



MONTHLY MEETING MINUTES

Meeting Date: 03/18/13

Location: Morton's Meeting Room – Washington, DC



MONTHLY MEETING AGENDA

Regular Meeting:	March 18, 2013
Time:	7:00 P.M.
Location:	Morton's Meeting Room
	Washington, D.C.

1. Call to Order (sign-in)

2. Approval of Previous Meeting Minutes and Excused Absences

3. Introduction of Guest Attendee(s)

4. Reports

Madeline Cook	Senior Vice President
Douglas Dzema	Treasurer
Sandi Niemiec	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

5. Approval of Bills

6. Old Business

7. New Business

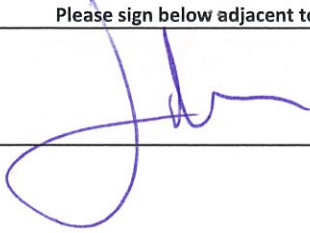
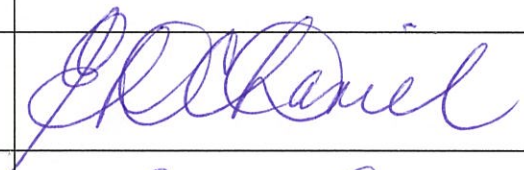
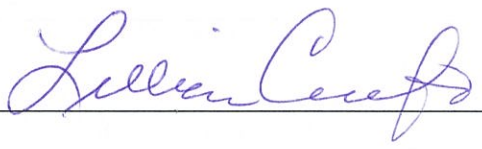
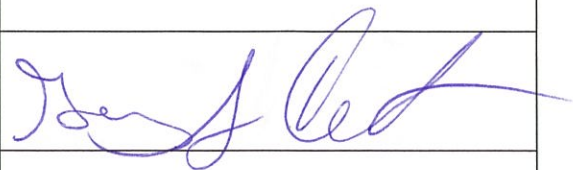
8. Adjournment

Monthly Meeting Sign In Sheet

03/18/13 – Morton’s Meeting Room – 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	(See Guests)
Louis Riccio	V.P. – Legislation	
Gary Centinaro	V.P. – Member Services	

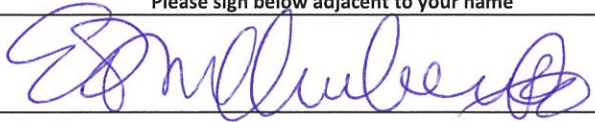
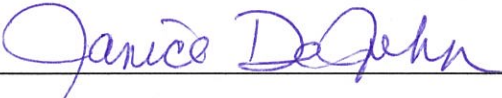
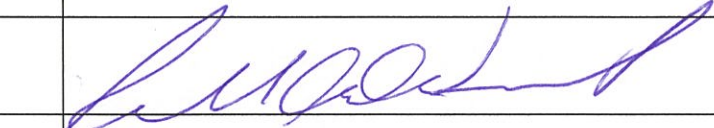
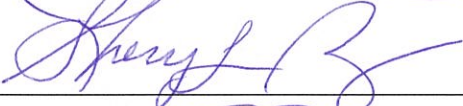



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TRUSTEES

Please sign below adjacent to your name

Eric Chubenko	
Janice DeJohn	
Grace Dekker	
Robert DiVincent	
Samuel Hudman	(See Guests)
Richard Keefe	
Melissa Kuzma	
Maria Marquez	(See Guests)
Sherry Sims	
Jack Warren	
Kimberly Woodhull	

IMMEDIATE PAST PRESIDENT

Please sign below adjacent to your name

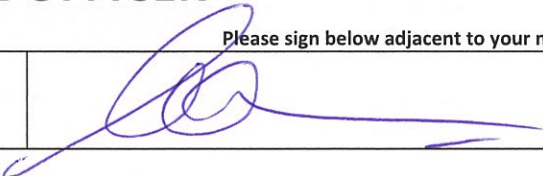
John Mahon	
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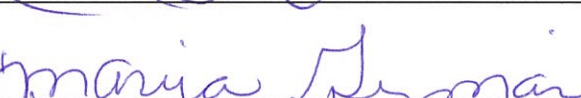
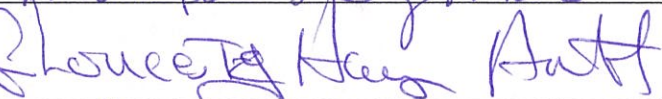
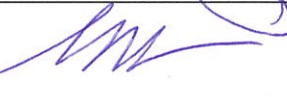
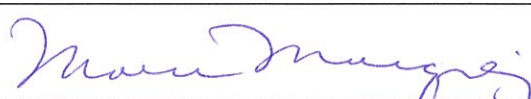
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SERVICE OFFICER

William Snyder	<small>Please sign below adjacent to your name</small> 
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NJ NAHRO AGENCY MEMBERS, MEMBER/ASSOCIATES

<small>Please write you name below</small>	<small>Please sign below adjacent to your name</small>
WALTER OLENDER	
Edward J. Kaczka	
* VICTOR CIRILO	
* maria Gyzman	
Bill BAIW	
* Sam Hodman	
* Maria Marquez	



MONTHLY MEETING MINUTES – 03-18-13

John Clarke – (7:18 pm) Welcomed everyone and opened meeting.

- Recognized and welcomed commissioners from Camden and Bayonne.
- Recognized and welcomed Andrew French - current MARC NAHRO President.
- Attendees introduced themselves individually.

MOTION: Approval of Previous Meeting Minutes

Moved – Gary Centinaro

2nd – Lillian Cuifo

All in favor

No opposed

MOTION: Approval of Bill List with Amendments to Include Current Conference Bills

Moved – Lillian Cuifo

2nd – E. Dorothy Daniels

All in favor

No opposed

REPORTS:

Madeline Cook – Senior Vice President:

- No report (Excused Absence).

Doug Dzema – Treasurer

- No report (Excused Absence).

Sandy Niemiec – Recording Secretary

- No report (Excused Absence).

Kay Nest – Corresponding Secretary

- No report (Excused Absence).

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

- Report on upcoming session – Success Stories.
- Report on upcoming session – Domestic Violence.
- Report on upcoming session – Working With Non-Profits.

Lillian Cuifo – V.P. Community Development

- No report.

Joe Billy – Professional Development

- No report.

Victor Cirilo – Housing

- Report on expectation of funding update soon.
 - o (Sam Hudman) Report on bill regarding access to Section 8 NRA funds.
 - Discussion of aspects of bill..

Lou Riccio – Legislation

- No report.
- (John Clarke) April meeting reminder for registrations. Discussed revised schedule.

Gary Centinaro – Member Services

- Update on procedure to enter/delete/change for members and associates on website.
 - o Use updated invoice number to access.

Bill Snyder – Service Officer

- Report on conference call regarding possible training facility.
- Report on possible use of webinars.
- Update on modular trip to Scranton PA in April.
- Review of morning schedule for Hill visits.

OLD BUSINESS:

- None.

NEW BUSINESS:

- None.

MOTION: Adjournment of Meeting

Moved – Gary Centinaro

2nd – John Mahon

All in favor
No opposed

Meeting Ended (10:45 am)