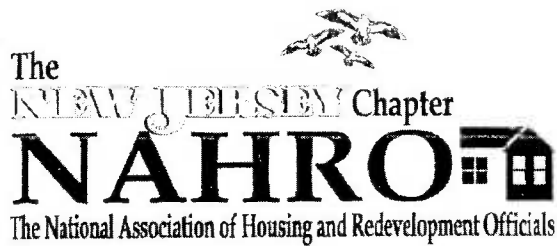


# MONTHLY MEETING MINUTES

Meeting Date: 02/23/2012

Location: Rutgers Club, New Brunswick, NJ



**Regular Meeting:** February 23, 2012  
**Time:** 10:00 a.m.  
**Location:** The Rutgers Club  
New Brunswick, New Jersey

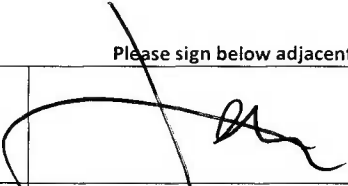
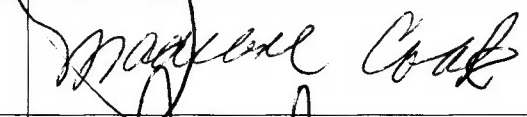
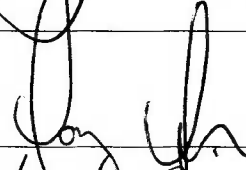
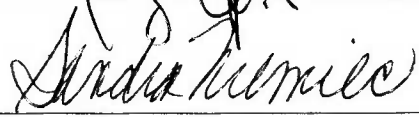
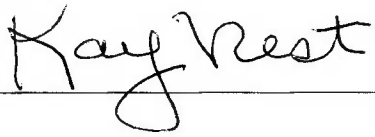
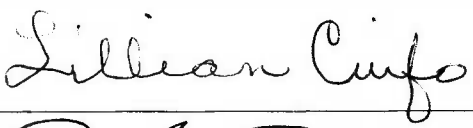

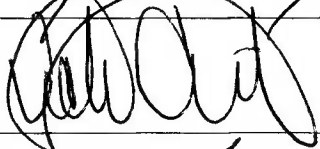


1. Call to Order (sign-in).
2. Approval of Previous Meeting Minutes
3. Reports:
  - Madeline Cook, Senior Vice President
  - Douglas Dzema, Treasurer
  - Sandi Niemiec, Recording Secretary
  - Kay Nest, Corresponding Secretary
  - E. Dorothy Carty-Daniels, Vice President, Commissioners
  - Lillian Cuifo, Vice President, Community Development
  - Joseph Billy, Vice President, Professional Development
  - Victor Cirilo, Vice President, Housing
  - Louis Ricco, Vice President, Legislation
  - Bill Snyder, Service Officer
4. Approval of Bills.
5. Old Business.
6. New Business
7. Adjournment.

## Monthly Meeting Sign In Sheet

*02/23/2012 – Rutgers Club, New Brunswick, NJ*

### OFFICERS

Please sign below adjacent to your name

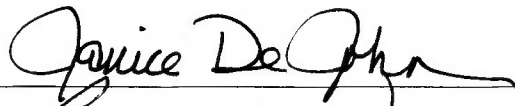

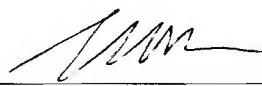

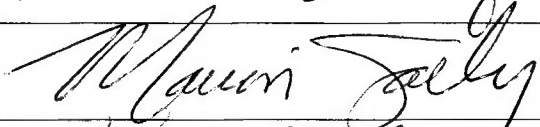
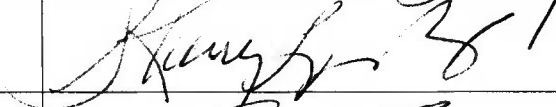
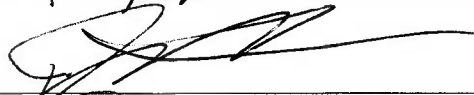

John Clarke	President	
Madeline Cook	Senior Vice President	
Douglas Dzema	Treasurer	
Sandi Niemiec	Recording Secretary	
Kay Nest	Corresponding Secretary	
E. Dorothy Carty Daniel	V.P. – Commissioners	
Lillian Cuifo	V.P. – Community Development	
Joseph Billy	V.P. – Professional Development	
Victor Cirilo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

# Monthly Meeting Sign In Sheet

02/23/2012 – Rutgers Club, New Brunswick, NJ


## 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 Simms <i>Sims</i>	
Jack Warren	
Kimberly Woodhull	

## IMMEDIATE PAST PRESIDENT

Please sign below adjacent to your name

John Mahon	
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John Clarke opened meeting at 10:02AM on February 23, 2012 at the Rutgers Club in New Brunswick, NJ.  
Introductions around the table provided (Name and Authority) for new attendee, Mark Roedelbronn.  
January meeting minutes – sent out previously. Revisions?

