of Minutes and Excused Absences

3. Reports

Madeline Cook	Senior Vice President
Douglas Dzema	Treasurer
VACANT	Recording Secretary
Kay Nest	Corresponding Secretary
E. Dorothy Carty-Daniels	Vice President – Commissioners
Lillilan Cuifo	Vice President – Community Development
Joseph Billy	Vice President – Professional Development
Victor Cirilo	Vice President – Housing
Louis Riccio	Vice President – Legislation
Gary Centinaro	Vice President – Member Services
Bill Snyder	Service Officer

4. Approval of Bills

5. Committee Reports

- Training – Kimberly Woodhall
- Conference – Lou Riccio
- Scholarship – Janice DeJohn
- Public Relations – Maria Marquez
- By-Laws – Victor Cirilo
- Nominating – Lou Riccio

6. Old Business

7. New Business

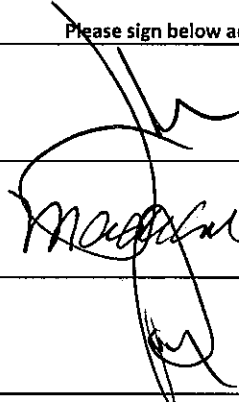


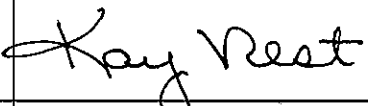
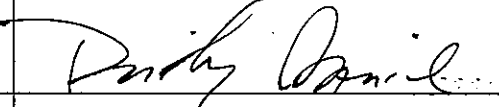
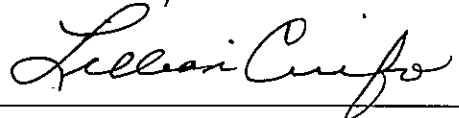
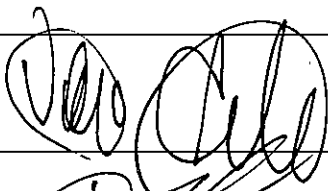


8. Adjournment

Monthly Meeting Sign In Sheet

09/24/13 – Sovereign Room/Atlantic Club Hotel – Atlantic City, NJ

OFFICERS

Please sign below adjacent to your name

John Clarke	President	
Madeline Cook	Senior Vice President	
Douglas Dzema	Treasurer	
VACANT	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 Centinaro	V.P. – Member Services	



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TRUSTEES

Please sign below adjacent to your name

Hazel Burnett Davis	<i>Hazel Burnett Davis</i>
Eric Chubenko	
Janice DeJohn	<i>Janice DeJohn</i>
Grace Dekker	<i>Grace Dekker</i>
Robert DiVincent	
Michael Henwood	
Samuel Hudman	<i>SH</i>
Richard Keefe	
Maria Marquez	<i>Maria Marquez</i>
Sherry Sims	<i>Sherry Sims</i>
Jack Warren	<i>Jack Warren</i>
Kimberly Woodhull	



Monthly Meeting Sign In Sheet

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IMMEDIATE PAST PRESIDENT

Please sign below adjacent to your name

John Mahon	
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SERVICE OFFICER

Please sign below adjacent to your name

William Snyder	
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NJ NAHRO AGENCY MEMBERS, MEMBER/ASSOCIATES

Please write you name below

Please sign below adjacent to your name



MONTHLY MEETING MINUTES – 09-24-13

John Clarke – (09:30 am) Welcomed everyone and opened meeting.

MOTION: Approval of Previous Meeting Minutes.

Moved – Jack Warren

2nd – Gary Centinaro

All in favor

No opposed

REPORTS:

Madeline Cook – Senior Vice President:

- Discussed acquired additional vendors for event in November at Harrah's.

Doug Dzema – Treasurer

- No report.

MOTION: Approval of monthly bill list.

Moved – Douglas Dzema

2nd – Madeline Cook

All in favor

No opposed

Kay Nest – Corresponding Secretary

- No report.

Lillian Cuifo – V.P. Community Development

- No report.
- Discussion of volunteer work for homeless.
 - o Participating as organization jointly with NJAHRA.

MOTION: Donate \$2,500.00 toward program to provide for the homeless.

- Moved – Lillian Cuifo

- 2nd – Lou Riccio
- All in favor
- No opposed
- (John Mahon) Suggestion of the use of 50/50 at Annual Conference to contribute toward goal.
- Lillian Cuifo volunteered to serve as point on project.
- Discussed members volunteering their time and facilities.
- Discussed how to ensure NJAHRO is creditieefor donation.

Joe Billy – Professional Development

- No report.

Victor Cirilo – Housing

- No report.

Lou Riccio – Legislation

- Update on Conference registrants and vendors.
- Update on locations (Harrah's) and overall setup.
- Discussed Conference agenda/costs.
- Discussion of retirement of Diane Johnson.

MOTION: \$1,500.00 toward retirement gift for Diane Johnson.

- Moved – Lou Riccio
- 2nd – Victor Cirilo
- All in favor
- No opposed
- Discussed probability of Federal Gov't shutting down.
- Discussion of June 1st expiration of the moritorium for collecting of non-residential fees for affodable housing development.

E. Dorothy Carty-Daniels – V.P. Commissioners

- Discussed 3 sessions planned at upcoming conference.

Gary Centinaro – Member Services

- Discussion of upcoming election notifications.
- Discussion of rate reduction for additional registrants.

MOTION: Reduction in fees to \$375.00 for all additional registrants.

- Moved – Gary Centinaro
- 2nd – Lou Riccio

- All in favor
- No opposed

Bill Snyder – Service Officer

- Update on Newsletter mailing.
- Update on Training Institute progress.
- Discussion of NAHRO Conference Registration fees.

OLD BUSINESS:

- Committee Updates
 - o Training Committee
 - No report. Not in attendance.
 - o Conference Committee (Lou Riccio)
 - No report.
 - o Scholarship Committee (Janice DeJohn)
 - Update on last scholarship recipient.
 - Discussion of overall funds allocated to scholarships.
 - o Public Relations Committee (Maria Marquez)
 - Update on press release regarding scholarship awards.
 - Update on acquiring contact list for media in various townships.
 - o Bylaws Committee (Victor Cirilo)
 - No report.
 - o Nominating Committee (Lou Riccio)
 - Notices sent out on Friday to all PHA's.
 - Waiting for petitions to be returned.
 - Update on nominating/election procedure / time frame going forward.
 - Discussion of current vacancies and how they are being filled.

NEW BUSINESS:

- John Mahon volunteered to serve as Recording Secretary in the absence of Sandi Niemic.

MOTION: Nomination of John Mahon to serve as Recording Secretary for remainder of Sandi Niemic's term.

- Moved – John Clarke
- 2nd – Gary Centinaro
- All in favor
- No opposed

- Discussion of the terms of the Scholarship Program.

MOTION: Modified terms of the Scholarship Program to place a 6 year cap going forward.

- Moved – John Mahon
- 2nd – Gary Centinaro
- Discussion of need to update brochure.
- All in favor
- No opposed

MOTION: Adjournment of Meeting

Moved – Gary Centinaro

2nd – Madeline Cook

All in favor

No opposed

Meeting Ended (11:08 am)