Motion – Jack Warren

Joe Billy – second.

No discussion.

All in favor.

No one opposed.

### **REPORTS:**

Madeline Cook – Senior Vice President

No report.

Douglas Dzema – Treasurer

Financial.

One month budget – on target.

Bill list - \$14,140.77 – MMKT \$100,108.99, Checking \$101.88

Motion to approve: Jack Warren

Second: Madeline Cook

All in favor.

No one opposed.

Sandi Niemic – Recording Secretary

No report.

Kay Nest – Corresponding Secretary

No report.

E. Dorothy Carty-Daniels – Vice President, Commissioners

No report. Not in attendance.

Lillian Cuifo – Vice President, Community Development

New 2013 Budget – New Theme - Housing & Communities Built to Last – same material.

Joseph Billy – Vice President, Professional Development

First training session – March 16<sup>th</sup> at Middletown – Workplace Sensibility

Mid May seminar on Financial Training for non-financial people.

In the future, public procurement. There was discussion.

Victor Cirilo – Vice President, Housing

Discussed possible React Training?  
ACC's are out for capital funding. Send in right away.  
SEMAP due at end of month. There was discussion.

Louis Ricco – Vice President, Legislation

Conference in March – reaching out to set up meetings - Lautenberg, Menendez, etc.  
Budget came out. Little bit better. Anticipate congress to “beat down”.  
Foreclosure Assistance Bill passed on state level. Discussion of details of bill and on obligating reserves.

John Clarke - reviewed agenda items.

Thank Victor and Bylaws committee – regarding bylaw recommendation copies.

Take back and review committee's recommendations.  
Send comments and ideas to Bill Snyder. Agree via email on the form of bylaw changes.  
Have special meeting or in Atlantic City for the action within 30 day requirement.

*(25:26) Ditorris arrival.*

Comments and discussion the bylaw committee and proposed changes.

Victor – draft was done in democratic process. One agency – one vote. 3 members, 3 non-trustees.  
Does not see reason to make drastic changes to bylaws – including expanding board of trustees to 32 members and the whole voting process. Recommend keeping bylaws in place.

Jack Warren – asked why are we entertaining change? People outside of board influencing?

Sam – Looking to clarify 95 bylaws.

Joe – Disagree and there was discussion

Victor – vote of 4-2 re: 1 agency, 1 vote. That initial premise changed the operations of the organization.

JC – Nothing has changed. Draft document.

Jack – One thing – how bylaws committee was picked. There was discussion.

Dick – would like to see bylaws committee provide summary of changes.

Bob D – Overview of process that these are recommendations from committee and that suggested changes will be voted on by this committee. Take home and digest. Everyone too nervous about proposal – this committee is still in control.

Lou – 2 sets?

JC – Hope by March meeting, will need special meeting once board has a final draft.

JC – Will send out electronically.

Debbie – tired of whole subject. Not trying to change bylaws. Some points that are in contention – concentrate on those. Agency vote is fairest way to do it. Once pass final draft version, what next?

JC – Explained process and timeline.

Jack – Concern that reputation of board, esp. with Nahro National will be damaged by somebody campaigning for a different set of bylaws that are radical changed from board is trying pass making board seem like “Good Ole Boys” members.

Lou – Does not think a set of bylaws that will go to general membership will be drastically different from 95 bylaws.

Doug – questions regarding procedure to provide responses. How is final version going to be determined?

Discussed Morton’s meeting. Possible attendees should email Bill S if you are attending ASAP.

Discussed Hill visits and possible commissioner’s attending. Should email Bill S if you our your commissioners are attending these meetings.

Discussed auditors – requested email responses from all. There was discussion.

Discussed insurance – Directors and Officers coverage, General Liability, Professional Liability. There was discussion.

MOTION (01:08:26) Spend maximum of up to \$1,500.00 – 3 yr deal -

Motion- Bob D.

Second – Gary

No comments.

All in favor.

No opposed.

Discussed utilization of website as a resource.

Madeline gave report on NJAHRA Training

EPO and PLL training on 03/08 – 10 am

Joint Insurance Fund Mtg 03/15

Ocean Place Meeting – 04/27 Encompass day to day operations

Discussed Events / Celebratory Items.

Reviewed items with Bill Snyder to ensure all items covered.

MOTION TO ADJORN - Lou

SECOND – Sam

Meeting Ended 11:35AM